ASLCSC Senate Meeting Minutes
August 27, 2013

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Call to order
The meeting was called to order at 4:30.

Roll Call

Approval of Minutes – No minutes to approve

Student Government Advisor- Brandon Lytle

Welcome back:

- Retreat planned
- Ordering apparel
- There is great potential to accomplish things this year. Just make sure to go through the right channels to get things done.
- Lots going on
- Campus Rec
  - 9/2- Raft trip registration due $45
  - 9/8- Raft trip full day
  - 9/5- Birdie Ball on Library Lawn
  - 9/6- President’s Cup
  - 9/6 - 3 on 3 Soccer registration due
  - 9/6 - Dodgeball registration due
  - 9/6 - Frisbee golf registration due
- Record attendance for WEB event
  - 340 attended
  - All-time high for an event in the Silverthorne
LCSC Administration Communications-Dr. Andy Hanson

- Welcome Back
- Immediate awareness needed – Strategic Plan
  - He will have the President come talk to us about the Strategic Plan
  - Will be looking for volunteers from ASLCSC to participate in different aspects of the Strategic Plan committees, providing input
- Blackboard problems
  - Was not working until 2nd day of classes
  - Gives a bad first impression for new students
  - Need ASLCSC to be aware and help reassure new students that they are in the right place.
- Fresh air policy – No Smoking on Campus
  - Started with ASLCSC.
  - It is a verification that Students’ voices are heard and Policies can be changed
    - Campus community is enforcing this. Security will step in where needed for repeat offenders.
    - No signs for designated smoking areas
    - No plan to provide shelter or butt cans
      - Student came to Jody’s office talking about the cigarette litter
      - Suggested to take photos of litter to get resolved
    - Does the policy include E-cigarettes? The policy refers to tobacco use specifically.
      - Will need to be addressed as we go along
- Enrollment appears to be down 4.7% from last year. Full time student enrollment is down 2.5%.
  - Past enrollment numbers were derived at day 10. Current numbers were derived on day 1.
  - The numbers are not official and are not necessarily as much a concern at this point. Numbers are being counted differently.
  - Won’t have official numbers until 10/15

Executive Communications

- President Carlson–
  - Welcome back
    - Reminder: Everybody remember to check your mailboxes
    - President’s Dinner after Round Table meeting next Thursday
    - Thanks for helping out at Welcome Fair
    - Office is open. Stop in if you have questions on anything.
- Vice-President Howlett-
  - Welcome Back
    - Center of Arts and History – Speaking Volumes, Transforming Hate Exhibit opens 8/29 @4pm
    - Office is open. Stop in anytime.
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Judicial Communications

• Chief Justice Galarza – Welcome Back

Committee Reports - None

Old Business - None

New Business

• 13 – F001 – 2013-14 Budget
  o Author to correct years
  o Senator Morehouse moved to vote. Senator Jackson seconded the motion.
  o Bill is Passed - Unanimous

• 13 - F002 – Pathfinder Ad expenses
  o Author to correct total amount $5,444, year to 2013-14 and add “and six 1/8 page ads for the Craft Fair” to the end of Section 2.
  o Senator Jackson moved to vote. Senator Bott seconded the motion.
  o Bill is Passed – Unanimous.

• 13 – F003 – Appointment of Kevin Reynolds to Chief Justice
  o Neva is stepping down and will remain with ASLCSC as Associate Justice.
  o Senator Morehouse moved to vote. Senator Jackson seconded the motion.
  o Bill is Passed – Unanimous.

• 13 – F004 – Appointment of Tricia Humpherys to Student Involvement Director
  o Senator Jackson moved to vote. Senator Bott seconded the motion.
  o Bill is Passed – Unanimous

• 13 - F005 – up to $40 for Xbox Controller for SUB
  o Senator Jackson – the SUB only has 1 controller for the X-Box now. This will allow people to play against each other.
    ▪ Author to add “who afterwards will assume responsibility for maintenance, security and replacement” at the end of Section 2.
  o Senator Morehouse moved to vote. Senator Weir seconded the motion.
  o Bill is Passed – 7-1.

• 13-F006 – Appointment of Genoveva Galarza to Associate Justice
  o Senator Jackson moved to vote. Senator Morehouse seconded the motion.
  o Bill is Passed – Unanimous.

• Swearing in of new members.
  o Chief Justice Galarza swears in new Chief Justice Reynolds.
  o Chief Justice Reynolds swears in Student Involvement Director Humpherys and Associate Justice Galarza.

Senate Information Reports

• Senate Majority Leader Jackson – Tomorrow BiMart is holding their annual back to school night. Free food, prizes and huge discounts.
• Senator Jackson – Need ideas for Warrior Wednesday to get more student involvement
  o Justice Martin – TriO Warrior Club wants to get involved.
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- Will be every other week
- ASLCSC needs to be there if you expect other students to attend

- Senate Majority Leader Jackson – please raise your hand and wait to be called upon.
  - Good practice to not Sponsor or Author a Bill that you are involved in outside of ASLCSC. Ask someone else to Sponsor or Author it for you.
  - Who will be at the Retreat? September 21-22. Everyone is required to be there. There needs to be a valid reason to miss it.
    - Senator Tucker, Justice Galarza, Justice Johnson will not be able to attend.

Audience Time

- Justice Martin – Silverthorne Theatre Group – working on a fundraiser for a community organization.
  - Asking for ASLCSC involvement to promote the show.
- Senator Hall – Warrior Entertainment Board is working on putting on their Annual Grocery Bingo. Looking at September 11 during Dinner in the SUB. WEB and Res Life will be paying $500 and are asking ASLCSC to match the $500 for a total of $1,500.
  - President Carlson – someone other than Sydnee and Randi should write the Bill as they are both involved with WEB.
  - Senator Tucker will write the Bill.
- Andy – Warrior Wednesday – get ahold of Greg Meyer in College Communications. Has been approached by one of the Radio stations wanting to get involved.
- Student Involvement Director Humpherys –
  - Thanks everyone for helping with the Welcome Fair
  - Lots of places in the Community have College Tuesdays – Movie theater, Bowling alleys, etc.
  - Warrior Wednesday Meeting on Thursday after the Roundtable.
  - What does everyone think of ASLCSC wearing name tags and shirts every Tuesday?
    - Name tag should be worn on the shirt in a professional manner
  - Looking at purchasing large LC Decals to sell to the community to raise LC Support in the community.
    - Andy – make sure to go through Athletics and College Advancement before reaching out to the community
    - Pres. Carlson – suggest form a committee for this.
  - Welcome Back BBQ/Pool Party/Potluck at Tricia’s Parents house Tuesday 9/2. Open to all. Family included.
  - Check emails. Respond whether it replies to you or not.
- Senator Jackson – make sure when purchasing items, you are ordering the right thing.
  - Example ping pong balls in SUB. Beer pong balls were bought and they are different.
- Senate Majority Leader Jackson – Regarding smoking ban – Perhaps look into awnings or coverings for smokers
  - Justice Stroud – Signs will be helpful. People don’t know where to go.

Adjournment

Senator Bott moved to adjourn. Senator Jackson seconded the motion.
Meeting adjourned at 5:30 pm.
Respectfully Submitted by: Jody Clausen