

ASCSI Student Senate

Meeting Minutes

3-10-2014

I. Call to Order

- President Pro Tempore Donahue called to order the regular meeting of the **ASCSI Student Senate** at **3:15 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 Sanchez – absent
 - Senator Vogt – left at 4:05
 - President Lindley – absent
 - Treasurer Elliot – left at 4:00, returned 5:54

III. Minutes

- Meeting 3/3/14 minutes were approved.

IV. Agenda

- The 3/10/14 agenda was approved.

V. Guests

- **Tobin Volberding**
 - I've heard that in the past the senate has given money to the Chi Alpha Club mission trip to China. But I also heard senate didn't do that this year.
 - I'm hoping the senate could give me a small amount of money to help me raise the needed funds to make the trip.
 - I've raised some money already, but am hoping that the senate could donate the rest for me.
 - I'm estimating I'll need about \$500
- **Mike Mason & Jan Mittlieder**
 - About that time of year where the budget is starting to get looked at for the coming school year
 - Mike Mason was nice enough to come to our student senate to show us his proposal that he presented to President Fox
 - Our student senate has had a very good relationship with the board, which is something to be very proud of
 - Proposal to add \$5 per credit starting next fall semester
 - Mike Mason:
 - (1) Lost \$350,000 this year from the state appropriation
 - (2) Losing another \$200,000 to raise for faculty and staff pay
 - (3) About \$680,000 short on money
 - (4) Adding another \$5 per credit will raise about \$500,000 alone

- Jan Mittlieder
 - (1) Our board misses the opportunity to find out about the student’s opinion, so I’m glad we could present this to you all

VI. Announcements

- **Grade Checks**
 - Due Friday

VII. Committee Reports

- **Advertising:**
 - Still working on Pasta Feed posters
 - Tiolet Paper done, need volunteers
 - (1) Holding off on hanging the posters because of unknown election dates
- **Ambassadors:**
 - Still doing community service
 - Speaker next week
- **Community Service:**
 - No report
- **Diversity Council:**
 - No report, waiting for word on what was missed due to Senator Greaves having jury duty
- **Eagle Hall:**
 - Hangover movie weekend went well
 - Meeting tonight
- **Fine Arts:**
 - Talking about tickets prices for the spring event
- **Interclub:**
 - Meeting last Tuesday
 - Thinking Senate should help with the Easter Egg Hunt on April 18th at 4:30
 - (1) Set-up starts at 3:00
 - (2) And possibly Senate could put something in the eggs
 - (3) If anyone is free, let Senator Jensen know ASAP
- **Off-Campus Centers:**
 - This Thursday is the party in Gooding
 - (1) Senator Elmer will send in the list of people going to Advisor Scholes
 - Party in Hailey next Tuesday as well
- **Program Board:**
 - Making progress on future events
- **Public Relations:**
 - No Report
 - Rodeo did presentation last week
- **Sports and Recreation:**
 - Intramurals are going well

- **Sustainability:**
 - Plan on attending the faculty meeting tomorrow
 - Senator Skinner is hoping to put together a presentation
 - (1) Possibly have a few respected speakers, film them all, and then hopefully put together a documentary to gain awareness

VIII. Old Business

- **Pasta Feed**
 - Filled out the program board form and gave it to Advisor Scholes
 - Senator Lewallen will speak to Advisor Scholes about the event
 - Emailed cooks in the Canyon Building to see if they'd be willing to help with the food
 - Silent Auction - 5 items will be donated from clubs
- **Minute to Win It**
 - Committee will talk to Advisor Scholes tomorrow to see if we're ready
 - We have most of the event planned out
 - Trophies and T-shirts are already being donated
 - Hoping to have a team from all the councils and clubs be present at the event
 - Senator Donahue: great job on how Candaace and Justin are handling this event
 - Senator Martin: invitation to have you all come to Bingo night this Friday
- **Fun Run – May 3rd**
 - Triathlon Club will be helping set up, as well as the scoring table
 - Asking Senate to donate roughly \$1000 for shirts, snacks, and other goodies
 - Senator Kruse will talk to Advisor Scholes

IX. New Business

- **2014-2015 Budget Changes**
 - (1) Senator Skinner: I think it's a reasonable increase, and the board seems very trustworthy
 - (a) I don't really see another option for the board anyway. It seems like they have to do this.
 - (2) Senator Jensen: although it jumps out to me that I have to pay more next semester, I think a \$5 increase is reasonable
 - Senator Mogensen moved to make a raise of hand vote on the approval of this new proposal on next year's budget

(motion passed)
 - **Student Statement for the board:**
 - (1) "The Associated Student Senate of CSI is supportive of Mike Maison's \$5 per credit increase of tuition and express gratitude for the sincere effort put forth by CSI's fiscal team. We would also like to thank Vice President Maison and Trustee Jan Mittlieder for taking the time to speak directly to Senate."
 - **Senators Donahue and Etienne will attend the Board of Trustees meeting next Monday at 4:00**

- **Money for Tobin Volberding**
 - Senator Jensen: if we don't do this, what attitude does this show of senate?
 - Advisor Scholes: we're way under budget, donating \$500 wouldn't hurt us
 - Senator Lewallen moved to have senate fund \$500 for Tobin Volberding for his mission trip to China
- Senators Eddy and Martin will get a gift for Hernan Sanchez from Program Board for helping so much with the Homecoming Dance

X. Executive Reports

- **Treasurer's Report:**
 - Just over \$48,000 in balance
 - Lost a little bit to scholarships
- **Vice President's Report:**
 - Making Motion 101: How To Make A Motion
 - We're a whole senate, a team, a family. Dallas has a lot going on, let's surround her and help her.
- **President's Report:**
 - No Report
- **Advisor's Report:**
 - "Heck of a meeting"
 - (1) One of the best meetings I've seen this year
 - (2) Well done with how we handled the budget presentation
 - (3) And also well done with Caleb following up on events making sure they're being set in motion
 - I hope to see you guys in Gooding, it's a good time there

Senator Lewallen moved to adjourn this meeting.
Meeting adjourned at 5:01pm.