



September 11, Fall 2017

ASCSI Student Senate Meeting Minutes

Jayde Wilson Conducting
Lance Teske Presiding

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

Attendance: Jayde, Lance, Willie, Alex, Elisha, Coltin, Manny, Ryan, Marissa, Ava, Zjoli, Carolina, Davia, Macy, Samantha, Ethan (3:18pm)

Guests:

Minutes Approval: 8/28/17 and 9/1/17

Agenda Approval: Ava moved to approve of the agenda. Coltin seconded the motion. It passed unanimously. (3:17 PM)

Announcements:

- ❖ **Introduction of Student Guest:** Braden Chiatovich
- ❖ **Swearing in of new President:** Lance Teske was sworn in as ASCSI President.
- ❖ **Name Tags and Nameplates:** Everyone should have their name tags and plates. Jayde will get Zjoli's fixed and spelled correctly.
- ❖ **Polos and Jackets:** They have been ordered and should be ready before the retreat.
- ❖ **Canvas:** Make sure you are checking which day you are turning reports into. Make sure it is the correct date for that week. Also check what you are submitting. Please do not turn council reports into timesheet slot.
- ❖ **Alzheimer's Walk (Carolina):** October 14th, the director of the walk is wanting us to spread awareness, especially to younger people, about the walk to help spread more awareness of the illness. She is asking for volunteers if anyone is interested, which would be great so we can show support as a Senate. Set-up is at 9:00 A.M., Registration is at 10:00 A.M., and the walk starts at 11:00 A.M.
- ❖ **Tour Training:** It is highly recommended for everyone to get trained in giving tours.

New Business

- ❖ **Legislator Meet and Greet-** September 12, 2017, 2:30-4:30 PM. Carolina, Manny, and Jayde are attending. Dress business professional, we will be mingling with around 110 legislators and businesses.
- ❖ **Social Committee-** We discussed whether or not we wanted to have this council again, to set up socials or events to do as a Senate. Zjoli was chosen as chairman. They will try to get an event together for October.
 - Lance recommended that we should attend more campus activities to show Senate at events.
- ❖ **Senate Pictures-** We need to decide when we want to take pictures. Ava will talk to Doug to see if he would like to take pictures again. We decided to wear business professional attire for the pictures. We decided to do pictures on September 25, at 3:30 P.M. if possible.
- ❖ **Pro-Tempore Election-** We discussed needing to nominate someone to be Pro-Tempore, who is a member of the executive team, but they can still vote. Their job is to be the mediator between executive members and senators.

- Manny, Carolina, Ava, and Zjoli all ran for the position and gave small speeches.
- After discussion, the decision was brought to a silent vote. The results were (Zjoli-1, Ava-7). Ava was nominated as the Pro-Tempore.

Old Business

- ❖ **Leadership Retreat**- September 29-October 1. Jayde reminded everyone that it is mandatory to attend for all members of Senate. It will be held in Challis, Idaho.

❖ Council Reports

Advertising (Samantha): If you need anything advertised or hear anyone say they need anything advertised, please send them my way.

Interclub (Coltin and Zjoli): First meeting is tomorrow and they will discuss a more finalized time to meet with everyone.

Public Relations/Off-Campus (Ava): The Chief Justice will be giving a talk tomorrow at the Herrett Center for free. Another event is an Art Show at the Herrett Center for free tomorrow night as well. Outdoor Recreation wants to have more people get involved this year. Ava has talked with Off-Campus facilities so they are aware of the events coming up.

Community Service (Macy): She met with the director tomorrow and they are hoping to get more members, this year. (Willie discussed the Just Serve App, to find volunteers)

Ambassadors (Marissa and Elisha): They had their first meeting and it went really well. They introduced each other and they discussed their jobs. Also, they are planning to have executive positions in the next two weeks. Senators can sign up to give tours and it is highly recommended.

Program Board (Manny): He went to their meeting. When talking about Homecoming, they do not want to take it over and would just help us, but it can be discussed more in future meetings.

