



October 16, 2017

ASCSI Student Senate Meeting Agenda

Jayde Wilson Conducting
Lance Teske Presiding

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

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

Guests:

- ❖ **Jordan Gentry (America's Idaho SBDC):** Jordan came and discussed the opportunities and resources available to students from this non-profit program. They do job consulting, training classes on different programs, and provide a plethora of business advice. Senate paid to send some business students to a conference a few years ago and he is bringing back what he learned to CSI. If students are needing some help with business or government training, we can direct them to him.
- ❖ **Katrina Chapel (Student Success Sub Committees):** This committee is designed to help create resources and ideas for transfer students. She is wanting to have students who are planning on transferring to a university to be a part of this committee. They are presenting ideas on Dec. 7th and she passed out cards with her information if we are interested. They meet on Fridays from 3:00-4:00.
- ❖ **Samra (Student Success Sub Committees):** There are three more committees: Day-Care Center, Best Practices Videos (Thurs. 1:00P.M.), and Student Feedback (Mon. 1:00 P.M.)
- ❖ **Skyler (Happy Humans):** Hepworth 140 Friday 10:00 AM. He is wanting to make this club to meditate and create a safe environment for students to discuss different theories and topics about the human life. They are wanting to do some community service and bring some events to the CSI campus. Ava moved to postpone the vote for Happy Humans till next week so we can all read their constitution. Manny seconded the motion. It passed unanimously at 4:10 P.M.
- ❖ **Laird (Board of Trustees):** He came and discussed the audit report from this fiscal year.
- ❖ **Jason (Pro-Life Club):** We already have some controversial clubs on campus and the student body gets to create clubs that they want. If we deny this club, then we are saying that we disagree with their beliefs. Coltin moved to approve of the Students for Life Club. It was seconded by Davia. It passed unanimously at 4:05 P.M.

Minutes Approval: 10/2/17

Agenda Approval: Coltin moved to approve the agenda. Marisa seconded the motion. It passed unanimously at 3:15 PM.

Leadership Training: Lance and Jayde

Announcements:

- ❖ **Grade Checks:** Due October 20th by 12 PM, and the rules committee will need to get together to discuss deductions for executives.
- ❖ **Senate Pictures:** Everyone needs to pick their favorite picture and the social committee will need to get together to frame them all for the board.
- ❖ **Anti-Bullying Day and Proposal:** October 20th, We are wanting to have a booth in sub from 8-11 A.M. to sign pledges and make signs to carry on the walk and hand out

ribbons, then there would be a walk around campus 11-12, have everyone wear orange. Someone needs to make flyers to advertise the event.

- Jayde made a proposal to spend up to \$25 for this event. Ava moved to approve of Jayde's proposal. Manny seconded the motion. It passed unanimously at 4:18 P.M.
- ❖ **Integrity Week:** 16th-20th, There will be a banner to sign will be in the sub.
- ❖ **Superhero and Fairy Day:** Challenge Course Event October 21st 2-5 PM. They are needing volunteers if anyone wants to help with this event.
- ❖ **One on One Sign ups:** Jayde and Lance will have a sign up for meetings with everyone to make sure everyone is doing okay.
- ❖ **Bone Marrow Drive:** Sarah called us and wanted to ask us if we were interested in doing a Bone Marrow Drive. We discussed that we are not event planners. Alex will call her back and direct her to the Health Sciences.
- ❖ **CSI Logo:** We looked at the different icons and picked the ones we liked.

New Business

- ❖ **Spring Senate Meeting-** We need to have the rules committee get together to revamp the By-Laws because a few senators are having issues with the time of the Senate meeting for next semester. Everyone needs to turn in a tentative schedule.
- ❖ **Duties as a Liaison-** Jayde handed out duties of liaisons to everyone and each liaison needs to go to their councils and make sure that they are fulfilling their duties in the club's constitution.
- ❖ **Senate Questions-** This was a time when senators could ask any questions they had on any Senate related information. A few questions were asked and answered a few questions.

Manny moved to have a five minute recess. Davia seconded the motion. It passed unanimously at 5:04 P.M. We reconvened at 5:10 P.M.

- ❖ **ASGA Conference Proposal-** Jayde presented a proposal to send Lance and herself to the American Student Government Association Conference in Los Angeles.
 - Total amount: \$3000.00 2- people \$4000.00- 4 people.
 - Davia moved for Senate to send four people to the conference for \$4000.00. Ethan seconded the motion. The motion passed with one opposed vote by Manny.

Old Business

- ❖ **Student Feedback and Relations**
 - **Student Outreach Committee Co-Head:** Carolina.
 - **Outreach Committee:** Two Sub Committees: **Internal Affairs-** Stationed Senate Office. 2 Volunteers plus co-head. **External Affairs-** Davia. Office stationed throughout campus during the week. 2 Volunteers plus co-head.
 - Macy and Zjoli will be interviewed for the head position in Internal Affairs.

Council Reports

Public Relations/Off-Campus (Ava): She discussed the off-campus pizza party on the 25th.

Shout Outs

- ❖ Davia gave a shout out to Ava for being knowledgeable.
- ❖ Jayde gave a shout out to those who went to the Challenge Course.
- ❖ Lance gave a shout out to Willie for being a ninja.

Eagle of Excellence

- ❖ Jayde gave the Eagle of Excellence to Ava.

Executive Reports

ASCSI Treasurer: There is no need to talk anymore as everything is posted on the board.

ASCSI Vice-President: Make sure that you all lean on each other for support.

ASCSI President- I attended the board of trustees meeting and reported about the retreat. I helped organize human rights with Ryan. I met with Jayde, Samra, and Jason for a clearer direction for senate and I will be giving a presidential report to senate each week. I talked to John Twiss. I proposed a student panel for rec center. I am meeting with senators to get to know you all. When you are doing your office hours, pull people to talk and to get their suggestions and concerns. I went to the Small Businesses of America meeting and I had lunch with President Fox to discuss senate's potential.

Feedback: It was suggested that we need to make clubs and councils more known on the CSI Webpage.

Coltin moved to adjourn the meeting. Manny seconded the motion. It passed unanimously at 6:34 P.M.