



September 18, 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, Ethan, Davia, Macy, Samantha

**Guests:**

- ❖ **John Hughes (Dean of student Success-3:16 PM):** He discussed some of the projects that have started and some things that they are hoping to get started. He asked if there were any projects or suggestions that we had. Some suggestions were better communication of new requirements (Advisors telling students, email, canvas), attentiveness of important documents from advisors, student assistance in dorms,
- ❖ **Eric Ness (I.T. Department-3:30):** The Eagle Squad had a trial week at the beginning of school, and they were able to help more than a 110 students. The concept for it is a student led help desk, and they are hoping to make the program an internship. They are wanting to have a mobile booth that they can take to different buildings and campuses. They are looking to have an on-site office, and they are wanting to be placed in the old coffee shop room in the Matrix (Internet Cafe). Coltin moved to approve for this program to go further. Manny seconded the motion. It passed unanimously at 3:50 PM.

**Minutes Approval:** 9/11/17

**Agenda Approval:** Ava moved to approve the agenda. Coltin seconded the motion. It passed unanimously at 3:52 PM.

**Announcements:**

- ❖ **Binder Checks:** They are due this Friday at 12 P.M. in the President's office.
- ❖ **Office Hours:** We discussed what counts as office hours. Please be a little more descriptive of how you spend your time in the office. Also, look at the constitution to interpret what counts as office hours.
- ❖ **Constitution Day:** Coltin enjoyed the event, saying that one of the things he pulled from it is that we, as senators, have power and need to be mindful of what we can do. Manny enjoyed a talk on the justice system and the government. Elisha said that it was very informational and she also enjoyed the Q&A at the end. Davia enjoyed the formal setting of the place and that they invited students. Macy enjoyed the real life application. Ryan enjoyed all of the speeches. Overall, the City Club is an awesome program.
- ❖ **Legislature Meet and Greet:** Senators were dressed very professionally and represented Senate well. Jayde and Carolina really enjoyed the event.
- ❖ **Meeting Etiquette:** We need to make sure that we are respecting each other and the meeting while here. Please no side chatter. Remember to raise your name plaque. And do not be on your phone at this meeting. Snacks are completely fine, but do not bring a full meal. Do not leave the meeting unless we call a recess.

## **New Business: (5:37 P.M.)**

- ❖ **Student Feedback and Relations-** Lance stated that we need to make our presence better known on campus, that we are fully aware of what the students truly want, and that we are truly maximizing our time here in Senate. We are trying some new things next week.
  - Student Involvement Committee may want to be made with a Chairman to head ideas on how to get more student input and to better awareness about Senate, such as using office hours in different buildings and making the office more inviting.
  - Meetings need to be more effective. Ideas are that Council Reports can be turned in with a check box if they want to have time in the meeting.
  - Liaison Duties: We go to councils and clubs to be a support for them and guide them. Councils are wanting clear communication between them and Senate, to avoid conflicts whenever possible.

## **Old Business:**

- ❖ **Senate Pictures:** October 2nd, Doug is available and this is the day we will do pictures, weather permitting. Wear business professional clothing.
- ❖ **Leadership Retreat-** September 29 at 9:00 A.M. -October 1. It is mandatory to attend and it will be held in Challis, Idaho. Forms for pictures, food allergies, and what to bring were handed out, filled out, and discussed. Ava moved to have black t-shirts with a larger logo and cap the price at \$11,000. It was seconded by Elisha. It passed with 11 votes at 4:46 P.M. Jayde is going to hand deliver invites to administrators with Coltin and Davia.
  - Rosa asked that Senate pitch in \$200 towards buying snacks for everyone coming to the retreat. Coltin moved to approve the amount of \$200 for snacks. Ava seconded the motion. It passed unanimously at 4:49 P.M.

**Coltin moved to take a 5 minute recess. Ava seconded the motion. It passed unanimously at 4:50 P.M.**

## **Council Reports:**

**Advertising (Samantha):** There is now an email for advertising. [ascsiadvertising@csi.edu](mailto:ascsiadvertising@csi.edu). She is also discussing the idea of going to high schools and talking with seniors about joining Senate (maybe with the representatives for CSI).

**Interclub (Coltin and Zjoli):** They had a meeting last tuesday, which consisted of introductions and discussion of events, such as the carnival. There were three applications for new clubs.

**Public Relations/Off-Campus (Ava):** This past week went well, as Ava was able to go on a few radio stations. The Alumni BBQ is tomorrow so if you are planning on going. Del Parkinson is a pianist who is coming to perform this Friday and it is \$6 for students. Off-campus is getting Ava's updates so that other campuses can come to events.

**Community Service (Macy):** Macy met with the director last tuesday, and they are looking for more involvement. They only have two members currently and are looking for more ideas from

students. They meet the second tuesday at 1:30 P.M. each month. Macy will look into the scholarship opportunities.

**Ambassadors (Elisha and Marissa):** Ambassadors are helping with the Alumni BBQ. About 4 members are going to the Alturas Convention, and they are having a social on Friday. They discussed student panels and senators, to give students more information. They will post when they need help for giving tours.

**Program Board (Manny):** There is a movie this thursday, it is the Kingsman: The Golden Circle. The tickets are free for all CSI Students. They also want to know exactly what we are wanting help with. They suggested that each council does an event each week. Lance will meet with them this week to clear up the confusion about Homecoming. We may want to ask students if they want a homecoming.

**Diversity (Ryan):** They have their executive positions to announce. The constitution movie event was today and there was a good turn out. Miss Africa is this Saturday and if you can volunteer, let Ryan know.

**Sustainability (Ethan):** They are planning an active transportation week in October. And they are wanting to do more promotion to encourage recycling.

**Sports and Rec (Carolina):** There is not anything knew and they will get the budget complications all figured out. Mystery adventures begin this week.

**Security (Alex and Willie):** Willie met with Mellie on tuesday and asked that we know who is a Security Authority, which includes Senators, Ambassadors, and wants to get all of those people together to do some training. Mellie would also like to do one fire drill per semester. We will ask about a shooting drill. There have been increasing car burglaries, so make sure to be cautious. Also, they are hiring part-time event security if anyone is interested.

**Eagle Hall (Davia):** Davia is meeting with them tomorrow as she finally got a response.

## Shout Outs:

- ❖ Carolina gave a shout out to Jayde for being on top of everything.
- ❖ Zjoli gave a shout out to Executive members who are making good changes.
- ❖ Coltin gave a shout out to Zjoli for helping with the constitution for new clubs.
- ❖ Coltin to Macy for letting him eat her snacks.
- ❖ Davia to Ryan for always studying.
- ❖ Lance to everyone for making it through the long meeting.

## Eagle of Excellence:

- ❖ Elisha gave the Eagle of Excellence to Marissa.

## Executive Reports:

- ❖ **ASCSI Treasurer:** \$401 has been spent by Senate currently, and there is a great amount of money for each of the councils. Once everyone understands our
- ❖ **ASCSI Vice-President:** You all are doing a really great job and being open to change. Lance is doing an awesome job of helping us get going. Please come and talk with us if you have any questions or need clarifications on anything. Remember that you are trying to make an impact while you are here in Senate.

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❖ **ASCSI President:** Thank you to everyone and I am excited for all of the changes that are coming into effect.

Manny moved to adjourn the meeting. Davia seconded the motion. It passed unanimously at 6:00 P.M.