



August 21, Fall 2017

ASCSI Student Senate Meeting Minutes

Jayde Wilson Conducting

Call to Order: (3:22p.m.)

Attendance: Jayde, Willie, Alex, Elisha, Coltin, Manny, Ryan, Ava

Guests: None

Minutes Approval: None

Agenda Approval: Colton moved to approve the agenda. It was seconded by Manny. (3:24 p.m.)

Announcements:

- ❖ Name Tags and Name Plates: They have been ordered.
- ❖ Polos and Jackets: Working on the designs and the bids. Will have a proposal next meeting to present. If they are expensive, we may need to claim it on our taxes.
- ❖ Contact Sheet: If you did not email your contact information to be included into
- ❖ Binders (Hand out binders showing the expectations sheet that needs to be signed today
- ❖ Expectation Agreements: We are signing our personal agreement, and it needs to be given to Jayde when complete.
- ❖ Keys: Everyone was given keys and everyone signed a key agreement form, and when everyone picks their desk, they can sign out desk keys as well. Desks are getting the middle dividers taken out.
- ❖ Office Hours: Explained outline of office hours outlined in the By-Laws and everyone needs to have their office hours sent in to canvas by Friday at 5PM. Office hours have to be in between 7am-7pm.
 - Please try to get all of your office hours in this first week and turn in on your time sheets.
- ❖ Outline for Liaison positions: Liaisons need to attend all Council events unless absolutely cannot attend and need to actually be very active within the council rather than just attending meetings. We want you helping when you can and really trying to make each council the best they can be.
- ❖ We are going to ask Program Board to take over Homecoming because it is not our job to do entertainment events.

❖ New Business

- ❖ **Freshmen Elections-** Posters are around campus. We need to work on recruiting Freshmen this week as well as looking for a new President position. Everyone was given flyers to hand out.
- ❖ **WOW Week-** Sign up to help work the booth. Set up at 10:30 AM. 11-1 PM. Need to get cookies and have applications to hand out for elections. We also need people to help get the poster done with pictures of Senate Activities. Please dress nice or wear polos.
 - Colton is going to go buy candy for the booth. Elisha and Colton are going to put the poster together.
- ❖ **Rules Committee-** This council will need to set the guidelines for the freshmen elections campaigning. Ava Chapman was announced as the Chairman. She accepted the position

and will turn in the committee reports. We may add different people into the committee once we have the freshmen.

- Elisha, Manny, and Colton agreed to be members on the committee.
- Samara will post the rules from last election for the committee to review.
- It was decided for the committee to meet on Wednesday at 3:00.
- ❖ **Legislative Committee-** This committee will work closely with ISA. We are waiting to announce the Chairman of this committee, due to the fact that it may need to correlate to a particular liaison. There needs to be at least 4 senate members on this committee.
 - Ryan accepted the position for Chairman, after choosing the Diversity Liaison. He will send in committee reports.
- ❖ **Liaisons-** Positions are open to see if anyone wants a particular clubs or councils. We will assign anyone who does not have a preference. The club preferences are in the Council Reports.
- ❖ **Leadership Retreat-** September 29-October 1. Mandatory to attend. Will be held in Challis, Idaho.
 - Members who went last year discussed the benefits of attending the retreat.
- ❖ **Due dates:** Time sheets, grade checks and council reports are due on Friday at 5PM. Binder checks will be every month.

❖ Old Business

- ❖ There was none.

❖ Council Reports

- ❖ Everyone needs to try to get into contact with the Advisors of their groups.
- ❖ **Everything will be due at 5PM on Canvas. We will not accept hard copies.** Along with the weekly reports, clubs also need to have a weekly budget reports. Willie and Samara will talk with Rosa to see what would be the best way to handle budget reports.
- ❖ There were no reports, due to the new semester. Everyone discussed which club or council they would prefer, and they are as follows:

Advertising:

Community Service

Diversity: Ryan

Security: Alex and Willie

Interclub: Colton

Ambassadors: Elisha

Sustainability:

Eagle Hall:

Public Relations/Off-Campus: Ava

Program Board: Manny

Sports and Rec

❖ Shout Outs

- ❖ Elisha gave a shout out to Jayde for getting everything prepared for Senate.
- ❖ Jayde gave a shout out to Alex and Willie for helping.
- ❖ Jayde gave a shout out to Colton as a sorry for not having his number.
- ❖ Ava gave a shout out to everyone for looking nice.

❖ Eagle of Excellence

- ❖ We will start up again at the next meeting.

❖ Executive Reports

- ❖ **ASCSI Treasurer:** I have the excel sheets ready for the budget reports and we will hopefully get that started next week.
- ❖ **ASCSI Vice-President:** I don't have much but once you select your desks, let me know so I can give you your keys. Also, let me know if you would like copies of your own of you contracts, please let me know so I can get you one. Please do not open the Secretary/Treasurer or President's office without permission.
- ❖ **ASCSI Advisors:** When you are out getting freshmen to apply, please reflect on why you chose to be on Senate. You are here to be a megaphone for the student body and for your fellow peers. Please continue to listen to the concerns and bring them to the Senate table to be discussed. Also, constantly think about how to make Senate or CSI, in general, better, because we need to make sure all students feel needed and important. I want you to feel like you did your best to make CSI a great campus. You all have a responsibility to the campus and to your peers. Come talk to your advisors if you find yourself in a rut or need help. Advocate for your fellow students.
- ❖ **Board Liaison:** Wednesday is a meet and greet for the athletic teams, with food and fun times. It would help to have senators out to meet different people. Idaho Falls has a new community college there and it may behoove us to get a hold of their student government to get them started. They will have the most affordable tuition in Idaho, so CSI can not claim that anymore. It is being discussed that focus shift to the competency of graduates, rather than just completion. The state is moving away from Equity Funding to more Outcome based funding and people are wanting to have more competency based funding, which means to tuitions are going to fluctuate with these changes, which needs to be on Senate's mind in case tuitions need to change.

Colton moved to adjourn the meeting. Manny seconded the motion. It passed unanimously at 5:11 pm.