



ASCSI STUDENT MEETING AGENDA

[October 15, 2020] [4:15] [Student Leadership Conference Room]

Call to Order: 4:17 PM

Attendance: President Angel Montes de Oca (**Present**), Vice President Aaron Lauritzen (**Present**), Skyler Bollar (**Present**), Mila Korol (**Present**), Leslye Reyes, Bina Tamang(**Present**), Isaac Lund (**Present**), Landon Lloyd (**Present**), Brailie Overall (**Present**), Martha Arellano (**Present**), Baleigh Amlingmeier (**Present**), Carina Johns (**Present**).

Approval of Agenda: Baleigh moved to approve today's agenda and was seconded by Brailie at 4:21. Approved unanimously

Approval of Minutes: Approved unanimously at 4:26 pm

Announcements: Photos will be the 22nd of this month!

Guest Speakers: N/A

- **UNFINISHED BUSINESS**

- **Proposal for room changes. Student feedback group update**

- **Dale** Monday with security is going to show us what is in storage to make use of what is on campus
- **Each** member in committee went over their created template

- **Proposal for plaques and gear.**

- **Aaron** started writing the proposal today because there were not prices till this week. We are not sure about the hoodies yet. Plaques will have prices to **Aaron** the 16th.
- We will go over them next week and waive the one week waiting period

- **CPE discussion on new council? Waiting on Carol.**

- **By-Law changes.**

- Page 1. Passed unanimously 4:42
 - Article I: Duties of the Student Senate are: Section 10. To enforce recall of any Senator, President, Vice-President, Secretary, or Treasurer for missing three regularly scheduled meetings per semester including: general senate meeting, council meeting, STANDING committee meeting and executive meetings. Unless he/she can show just cause why he/she should not be recalled. Showing up more than fifteen minutes late constitutes an absence.
- Page 2. Approved unanimously at 4:45
 - Article I: Duties of the Student Senate are: Section 10. To enforce recall of any Senator, President, Vice-President, Secretary, or Treasurer for missing three regularly scheduled meetings including: general senate meeting, council meeting, STANDING committee meeting and executive meetings. Unless he/she can show just cause why he/she should not be recalled. Showing up more than fifteen minutes late constitutes an absence.
- Page. 3 Reductant and was approved unanimously 4:47
 - Article I: Duties of the Student Senate are: Section 10. To enforce recall of any Senator, President, Vice-President, Secretary, or Treasurer for missing three regularly scheduled meetings including: general senate meeting, council meeting, STANDING

committee meeting and executive meetings. Unless he/she can show just cause why he/she should not be recalled. Showing up more than fifteen minutes late constitutes an absence.

- Page 4. Approved unanimously at 4:49
 - Article II: Duties of the Elected and Appointed Officers Section 3. Duties of the elected officers: Clause 5. All office hours must occur between 7 am – 7 pm, Monday through Friday. Except in the case of working a senate sponsored activity the working office hours' time and days are extended for the benefit of; councils, clubs, and organizations. All office hours after the submission deadline can be counted towards the following weeks office hours
- Page 5. Grammatical change and was approved unanimously at 4:50
 - Article II: Duties of the Elected and Appointed Officers Section 3. Duties of the elected officers: Clause 8. Office hours may include but are not limited to; work for any Senate related event or project, committee meetings, helping with events of other councils, or any other work that benefits the ASCSI.
- Page 6. Approved unanimously 5:05
 - Article II: Duties of the Elected and Appointed Officers Section 3. Duties of the elected officers: Clause 9. Office hours for Required Council meetings, Executive Council meetings, regular Senate meetings and Standing Committee meetings will not be counted on a 1 to 1 basis. 1. When recording the office hours for a regularly scheduled Senate, Executive Council, or Required Council meeting no more than 50 percent of the meetings total duration, as recorded in the meetings minutes, will be admissible as office hours.2. When recording the office hours for standing committee meetings only meeting time that goes beyond 30-minutes, as recorded by the committee chair person, will be admissible as office hours.
- Page 7. Grammatical fix approved unanimously at 5:05
 - Article II: Duties of the Elected and Appointed Officers Section 3. Duties of the elected officers: Clause 10. If the Rules Committee determines that the office hours of any member of the Senate were not utilized for the benefit of the ASCSI, the Rules Committee must report their findings in writing to the individual within 7 days of the Rules Committee meeting.
- Page 8: Passed unanimously at 5:07

