



September 25, Fall 2017

## **ASCSI Student Senate Meeting Minutes**

Jayde Wilson Conducting  
Lance Teske Presiding

**Call to Order:** (3:15p.m.)

**Attendance:** Jayde, Lance, Willie, Alex, Elisha, Coltin, Manny, Ryan, Marissa, Ava, Zjoli, Carolina, Ethan, Davia, Macy, Samantha

**Guests:**

- ❖ **Mellie Teffer (Security Supervisor):** She trained us on what it means to be Campus Security Authority, and how to report crimes, should a victim approach us or we see something.
- ❖ **Dance Club (Madison Miller and Cindy Jones):** They came and let us know why they wanted to make this club. They want to raise money to send students to conferences and to send students to classes.

**Minutes Approval:** 9/18/17

**Agenda Approval:** Coltin moved to approve the agenda. Davia seconded the motion. It passed unanimously at 3:35 P.M.

**Announcements:**

- ❖ **Dance Club:** We discussed if we wanted to have this club established. We all agreed that we would enjoy to see this club in action, and doing other events along with their master classes and conferences. Coltin moved to bring the decision to a vote. Davia seconded the motion. It was passed unanimously. Coltin moved to approve of the Dance club. Davia seconded the motion. It passed unanimously at 3:42 pm.
- ❖ **Binders:** All binders were handed back with notes on what needs to be updated or changed.
- ❖ **Senate Questions:** We are wanting to make sure that everyone is aware of what is expected of them and that they understand what their responsibilities are. Next meeting, we will take questions anyone may have.
- ❖ **Cake:** We have cake to celebrate Elisha's and Carolina's Birthdays.
- ❖ **Academic Integrity Week:** This month, October 16-20th is Integrity Week. They people in charge of this week (Megan Jacobsen) will hold multiple events for this week. Last year, we paid for an integrity banner for students to sign. They are wanting to see if Senate wants to sponsor another banner for this year's event and to help with the booth for students to sign it. We are wanting to know where it will be hung, where the old one is, if they have alternate ideas or other plans outside of this, and if we could be included in deciding what is done during the week.
- ❖ **Alturas Conference Review:** Marissa and Elisha attended. They heard wonderful talks from different women of diverse occupations, and both felt that they had a great experience full of successful, empowering women.

### **New Business**

- ❖ **Board of Trustees Meeting Overview:** Lance informed us that they are in the process of remodeling resources online for students, including the live help desk. Also, they are very active on maintaining security from hacks.

- ❖ **Student Feedback and Relations:** In the executive meeting, we discussed making this new committee. All members of Senate will be part of it.
  - Carolina, Davia, and Coltin are interested in being the Committee Co-Head. Lance will hold interviews for this position.
  - *Two Sub Committees:*
    - Internal Affairs-Stationed in the Senate Office, in order to bring students into the office more. Zjoli, Elisha, Ava, Davia are all interested in being on this committee.
    - External Affairs- Office stationed throughout campus during the week. 2 Volunteers plus co-head. Zjoli, Coltin, Marisa, Carolina are all interested in being on this committee.
  - We discussed getting a table cloth, stand up banner, and sign for outside of senate office, office hours in other buildings, and for other events.
- ❖ **Council Reports:** We updated the format for council reports and we will start implementing the use of the check box this meeting.
- ❖ **Senate Picture Proposal:** Doug is willing to take our pictures for us free of charge, like last year. Ava handed out a proposal to put together a thank you basket for him as a thank you. She is asking for \$50. Coltin moved to take this decision to a vote. Davia seconded the motion. It passed unanimously. Coltin moved to approve of Ava's proposal. Davia seconded the motion. It passed unanimously at 4:34 p.m.
- ❖ **Office Hours:** Due to the retreat starting on Friday, we discussed if we needed to reduce the amount of office hours. Ryan moved to reduce the required amount of office hours for this week to 2 hours each week for senators, and 3 hours for executive members. Manny seconded the motion. It passed unanimously at 4:36 p.m.

