

ASCSI Student Senate

Meeting Minutes

3-3-2014

I. Call to Order

- Vice President Vanhoozer called to order the regular meeting of the **ASCSI Student Senate** at **3:14 pm** on **March 3rd, 2014** in **SUB 233**.

II. Roll Call

- Roll Call was taken by Secretary Ahrens. The following Senators/Executives were tardy or absent:
 - Senator Etienne - Absent
 - Senator Sanchez - Absent
 - President Lindley - Absent
 - Treasurer Elliot - Absent

III. Minutes

- Meeting 2/24/14 minutes were approved.

IV. Agenda

- The 3/3/14 agenda was approved.

V. Guests

- **Lawrence – Brazilian Ju-jitsu Club**
 - A lot of people have shown interest
 - I know a few people that have a lot of experience and would be willing to help lead and teach
 - I'd like to keep it basic to avoid injuries
 - Have a date and time already set with John Twiss
 - Advisor Scholes will review everything to see if it's ready for senate approval
- **Vivek – Foreign Exchange Student from Pakistan**
 - Applied for Treasurer position and didn't get it, but wanted to still stay involved.
 - And took pictures with the Senate this meeting

VI. Announcements

- **Updating Senate Page**
 - Our webpage needs updated with our new senators and our past ones
 - Senators Kruse and Vogt will help Vice President Vanhoozer with this
- **Disbursement**
 - Advisor Scholes submitted them last Monday and figured they would be available at the end of last week, but it turns out they'll be ready this week.

VII. Committee Reports

- Advertising:
 - Senator Mogensen finished the toilet paper and sent it into the copy center, but Advisor Scholes hadn't approved yet. (Shortly after the meeting ended it was found out the posters never made it to the copy center in the first place)
- Ambassadors:
 - Community Service is going well
 - Planning social coming soon
- Community Service:
 - No report
- Diversity Council:
 - International Dinner what very successful
 - Big speaker on March 6th
- Eagle Hall:
 - Had a successful game night last week
 - Mardi gras dance this week
 - Hangover movie weekend
- Fine Arts:
 - We're still working on Springfest
(1) Has been combined with a battle of the bands event
- Interclub:
 - Had a great meeting last Tuesday
 - A lot of events coming up
(1) Easter egg hunt on April 18th
- Off-Campus Centers:
 - Still working on more events at other centers
 - March 13th is the Gooding St. Patrick's Day event
 - Senators please sign up if you're going
- Program Board:
 - A lot of events coming up
 - Spring Week
(1) Musicians
(2) Events
 - Events for Finals Week
 - Hockey game this week – Idaho Steelheads game
 - If there's anything you want advertised you need to talk to Doug directly this week
- Public Relations:
 - Radio going well
- Sports and Recreation:
 - No report
- Sustainability:

- Thinking about presenting on mass animal die-offs
- Senator Skinner is hoping this senate can look a lot at sustainability

VIII. Old Business

- **Pasta Feed**

- Very productive week last week
- Talked to Program Board to see if they could work with our event since they have a band booked
 - (1) Hoping Program Board could purchase some tickets and then give them to students so they could get in free
- Working on getting donations
- Talked to the church to see if we could have the facility until 9pm because of the band
- Have a student that might be able to cover for Brianna in the case she can't participate

- **Duct Tape the Dean**

- Talked to Home Depot and Lowe's, they cannot donate duct tape
- We can still carry out this event if you're willing to buy duct tape
- Senator Vogt: will talk to a friend from high school who ran an event like this to see how much tape we need
- Senator Martin: talked to maintenance, it can only be done on a brick wall
- Senators Elmer and Martin considering a minute-to-win-it game session
 - (1) Trophy maker already willing to donate a trophy
 - (2) April 4th is the only date that the gym is open
- Senator Lewallen moved to have the senate do the Minute To Win It event instead of the Duct Tape The Dean event

(motion passed)

- **Election Committee**

- Senator Kruse: constitution says we hold elections on second week of March, but we are not anywhere near ready for it
- Advisor Scholes: head of this committee come talk to me, we need to get this settled. We can only set it back a week at most

- **Fun Run**

- Senator Kruse went to meet with Joe, head of Highland Games, last Friday but didn't happen
- Will get it settled soon

- **Eagle Hall Funds**

- Advisor Scholes: we can divvy up some of our budget and give to them. But we can look to other sources as well.
- Senator Donahue: we should help them a little, but their constitution says they can receive up to \$300. They don't have to pay that much.
- Senator Eddy: the council is working on fixing things, like only having executives get the full scholarship
- Advisor Scholes: we should put in stipulation that they can't get the money until their constitution has this problem addressed completely

- Senator Jensen moved to give the Eagle Hall Council \$1000 when they fix their constitution and have it approved by Advisor Scholes.
(motion amended)
- Senator Jensen amended his motion, moved to give the Eagle Hall Council \$2500 when they fix their constitution and have it approved by Advisor Scholes
(motion passed)
- **Senate Social Review**
 - Had fun!

IX. New Business

- **Brazilian Ju-Jitsu Club**
 - Senator Skinner moved to approve the Brazilian Ju-Jitsu Club pending the approval of everything needed for Advisor Scholes
(motion passed)
- **Grade Checks**
 - Mid-terms is in two weeks. And in the past we've been behind in getting our grade checks, so let's start soon so we could get our scholarships sooner.
 - Advisor Scholes: without your grade checks, you don't get your scholarship. Keep that in mind.
 - Forms will be emailed tonight after the meeting
 - Senator Kruse moved to make the grade checks due on March 14th
(motion passed)

X. Executive Reports

- **Treasurer's Report:**
 - No Report
- **Vice President's Report:**
 - We have two positions open on senate that need to be filled. Just letting you all know that we'll be addressing this very soon
- **President's Report:**
 - No Report
- **Advisor's Report:**
 - Publications, please run them by me.
 - Event planning, "bite off what you can commit to, and commit to what you can bite off"
 - (1) In the last two years I've noticed that when we decide to do an event, we end up scrambling towards the end to get it ready.
 - (2) Whoever is in charge, you need to buckle down and get that thing ready.
 - (3) Because of poor time management, attendance has been low to some events. Let's fix this.
 - I owe Linda a lunch for setting up the senate photo board.

Senator Lewallen moved to adjourn this meeting
Meeting adjourned at 4:44pm