

ASCSI Student Senate

Meeting Minutes

7-17-2013

I. Call to Order

- **Vice President Vanhoozer** called to order the regular meeting of the **ASCSI Student Senate** at **12:14 pm** on **July 17th, 2013** in **SUB 233**.

II. Roll Call

- Roll Call was taken by **Secretary Ahrens**. The following Senators/Executives were tardy or absent:
 - (Absent) Senator Amanda Etienne
 - (Tardy until 12:20) Senator Esteban Palencia
 - (Absent) Treasurer C.J. Carlin

III. Minutes

- Meeting 06/20/13 minutes were approved.

IV. Agenda

- The 07/17/13 agenda was approved.

V. Guests

- None

VI. Announcements

- Amanda is excused for this meeting.

VII. Committee Reports

- Advertising: No Report
- Ambassadors: No Report
- Community Service: No Report
- Diversity Council: No Report
- Eagle Hall: No Report
- Fine Arts: No Report
- Interclub: No Report
- Off-Campus Centers: No Report
- Operation Change/Business Committee
- Program Board: No Report
- Public Relations: No Report
- Sports and Recreation: No Report
- Sustainability: No Report
- Treasurer's Report: No Report

VIII. Old Business

- None

IX. New Business

- Tighten up reasons for senators to not be present at meetings.

- Senate Retreat
 - Work on transition time.
 - Time (around the end of September) and place yet to be determined.
- Student Calling
 - Senate and others welcome to help call students interested in CSI.
- Week of Welcome
 - Senators take shifts being present in the Matrix to help new students.
- Senate's Budget
 - Quarterly Report – Mid October, Mid December
 - Weekly Report – Fundraising, Expenses over \$500, Totals,
 - Senate's acknowledgement of expenditures over \$2,500.
- Next meeting will be the 26th of August at 3:15.

X. Executive Reports

- Vice President's Report:
 - Looking forward to school year.
- President's Report:
 - Goal to help senator's grow in abilities like communication, parliamentary procedure, public speaking, corporate and business procedures, and more.
- Advisor's Report:
 - Very similar to President's Report.

Senator Donahue adjourned this meeting at 2:50 pm.