MINUTES ASCSI Senate

Fall 2015

ASCSI Student Senate

August 10, 2015
Elmer Presiding

<u>Justin</u>

Joshua Young Conducting

Call to Order

Attendance **Absent:**

- Houda
- Daniel
- <u>Jordyn</u>
- Bruce
- Amanda
- <u>Iridian</u>
- Matt
- Simon was late

Guests:

Minutes Approval <u>The minutes were not present from last minute due to</u> Matt being absent.

Agenda Approval <u>Agenda approved unanimously. Senator Samantha</u> <u>proposed and Senator Latisha seconded.</u>

Announcements;

Committee Reports

Advertising
Ambassadors **X**Community Service
Diversity **Senator Simon is in**

contact with Diversity

Eagle Hall **X**Fine Arts

Interclub <u>Senator Samantha spoke</u> with Jasmine and will review the interclub binder.

Off Campus **X**

Program Board Senator Latisha

spoke with Jim Ingmuire.Public Relations

Sports and Rec X
Sustainability X

Old Business

- > Budget Proposals **President Justin presented approved budget.**
- > Senate Goals **Goals will be pushed to next meeting when more Senators are present.**
- Senate Log-ins <u>President Justin informed that all the Senators</u> <u>now have access to Senate computers.</u>
- Keys <u>Senators Simon, Samantha, and Latisha were checked out a key and signed the key checkout sheet presented by President Justin.</u>

New Business

- > ASCSI Retreat Advisor Nolan presented that the retreat will be at Living Waters Ranch in Challis Idaho October 2-4th. Total budget will be around \$10,000. Nolan wants Senate feedback on the schedule he is putting together.
- Fall Elections VP Josh will have the applications and posters ready. Signatures for applications are due September 4th, and campaigning is September 7-11. An election committee was formed and will meet the first week of school. Election committee so far: Senator Latisha, Senator Samantha, and President Justin.
- > Event Help <u>President Justin created a document to assist</u> Senators will planning and executing an event.
- > Senate Motto/Values <u>Present Senators agreed that Senate should</u> have a motto but could not vote due to not having enough votes. Motto will be postponed until all Senate is present.
- > Student Bucket list <u>The bucket list is for all students on campus and will incourage student involvement and engagement on and off campus. Details are not determined yet about how prizes can be given away. Everyone in the group agrees that it is a good idea. A group email will be set up so ideas can be put together.</u>
- Contact Councils <u>Senators present have already contacted their councils.</u>
- Social Senate will meet Friday August 21st at 7:30 pm at CSI.
 The group will then travel to a bowling alley for the social.
 Nolan will figure out payments for bowling.
- > <u>Next Senate meeting will be Monday August 31st, 2015 at 3:15 pm.</u>

Executive Reports

- Treasurer's report
- Vice President <u>Get ready for school.</u>

- President <u>Get geared up for school and try to stay on top of responsibilities. School first.</u>
- * Advisors Nolan will check on payment for bowling and continue to work on the retreat.

Senator Samantha moved to adjourn the meeting. Senator Latisha seconded the motion. Motion was approved unanimously.