

ASCSI Student Senate

Meeting Minutes

6-23-2015

I. Call to Order

- Vice President Young called to order the regular meeting of the **ASCSI Student Senate** at **12:02 pm** on **June 6, 2015** in **SUB 233**.

II. Roll Call

- Roll Call was taken by Treasurer Ahrens. The following Senators/Executives were tardy or absent:
 - President Elmer (Absent)
 - Secretary Guillen (Absent)
 - Senator Martin (Absent)
 - Senator Cavin (Tardy)
 - Senator Gudenau (Tardy)

III. Minutes

- Meeting 6/22/15 minutes were approved.

IV. Agenda

- The 6/23/15 agenda was approved.

V. Guests

- Representatives from:
 - Eagle Hall Dorms
 - Sustainability
 - Outdoor Rec. Program
 - Program Board
 - Phi Theta Kappa

VI. Announcements

- None

VII. Committee Reports

- Advertising:
 - None
- Ambassadors:
 - None
- Community Service:
 - None
- Diversity Council:
 - None
- Eagle Hall:
 - None

- Fine Arts:
 - Working to find out how much money is in Fine Arts account, to possibly give as scholarships to camp attendees.
- Interclub:
 - None
- Off-Campus Centers:
 - None
- Program Board:
 - None
- Public Relations:
 - None
- Sports and Recreation:
 - None
- Sustainability:
 - None

VIII. Old Business

- Went over budget spreadsheet of last couple years.
- Took last look over councils' written proposals.

IX. New Business

- Council Budget Proposals/Presentations
 - **Eagle Hall**
 - (1) Looking to have 5-6 members involved
 - (2) Want one big even per semester
 - (3) Host many other small-scale events (STI Nights, Movie Nights, Pizza, etc...)
 - **Sustainability**
 - (1) Wish to make known to other councils/clubs that funding for sustainable practices is available from the Sustainability Council.
 - (2) Want more student involvement
 - (3) Want better presence on campus
 - (4) Plan to work with “Sustain Twin Falls” and “Activate Magic Valley”
 - **Outdoor Rec. Program**
 - (1) Making great returns on investment
 - (2) Plan to replace cardio machines with self-propelled units
 - (3) Want to increase first-time user numbers and all-around awareness.
 - **Program Board**
 - (1) Very efficient with our money
 - (2) Looking to increase awareness and attendance.
 - **PTK**
 - (1) Having trouble with participation
 - (2) Asking for more money because of annual trip to Washington D.C. that hasn't happened in a few years.

- Budget

Council	Requested	Approved
Ambassadors	\$29,021	\$27,000
Athletic Connection	\$2,000	\$2,000
Blain Center	\$3,000	\$3,000
Community Service	\$10,000	\$9,000
Diversity Council	\$25,150	\$25,000
Eagle Hall	\$6,000	\$5,000
Eagle View	\$12,500	\$12,500
Fine Arts	\$18,000	\$12,000
Interclub	\$55,000	\$54,000
MiniCassia Center	\$9,050	\$6,500
Northside Center	\$1,200	\$1,200
Sustainability	\$9,500	\$8,300
Program Board	\$150,000	\$140,000
PTK	\$15,800	\$12,000
Senate	\$75,000	\$75,000
Student Recreation	\$68,500	\$68,500
Outdoor Program	\$66,500	\$27,500
Challenge Course	\$22,500	\$21,500
Totals:	\$568,721	\$510,000

- This budget was approved by the ASCSI Senate and made final for the 2015-2016 school year.

X. Executive Reports

- **Treasurer's Report:**
 - Will work with Daniel and Samra to find out how much money Fine Arts has available to use.
- **Vice President's Report:**
 - Excellent job pushing through to get this done and do so in an efficient manner.
- **President's Report:**
 - No Report
- **Advisor's Report:**
 - Nolan: Proud of how well you worked to finish this and be responsible with such a great amount of money by asking questions and using a lot of discussion.

Senator Gudenau moved to adjourn this meeting.
Meeting adjourned at 4:12 pm.