ASLCSC Senate Meeting Minutes
October 8, 2013

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<th>Present</th>
<th>Absent</th>
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<td>Carlson</td>
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Call to order
The meeting was called to order at 4:30 pm.

Roll Call

Approval of Minutes – Senator Morehouse moved to approve the Minutes from October 1, 2013. Senator Hall seconded the motion. Minutes are approved.

Student Government Advisor - Jody Clausen on behalf of Brandon Lytle

- Tonight at 6pm – Call of Duty Xbox Tournament in ACW
- 10/11 – Registration deadline for the Stanley Hot Springs Hike on 10/18-19
- 10/18 – Registration deadline for Rock Climbing at the U of I on 10/23
- 10/22 – Shuffleboard Tournament at 6pm in the SUB
- 10/25 – Volleyball 4 on 4 registration deadline
- Reminder – Float n Tote rents camping equipment and snow shoes
- Meetings are recorded, so please speak up so you can be heard for future reference.
- Chief Justice Reynolds – Clubs & Orgs Advisor and Officer meeting 10/18 @ 1pm in MLH 100.

LCSC Administration Communications - Jody Clausen on behalf of Dr. Andy Hanson

- Student Affairs Unit Action Planning (UAP) meetings are scheduled for November 5th and 12th in RCH 202 at 10:00 am. Those involved in the process, please plan to attend.
- The new LCSC website will be operational on October 15th and will become the permanent website on January 1, 2014. Student group web pages should be ready for the conversion.
Executive Communications

- President Carlson –
  o Met with President Fernandez – talked about what ASLCSC is working on. He had some input on a few items.
    ▪ Any shelter behind SGC would be smoke free
    ▪ Has not seen the need for receptacles for cigarette butts in the parking lots at this point
  o Has been working on items for the State Board of Ed. (SBOE)
  o Jackets – he is working on getting these ordered. May have to pay $20 each out of pocket, but they are nice jackets.
  o Keep up the good work on your projects. If you need help, let him know.
  o UAP meetings – anyone interested, let him know.

- Vice-President Howlett –
  o Budget Review
  o Committee meetings on Thursday – Grad Banquet and Finance Committee need to meet
  o Craft fair meeting on 10/15 after Senate

- Committees Director McKelway – absent

- Student Involvement Director Humpherys –
  o Any questions on projects, she can also help. Has been involved in a lot of things.
  o Senate Majority Leader Jackson – Tricia is also heading up the Student Benevolent Fund initiative to raise funds for students in need.
    ▪ Working on fundraising. She has some ideas, looking for more
    ▪ Senator Morehouse – would like to help with fundraising and has more ideas

- Media Relations Director Auker – absent

Judicial Communications

- Chief Justice Reynolds –
  o Still working on Election Code revisions. Will have it ready and the Bill on the table by the 30th.

Committee Reports

- Justice Stroud – Safety Committee –
  o They talked about the trees near the Activity center and Baseball field – it is not going anywhere.
  o The committee likes the idea of safety stations. Need to get some numbers to them by the next meeting.
  o Concrete and brick removal project starting the end of the month

- Chief Justice Reynolds – Pride Committee will be meeting again in 2 weeks – date and time to follow

- Senator Jackson – Warrior Wednesday committee meeting today after Senate

Old Business –

- Past ideas
  o Justice Stroud – he is getting information on the regulations to put up signs or banners from the City of Lewiston
Senator Morehouse – Bookstore is interested in donating prizes for student involvement on Facebook.

**New Business**

- **Bill #13-F027** – allotment of $100 for fundraising efforts for the Student Benevolence Fund
  - Senator Tucker – define Benevolence
  - Senate Majority Leader Jackson – students in need
  - Senator Morehouse moved to vote. Senator Jackson seconded the motion.
  - Bill is passed – Unanimous

- **Bill #13-F028** – $500 for the WEB Zombies event
  - Senator Morehouse – WEB has spent over $500 on fabric and paint to make bandanas for all participants in the Zombies campus game.
    - Senator Jackson – Can WEB members participate?
    - Senator Hall – Yes.
    - Jody – WEB is able to participate because most of the zombie tracking is public on Facebook
  - Res Life has committed to match what ASLCSC donates
    - Senate Majority Leader Jackson – need to get a signed memo of Res Life Commitment to go with the Bill
  - Senator Bott moved to vote. Senator Wilponen seconded the motion.
  - Bill is Passed.

- **Bill #13-F029** - up to $60 for Warrior Wednesday prizes for tomorrow, 10/9/13
  - Senator Jackson – Has been working on the Sponsor/Donation letter, just got it approved.
  - Author to correct the following:
    - Add Section 2 on Line 25 to identify what account the funds will be taken from.
    - Correct Line 15 and Line 22 to read “to authorize the spending of up to $60 on prizes...”
  - Senator Bott – What happened to Sponsors?
    - Senator Jackson – just received the approved donation letter, will be going out this weekend. Costco will be sponsoring next week.

**Senate Information Reports**

- Senator Jackson – a list is going around to identify who does and does not have Padelos with the ASLCSC Seal on the front. Please fill it out.
- Senator Tucker – Bathrooms around campus needing air fresheners – Sam Glenn is the worst
  - Diesel Club is volunteering at the Community Action Partnership Food Pantry
    - There are food items available for students who may need food
- Senator Weir – Spoke with Debbie Kolstad regarding recycling for this year. Basically was told that it is not going to happen this year. Problems with the Recycling Company.
  - Blood Drive is scheduled for Thursday. 1 pint = 3 lives.
- Senator Hall – Zombies! $5 entry fee. Registration opens Monday.
- Senator Jackson – ByLaw changes will be resubmitted next week.
  - Senate Majority Leader Jackson – if it hasn’t gone to Klyntin for Ways and Means, there is no point in resubmitting.
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- Senator Jackson – Inquiring why Orchards Lanes started bowling night on the same night as Lancer Lanes. Competition?
  - Discussion on differences between bowling alleys.
- Senator Playfair – Is working on putting together a Secret Santa for ASLCSC’s end of semester meeting so everyone be
- Senate Majority Leader Jackson – will no longer accept Bills after 10 am on Monday.

Audience Time

- Senator Wilponen – Saturday @ 7pm - Lewiston Ice Rink will host WSU vs. EWU hockey game
- Justice Martin – last year ASLCSC did some volunteering at the Civic Theatre. Wondering if we want to do it again. She will get dates.
  - Tricia – lots of fun and you get to watch the show for free

Adjournment
Meeting adjourned at 5:15 pm.
Respectfully Submitted by: Jody Clausen