

ASCSI Student Senate

Meeting Minutes

12-16-2013

I. Call to Order

- Vice President Vanhoozer called to order the regular meeting of the **ASCSI Student Senate** at **4:01pm** on **December 16th, 2013** in **SUB 233**.

II. Roll Call

- Roll Call was taken by Secretary Ahrens. The following Senators/Executives were tardy or absent:
 - Senator Quiroz (Tardy until 4:03)
 - Senator Sanchez (Absent)

III. Minutes

- Meeting 12/9/13 minutes were approved.

IV. Agenda

- The 12/16/13 agenda was approved.

V. Guests

- None

VI. Announcements

- **Secret Santa**
- **Refugee Center sent a Christmas card to Senate**

VII. Committee Reports

- **Advertising:**
 - Printed out new Toilet Paper
 - Thanks to all senators who helped
 - President Lindley proposed there be a January T.P. to welcome back students from the break.
- **Ambassadors:**
 - Had a social on Friday that went well
- **Community Service:**
 - No report
- **Diversity Council:**
 - Had a Christmas party last week that went well.
- **Eagle Hall:**
 - Dodgeball tomorrow night
 - Cookie decorating
 - Wednesday playing two movies
- **Fine Arts:**
 - Talked to band. They are charging \$150 for gas

- **Interclub:**
 - Having clubs come back to take trees
 - The budget has been made
 - (1) Clubs are up to \$700
 - More clubs will be coming to Senate for future fundraisers
 - (1) Horticulture will be coming
- **Off-Campus Centers:**
 - Let me know for announcements to the off-campus centers
- **Program Board:**
 - Breakfast with Santa on Saturday went well
 - Waffle night last night
 - (1) 200 waffles!
 - Planning for WOW
 - (1) Casino night again
- **Public Relations:**
 - Last week of business
 - Got a Christmas card
- **Sports and Recreation:**
 - Intramurals all done
 - Rec. center will be open over break
- **Sustainability:**
 - Met with council to decide how to put together the scholarships
 - Meeting last week
 - (1) Plans for next semester

VIII. Old Business

- **Senator Olson Motion For Social Committee**
 - Senator Olson moved to have herself be in charge for planning Senate socials every month (motion passed)
- **Picking A Family For Christmas**
 - Went to Fred Meyer's and got gifts for a family last week
- **Jackets/T-Shirts**
 - Jackets are ordered and on their way
 - Senators that want Senator Vogt to hold on to their jackets, let her know
 - Addressing an issue about Senate T-shirts
 - (1) That was meant for leadership retreat
 - (2) Senator Vogt moved to have a committee to prepare a proposal about Senate shirts (motion passed)
 - (3) Senators Donahue, Vogt, Arizpe, and Jensen will be the committee
- **Fundraising Ideas**
 - Senator Donahue thinking to have Springfest be an opportunity to raise funds for the Refugee Center

- Senator Lewallen: new fundraiser idea.
 - (1) Duct-tape the Dean! (and executives)
 - (2) Charge money for every piece of tape
- Senator Donahue:
 - (1) Easter egg decorating
- Senator Hyde:
 - (1) Instead of duct tape, charge per piece of pie
 - (2) President Lindley:
 - (a) duct tape and pie at the same time!
- Senator Lewallen moved to make a committee for these particular fundraising ideas, and have herself be head of committee

(motion
passed)
- Advisor Scholes: reminder that instead of proposing fundraisers one at a time, be encouraged to map out these events all in one go.
- President Lindley: Volunteered with Red Cross to help run a blood drive on Feb. 12th
- Senator Lewallen: Pasta Feed
 - (1) Committee will talk to businesses over break to ask for sponsors for the feed
 - (2) Ask for the donation of the table center-pieces again like last year
 - (3) Church is confirmed for the event, like last year
 - (4) Advisor Scholes: Fine Arts has a band on call for student events, let's use this band instead of a separate group

IX. New Business

- **Homecoming Week – Senator Kruse**
 - Event put on by Senate each year
 - Week Events (Feb 3-7)
 - (1) Jail Day
 - (2) Taco Tuesday (Café Rio)
 - (3) Wacky Wednesday (Jamba Juice)
 - (4) Student/Faculty Basketball
 - (5) Homecoming Dance
 - Senator Greaves in charge of posters
 - (1) Senator Vogt in charge of advertising
 - Budget will be made
- **Homecoming Dance – Senator Eddy**
 - Theme: Dancing in the Moonlight
 - DJ and Photographer already found
- **Spring Formal Approval – Senator Vogt**
 - CSI used to do a sweetheart ball, we'll do this to kind of get back into that tradition
 - Scott:
 - (1) Anything we do that takes time and effort, we need to plan out for Spring semester
 - (2) Any proposals we have, prepare a cost estimate as well

- Senator Olson moved to talk about fundraisers in the next meeting (motion passed)

X. Executive Reports

- **Vice President's Report:**

- What's your opinion on this semester?
- Let's carry this energy and momentum into next semester
- Possible Robert's Rules of Order day

- **President's Report:**

- Thing in the by-laws about an appeal.
- Luis: by-laws state that there must be an advisor, exec, sophomore, and freshman in an appeals committee

- **Advisor's Report:**

- Congrats on wrapping up your first semester
- Your Christmas present: scholarships are being processed
- I've been asked to bring before the senate that a clause be addressed about sexual orientation and gender identity.
- Good luck on your finals!
- Merry Christmas!

Senator Donahue adjourned this meeting at 5:06pm.