

# **ASCSI Student Senate**

## **Meeting Minutes**

12-9-2013

### **I. Call to Order**

- Vice President Vanhoozer called to order the regular meeting of the **ASCSI Student Senate** at **3:19pm** on **December 9<sup>th</sup>, 2013** in **SUB 233**.

### **II. Roll Call**

- Roll Call was taken by Secretary Ahrens. The following Senators/Executives were tardy or absent:
  - Senator Arizpe (Tardy until 3:21 - excused)
  - Senator Hyde (Absent – excused)
  - Senator Quiroz (Tardy until 3:21 - excused)
  - Senator Sanchez (Absent – excused)
  - Treasurer Carlin (Tardy until 4:24 – excused)

### **III. Minutes**

- Meeting 12/2/13 minutes were approved.

### **IV. Agenda**

- The 12/9/13 agenda was approved.

### **V. Guests**

- None

### **VI. Announcements**

- **Semester Portfolio**
  - Let's start getting these things going!
  - Account for the next senator in your position.
- **Jackets Mandatory Meeting**
  - Stay after this meeting to work on the jackets and finding sizes
- **Final Grade Reports**
  - Need these reports for senators to get their scholarship reimbursements
- **Secret Santa**
  - Senator Donahue moved to make secret santa 2013 a “thing”
  - \$10 maximum
  - Next meeting

### **VII. Committee Reports**

- **Advertising:**
  - Started on January's toilet paper
  - Working on logo for toilet paper, hoping to bring in to show in a meeting
  - Need help hanging December's toilet paper
    - (1) Eagle Hall is done
    - (2) Senators Lewallen, Vogt, and Arizpe, and Secretary Ahrens volunteered

- Melissa has update the calendars, and helped hang faculty vball game posters
- **Ambassadors:**
  - Had community service on Friday, same with Saturday and it went well
- **Community Service:**
  - No report
- **Diversity Council:**
  - Last meeting discussed scholarships
  - Next meeting having cookies and a movie
  - Contributed \$300 in gifts for kids
- **Eagle Hall:**
  - Cultural night on the 6<sup>th</sup>. Fawad Afridi presented
  - This week is the stocking decorating
  - Dodgeball on the 16<sup>th</sup>
  - Frosting cookies on the 17<sup>th</sup>
  - Showing Elf or Grinch
- **Fine Arts:**
  - Talked to Russel from Eternal North band
    - (1) Might come for Springfest
    - (2) If anyone has ideas for a stage, let me know
- **Interclub:**
  - Lane of Trees in full swing
- **Off-Campus Centers:**
  - No report
- **Program Board:**
  - Breakfast With Santa coming up
  - Waffel night on Sunday in the SUB from 8:00-12:00
  - Getting ready for Spring WOW
- **Public Relations:**
  - Senators Quiroz and Vogt have last two radio sessions this week
- **Sports and Recreation:**
  - Intramurals and Drop-Ins going well
- **Sustainability:**
  - Had an executive meeting last week
    - (1) Presented ideas about a social
    - (2) Explained duties of Treasurer position
  - Scholarships coming

### **VIII. Old Business**

- **Volleyball Game – December 10<sup>th</sup>**
  - Starts at 6:00pm
  - Senators be at gym at 5:30pm tomorrow
  - Senator Olson has confirmation of players

- Senator Vogt has finished advertising
- Bleachers, referee, and scoreboard taken care of
- Spread word that proceeds are for a good cause

## **IX. New Business**

- **Pasta Feed**

- Looking at April 11<sup>th</sup> for night of, from 5:00-8:00pm.
- Goal to have all food donated by local businesses
- Located at Riverside Christian Church
- Italian Pastas style food
- Live entertainment provided
- Senators Martin, Jensen, and Donahue on committee
- Senator Lewallen moved to have senate host another pasta feed on April 4<sup>th</sup> from 5:00-8:00

(motion passed)

- Senator Donahue moved to have further discussion next meeting about future fundraising plans

(motion passed)

- Michelle moved to have Senate pick a family to provide for on Christmas
  - Motion amended to have the financial cap be \$400 spent on the family.

(motion passed)

## **X. Executive Reports**

- **Treasurer's Report:**

- All budget reports are in.

- **Vice President's Report:**

- Think about fundraisers for next week

- **President's Report:**

- I think I was adopted from mars.
- I was going to say that basically, I appreciated this meeting and hearing Dallas and volleyball stuff.
- I feel like there's been reduced commitment, is this because we reduced office hours to three?
- Thank you Dallas, that was a great presentation. Probably the best I've seen in Senate.
- Thank you Brianna for getting senate photos finally done!

- **Advisor's Report:**

- If you guys feel like you're waiting for something to do, that's not right. This is senate, you guys should be looking for ways to improve this school and help others that are also doing so.
- Just an idea, in past years Senate has adopted a family in need and helped provide for them.
- Thank you to senators that helped in the interviews and presentations for the new student services position.

Senator Lewallen adjourned this meeting at 4:48pm.