Diversity (Ryan): The social went really well and was super fun. This week we have another social to watch a documentary for Constitution Day. The Miss Africa Idaho Pageant is at the Roper Auditorium and if anyone would like to help with that, let Ryan know. There were issues with the spending report but it is all good now.

Sustainability (Ethan): He met with the advisor this week and they are discussing some plans for the semester, such as a solar powered charging station. There will be more information next meeting.

Sports and Rec (Carolina): They have a list of free classes for students and also a calendar with all their events. They have a lot of events coming up.

Security (Alex and Willie): Alex met with the security supervisor on Tuesday for introductions and everything with security is going well. They gave senate cards with Security information and numbers to hand out to students.

Eagle Hall (Davia): She is waiting for a response from Eagle Hall to set up meetings.

Shout Outs

- ❖ Jayde gave a shout out to Alex for reformatting Canvas to make it easier.
- ❖ Elisha gave a shout out to Ava for becoming Pro Tempore.
- ❖ Willie gave a shout out to everyone who ran for Pro Tempore
- ❖ Elisha gave a shout out to Lance for being sworn in as ASCSI President.
- ❖ Ava gave a shout out to the cute puppy in the Student Affairs Office.
- ❖ Jayde gave a shout out to Brayden for joining our meeting.

Eagle of Excellence

- ❖ Ava gave the Eagle of Excellence to Elisha.

Executive Reports

- ❖ **ASCSI Treasurer:** I tried to get the projector to work but it isn't. Currently, Senate has spent \$401.39, not including the jackets. Everyone has done a really good job of sending in their reports. But just remember to turn it in and write in a zero even if they haven't spent money, as it is written in our constitution to have them. Spending Reports need to be done every time that council meets. Jason and Samra will try to work out an email to all the advisors to explain the reason and process of the transaction sheets.
- ❖ **ASCSI Vice-President:** I am very happy that we have a full Senate. Please remember that you can ask Executive members anything. We want to make sure you are all sure on everything and I am looking forward to having a good year. I am still working on getting the end of the year reports, but most of them got deleted and the hard copies are missing. But I will work out a different process for this year so this problem doesn't happen again.
- ❖ **ASCSI President:** Thank you to Jayde for everything. My platform for this year is to make sure we have great communication in Senate, so we can be very successful. I want to make sure that the student body knows about Senate and to do a better job of being advocates for the students. With that, I want to make the office more inviting, with all of your help. I also want to make sure that we fully understand the raise in tuition and to try our best to make everything fair and effective. Stay hungry and stay humble.
- ❖ **ASCSI Advisors:** This thursday is the Constitution Day at the Turf Club from 12-1:30. Manny, Davia, Macy, Ryan, Elisha, Coltin, and Lance are all planning on going. It is going to be a great experience for everyone who is coming. You will want to dress business professional. As we are in the fourth week, make sure that you all keep the main focus and goal of being the voice for the student body to make sure that if there are problems, we can improve this institution. I do appreciate you all taking the time to get to know each other and building relationships.
 - Dropbox: We discussed wanting to create a committee or nominate someone to take the time to decide how we want to do it, because this will be a great thing to add. Also, we may want to be more active on social media for people to ask questions or voice concerns.
- ❖ **Board Liaison:** Today, we remember the 9/11 Attack. It impacted a lot of people, even all the way back here in Idaho. Keep in mind 550 first responders have died after the

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incident for health problems since that day. Hold on to these meaningful memories. The Higher Education Task Force has their last meeting this month. Legislature is being written to raise dual credit fees. Politically, Idaho is wanting to raise itself on the education curve, but the process of getting there is rough on students. Idaho has more revenue coming in, and the education budget is getting a little bigger. However, with a new community college, money will be spread out a little more. With money being a big deal, it is important to complete the budget sheets that Willie is doing. It is not micromanaging, but simply making sure that everyone is using money wisely. I am happy to be here and to see you all running efficiently.

Coltin moved to adjourn the meeting. Manny seconded the motion. It passed unanimously at 4:56 P.M.