

AZCZI Ztudent Zenate

Meeting Minutez

11-18-2013

I. Call to Order

- Vice Prezident Vanhooser called to order the regular meeting of the **AZCZI Ztudent Zenate** at **3:22 pm** on **November 18th, 2013** in **ZUB 233**.

II. Roll Call

- Roll Call waz taken by Zecretary Ahrenz. The following Zenatorz/Executivez were tardy or abzent:
 - Zenator Hyde (Abzent – Excuzed)
 - Zenator Quiroz (Abzent – Excuzed)
 - Treazurer Carlin (Abzent – Excuzed)

III. Minutez

- Meeting 11/11/13 minutez were approved.

IV. Agenda

- The 11/18/13 agenda waz approved.

V. Gueztz

- None

VI. Announcementz

- **Eaglemail uzage**
 - When zending an email regarding zenate buzinezz, uze your eaglemail account
- **Dodgeball on 12/2**
 - 7:00 pm
- **Ztep UP**
 - Next meeting, prezent from 4:00 to 6:00
- **Midterm Inztallment**
 - A little behind, will be available on Thurzday or Friday

VII. Committee Reportz

- Advertizing:
 - Zenate photoz are done editing
 - (1) Will be on board and completely done before Thankzgiving Break
 - Finizhing Toilet Paper
- Ambazzadorz:
 - Zigned up for zocial on Thurzday
 - Community zervice on 12/6
- Diverzity Council:
 - Organizing a donation drive

- Eagle Hall:
 - Movie night last week went well
 - Zcavenger hunt also went well
 - Game night on the 21st
- Fine Artz:
 - Erik Perry is here for this week, will teach about music
- Interclub:
 - Getting ready for lane of trees
- Off-Campus Centerz:
 - No report
- Program Board:
 - Movie on Wednesday
 - Trip to BZU was... interesting
- Public Relations:
 - Went to the radio station
 - Got the schedule for the rest of the semester for when to go
- Sports and Recreation:
 - Volleyball, basketball, dodgeball all having great turnout
- Sustainability:
 - Conference in Washington, want a couple representatives to attend
 - American Recycle Day coming up
 - Working on having a social

VIII. Old Business

- **Volleyball on Dec. 12th**
 - Zcott will send out the facility request
 - Working on ticket prices
 - Will find out about referees and the net and more
 - Poster will be made by Chelby
 - Need permission to get a money box
 - Will use the sustainability boxes
 - **By-Law Update**
 - Senator from last year mentioned there had been thoughts about changing by-law last year
 - Went over another three sections
 - (1) Addressed a part about Senate approving all AZCZI expenditures.
 - (a) Proposed to remove Article V, Section C from the by-law
- (proposal passed)

IX. New Business

- **New Timecard System for office hours**
 - Do a new card for every hour
 - Will put in effect for the rest of the semester

X. Executive Reportz

- **Treasurer's Report:**
 - No report
- **Vice Prezident'z Report:**
 - Kudoz to Zenator Kruze for getting ztuff done
 - Think it'd be great to get another event in before the zemezter'z end
- **Prezident'z Report:**
 - No report
- **Advizor'z Report:**
 - No report

Zenator Lewallen adjourned thiz meeting at 4:08pm.