

ASLCSC Council Meeting Minutes

October 20, 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: 10.13.2020 minutes – None sent. Next week will have both to approve.

Student Council Advisor- Holly Daugherty

- Not counting this week, 4 weeks left until we go remote as a campus.
 - ASLCSC will be moving to Zoom meetings, including public and committee meetings.
- Cleaning sheets are up in all areas of SUB/CSL 219.
 - Please make sure to regularly clean each used area of the room. This includes doorknobs, desk surfaces, etc.
- If you are an on-campus student and eat in the dining hall, only 4 students can sit at a table at one time.
 - All students are expected to wear masks while not eating.
 - As student body representatives, please remember to approach students who are not following these rules.
 - If there are issues where students do not follow the guidelines, you can follow up with staff.
 - Following these rules will help keep our campus open.
- Note of attention: There have been reports of missed office hours, missed committee meetings, emails without responses, and more.
 - Part of the duties of ASLCSC include office hours and committee meetings. Reminder to continue fulfilling these duties, as they represent our student body and leadership to the rest of our campus population.
 - Failure to follow these policies/duties will include disciplinary action, anywhere from stipend reduction or more.
- Jar Wars Committee Members – Notice
 - Please check for email from Holly regarding action items that need to be followed through on immediately.

LCSC Administration Communications - Dr. Andy Hanson

- NA

Old Business –

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- NA

New Business –

- **Jar Wars**

- Senator Hill:
 - Review email from Jar Wars committee finalizing details.
 - Senator Henslee has put up posters across campus to raise awareness for the event.
- Senator Gerthung:
 - Putting out all jars tonight with pictures of the participants, etc.
- Advisor Holly:
 - Set to hold event on November 5th as planned.
 - A backup plan should be considered if we move to remote learning earlier than planned.

- **Pumpkin Palooza**

- Has been approved.
- Senator Hill:
 - A schedule has been given to each of the ASLCSC Representatives.
 - If there is a time conflict with assigned duties, please speak with Senator Hill.
- Vice President Massey will be unavailable for the event due to President's Council.
- President Mowry will be running the LV Rock Band for the event.
- Senator Lopez will follow up with the Photo Booth volunteer.
 - We will be providing our own backdrop for the Photo Booth.
- Advisor Daugherty:
 - Has been advertised to many areas already.
 - Three families have already pre-registered.
 - Will be presenting to professional staff tomorrow.
 - Action Items:
 - Representatives are encouraged to dress up for the event
 - Bring all fun, spirit, and energy to the event
 - Consider opening the 4 o'clock hour for just staff/faculty who want to dress up and walk the parade?
 - Encouraging others to show up to cheer on the kids/families who are participating in the parade

- **Recycling Program**

- President Mowry:
 - Meeting scheduled with Dr. Hanson on October 29th to discuss plans/information/direction of the program
 - Once details have been solidified, President Mowry will begin reaching out to other representatives for support.

- **Pathfinder Updates**

- Senator Hill doing the update for this week and next
- Decision on who does the next two weeks will be made at the next meeting

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Council Reports:

- **Update from Pro Tempore:**
 - Reminder to keep checking in and out for office hours
 - Three-strike system for office hours before disciplinary action will follow
 - Zoom log-in information has been changed. Please review email for details, or touch base with Advisor Daugherty.
- **Update from Committees Senator:**
 - Health & Wellness Committee
 - Was cancelled – President Mowry notified.
 - Drug Take Back event still scheduled to take place
 - SAC Committee
 - Was cancelled – President Mowry notified
 - No other updates.
 - Alumni Association
 - Food Drive still on track to take place
 - Center for Student Leadership Advisory Board
 - Vice President Massey attended
 - Discussed email notifications to student body and how students are getting information from administration
 - Vice President Massey has found them, so far, to be somewhat ineffective in distributing information (however, mentioned that there may be other perspectives that are currently unknown)
 - Vice President Massey interested in other feedback/responses from broader student body.
 - Continuing to brainstorm ideas for the LC State Leadership Series
 - Next meeting on October 28th.
 - Safety Committee
 - Senator Hall attended.
 - Discussed emergency operation training for staff
 - Who is a lead during emergency situations
 - What types of training are required for new staff
 - Discussed process measures for safety, such as doors that should be locked whenever unattended, etc.
 - Looking at setting up a protective gate through the road by Kinder College that requires a pass code/card to get through
 - Geared toward reducing speeding through the area at all times of the day (and issues with protective measures at night for security)
 - Curriculum Committee
 - Senator Hill attended.
 - Discussed courses for Business/BTS programs
 - Meeting was for “first view” – all courses passed and are scheduled for “second viewing” at next meeting
- **Media Relations Update**

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- Vice President Massey reported on behalf of Senator Undercuffler
- All events on “LC State. Do More.” app
- Watercolor art event hosted by WEB tomorrow
 - Part of de-stress series
 - From 11am-1pm
 - Designed as a “grab and go” event for COVID-19 safety precautions
- Justice Studies club meeting at noon this Wednesday
- Trivia night this Thursday – ASLCSC not hosting until next week (5th)
- **Vice President Update**
 - Trivia Night for ASLCSC is on November 5th
 - Ways and Means Committee Meeting – not yet scheduled
 - Senator Schmidt: Planning to announce date for first meeting shortly
 - Vice President Massey: Would like to schedule for next week, or following week
 - Last Year’s Legacy Project:
 - Parliamentarian Seward: All points of contact (POC) are confirmed, but we need to touch base with SAC building POC, as they are unable to make actual deliveries during off-seasons.
 - No Thursday Meeting this week.
 - Note: There will be a to-do list sent out to cover missing meeting this week to make sure all action items are taken care of.
- **Good of the Order**
 - Senator Gerthung:
 - Idaho Department of Health would like to offer a NARCAN training to students
 - Senator Schmidt recommended working with Security/Safety for next steps/coordinating training
 - Senator Henslee:
 - Machining club ready to propose budget for FODOS (foot operated door openers)
 - Need proposal/budget by Thursday (sent to Vice President Massey)
- **Adjournment**

Meeting adjourned at 5:16 pm.

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

Respectfully Submitted by: Kason Seward

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VOTING:

SUBJECT:			
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<i>Hall, Dakota</i>			
<i>Henslee, Kody</i>			
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<i>Lopez, Emilio</i>			
<i>Schmidt, Lacey</i>			
<i>Undercuffler, Zoe</i>			
<i>Massey, Caden</i> <i>(In Case of Tie)</i>			

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