ASLCSC Senate Meeting Minutes  
November 19, 2013

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<th>Roll</th>
<th>Present</th>
<th>Absent</th>
<th>Excused</th>
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<tbody>
<tr>
<td>Carlson</td>
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<td>Howlett</td>
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<td>Humpherys</td>
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<td>Auker</td>
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<td>McKelway</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>Vacant</td>
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Call to order
The meeting was called to order at 4:30 pm.

Roll Call

Approval of Minutes – Senator Tucker moved to approve the Minutes from November 12, 2013. Senator Tichacek Clark seconded the motion. Minutes are approved.

Administrative Assistant – Jody Clausen

- Regarding TedxLCSC – They need help setting up after 3pm tomorrow as well as tearing down between 8-9pm after the event. Volunteers are welcome to stay and watch from overflow if you have not RSVP’d.

Student Government Advisor- Brandon Lytle

- Co-curricular Committee needs to meet after today’s meeting

LCSC Administration Communications-Dr. Andy Hanson

- He was very impressed with the Shakespeare play. Great job Jessica!
- He has been hearing that there are some concerns regarding the advising of ASLCSC and some other student groups such as availability, etc.
  - If ASLCSC feels they are not getting the guidance they need, he apologizes. He is always available to meet with students to work through any issues that need attention.
  - Brandon is making himself available when he is not on campus via conference call or Skype for meetings when he can’t be here.
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- We will work through the Fall Semester to see where things are and formulate a plan for the Spring semester to ensure guidance is available.
- Thank you to Brandon and Jody for balancing their personal lives and making ASLCSC and Student Activities a continued priority.
- Headed out to a Foundation meeting to publicly thank Mike Ripley from KOZE – he was instrumental in keeping KLCZ up and running.
- Any resolution on the stipend issues need to be to him tomorrow morning.

Executive Communications

- President Carlson –
  - Will talk more about stipends in new business
  - Had an executive meeting before this – if you are working on a project, stop in and let him know what you are up to and how it is going.
- Vice-President Howlett-
  - Craft Fair after Co-Curricular and Graduation Banquet after that.
  - Executive meeting worked on setting goals and working together toward those goals
- Committees Director McKelway –
  - Appreciate the emails telling who the Chairs are of committees.
  - Working on a template to make it easier going forward
- Student Involvement Director Humpherys –
  - Taking applications for new position of Warrior Wednesday Coordinator
  - Goal is to have Graduation Banquet outlined before she leaves this semester
- Media Relations Director Auker–
  - Craft Fair sign-up sheet is going around.
    - VP – need everyone to help at some point. This sheet has to be full.
    - The Craft Fair is the biggest fundraiser for the Graduation Banquet.
  - Plaques will be here and given out tomorrow at Warrior Wednesday at Noon. Please be there to represent.
  - Any organizations that do things in the community, can get on Y-105 to advertise the event
    - Jody – suggest to contact WEB to get Comedian Melissa Villasenor interviewed

Judicial Communications

- Chief Justice Reynolds – talked to Jason Blazzard regarding the online polling for elections. Wants to make the elections bigger and better this year.

Committee Reports

- Media Relations Auker – Alumni – lots going on with them:
  - Alumni Dinner 12/14 – Jessica, Levi, Sam and Kevin would like to participate
  - Pres. Carlson – will be going to their Board meeting tomorrow – will get more information
  - Mentoring Program – Working on a pilot program in the Spring
  - Senior Sendoff – moving it to the Activity Center area
- Chief Justice Reynolds – Pride Committee
  - Narrowing down ideas
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• Next meeting Thursday after Round Table
  • Senator Jackson – Warrior Wednesday meeting after today. Working on some more games to play
  • Senator Morehouse – LC Cares – going great. Donate non-perishable foods and unwrapped toys.
  • Senator Hall – Teaching and Learning center – Provost Stinson will be coming on Thursday to talk about this.

Old Business –

• Minutes from Nov. 5, 2013 –
  o Senator Jackson moved to remove the Minutes from November 5, 2013 from the table. Senator Playfair seconded the motion.
  o Senator Jackson moved to approve the Minutes from November 5, 2013. Senator Tucker seconded the motion.
  o Minutes are approved.

New Business

• Bill 13-F040 – $11,350 for Stipends
  o President Carlson – review of stipend process and appeals
  o Senator Tucker – questions on changes to stipend process.
  o Senator Hall moved to vote. Senator Morehouse seconded the motion.
  o Bill is Passed - Unanimous

Senate Information Reports

• Senator Jackson – Volleyball @ 6:35 pm tomorrow and Thursday in the Main Gym
• Senate Pro Tempore Bott – received a Thank you from WEB for our contribution to Grocery Bingo.
• Senator Tichacek Clark –
  o Spoke with Tim Wheeler regarding a possible Dollar Menu. Options will be coming next semester.
  o Averaged 4 people per hour in the Fitness Center on Sundays during the trial period. The information has been sent to Athletic Center Administration and she is waiting to hear from Mike Benke on how this will move forward.
• Senator Playfair – Will be drawing Thursday for Secret Santa - $20 max spending limit

Audience Time

• Chief Justice Reynolds – Ethics committee reviews stipend appeals
• Justice Martin – Raised 350 lbs. of food at the Shakespeare event
• VP Howlett – TEDx is tomorrow at 6pm
• Justice Johnson – National Society of Leadership and Success will have a Santa Booth at the Craft fair. Pictures can be taken for 3 cans of food or $5.
• Pres. Carlson – Jackets are in and are going out for embroidery.
• Senator Jackson – College Night is tonight at the Bowling alleys
• Senator Morehouse – Warrior Wednesday is tomorrow – it keeps getting better! Bring ideas to help out!
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- Jody – When scheduling Committee meetings after ASLCSC Meetings, if you want Brandon and/or me to be at the meetings. We both have an hour blocked out before ASLCSC Meetings.
- Brandon – Will be seeing the surgeon again on Thursday
- Co-Curricular Committee members are: Klyntin Bott, Jessica Martin, Jennifer Johnson, and Tyler Jackson.
- Chief Justice Reynolds – if going into Executive Session, it has to go to a vote.

**Adjournment** – Senator Morehouse moved to adjourn. Senator Jackson seconded the motion. Meeting adjourned at 5:12 pm.
Respectfully Submitted by: Jody Clausen