- Article II: Duties of the Elected and Appointed Officers Section 5. The Vice-President Shall: Clause 4. Create the weekly Senate meeting agenda. 6. The Senate meeting agenda must contain at the minimum: the date, term, what week in the term it is, who is presiding, who is conducting, call to order, attendance, agenda approval, minutes approval, speakers from the floor, guest speakers, announcements, Council or Senate established Standing Committee reports, old business, new business, for the good of the Quorum, Treasurer's report, Vice-President's report, President's report, advisor's report, board liaison's report, ending roll call, and adjournment.
- Page 9. Approved unanimously at 5:09
 - Article VI: Councils Section 1. Requirements of Being a Council: Clause 7. All councils must have a minimum of 8 current members.
- Page 10. Approved unanimously at 5:10
- Page 11. Approved at 5:14
- Article VII: Standing Committees Section 2. The Rules Committee: Clause 7. Chairperson shall create and submit all weekly and annual committee reports and keep record of all official documents related to the Rules Committee.

- **NEW BUSINESS**

- **Additional By-Law changes.**

- **COUNCIL/COMMITTEE REPORTS**

- **Landon: Program Board –**

- 22nd 1-3 Bra pong
- 28th 7-9 pumpkin painting event

- **Braille: Ambassadors –**

- Getting ready for tours, the 20th, they'll need more people. The 22nd. 20th 9-10, 22nd 9-10, 28th and 29th 10-1. Leadership development the 19th at laser mania and mini golf. ATIC wants the AMB to know more about those places.

- Alcohol awareness week.
 - Tuesday spill the tea on consent
 - Wednesday life savers and pledges
 - Thurs. Trivia for eagle hour.
 - Friday. Each person gets assigned a building and brings it to a meeting to teach more about them. Chick fil a birthday card \$5 or free meal for elementary kids. Help Program board by getting movie night out there, talk about timesheets, and Herrett center sometime next week.
- **Carina: Off campus**
 - Introduced Amy with mini cassia and Cesar from Jerome and lastly Halle from Hailey... has been closed for two week but is opening the 16th.
- **Mila: Sustainability**
 - - Struggling in finding members!- Thinking to make some changes in their constitution (due to not being able to vote!)- Planning on the Active transportation week (19th - 23rd) events, not sure what time exactly.- Planning on run an event on Thursday Oct 29th 12-1 pm.- Their new advisor's email: Denyee Mathews dsmatthews@csi.edu
- **Leslye: Diversity**
 - **Skyler: Interclub - N/A**
 - **Bina: Eagle Hall -** Have not got ahold of Brandon
 - **Baleigh: Sports and Rec -** Emailed Jacob Howell, he said he could meet with her anytime, as long as there is notice. Next week will be the likely first meet if there is free time.
 - **Project Polaris: Mila, Aaron, Angel, Carina**
 - Carina: the changes that are set in motion seem like exactly what new students need and more informative for what new students need to do.
 - Aaron: today's was the best
 - Angel: colors were pretty vibrant.

- Aaron: they're behind target, tiktok, and other big companies which is pretty cool.
 - **Website Navigation: Skyler, Landon, Bina, Isaac**
 - **N/A awaiting date**
 - **Student housing: Leslye, Brailie, Angel, Baleigh**
 - Planning on meeting next meeting; Angel will let us know
- **EXECUTIVE REPORTS**
 - **President: Angel Montes de Oca**, Update to list of CSI discounts from local Business. Team bonding update. – will continue Nov 5th President Fisher. - Tour training signup. Clarify Senate hours – BE DETAILED
 - **Vice President: Aaron Lauritzen**, Covid Update – Follow protocols sent out by CSI and stay home when awaiting test results.
 - **Secretary: Martha Arellano**, Email to Laird Stone.
 - **Treasurer: Isaac Lund, Budget Update**
 - **Advisor Jason Ostrowski:**
 - **Board of trustees Liaison: Liard Stone**

- **OPEN FORUM**

- **FOR THE GOOD OF THE QUORM**

- Shout outs:
- Eagle of Excellence:

- **ADJOURNMENT**

- Landon moved to adjourn this meeting and was seconded by Brailie at 6:00. Was approved unanimously