



ASCSI STUDENT MEETING AGENDA

[November 19, 2020][4:20][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 (**Present**), Bina Tamang (**late**), Landon Lloyd (**Present**), Brailie Overall (**Present**), Baleigh Amlingmeier (**Present**), Carina Johns (**Present**), Maddy Wherry (**Present**).

Approval of Agenda: Sustainability council membership. **Skyler** moved to approve the agenda and **Brailie** was seconded by at 4:22 approved unanimously.

Approval of Minutes: **Skyler** moved to approve last week's minutes and was seconded by **Brailie** at 4:31 and was approved unanimously.

Announcements: Winter week update – Talk with AMB and PB.

Guest Speakers:

● UNFINISHED BUSINESS

○ Holiday/Winter week update

- **Carina** – Gave ideas for our event for the week. (Grab and Go trivia. What are hand out – student feedback oversees what people get little bag.) The event will happen on Monday, November 30th, from 1-3pm in the SUB.
- **Skylar** motions to bypass the one week waiting period and was seconded by **Brailie**. Was approved by everyone at 5:01
- **Landon** motions to approve the senate activity for the holiday week and was seconded by **Brailie**. Was Approved by everyone at 5:02

○ Helping Hands LIA

- **Skylar** moved to accept the proposal for Helping hands LIA and was seconded by **Brailie**. Approved by everyone. 5:05

● NEW BUSINESS

○ Website update

- IT wants to hear our feedback on the Student government page and what things need updated. Things to update:
- Update Picture of senators as well as logo.
- Budget for update.
- Update the information.

○ Sports and Rec

- Read like an eagle, and if the basketball games get cancel. They would like senate to be a video for the kids.
- They also would like \$1000, we could get our logo on the shirts for the kids.

○ Legislative Committee

- This committee needed more voting members, Landon and Maddie Moved over to the committee.
- Landon was made the Chair of legislative Committee.

○ Intercouncil meeting

- At the Budget meeting, People would like Sports and Rec to fill out a Budget request from.

- Sustainability Council Members
 - They do not have 8 members,
 - Mila is going to talk to them about finding members, and that we are talking about them a that if they don't find members they will not get there funding.

● COUNCIL/COMMITTEE REPORTS

- Landon: Program Board
 - He was not able to go because of the emergency meeting,
 - They have the Croods 2 movie on Dec. 3
 - Decorating Cookies on Dec
 - Then they have their Stress free week: Sip and snuggle on Dec.8, Massages Dec. 9, Holiday paint night Dec. 10th.
- Brailie: Ambassadors
 - Talked about the eagle hour event that happen on Tuesday, Grab and grow
 - Talked about the Nerf war at the Rec center and try to attend.
 - They had a Bonus eagle hour on Wednesday to have people sign a poster for our health care workers.
 - Christmas event for holiday week: Event is a DIY Rudolph the Red nose reindeer ceramic figurine on Dec. 2 from 12 to 2.
 - Leadership Development on Monday night.
 - Talked about moving down to the admission office.
- Carina: Off campus
 - Mini cassia is excited about some lamps, 14% increase in students registering for classes.
- Mila: Sustainability
 - Bee Thankful event on Nov 19th at 1-2 pm.
 - Holiday event 1-2pm (I couldn't hear what the event was, sorry.)
- Madeline: Diversity
 - No meeting again this week, they need to get more members.
- Skyler: Interclub
 - Talk to clubs about keeping up with the events, also talked about budgets.
- Bina: Eagle Hall

- Dec. 3rd, they have a Ginger breeding build event.
- Donut Distress on Dec. 14th
- Working on the Wi-Fi update for the dorms.
- Baleigh: Sports and Rec
 - Talked about Read like an eagle
 - Talk about homecoming for next year.
- 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,
 - Look over the budget forms and see what councils are want to get for next semester.
- Vice President: Aaron Lauritzen,
 - N/A
- Secretary: Martha Arellano
 - N/A
- Treasurer: Isaac Lund,
 - Budget report recommendation will be ready after thanksgiving.
- Pro tempore: Skyler Bollar:
 - Fill out Forms better, put name on the report when you save the file, You can only turn in your senate reports one week late.
- Advisor Jason Ostrowski:
 - N/A
- Board of trustees Liaison: Liard Stone
 - N/A

- OPEN FORUM

- FOR THE GOOD OF THE QUORM

- Shout outs:
- Eagle of Excellence:

- ADJOURNMENT

- **Baleigh** moved to adjourn the meeting and was seconded by **Carina** at 6:15 and was approved unanimously