ASLCSC Senate Meeting Minutes
September 17, 2013

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

Roll Call

Special Guest – Director of Communications Greg Meyer –

- There are several clubs and organizations across campus that do their own Holiday fundraising event. This year he is looking at a campus wide initiative and looking for student input and involvement to help make it happen.
- There are no dates set for meetings. He is in the coordination phase looking for ideas, support and feedback.
- Sydnee, Randi, Tricia, Megan and Jessica volunteered to help out where needed.
- Brandon suggested touching base with Clubs who typically do these types of things before they get going on their programs.

Approval of Minutes - Senator Morehouse moved to approve the Minutes from September 10, 2013. Senator Tucker seconded the motion. The Minutes are approved.

Student Government Advisor- Brandon Lytle

- WEB - 9/25 – Drew Thomas – Comedian at 8pm in WCC
- Campus Rec –
  - Outdoor Basketball Tournament on the courts – 9/20 – Nice prizes will be given away
  - Badminton 9/26 @ 6 pm
  - Indoor Basketball registration opens 9/27
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Annual Caddyhack Night Golf tournament – 10/3 - $40 per 2 person team includes golf, cart and dinner.

Administrative Assistant – Jody Clausen

- Retreat details – meet in ASLCSC office at 7:30 am on Saturday. Vans will be leaving from the parking lot outside the Bookstore at 8 am. Bring blankets, sleeping bags, etc. Shower items.
- Email with special dietary needs as soon as possible.
- Retreat coordination. Headcount. Turn in Liability forms as soon as possible.

LCSC Administration Communications-Dr. Andy Hanson

- Thursday – Provost Stinson will be here talking about Program Prioritization. Looking at criteria and the questions that will be asked in the process of program prioritization. Will be asking for student input on what other questions may need to be asked.
  - Tyler will be emailing the information as soon as possible.
- Enrollment numbers – Official numbers will not be available until October. Incoming freshman numbers are even with last year. High School, returning and transfer student numbers are down perhaps due to the recovering economy or differences in Financial Aid.

Executive Communications

- President Carlson –
  - Met with VP and Alumni - they are trying to reach more students. Have some ideas such as a “10 Stranger Dinner” with an Alumni volunteer. Students sign up. First dinner is October 10th. Email Alumni@lcsc.edu.
    - They did pizza during finals week.
    - Mentoring project – targeted toward Juniors and Seniors on how to survive after college.
    - Family Weekend
    - Tailgating at Athletic events
    - Suggested Alumni sponsor Warrior Wednesday
  - If anyone needs help with anything, stop in and see him.
- Vice-President Howlett - Nothing at this time.
- Student Involvement Director Humpherys –
  - Reminder to wear shirts and name tags on Tuesdays
  - 9/20 – Art Walk from 5 – 9 pm. Dinner afterward at Simple Eats
  - Have students and clubs contact her with any ideas for involving students
- Media Relations Director Auker– Nothing at this time.

Judicial Communications

- Chief Justice Reynolds – Tuesday he will have the Bill on the table for the Revised Election Code. There will be some changes to hopefully increase student involvement
- Justice Stroud – There have been students congregating under the trees at the end of the fire lane next to Sam Glen. He has asked them to move across the street and they do not.
  - Senator Playfair – Construction workers over at Spalding Hall have been smoking all around that area
Brandon suggested contacting Matt Graves – he is the liaison between the contractors and campus. If he is unavailable, contact Chet Herbst’s office.

Committee Reports

- President Carlson – He and Stephanie attended the Student Involvement Engagement Committee meeting. There was a lot of talk about reaching students using Regroup, SD-192 (Intro to College course) and creating a Universal Calendar that will cover all things LCSC – Athletics, WEB, Campus Rec, Res Life, Theatre, etc. Everything that students can be involved in.
  - Stephanie – ASLCSC Facebook page needs more Likes to enable us to reach more students.
- Senator Jackson – Warrior Wednesday Committee meeting after Senate. Working with Y-105 every week for Warrior Wednesday
  - Senator Wilponen – Y-105 typically charges $500 for the radio spots that they are donating for this event. We need to be sure to thank them.
  - Brandon – Y-105 is partnering with the Warrior Wednesday committee. They are donating 6- 60 second live advertising spots every week. ASLCSC will determine what organizations will be featured.
    - They are seeking a corporate sponsor to pay for the advertising. This will give greater visibility with the community and allow ASLCSC to get the word out about what they are doing.
- Senate Majority Leader Jackson –
  - Awards Committee was formed last year to continue the Club awards as are present on plaques in the Senate Chambers (SUB 225). There was a Bill written to update those plaques, but it did not get done. These things need to be followed up on. There will be a sheet going around to continue this committee.
- Chief Justice Reynolds – need to know who is on the Pride Committee so he can start scheduling meetings.

