



ASCSI STUDENT MEETING AGENDA

[November 12, 2020][4:15][Student Leadership Conference Room]

Call to Order:

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

Approval of Agenda:

Skyler moved to accept the agenda as it currently reads and was seconded by **Brailie** approved unanimously 4:26

Approval of Minutes:

Landon moved to approve last week's minutes and seconded by **Brailie** - passed unanimously at

4:28

Announcements:

Guest Speakers:

- **UNFINISHED BUSINESS**

- Holiday/Winter Week Update
 - Emailed all the council directors - we're waiting to see the times they want to do and create a proposal at a future date. Program Boards time was approved.
- CPE funding
 - **Baleigh** moved to approve 9,500 for the CPE funding from the Fund balance and was seconded by **Brailie** 4:52 Approved by everyone except Brailie will talk to Carol about being approved!
- Helping hands GSA Club
 - **Skyler** moved to approve the GSA application and was seconded by **Brailie** favored by 1, 1, abstained and the rest declined. Has failed at 4:58
- Senate Social Proposal
 - **Landon** moved to approve the senate social and was seconded by **Brailie** approved unanimously at 4:59
- Budget Form Approval
 - Edits will be made before senate votes on budget request.
- Emergency meeting / Treasurer Termination?
 - **Skyler** moved to close this meeting and was seconded by **Carina** at 5:29 approved by 4 and opposed by 3. The discussion is closed.
 - **Baleigh** moved to open this meeting back up and was seconded by **Brailie** - approved unanimously at 6:34
 - **Angel** cancels the proposal of dismissal in regards to Isaac Lund as senator/treasurer at 6:35

- **NEW BUSINESS**

- Helping hands LIA

- One week waiting period – Senate asks to sure LIA is already scheduled with Eagle Hour.

● COUNCIL/COMMITTEE REPORTS

- Landon: Program Board
 - I didn't attend because I was at group Senate pictures
 - Group bonding activity last week
 - **Cookie decorating December 1st**
- Brailie: Ambassadors
 - Toured Herrett center to gain information
 - Discussing plans for the holiday week - should get an update soon
- Carina: Off campus
 - Amy from mini cassia talking about CSI marketing team is about to launch radio and TV ads for encouragement! They're doing well!
- Mila: Sustainability
 - Bee Thankful event on Nov 19th at 1-2 pm.
 - Friendsgiving event on Nov 30th at 12 pm
- Madeline: Diversity
 - Eagle Hour this week. Informed advisor of winter event
- Skyler: Interclub
 - Didn't meet this week
 - Still planning lane of trees the first week after thanksgiving break
- Bina: Eagle Hall
 - Gingerbread house event
 - Donut distress about finals event
 - Freedom riders movie
- Baleigh: Sports and Rec
 - Advisor asked to meet next week due to holiday, wondering if Senate will be doing a homecoming event.
- Project Polaris: Mila, Aaron, Angel, Carina

- N/A
- Website Navigation: Skyler, Landon, Bina, Isaac
 - N/A
- Student housing: Leslye, Brailie, Angel, Baleigh
 - N/A

- **EXECUTIVE REPORTS**

- President: Angel Montes de Oca,
 - Team bonding time update 7-10. President Fischer wants me to reach out to Chamber of Commerce on how they can help us with the discounts by getting us different businesses or even more of a bigger discount.
- Vice President: Aaron Lauritzen,
 - N/A
- Secretary: Martha Arellano
 - N/A
- Treasurer: Isaac Lund
 - If you guys would like to i have all of the ASCSI budget request forms - they're highlighted and they're all on Canvas if you guys would like to next week and get more
- Pro tempore: Skyler Bollar
 - Rules: whoever is a part of legislative - you are required to meet up at least once a month and maybe go over the COVID funds and how we can use those funds
- Advisor Jason Ostrowski:
 - I'm a part of a recruitment hall - we did a lot of work towards recruiting and hitting enrollment numbers - we are moving into the direction of recruiting for spring and may need some help from students. We may need to pull some individuals for help. Ambassadors; Dr. Fisher sees them more as an admissions function - there's been talk about moving them out of here. AMB: is having a conversation with Jonathan more to see his vision and idk where that is going to go.
- Board of trustees Liaison: Liard Stone

- **OPEN FORUM**

- **FOR THE GOOD OF THE QUORM**

- Shout outs:
- Eagle of Excellence:

- **ADJOURNMENT**

- Moved by **Landon** and seconded by **Brailie** to adjourn this meeting and was passed unanimously at 7:01