

ASCSI STUDENT SENATE MEETING AGENDA

Call to order: Monday April 20th @3:00PM

Attendance: Adriana & LATE Draycen

President Emmary Parker, Vice President Israel Larios, Pro Tempore Kaylee Cox, Secretary Ameerah Wilson, Treasure Maria Gomez Arroyo, Senator Esteban Juarez, Senator Kyler Evans, Senator Winneli Weaver, Senator Daretzy Contreras, Senator Sherlin Ramirez, PLP Liaison Adriana Valdez, PLP Liaison Draycen Lamm, Advisor Rosa Lopez

PLP Check Ins: N/A

Ice Breaker: N/A

Approval of Agenda: Move: Kaylee 2nd Emmary @3:01PM

Approval of Minutes: Move: Kaylee 2nd Sherlin @3:34PM

Unfinished Business:

New Business:

- **Tarot Club {Vote: Yes-4 Obstain-2 No-0} {Pronouncing them as an official club @3:05PM}**
- **Voting on Budgets: {Eagle Leads Move the Finalizations- Move: Kaylee 2nd Maria @3:11PM}{Ambassadors Deducted from Scholarships, deduct \$100 Office Supplies Yes-4 No-2, Deduct \$500 from Tour Supplies Vote; Yes-4 Obstain-2 No-0, Move the Finalizations} {Program Board: Deduct \$500 from MISC Yes-5 Obstain-1 No-0, Deduct \$1,000 Events: Yes-4 No-1 Obstain-1, Move the Finalizations} {RAC- Final Allocation} {Interclub- Final Allocation} {Senate- Final Allocation} {Mini Casia- Final Allocation} {Jerome Center- Final Allocation} {Rec Center- Final Allocation} {Close session @3:48PM Open Session @3:53PM}**
- **Senator Swear Ins- Future Senator Baylee**
- **Team Bonding Proposal {Move to wave the one week waiting period Move: Kaylee 2nd Daretzy @3:57PM} { Passing unaminously @3:58PM}**

Announcements:

- **Spring Carnival April 24th @4PM-6PM (Chess, loteria, and water balloon volleyball) Upload the times to help on WhatsApp.**
- **Team Bonding April 21st @5PM (Time change 5:30pm)**
- **End of Year Reports (DUE May 4th last Senate meeting) 10% deduction if not turned in.**
- **Advisor 1 on 1s (People that have done it, Daretzy, Kyler, Estaban, everyone else needs to schedule it.**

Committee Check-In:

- **Rules- Grade Checks are DUE May 4th. (Rules Committee meeting after this meeting!)**
- **Social Media & Outreach- Tomorrow Taco Tuesday Trivia Hour 12-2:00pm, Thursday colors of CSI 12:00-2:00PM, SPRING CARNIVAL.**

Liaison Check-In

Council	Liaison	Status	Upcoming Events
<i>Ambassadors</i> <i>General: Tuesday 1-1:30pm</i>	<i>Winneli Weaver</i>	2 Open position treasurer and secretary. Zach is taking over Sages, position; ambassador	

<i>Exec: Tuesday 1:30-2pm</i>		council will be helping in the Spring Carnival. Zach is taking over treasure and team bonding was on May 20 th at 6:00pm)	
<i>Eagle Leads</i> <i>General: Tuesday 1:00-2:00pm</i>	<i>Sherlin Ramirez</i>	Made some changes in their Constitution, also added grade checks if not put on probation. They are deciding on doing giant jinga and having new elections for the director position.	<i>Participating in the Spring Carnival Elections for their New Directors 4/21</i>
<i>Program Board</i> <i>General: Tuesday 5-6pm</i> <i>Exec: Tuesday 6-7 pm</i>	<i>Esteban Juarez</i>	Perched and Chimes: 25 students Puzzle and Pretzels: 40 students Upcoming events with the one they had today, the shower flowers, focusing on stress free weeks, end of year barbecue May 1 st , New directors Valerie and Faithland.	
<i>RAC</i> <i>General: Friday 12-1 pm</i>	<i>Daretzy Contreras</i>	LNL update, Team bonding May 18 th , next meeting May 4 th .	
<i>Interclub</i> <i>Tuesday Biweekly 12pm</i>	<i>President: Kaylee Cox</i> <i>Vice President: Kyler Evans</i>	April 24 th Spring Carnival Follow up meeting, this Wednesday that occurred during an Ag club discussion, last interclub meeting next Tuesday. End of year survey Eagles Give back 8 clubs attended and 40 students came and 5 advisors. CSI Marketing was there.	April 18 th Eagles Giveback Debrief
<i>Rec Center & Athletics</i>		Eagle hour time 12-2:00pm follow up with Eagle Leads.	

Executive Reports

Position	Point Person	What's New	Notes
<i>President</i>	<i>Emmary Parker</i>	Getting things turned in on time, everyone can receive their scholarship.	

<i>Vice President</i>	<i>Israel Larios</i>	<i>Budget hearings everyone was respectful and finish the year strong.</i>	
<i>Treasurer</i>	<i>Maria Gomez Arroyo</i>	<i>Today was the last meeting for budgets!</i>	
<i>Secretary</i>	Ameerah Wilson	Sending Liaison reports to awilson24@csi.edu	Please send in your REPORTS!
<i>Pro Tempore</i>	<i>Kaylee Cox</i>	<i>Rules Committee Meeting and turn in office Hours</i>	Please Turn in Office Forms!
<i>Advisor</i>	<i>Rosa Lopez</i>	<i>Not present</i>	

Open Forum: Help with instant enrollment this staurday 9-1:00pm, Open House for the art show 7-9:00pm)

Shout Outs/Eagle of Excellence: Maria shouted out Interclub representatives as well as Isreal and Kyler. Eagle of excellence, Winnelli and Sherlin!

Adjournment: Kaylee and Daretzy 2nd. Meeting ended at 4:41pm