Old Business - None

New Business

- Bill # 13-F016 - $800 for Warrior Wednesday Budget for the Fall Semester
  - Author would like to add in that any remaining funds will roll over to next semester.
  - They are working on getting sponsors but will cap it at $80 per Warrior Wednesday without sponsorship. P1FCU will sponsor in Spring. BiMart and Costco want to participate later in the semester.
  - Many items have been donated at this point.
  - They did not know what role Y-105 would hold in regard to prizes, etc. until the meeting last week.
  - Additionally, there can be found on the recording.
  - Senator Morehouse moved to vote. Senator Tucker seconded the motion.
  - Bill Fails – 3-yes, 5 – no, 2 – abstain.
- Bill #13-F017 - $75 to the Silverthorne Theatre Group to co-sponsor “The Complete Works of William Shakespeare, Abridged”
  - Author will correct: Line 26 – “The”, Line 27 should read “three person” instead of “two person”, Lines 16 and Line 23 to add “and advertising for” after “perform” and Line 33 to add “Senate” after ASLCSC.
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- The $75 will be used to pay for the rights to perform as well as advertising the show.
- Senator Jackson moved to vote. Senator Hall seconded the motion.
- Bill is passed – 9 yes, 1 abstain.
- Bill #13-F018 – up to $70 for a longer range mouse to be used in SUB 225
  - Senator Morehouse moved to vote. Senator Bott seconded the motion.
  - Bill is passed – 9 yes, 1 abstain.
- Bill #13-F009 - $500 to WEB for Grocery Bingo
  - ASLCSC will co-sponsor the event and be recognized
  - Senator Jackson moved to vote. Senator Morehouse seconded the motion.
  - Bill is passed – 7–yes, 3-abstain

Senate Information Reports

- Senator Tichacek Clark – LCSC Fitness Center survey – The survey has been approved by Terri Rust and will be passed out at Warrior Wednesday as well as around campus and in the Fitness Center. She has spoken with Mike Benke and he has agreed to extend hours to Sunday on a trial basis.
- Senate Majority Leader Jackson – ASLCSC will have an Intramural Team. Majority of ASLCSC will participate. Senator Weir will spearhead this.
  - Keep in mind, if you sign up for a team, be sure you show up. It looks bad when we don’t show up.
- Brandon – Tonight is College Night at Orchards Lanes - $5 unlimited bowling including shoes from 7 – close. Drink and food specials.
- Senator Hall – will be meeting with Gary Picone regarding the Legacy sign project. Will have more information on Thursday.
- Senate Majority Leader Jackson – Monday, 9/23 – Student Involvement Fair in connection with Multi-Cultural Week. Set up a Booth from 1030 – 1pm – Stroud, Reynolds, Hall, Playfair, Weir , Tim Jackson will be there
  - Let’s update the Kiosk. Put up pictures. Let the campus know who we are.
  - Brandon – may want to advertise club funding opportunities coming up.
  - Recycling doesn’t take itself out. If the recycling cans in the office get full, we are responsible to take it to the recycling container across the SUB.
  - Sydnee – soda, water bottles and candy in the office are for Warrior Wednesday – not for personal consumption
  - Clean up after yourselves – and your friends. Don’t bring Sodexo dishes upstairs. Get it “TO-GO” so you can throw away the container
- Senator Tucker – figure out what we can do with the money for students. Rather than say no, figure out how to say yes.

Audience Time

- Justice Stroud – Sodexo is offering free lunch to students to walk around during meal times reminding students to pick up their plates, trays, etc.
- VP Howlett – Green Space meeting is Monday, 9/30 @ 3:00 – 4:00. Megan, Jessica, Randi will also participate in the committee.
- Chief Justice Reynolds – Reminder to close the door and turn off lights when you leave the office.
National Society of Leadership and Success – Orientation last week – 62 new people attended orientation. Leadership Training Day will be Thursday 9/19 from 9 am – 12 pm and Friday 9/20 from 1 pm – 4pm.
  ▪ Speaker broadcasts are open to the public. They will be held October 1, 15 and 29.

Adjournment – Senator Morehouse moved to adjourn. Senator Weir seconded the motion. Meeting adjourned at 5:50 pm.
Respectfully Submitted by: Jody Clausen