ASCSI Student Senate

Meeting Minutes

10-12-2015

I. Call to Order

• <u>Vice President Young</u> called to order the regular meeting of the ASCSI Student Senate at 3:15 pm on October 12th, 2015 in SUB 233.

II. Roll Call

• Roll Call was taken by <u>Vice President Young</u>. The following Senators/Executives were tardy or absent:

III. Minutes

• Meeting 10/5/15 minutes were not approved due to Secretary Guillen not being present.

IV. Agenda

• The 10/12/15 agenda was approved.

V. Guests

• None

VI. Announcements

- Grade Checks
 - Due Friday at noon.

VII. Committee Reports

- Advertising:
 - Calendars need done still.
- Ambassadors:
 - Meetings are productive, as are tours.
- Community Service:
 - No Report
- Diversity Council:
 - Had a social last Wednesday; went well.
 - Day of the Dead on 10/29 at 4:00pm.
- Eagle Hall:
 - Meeting on Wednesday. Alissa will be missing the meeting due to helping at the corn maze, but will be updated ASAP about what took place.
- Fine Arts:
 - No Report
- Interclub:
 - Last meeting was last Tuesday.
 - List has been made of what the clubs are doing. Will be posted on Blackboard.
- Off-Campus Centers:
 - Pizza party going on 10/29. Looking for help to set up during the day.

• Program Board:

- Had some problems during bowling last week. A lot of disrespectful behavior.
 Because of this, the prices have been raised.
- Movie this week. "The Martian" On Thursday.
- Hosting a dance on 10/30.

• Public Relations:

- Senator Marez went to the radio station for the first time last week.
- Senators Marez and Teske will be going every Friday.

• Sports and Recreation:

- No Report
- Sustainability:
 - Meeting tomorrow.
 - Active Transportation Week went well. More information on the way.

VIII. Old Business

• Operation SUB

- Deadline this week for councils to provide feedback on what could be done in the SUB.
- Proposal will be brought forth in two weeks for what will be done.

• TV Calendars

- Different tasks have been assigned to the various committee members.
- Meeting with a representative from a company soon to learn more.

• United Against Bullying

- Wear Orange day coming up on the 21st.

• #ItsOnUS

- Committee members were assigned to get people to be in the video.
- Senator Gardner working with people that can put the video together.

• Local Government Vote

- 11/3 is the last day to vote.
- Students will be bussed over to place their votes.
- Looking at hosting on the 27th or the 29th.
 - (1) The senate moved to have it be the 27th.
- Forum will take place from 12:00-1:00

Fundraising

- Committee meeting on Wednesday to put together a proposal.

Social

- Will be next Monday after the meeting.
- Potluck as well.

• Student Panel

- Kimberly High School students coming to CSI's campus – 9:00-10:00 am

IX. New Business

• ISA

- Senate wants to send more students again this year. Talk to President Elmer.

• Board Meeting – 10/19

Senator Satterwhite will attend the next Board of Trustees Meeting.

X. Executive Reports

• Treasurer's Report:

- Getting a more solid number for the cost of the retreat.

• Vice President's Report:

- Proud of Senate's performance
- Working the Senate Constitution

• President's Report:

- Working on getting pictures
- Former Senator Emma Carlisle will be coming to CSI to talk about Utah State on 11/6.
- Close to deciding which applicant will be the new senator to fill Senator Martin's spot.
- Don't be a wimp! Climb over that Chicken Out Ridge!

• Advisor's Report:

- Nolan

(1) Presenting the revised Code of Conduct to the Board of Trustees next week. Welcoming any feedback.

Samra

- (1) The candlelight vigil went very well. Nice job to everyone that helped make it happen.
- (2) First leadership initiative tomorrow courtesy of Samra and Scott Rogers. Tomorrow at 6:00 in SUB 276. Free food also. Senate is welcome.
- (3) Very impressed with the dedication of senate coming in to have a meeting on a school holiday.

Senator Tornabeni moved to adjourn this meeting. Meeting adjourned at 4:09 pm.