

ASLCSC Council Meeting Minutes

November 17, 2020

<i>Roll</i>	<i>Present</i>	<i>Absent</i>	<i>Excused</i>	<i>Late</i>
<i>Gerthung, Ben</i>	X			
<i>Gunther, Peggy</i>	X			
<i>Hall, Dakota</i>	X			
<i>Henslee, Kody</i>	X			
<i>Hill, Madeline</i>	X			
<i>Lopez, Emilio</i>	X			
<i>Massey, Caden</i>	X			
<i>Mowry, Gabe</i>	X			
<i>Schmidt, Lacey</i>	X			
<i>Undercuffler, Zoe</i>			X	

**Call to order**

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

**Roll Call – Kason Seward**

**Approval of Minutes: NA – minutes for 11.10.2020 moved for approval next meeting.**

**Student Council Advisor- Holly Daugherty**

- Fall Break – No meetings or office hours will be held November 23rd-27<sup>th</sup>
- After Fall Break, everyone will be completely online and continuing meetings virtually.
- Emails have been sent out to some ASLCSC representatives with “How To” details for the Spring semester. Please keep an eye on emails and respond to them once read.

**LCSC Administration Communications - Dr. Andy Hanson**

- Tuition
  - On March 4, the tuition/fee hearing will be held to let all members of LC State weigh in on decision making (students/staff/faculty)
  - February 12, Pathfinder & ASLCSC will be updated on the time and date of the hearing.
  - February 10, ASLCSC will need to provide proposals about student fees to the President
  - February 5, ASLCSC will host a hearing for faculty/staff regarding any changes they would like to make
- President Pemberton would like to have a meeting with ASLCSC and the broader student population about tuition fees and hearings, and potential changes that can be made to the student fee/hearing process.
  - Dr. Hanson will send a rough draft model of what these changes might include.
  - ASLCSC will provide preferred time and date to have this meeting to Dr. Hanson and President Pemberton.
  - Options provided by Dr. Hanson:
    - January 26 @ 3:00 pm
    - January 27 @ 12:00 pm & 3:00 pm
    - January 28 @ 12:30 pm
    - February 2 @ 12:00 pm & 3:00 pm

**Old Business –**

- X

**New Business –**

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- Decide on Election Code Proposal
  - Election board approved the code unanimously
  - Ways & Means committee also met and discussed potential changes to the Bylaws and will need to meet again to discuss
- Vote to Approve SUB/CSL Bathroom Legacy Project Budget (\$11,000)
  - Realistic budget prediction will be \$5,000 but budgeting high due to potential issues with plumbing
  - Motion: Senator Gunther
  - Motion 2<sup>nd</sup>: Senator Gerthung
  - Status: Passed
- Idaho Student Association (ISA) Update
  - President Mowry met with the University of Idaho to discuss how the ISA could maintain progress and continuity with LC State's involvement
  - This could potentially involve updating the ASLCSC Bylaws to include a responsibility for the ASLCSC President to be involved in the ISA
    - Ways & Means Committee will need to meet and discuss this for the election
- Pathfinder Update
  - Senator Henslee is now running the Pathfinder Updates.

### Council Reports:

- **Update from Pro Tempore:**
  - Please remember to clock in hours.
  - The check-in & out page for office hours will be updated to include a fillable form discussing what each ASLCSC representative did during their office hour
    - This will be added after Fall Break
  - Zoom links have been created for Office Hours
    - Zoom logs will be checked weekly to maintain accountability
- **Update from Committees Senator:**
  - Diversity Committee (Senator Schmidt)
    - Diversity handouts will be created for faculty (there are some made for students but little to none made for faculty/staff)
    - The committee is monitoring Idaho HB440 to determine if it will impact ongoing plans for LC State
    - Engaging in a letter writing campaign to approve Professor Mataka for tenure, as he has been held back due to racist student feedback forms targeting his race/ethnicity.
  - Ways & Means Committee (Vice President Massey)
    - No official changes or decisions have been made aside from the election code, which was unanimously approved.
  - SAC (President Mowry)
    - Family Weekend planning has begun for next semester
    - The committee is specifically looking at virtual events and ways to promote high engagement with the community and alumni

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- Health & Wellness Committee (President Mowry)
  - Looking at events promoting mental health practices for faculty, staff, and students
- Alumni Association Board (President Mowry)
  - There is high dual enrollment at LC State
  - The committee discussed COVID safety planning
  - Natalie Holman has been made temporary secretary of the board
- **Media Relations Update**
  - NA
- **Vice President Update**
  - New office hour plans need to be sent in so a schedule can be made
  - Ways & Means will be meeting again to discuss potential changes in the Bylaws
- **Good of the Order**
  - Questions/Comments from Zoom Guests
  - New Ideas
- **Adjournment**

Meeting adjourned at 5:32 pm.

  - **Motion:** Senator Gerthung **2<sup>nd</sup>:** Senator Hall

Respectfully Submitted by: Kason Seward

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**VOTING:**

<b>SUBJECT:</b>	<b>SUB/CSL Bathroom Legacy Project (\$11,000)</b>		
<b>Roll</b>	<b>Y</b>	<b>N</b>	<b>Abstain</b>
<i>Gerthung, Ben</i>	X		
<i>Gunther, Peggy</i>	X		
<i>Hall, Dakota</i>	X		
<i>Henslee, Kody</i>	X		
<i>Hill, Madeline</i>			X
<i>Lopez, Emilio</i>	X		
<i>Schmidt, Lacey</i>	X		
<i>Undercuffler, Zoe</i>			X
<i>Massey, Caden (In Case of Tie)</i>			

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