



August 28, Fall 2017

ASCSI Student Senate Meeting Minutes

Jayde Wilson Conducting

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

Attendance: Jayde, Willie, Alex, Elisha, Coltin, Manny, Ryan, Marissa, Ava, Zjoli, Macy, Ethan, Davia, Carolina, Samantha

Guests:

Minutes Approval: 8/21/17

Agenda Approval: Coltin moved to approve the agenda. It was seconded by Ava and passed unanimously. (3:16pm)

Announcements:

- ❖ Swearing in of new senators (3:17 pm). Introductions were made.
- ❖ Binders were passed out to the new Senators and expectations were explained with those.
- ❖ Jayde gave an overview of the duties and passed out the Due Dates Sheet.
- ❖ Freshmen Councils: Each of the new senators were assigned a council and they are as follows:
 - Zjoli: Interclub VP
 - Macy: Community Service
 - Ethan: Sustainability
 - Davia: Eaglehall
 - Carolina: Sports and Rec
 - Samantha: Advertising

New Business

- ❖ **Presidential Elections-** We need to have senators sign up to run a booth in the sub on Tuesday, Wednesday, and Thursday. We will also get cookies for the booth. Jayde sent around a signup sheet. We will get prices from different places.
 - Coltin and Marissa will buy the cookies
- ❖ **Alturas Conference- (Samra)** September 21 and 22 in Sun Valley, ID: Conference for Uniting Women across Generations.
 - The Alturas Institute is going to wave the registration fee for all CSI Students who attend.
 - If you are interested in attending this conference, let Samra know by Friday.
- ❖ **Constitution Day-** September 14, 11:30-1:00 PM: We have been invited to the Turf Club for conversations and debate with the City Club.
- ❖ **Jackets and Polo Proposal-** Jayde proposed for Senate to purchase polos and jackets.
 - The jackets are expensive enough that each recipient will need to claim them on their taxes. If the claim on taxes is a problem for some people, they can opt to not receive a jacket.
 - There are two polos, one men's and one women's, which can have the name changed, and there is a jacket, women's small, that can also have the named changed.

- Ava moved to approve the dollar amount for Jayde's Proposal. Coltin seconded the motion. It was passed unanimously. (4:38 PM)

Old Business

- ❖ **Leadership Retreat-** September 29, 9:00 AM-October 1. It is mandatory to attend because it is paid for by Senate. It will be held in Challis, Idaho.
 - Everything is provided and everyone just needs to bring clothes, blankets, jackets, proper shoes, shower flip flops, towels etc.
 - Please do all of you assignments prior to attending, because class is excused, but not homework.

Council Reports

- ❖ **Advertising:**
- ❖ **Interclub:** Meetings are going to begin now that there is a Vice-President for interclub liaison.
- ❖ **Public Relations/Off-Campus:** Ava got into contact with a few radio stations to start doing promotion. They also brought up that Senate bought cookers and BBQ stuff for a back-to-school BBQ. We will clarify with them to see what they are wanting us to bring.
- ❖ **Community Service:**
- ❖ **Ambassadors:** Interviews are going on this week and once they hire people, they will let liaisons know.
- ❖ **Program Board:**
- ❖ **Diversity:** They are having a social on Wednesday.
- ❖ **Sustainability:**
- ❖ **Sports and Rec:**
- ❖ **Security:** Alex and Willie are hoping to meet with them this week. They will also grab more cards for the freshman.
- ❖ **Eagle Hall:**

Shout Outs

- ❖ Jayde gave a shout out to Alex for getting the calendars all done.
- ❖ Ava gave a shout out to all the freshmen senators and to everyone looking nice.
- ❖ Jayde gave a shout out to everyone for getting through the first week.

Eagle of Excellence

- ❖ Willie gave the Eagle of Excellence to Ava.

Executive Reports

ASCSI Treasurer: (Willie) I have reports sheets ready for each liaison to bring the budget reports to their council so we can get the budget reports rolling. I will have bar graphs and reports for each club.

August 28, Fall 2017

ASCSI Vice-President: (Jayde) I am very excited to have all six freshmen senators. It is a big deal that you are here and we all look forward to seeing the good work you do. Make sure people know you are on Senate so that people can feel open to come to you with concerns and questions. Please ask me anything if you have any questions. (Ended with a motivational quote)

ASCSI Advisors: (Samra) I am looking forward to fostering a good relationship with everyone here. It is a great responsibility and a privilege to represent your student body. Constantly seek people out and ask what students are thinking about CSI and listen to any suggestions they may have. My office is open so please ask me questions or concerns that you have, as you are a priority to me. I am looking forward to a great Senate year. Kuddos to Jayde for the great leadership.

Board Liaison: (Laird) I am the liaison to Senate for the Board of Education. We are hoping to be up at the retreat with everyone. (We all received his contact information). Please come to me if you have any questions or concerns for scholarships, legal trouble, or anything else you may need. I can also write a letter of recommendation for you if needed. I will keep you updated on board information.

Reminder: There is no meeting on Monday, September 4, 2017 for Labor Day. Rules committee will meet at 2:50 on Friday and all other senators need to be here at 3:15. Those who can't make it to the meeting will need to vote via email or text.

Coltin moved to adjourn the meeting, Elisha seconded the motion. It passed unanimously at 5:17 PM.