



Call to Order: 3:17

ASCSI STUDENT SENATE MEETING AGENDA

[September 30, 2019] [3:15] [Student Leadership Conference Room]

Call to Order: 3:17

Attendance: President Sanchez (present), Vice President Jones (present), Angel (present), Braydon (present), Hasan (present), Martha (present), Marissa (present), Mo (present), Camilla (present), Naile (present), Skyler (present), Isaac (present)

Announcements:

Guest Speakers: Laird Stone? Did not make a presence this day, will hopefully give us a run-down of Roberts rules.

Approval of Agenda: Skylar moves that we accept today's agenda seconded by Naile at 3:21 unanimously.

Approval of Minutes: Martha to read

- UNFINISHED BUSINESS

- Approval of Club Cultural Expressions Skylar moves that we accept the cultural expression club as an official club here at CSI and seconded by Nile at 3:30
- Plates/ Polos/ Jackets funding Proposal Braydon is sponsoring the numbers for how much each item will cost. He got an amount if \$1,280. It was moved by Skylar to amend this bill without the jackets and to hold off for another week.

● NEW BUSINESS

- Senate stands. Nicole Implemented that we can achieve hours by going to different buildings each week and talk to students about what they want to see happen at CSI. It is not mandatory but rather a strong option and to cover all bases on campus.
- Allocation for Ambassadors It was brought to a discussion by Skylar the possibility of having student ambassadors having funds allocated by CSI directly rather than the student fees. Skylar addresses due to its nature of money source of \$7,500 each semester, not all students can see it directly beneficial to students when they have been current a student. It would most likely have to be something voted on by student body if this change were to happen. The conversation was brought to a halt till we talk to those who can represent the Ambassadors.
- By-Law Changes from Braydon the change Braydon proposed reads as “Standing committees section 1 Clause 3 – legislative committee must include but not limit to a minimum of half the voting senate members plus one executive member.”
- Skylar moved to accept the proposed change to the bylaws and was seconded by Naile with a unanimous approval at 4:21

Changes were also made to Article 7 Standing committees’ section 2 clause 3.

Skylar moved to accept the changes to the bylaws and was seconded by Angel. Was approved unanimously at 4:22

- COUNCIL/COMMITTEE REPORTS

Isaac announced that November 18th in Gooding there will be an event held as well as one in Jerome December 3rd from 4:00-6:30

- EXECUTIVE REPORTS

- President Sammi Sanchez: “During the meeting it was brought up with doing pictures with Doug, I haven't gotten ahold of him and I am still continuing to reach him. I did meet with maintenance, and we decided we're doing the accent wall. He is pretty booked up and it will take him about a week to do it. It will cost anywhere from \$90.00 to \$130 costs will cover the supplies that are used. We will need an approval of the money and a rough draft of what we want painted. The next thing is Brown bag, attendants was a little bit lower this week period we are going to be doing 1 every Monday. I got a complaint about the retreat and I could not believe it was from one of the senators from our Senate at the retreat. Somewhere in the conversation their age was mentioned in a comment was told “wow you're really old, why are you here “The entire purpose of the theme that weekend. Unity, supporting each other, I was mortified. So please, I'm frustrated. Think before you speak, really consider the impact you have on somebody.”
- Vice President Nicole Jones: “about the computer situation, I'm still waiting from I.T. as soon as they get back to me, I can tell them what computers. Will have an empty room at that point and we can take things one thing at a time.”
- Secretary:
- Treasurer: “I hope you guys are having a great Monday. We don't have the total amount what's in our account, everything is from Jasmine, I have budgets from last fall period if you have any questions come to me period Martha and I are in the I.T. committee period we want to keep our presence active. Our goal is to make advertisements for other councils and updating their content. We left the councils empty but we're hoping to fill others and even maybe clubs.”
- Advisor Jason Ostrowski: “Grade checks are due next Monday. We agreed last week not 4 Senate but me directly just work on those this week. Blair had said he would be ready next week to give a talk about Roberts rules. Fox is interested in bringing E sports. There is a group here that started in Boise, this first year wouldn't be scholarship but we want to see if there's interest first and these are the key points that Fox wanted to share.

- ❖ competitive games like super smash brothers, rocket League, but we will not be supporting player versus player or shooting games.
- ❖ There are no additional funds currently and we're going to see if theirs is getting some technology set up
- ❖ No travel costs if we win within the region, the sponsor who pays for the competitions will pay for the travel.
- ❖ Potential for looking for a coach
- ❖ jewel thinks this should be funded by student services rather than athletics.
- ❖ we will follow the conduct of NGCAA an student code of conduct.

○ Board of Trustees Liaison Laird Stone:

- **OPEN FORUM**

- **FOR THE GOOD OF THE QUORUM**

- Shout Outs
- Eagle of Excellence: Nicole to Pass it on 😊 It was passed to Martha
- Senator of the Month: Hasan Ali

- **ADJOURNMENT**

Isaac moved to adjourn this meeting and was seconded by Angel. It was approved unanimously at 5:20
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