

ASCSI STUDENT SENATE MEETING AGENDA

[September 23, 2019] [3:15] [Student Leadership Conference Room]

Call to Order:

Attendance: President Sanchez (Present), Vice President Jones (Present), Secretary Arellano (Present), Treasurer Maldonado (Present at 4:00 - Excused) Angel (Present), Braydon (Present), Hasan (Present), Mo (Present), Camilla (Present), Naile (Present), Skyler (Present), Isaac (Present)

Announcements: Make sure to tell students about Matt Sanders Spread the word about going to Eagle Lecture Thursday the 26th / Meet with Advisors Annual reports are due the 30th of September/ Send Martha Schedules/Meeting Minutes Marissa and Martha will be posting these online and on the doors/ Braydon on Amb's Once AMB is trained they will likely give a practice tour so we can learn from them./ Provide Feedback on MyCSI Monday the 30th Of September at 1:00 at the CSI fishbowl email Rosa if interested.

Guest Speakers: CSI Artists Against Hunger

Will likely held January 18th, 2020 from 11:00am till 6:00pm. Mayumi Kiefer will be holding a fundraiser towards helping eliminate child hunger. She needs help preparing, organizing, promoting this event to help the local area and supporting programs which all the proceeds will go to. If you're looking to help contact her at mkiefer@csi.edu.

Cultural Expressions (15min.) Wants to establish Cultural Expressions as an official club to help promote diversity through folk dances and educating audiences of origins. May need funding for uniforms, dresses, and shoes. Their first performance is the 2^{nd} of November for Dias Los Muertos. Currently have constitution finished but still needs to be approved officially.

Approval of Agenda: <u>Braydon</u> moved to approve todays agenda and was seconded by <u>Naile</u> at 3:21. Unanimously approved.

Approval of Minutes: Martha to speak.

Made some edits to last weeks discussion about what we are going to do with the senate office. We decided that we need to contact I.T. to take information from old computers then have them take them out of the office.

Hasan moved to approve last weeks minutes and Braydon seconded at 4:18 with a unanimous vote.

• UNFINISHED BUSINESS

- O Senate Presentation/Questions We had a comment about not knowing in our own words what senate means, so we went around the room and stated what senate means.
- O Committees <u>Braydon</u> addressed that each committee must have at least 4 voting members in the constitution, but its within the bylaws so due to senate now being smaller, we must go over and make changes where is needed.
- O Marissa Teams Presentation (15 min.) Complications with computer so Nicole entertained the motion to go out of order on our agenda. <u>Skylar</u> moved that we don't move in the correct order and was seconded by <u>Hasan</u> at 5:21 with a unanimous vote.
- O Name Tags/Plates/Polos/ Jackets <u>Nicole</u> gave the prices of each item. \$10.95 for tags, \$11.95 for plates, \$27.79 for each polo, jackets embroidered with logo in the front with our personal name on front and back is \$45.50, without the Embroidery is \$39.98. No decision was made due to a bill not being made. <u>Marissa</u> made an estimation of \$1,100-\$1,200 together.
- O Graduation Complaint <u>Hasan</u> explained that during last years graduation ceremony for his brother an invocation took place, he explained more that its derived from the Christian religion and doesn't apply to all the diverse religions at CSI. It has taken place every graduation ceremony for 59 years. He made the point that with this portion of the ceremony, it made him and possibly others feel excluded due to not being a part of Christian faith. His solution is to completely remove it or to replace it. He says, "We need to make sure everyone is included and not excluded especially over an achievement they've worked so hard for." In continuance with the solution, it was brought to a discussion with the entire Senate to write a letter on the behalf of senate. After each one of us stated our opinions, we all unanimously agreed to let <u>Hasan</u> write a draft and will be later brought up for modifications and then we can all sign it.
- O Helping Hands We all made the change of making helping hands towards only helping clubs and that it will be hosted on Mondays Wednesdays and Fridays from 12-1pm
- NEW BUSINESS

• COUNCIL/COMMITTEE REPORTS

O Where is Everyone at currently? <u>Angel</u>: Program board is hosting a Jump time event for students Thursday the 27th from 10:00pm to 12:00am free for students with ID, Paint night October 2nd from 7:30pm to 9:30pm, and movie night the 10th and 18th but time or place is unknown and a Halloween dance on the 25th of October. <u>Naile</u>: Interclub meeting are on Wednesdays from 12:00-12:30-1

• EXECUTIVE REPORTS

- President Sammi Sanchez: "Us execs talked about going on a conference trip which usually happens in the summer, but complications happened, so we tried for October. But we all decided no because it's \$8,000 to \$10,000 I don't find it directly beneficial to the student body. We decided as a team doing a little training and meet with Scott, he will give us a discounted price, and we will try to have more Brown bags."
- Vice President Nicole Jones: We will be having nice photos taken by Doug who has done our previous photo sessions. We're going to try to do it on a Monday.
- Secretary:
- Treasurer:
- Advisor Jason Ostrowski:
- o Board of Trustees Liaison Laird Stone:
- OPEN FORUM

• FOR THE GOOD OF THE QUORUM

- Shout Outs
- Eagle of Excellence: Skyler passed it to Nicole
- Senator of the Month: Hasan Ali

• ADJOURNMENT

It was moved by Braydon and seconded by Isaac to adjourn todays meeting with a unanimous vote at 6:31