



## ASCSI Student Senate Meeting Minutes

Jayde Wilson Conducting  
Samantha Cavin Presiding

**Call to Order:** (3:15p.m.)

**Attendance:** Samantha, **Cameron**, Jayde, Katelynn, Elisha, Tasha, Lacey, Reese, Willie, Ashley, Renee, Coltin, Houda, Joel, Manny, Brian, Ava, Lance

**Amendments:** Executive grade checks executive committee added to agenda and social committee proposal removed from agenda.

**Guests:** Michele Macfarlane (3:15) **Tuition Loan Agreement Info**

**Minutes Approval:** 2/13/17

**Agenda Approval:** moved by Ashley and 2<sup>nd</sup> by Coltin approved at 3:35

**Announcements:** Name plaques, name tags, polos, jackets: new senators, Renee and Jayde got these.

Business Cards Proposal: the new senators need business cards and possibly new cards for Jayde and Renee. Moved by Tasha and seconded by Katelynn to amend the proposal to spend 100 dollars on new business cards for people who want them.

Binder Checks (**Binders for new senators**): March 10th binder checks are due by noon

Grade Checks (**due March 10<sup>th</sup> at noon**)

one on ones: next week sign-up sheets will be up on the president and vice president's door to sign-up for one on ones.

Honor cords (**White cords for graduation, bookstore wants to know if we need them and how many senators are graduating. Samara**): 7 senators are graduating this year. Moved by Ashley and seconded by Coltin to move to vote for metals for graduation. 1 abstention

Canvas Page (**updates**): Canvas page is up and running and time sheets and council reports will be uploaded online from now on.

All Council Social (**March 10<sup>th</sup> 8PM**): senators are asked to bring either a food or a game to play.

Leadership Social: Scott rogers wants to do a social with us and do team building exercises.

Cake (**Manny, Coltin, and Ashley**).

### ❖ New Business

**Disc Golf Tournament-** Coltin has a proposal for senate of 140.00 dollars for advertisement. Moved by Reese and seconded by Ashley to approved Coltin for 140 dollars for advertisement.

**Basket and Card for It's On Us Director; It's on Us Video-**We put together a basket for the It's on Us director. Ashley delivered the basket to him. Show the It's on Us video. They spent about 40 dollars. The director was very grateful

**Sophomore Elections-** Need to decide an election committee, and talk about who will be running. Applications are due march 10<sup>th</sup> at noon and there is a mandatory meeting the 10<sup>th</sup> at 3:30. Voting begins March 13<sup>th</sup> at 8am. Speeches are March 15 at noon and you must give a speech. Voting is over March 17 at noon. Results are posted March 17<sup>th</sup> at 3pm outside the senate office. New senators will be sworn in on March 27<sup>th</sup> during the senate meeting at 3:15.

**ISA Spring Conference-** Spring conference will be April 21-23. Need to put a committee together to help put the conference together. Everything starts around 8am or 9am the 21<sup>st</sup>.

**Northside Center Pizza Social-** March 13<sup>th</sup> or 15<sup>th</sup>. Lacey will get into contact with them and figure more things out.

**Executive committee:** we need to elect a new senator for the executive committee for deciding executive scholarships.

## ❖ Old Business

**Legislative Lobbying-** Take a few minutes to let everyone talk about the trip to Boise. They met a lot of great people. Everyone who went leaned a lot and had a good experience. Perri asked if Senate would pay for the pizza they had in Boise \$65. (Proposal by Sam). Moved by Ashley seconded by Manny that we amend the amount given to Perry to cover pizza from 65 dollars to 35 dollars. Amendment fails. Moved by Ava and seconded by Ashley to pay for the pizza. Motion fails. We will not pay for the pizza.

**Homecoming-** Take a few minutes to go over how much money was spent for homecoming, as well as how all the events went. Everything went well and homecoming week was a success.

## ❖ Council Reports

**Advertising:** Julius Caesar performance, great American eclipse at 7pm tomorrow, 41<sup>st</sup> annual intercollege rodeo coming up shortly.

**Interclub:** canvas page is up and eagles give back is a major focus right now.

### **Community Service**

**Off-Campus:** north side center pizza social either march 13 or 15<sup>th</sup> there will be a poll of Facebook.

**Ambassadors:** group panels March 15<sup>th</sup> and April 12<sup>th</sup>

**Program Board:** March 7<sup>th</sup> is bowling night.

**Diversity:** wanting to plan different social and black history social was canceled because of the school closure. April 3-7<sup>th</sup> is diversity week.

**Sustainability:** Meeting with board of trustees for funding and wood working for donations to make a solar tree.

**Sports:** More drop in classes are available there are 25 different options.

**Recreation:** softball played Sunday and won both games. Basketball played last home games and both teams won. Tail gate is being planned for a warm day during the softball season.

**Security:** Renee went to her first security meeting and they do a lot of behind the scene things.

## ❖ Shout Outs

## ❖ Eagle of Excellence

Katelynn gave it to Tasha

## ❖ Executive Reports

**ASCSI Vice president:** new senators are doing a great job.

**ASCSI President:** the new budget will be decided by this year's senate not next years. You must self-enroll on canvas it should not be difficult.

Moved by Ashley and seconded by Manny to adjourn the meeting. Approved unanimously at 5:04pm