ASLCSC Senate Meeting Minutes
December 2, 2013

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<th>Roll</th>
<th>Present</th>
<th>Absent</th>
<th>Excused</th>
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<td>Carlson</td>
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<td>Howlett</td>
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<td>Humpherys</td>
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<td>Bott</td>
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<td>Tichacek Clark</td>
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<td>Hall</td>
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<td>Jackson, Tim</td>
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<td>Jackson, Tyler</td>
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<td>Morehouse</td>
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<td>Martin</td>
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<td>Reynolds</td>
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Call to order
The meeting was called to order at _4:30pm_.

Roll Call

Approval of Minutes- Senator Hall moved to approve to approve the minutes. Senator Wilponen seconded the motion. Minutes were approved.

Student Government Advisor- Brandon Lytle- not in attendance

Administrative Assistant- Jody Clausen

- Absence request forms
  - You need to have the faculty or staff member sign off on the absence forms.
- Office Tech
  - ASLCSC members only
- Free bowling and pizza November 5, 2013 at Orchards Lanes at 9pm

LCSC Administration Communications-Dr. Andy Hanson- not in attendance

Executive Communications

- President Carlson – Campus Rec
- Vice-President Howlett- N/A
- Committees Director McKelway – Absent
• Student Involvement Director Humpherys –
  o November 7th Spot On Benevolence Fundraiser
  o Announcement space available
    ▪ Email information by Friday
• Media Relations Director Auker– N/A

Judicial Communications-
• Associate Justice Johnson
  o Sitting in for Chief Justice Reynolds
  o N/A

Committee Reports
• Vice President Howlett
  o Finance Committee meeting today
• Jody
  o External committees
    ▪ Openings available please sign up
• Senator Morehouse
  o Jeff, Greg, and Bert are working the Pride Committee
• Associate Justice Martin
  o Holiday Committee
    ▪ LCSC Cares 11/3-12/20
    ▪ Campaigning for local organizations
• President Carlson
  o Legacy idea cleared with President Fernandez
  o Gathering more information
• Senator Jackson
  o What do the external committees do?
    ▪ Jody has a list of each committees description

Old Business –
• Bill #13- F031- OELA
  o Senator Hall moved to postpone indefinitely
  o Senator Jackson seconded the motion
    ▪ Senate Majority Leader Jackson
  o Passed-Postponed indefinitely
• Past ideas
  o Senator Wilponen
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- Plaques for Preston and Paul at Physical Plant for recognition  
  o Senator Clark  
    - Dollar menu idea  
      - Talking to Tim on Wednesday  
  o Senator Jackson  
    - Talked to Trudy and Physical Plant to get information regarding upgrading the kiosk  
    - Look forward to an email regarding the information  
    - Looking into road signs as well  
    - Senate Majority Leader Jackson  
      - Stress on keeping up on memorandums  
- Talking to Tim on Wednesday  
  o Senator Jackson  
- Senator Playfair  
  - ER Angels  
    - Students to be there to help other students if they have to go to the ER  
    - Especially good for those who do not have family close by

New Business

- Bill #13-F032- The allotment of $500 dollars to partially cover the expenses for the TED Talks event.  
  o Senator Weir moved to postpone indefinitely  
  o Senator Jackson seconded the motion  
  o Passed- Postponed indefinitely
- Bill #13-F034- The creation of a new account for Warrior Wednesday funds  
  o President Carlson- Table it; Looking at other resources  
  o Senator Jackson move to table  
  o Senator Weir seconded  
  o Passed- Tabled

Senate Information Reports

- Senator Clark  
  o Fitness center is doing a trial run on new hours  
  o The will be open on Sundays November 3, 10, and 17 from noon to 4  
  o Test for permanent changes
- Senator Majority Leader Jackson  
  o Thursday, buckets to go around campus and pick up  
  o Clean it up before winter  
  o Meet in Senate Office 3-430pm  
    - Senators Bott, Jackson, Tucker, Clark, Hall, Weir, Playfair, and Justice Stroud
- Senator Majority Leader Jackson  
  o Talked to Charity about health packs for students  
    - Airborne, hand sanitizer, tissues, cough drops, emergen-C  
    - Senator Tucker- talk to the nurses office  
    - Senator Jackson- how to distribute  
    - Justice Stroud- Sam Glenn lobbies  
    - Senator Playfair- Res halls
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- Senate Majority Leader Jackson will talk to Debbie Kolstad
- Jody- Hand sanitizers as promo items as we have done in the past

- Senator Weir
  - Volleyball Intramurals Captains Meeting 11/4

Audience Time

- Caitlyn Walters
  - Survey for Dr. Dan Mayton’s class will come back to pick up surveys this Thursday

- Senator Hall
  - Pete Lee @ 8pm Wednesday
  - Zombie recognition before the performance

- Associate Justice Martin
  - Shakespeare show coming
  - Need ushers November 12, 14, & 15 645-9pm

- Senate Majority Leader Jackson
  - Thank you card from WEB

- President Carlson
  - Warrior Wednesday tomorrow
  - Stop by and support

- Senator Morehouse
  - Ditto
  - Senator Jackson
    - Coming and playing a game would be the best help

- Associate Justice Stroud
  - Bowls look good

- Senator Majority Leader Jackson
  - Bowling tonight

Adjournment
Meeting adjourned at __5:09pm__.
Respectfully Submitted by: Jennifer Johnson