

ASLCSC Council Meeting Minutes

October 13, 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 4:33 PM.

Roll Call – Kason Seward

Approval of Minutes: 10.06.2020 minutes – Stand Approved

Student Council Advisor- Holly Daugherty

- The Owl has been installed in the meeting space
- The office hours Zoom link was not working properly. The waiting room has now been turned off so anyone can jump on as needed. Senator Hill will resend the office hour Zoom link to all ASLCSC Representatives.
- Office Hours: Senator Hill has created a sound system for clocking in and out. If any representatives are not clocking in and out, or recording their hours appropriately, stipend reductions will have to be considered before the end of the semester.
- Starting on October 15th-November 15th, LCSC will be hosting a food drive. We might consider doing something on behalf of ASLCSC, such as starting a club challenge. All donations will go back to the Warrior Food Pantry.
- Holly needs three volunteers on October 23rd, 9am-12pm for a ribbon cutting ceremony at the CTE building.
 - Wear polo shirts and name tags!
 - Senator Hill, Senator Undercuffler, and Senator Lopez have volunteered.
- Everyone should have received a link to complete an all student survey. Please complete it.
- By the end of next week, please send Holly remote plans. If you will be on campus or back home in another state, please communicate this with Holly before the end of next week.

LCSC Administration Communications - Dr. Andy Hanson

- NA

Old Business –

- NA

New Business –

- **Updates on Jar Wars/Pumpkin Palooza**
 - Motion to amend the agenda – Vote to approve \$250.00 budget for the Pumpkin Palooza event on October 30th

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- Motion: Senator Hill
- Motion 2nd: Senator Undercuffler
- Jar Wars:
 - Senators Henslee, Hall, and Undercuffler have purchased the materials and are ready to go, just finalizing advertisements.
- **Vote to Approve \$250.00 for Pumpkin Palooza event (note: event not yet approved, but budget is prepared)**
 - Motion: Senator Hill
 - Motion 2nd: Senator Undercuffler
 - Approved
- **Legacy Project Updates**
 - 2020-2021 Project:
 - No proposal for the Kiosk yet
 - Proposal needed by this Thursday
 - Proposal for budget being reviewed – should have more information on Thursday
 - Machining Club would like to take on project for Foot Operated Door Openers (FODOs)
 - Senator Henslee point of contact for the club
 - Club will be meeting on Monday
 - Still need a list of materials and prices to determine ASLCSC budget/costs (need by next Tuesday)
 - 5 doors planned for SUB/CSL
 - 2019-2020 Project:
 - We have 5/6 points of contact. We are only missing a point of contact from Health Sciences. Should have more information on Thursday.
 - Holly planning to touch base with Dr. Hanson about the release of the reserve funds for last year's project. We currently have the green light to start the project, but still a question of where the funds will come from (reserve or 2020-2021 budget).

Council Reports:

- **Update from Pro Tempore:**
 - NA
- **Update from Committees Senator:**
 - Senator Lopez:
 - Please remember to get the committee reports filled out and sent to Senator Lopez.
 - Co-Curriculum Institutional Grant: Needs 3 representatives in addition to President Mowry
 - Senators Undercuffler and Gerthung, Vice President Massey
 - Meeting availability on Mondays and Wednesdays from 12:00 pm – 1:00 pm
 - Senator Henslee (Communications Board):
 - Communications Board
 - Pathfinder App was Launched (College News Source)
 - Hiring New Writers
 - Meeting with the Lewiston Tribune planned
 - Updated Constitution/Bylaws

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- No other reports.
- **Media Relations Update**
 - NA
- **VP Update**
 - Thursday – Typical meeting will not be occurring. It will be a meeting with Outdoor Rec. They are forming a committee/board and ASLCSC will be facilitating that conversation.
 - Once the committee is set, an ASLCSC representative will be assigned to go on a regular basis.
 - Needs proposals for Legacy Project by next Tuesday so a budget can be approved.
 - The Finance Committee will be called together soon – keep an eye on emails.
 - Ways and Means Committee:
 - Senator Schmidt – next meeting is set for November
 - No other updates.
- **Good of the Order**
 - Questions/Comments from Zoom Guests
 - NA
 - Pathfinder Update
 - Senator Hill will be handling the next two updates.
- **Adjournment**

Meeting adjourned at 5:26 pm.

 - **Motion:** Senator Undercuffler **2nd:** Senator Gerthung

Respectfully Submitted by: Kason Seward

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VOTING:

SUBJECT:	Pumpkin Palooza / Halloween Costume Parade (\$250.00)		
Roll	Y	N	Abstain
Gerthung, Ben	X		
Gunther, Peggy		X	
Hall, Dakota	X		
Henslee, Kody	X		
Hill, Madeline	X		
Lopez, Emilio	X		
Schmidt, Lacey			X
Undercuffler, Zoe	X		
Massey, Caden (In Case of Tie)			

SUBJECT:			
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Gunther, Peggy			
Hall, Dakota			
Henslee, Kody			
Hill, Madeline			
Lopez, Emilio			
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