## Old Business

- ❖ **Senate Pictures-** October 2 at 3:30 pm. We will meet in the fishbowl for the meeting and we will walk over to the area together. We agreed to wear business professional clothing.
- ❖ **Leadership Retreat-** September 29-October 1. We are leaving at 9:00 a.m. on Friday, so be there by 8:30 p.m. Our jackets should be done by tomorrow for us to take them with us. It will be chilly, so plan accordingly.

## Council Reports:Read the boards for information, Groupme

- ❖ **Public Relations/Off-Campus (Ava):** There is a pizza party on the Gooding Campus that they are wanting us to attend and in costume. It is October 25th, from 6-7 p.m. It would be nice for us to support them as the Senate for all of CSI. We would all get together to drive there, and we need to get a headcount for those who can attend. We will get a more official headcount next meeting. We may want to invite other student leaders and councils to attend.
- ❖ **Program Board (Manny):** Pink Night: they are wanting us to get more shirts. They are also wanting us to spread more awareness for our decisions. They want better communication between the councils, student body, and Senate. Also, Eagle hall is more expensive and food needs to be improved. Also, the printers in the Matrix are not very

great and the computers are hard to use and login to. Also, they are curious as to what happened to Operation Sub. Lance met with them to clear up some of these issues.

- ❖ **Advertisement (Samantha):** She is going to high schools with the recruitment officers. Also, she is wanting to go to Magic Valley High School and she will let us know if she needs volunteers to come with her.

## Shout Outs

- ❖ Alex gave a shout out to Willie for fixing her phone.
- ❖ Ava gave a shout out to Marisa for getting the Challenge Course planned.
- ❖ Ava gave a shout out to Zjoli for getting around everyone's schedules for the Social Committee.
- ❖ Ava gave a shout out to Executive for having everything together.
- ❖ Carolina gave a shout out to Ava for being available to help whenever possible.
- ❖ Ethan gave a shout out to Zjoli for making him an awesome cover page.
- ❖ Ava gave a shout out to everyone for looking nice for the meeting.
- ❖ Elisha gave a shout out to Samra for handling all the women who went to the Alturas Conference.
- ❖ Willie gave a shout out to Laird for making through this long Senate meetings.
- ❖ Coltin gave a shout out to Ryan for wearing a cool bow tie.

## Eagle of Excellence

- ❖ Marisa gave the Eagle to Lance.

## Executive Reports

**ASCSI Treasurer:** I found that there were some expenses that I was unaware of, but I will be on top of them. Please give me your receipts for anything you buy for Senate. Senate has spent \$1172 so far, so we are doing pretty good financially, and everything will be posted on the board.

**ASCSI Vice-President:** I am really happy with how everything is going. Make sure you read the constitution for the next meeting. Be on time for the Retreat this Friday, and be ready to grow and become closer with others and yourself. And be prepared with business professional clothes for pictures next Monday.

**ASCSI President:** I am going to print out a schedule in order for me to meet with each of you, in order to get to know you and to learn what you want for Senate and to get your feedback.

**ASCSI Advisors:** (Samra) The thing that I heard a lot about today is transparency. Kudos to Manny for asking what Senate can do for Program Board. We do not want barriers for other councils and clubs. On student outreach into the community, student perspectives and liaisons in the community are really helpful to show the community how magical CSI is. We may want to have transition coordinators from around Southern Idaho come to discuss ideas with us. I love leadership retreat, and make sure you pack to stay warm. Make sure to build relationships outside of Senate, in order to build trust with the student body, and be happy and say hello.

**Board Liaison:** If a student comes to you with a crime, you need to report it, as it is your responsibility as a CSA. Make sure to pass these reports up the chain of command so something

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can be done about the situation. Listen to people who come to you, give them the resources they need, and be there for them.

- ❖ Ava moved to adjourn the meeting. Carolina seconded the motion. It passed unanimously at 5: 41 P.M.