



ASCSI STUDENT MEETING AGENDA

[December 10, 2020][4:15][Student Leadership Conference Room]

Call to Order: 4:15

Called To move the meeting out of order by Skylar Seconded by Baleigh. We went straight into guest speakers. Then went back in order.

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

Approval of Agenda: Moved By Brailie seconded by Carina at 5:12.

Approval of Minutes: Moved by Skylar seconded by carina at 5:15.

Announcements:

Guest Speakers: Temsha H.: Talked about the website improvements.

Jacob Howell: Talked about read like an eagle, there are a lot of schools in the area want to be involved but they are having to turn schools away because of funding and covid.

Jenna A.: Talked about lowering to the council member limit to 6, with 4 council member and 2 other students.

- **UNFINISHED BUSINESS**

- Holiday/Winter week update

- **Amendment to By-law, scholarships:** We gave the Exec team more money in their scholarship. 1,150 to 1,500. Because they have more hours and must do more work. Moved to table by Brailie seconded by carina.
5:18

- **NEW BUSINESS**

- Student Feedback Social: We talked about having a social on January 27th from 10-5 and we are doing Italian soda's.
- **Social proposal**
 - Allocation of funds from senate budget of \$100. This was moved at 5:30 pm by Brailie and was seconded by Carina. Approved unanimously.

- **COUNCIL/COMMITTEE REPORTS**

- Landon: Program Board

- I did not hear what was going on.

- Brailie: Ambassadors

- We had Evaluations,
- Wants class schedules for spring semester,
- Monday, we have our last meeting and have a leadership development.

- Ambassador change role for next year.
 - Secret Santa for Monday.
- Carina: Off campus
 - Blaine County handed out goodie bags.
- Mila: Sustainability
 - Apple cider event on December 11th at 3pm
- Madeline: Diversity
 - Had a social in place of a meeting.
- Skyler: Interclub
 - Didn't have a meeting.
- Bina: Eagle Hall
 - Christmas are week
 - Christmas party.
 - Donut Distress on Dec. 14th
- Baleigh: Sports and Rec
 - Talked about Read like an eagle
- Project Polaris: Mila, Aaron, Angel, Carina
 - N/A
- Website Navigation: Skyler, Landon, Bina, Isaac
 - N/A
- Student housing: Leslye, Brailie, Angel, Baleigh
 - N/A

- **EXEUTIVE REPORTS**

- President: Angel Montes de Oca,
 - Talked about the Secretary position, senator schedules, Elections Committee, Campus safety director, Food for thought.
- 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:
 - Get grade sheets turned into Jason and Advisor reports as well.
- Advisor Jason Ostrowski:
 - Take the time to study for your finals as well as take care of ourselves over spring break.
 - No meeting next week
 - Enjoy time away from school.
 - Need grade check forms
- Board of trustees Liaison: Liard Stone
 - Moving forward, he will be showing up to the January meeting.
 - He likes the changes we have going forward.
 - Talked about masks
 - Talked about trying to support clubs and councils on campus.

● OPEN FORUM

● FOR THE GOOD OF THE QUORM

- Shout outs:
- Eagle of Excellence:

● ADJOURNMENT

- Brailie moved to adjourn the meeting and was seconded by Carina at 6:05 and was approved unanimously.
- 55 minutes counted toward Senate Hours.