



ASCSI STUDENT MEETING AGENDA

[October 22, 2020] [4:15] [Student Leadership Conference Room]

Call to Order: 4:20 pm

Attendance: President Angel Montes de Oca (**Present**), Vice President Aaron Lauritzen (**Present**), Skyler Bolla (**Present**),r, Mila Korol (**Present via Zoom**), Bina Tamang (**Present left at 5:37**), Isaac Lund (**Present**), Landon Lloyd (**Absent – Unexcused**), Brailie Overall (**Present**), Martha Arellano (**Present**), Baleigh Amlingmeier (**Present**), Carina Johns (**Present**).

Approval of Agenda: **Skyler** moved to approved todays agenda and was seconded by **Baleigh** at 4:23 and was passed unanimously.

Approval of Minutes: **Skylar** moved to approve last week’s minutes seconded by **Carina** and was approved unanimously 4:26.

Announcements: Leslye Reyes - Resignation

Guest Speakers: Program Board, Carol?

- **Program Board**

- The executive team of Program Board proposed a technology upgrade to Taylor room #232 (**Clubs and Council room**). Senate decided to talk to Jerry Fattig directly to see if there would be any addition costs.

Room 232 Room & Technology Upgrade Proposal

(1) 75" Flat panel for \$1000 OR (1) 85" Flat panel for \$1900

(1) Flat Panel Mount \$100

(1) HDMI cable and adapter \$100

(1) Webcam \$50

(1) USB active cable \$40

(1) Microsoft WIDI Dongle \$50

Quote provided by: Jerry Fattig, Multimedia Services Analyst

Student Body President Montes De Oca was part of the discussion when Jerry came to inquire about what upgrades needed to be considered. Based off the conversation with President Montes De Oca, he provided the quote above for the equipment discussed.

What: Room & Technology upgrade

Where: Taylor 232

Who: All students, clubs, organizations, & councils

Why: Due to COVID-19 need to have the ability to broadcast via ZOOM and have the same abilities as room 233 in case of multiple groups needing meeting space.

When: The sooner the better.

How: Use of funds, determined from Student Senate

- **Carol Vanhoozer**

- Due to influx in counseling, Carol was not able to make it to this meeting
-

- **UNFINISHED BUSINESS**

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

- ASCSI student feedback group took a field trip with Dale and found couches in the veteran's center; we also went to the CSI storage and found collaborative tables. Next meeting, we are going to go over tables.

- **Proposal for plaques and gear**

- **Skyler** moved to waive the one week waiting period regarding the \$300 purchase of shirts towards student senate and seconded by **Braille** at 5:00 and was passed unanimously
- **Braille** moved approve the shirts and was seconded by **Baleigh** at 5:01 and was passed unanimously
- **Braille** moved to waive the one week waiting period for the name plate proposal at 5:02 and was seconded by **Carina** it was approved unanimously.
- **Baleigh** moved to approve the purchase of name plates proposal and was seconded by **Braille** and was approved unanimously 5:03
- **Carina** moved to waive the one week waiting period on the name tags and was seconded by **Baleigh** and was approved unanimously at 5:04
- **Braille** moved to approve the name tag proposal at 5:05 and was seconded by **Baleigh** and was approved unanimously.

- **By-Law changes**

- **Skyler** moved to approve the proposal 1. Article II: Duties of the Elected and Appointed Officers Section 3. Duties of the elected officers: Clause 4. Office hours shall be posted outside the Senate office at all times. Purposed Changes will read as follows; 2. Article II: Duties of the Elected and Appointed Officers Section 3. Duties of the elected officers: Clause 4. In office hours shall be posted outside the Senate office at all times. and was seconded by **Braille** 5:08 and was approved unanimously
- **Skyler** moved to approve the change of 3. 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 Purposed Changes will read as follows; 4. Article II: Duties of the Elected and Appointed Officers Section 3. Duties of the elected officers: Clause 5. All in office hours must occur between 7 am – 7 pm, Monday through Friday. All office hours after the submission deadline can be counted towards the following weeks office hours and was seconded by **Brailie** at 5:09 and was approved unanimously

- **Skyler** moved to approve the bylaw change of ____ and was seconded by **Baleigh** and was approved unanimously at 5:12

● NEW BUSINESS

○ Update on CSI business discounts

- **Angel** gave an update that for using office hours productively to call local business to update information on student discounts and if they are still being given

○ Rules hours update/example from Skyler

- **Skyler** gave an example to the Senate of how to do a detailed weekly report due to rules facing complications in making deductions. Hours that are left in question will be deducted in Rules.

● COUNCIL/COMMITTEE REPORTS

○ Landon: Program Board

- N/A

○ Brailie: Ambassadors - went to ATIC during meeting and HSHS building.

○ Carina: Off campus - Jerome and Gooding had to reduce programs due to COVID. Halle in Blaine said that things are going well, courses are adapting, they're focusing on medical majors

○ Mila: Sustainability - Active transportation week this week. Trick or Treat event next Thursday

○ : Diversity - day of the dead 11-1

- **Skyler: Interclub** - decided next Friday the 30th 4-6pm will be a trunk or treat. Councils are welcome to participate.
- **Bina: Eagle Hall** - 3 programs 1) Halloween door decorating the 31st 2) bob roast 3) tournament next week
- **Baleigh: Sports and Rec** - Emailed days they can meet up Wednesday at 3:15 they will meet.
- **Project Polaris: Mila, Aaron, Angel, Carina**
 - **Carina:** This week seemed like the one in place now, had good mobile compatibility
 - **Isaac:** They want to help you through college better than you want to do.
 - **Angel:** oracle seems to be my most favorite.
- **Website Navigation: Skyler, Landon, Bina, Isaac**
- **Student housing: Leslye, Brailie, Angel, Baleigh**

- **EXECUTIVE REPORTS**

- **President: Angel Montes de Oca**, Team bonding – In three weeks or so, we will have another social.
- **Vice President: Aaron Lauritzen** - Reiterating what Skyler said, rules are going to have to do deductions.
- **Secretary: Martha Arellano** – Pictures are going to be the 29th at 4:15! Dress your best! We will meet here at the Senate office. Budget forms were sent out to executives, remind them to check their emails and if they have any questions, that our email is attached on the form. November 9th at 8:00am they will be due. Intercouncil meeting. Intercouncil meeting will be the 17th of November at 3:00pm, room will be determined and emailed to the directors as well.
- **Treasurer: Isaac Lund** - All this money is 3.6% of the money that all the students pay to do for our jobs. I will be updating this information with charts and graphs, if you guys have any questions you can ask me. I have our budget, the student activities budget, trial balance that is set up with a percent with tuition.

- **Advisor Jason Ostrowski:** *paraphrased* Since we are in a leadership role, we should be more diligent in the practice of wearing masks due to the areas numbers rising.
- **Board of trustees Liaison: Liard Stone**

- **OPEN FORUM**

- **FOR THE GOOD OF THE QUORM**

- Shout outs
- Eagle of Excellence **Skylar to Martha**

- **ADJOURNMENT**