

ASLCSC Council Meeting Minutes

October 27, 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 4:31 PM.

**Roll Call** – Kason Seward

**Approval of Minutes: 10.13 & 10.2? – Stand approved.**

**Student Council Advisor- Holly Daugherty**

- Holly is back to remote working until further notice.
  - Will be dependent on communication and replies from everyone, so please make sure to reply to emails.
- Watch for email on Pumpkin Palooza/Costume Parade information/details
- Social Media Accounts – If any of our representatives are dealing with questionable media behaviors, please let Holly know to keep representation positive.
- Governor Little has moved Idaho back to Stage 3 for COVID-19 Safety protocols.
  - All of our current planned events are following these guidelines, but please be mindful.
- Campus will soon be releasing some traveling and holiday guidelines. Please keep an eye out.
- Still need remote plans from all representatives.
  - Email Holly with your plans about whether you'll be staying on campus or going home/away after LCSC moves to remote learning.
- We will not be hosting a graduation banquet in the Spring.
  - Still discussing next plan of action to support graduating class.
- Spring Semester:
  - Election planning in progress, will begin as soon as students return for Spring Semester.
- Fee Hearings:
  - Any potential fee change requests will need to be considered soon so they will be ready in the Spring.
- Warrior Wednesday:
  - Made a good impact on staff/faculty support
  - Still working on building student impact
- Thank you for all the hard work this semester!
  - We moved from one annual planned fundraiser to four fundraisers planned and ready to execute by the end of Fall semester alone – GOOD JOB.

## ASLCSC Council Meeting Minutes

October 27, 2020

- We are sitting in a good position to finish out the rest of the year. Keep up the great work!

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

- February 10<sup>th</sup>, 2021: ASLCSC will be making an official recommendation to the college administration about student fees.
  - To start the process, in the next week all of the college departments will get a resource request form (detailing next year plans/requests/funding needs/etc) – also includes “what if” scenarios for fleshed-out planning
  - Activity Fees – student activity related fees (everyone who attends contribute to these fees)
  - All departments are allowed to make a proposal for an augmentation of those fees or propose a new fee. (Proposals due in December).
    - Recommended that ASLCSC dedicate some Thursday meetings to the review of these proposals.
  - Any requests for changes/additions will involve hearings for each department to state their case for the changes or additions.
  - ASLCSC will make recommendations based on the hearings and requests.
  - If ASLCSC would like to remove or reduce any fees (even if no one is requesting a reduction or removal), it is up to ASLCSC to communicate this desire with the “owner” of the fee so they can state their own case as well.
- CTE Building
  - Julie Crea will be proposing a request for funding for tables at the CTE building
  - She will be approaching the ASLCSC sometime soon with this proposal
- Pie in the Face Contest
  - One concern and complaint given so far about COVID-19 concerns
  - Currently reviewing the event to determine safety protocols, but currently appears to be low-risk event.
- Because of Idaho moving to Stage 3 for COVID-19 Safety:
  - Seating capacity in the SUB/CSL moving down to 2 per table
  - More grab and go food options
  - Necessary as long as Idaho is in Stage 3
  - Reason for these measures are to keep students safe and within Idaho Stage 3 guidelines
  - This is not a reason to panic. These are precautionary measures.

### **Old Business –**

- NA

### **New Business –**

- Jar Wars
  - Donations are coming in
  - Senator Gerthung:
    - Should we count up the donations and make regular updates/posts on social media? Promote it like “March Sadness” that Warrior Web did last semester to encourage involvement

## ASLCSC Council Meeting Minutes

October 27, 2020

- Will discuss more during a Wednesday meeting/office hour.
- Pumpkin Palooza
  - Email will be coming soon with full event plan/details – please watch for this email
  - We have seven families currently signed up (different sized families)
  - Final tally will be made soon to determine group sizes/times
  - We might open up the 4-5 time frame for staff/faculty to show off their costumes too
  - Stations will be set up in the Clubhouse tomorrow with stations to make the goody-bags for the event
  - Will need to set up signage around campus before the event (between Wed-Fri)
  - We have access to a low-rise stage – will add some time/effort to set-up and take-down, but if everything works out it will be added.
  - Senator Hill has created a work schedule for the event and assigned duties for each representatives
  - Please wear costumes if you have any!
- Recycling Program
  - Next meeting on Thursday morning at 9:30 am with Dr. Hanson
- Pathfinder Update
  - Senator Henslee will be running the Pathfinder Update for the next two weeks (starting after this next week)
  - Will need to be submitted by Wednesdays at 5:00 pm
    - Senator Hill will assist with procedure

### Council Reports:

- **Update from Pro Tempore:**
  - NA
- **Update from Committees Senator:**
  - Senator Schmidt: Institutional Developmental Grant Committee
    - 9 Grants Total – Between all of them, just shy of 16,000.
    - All grants were fully funded.
- **Media Relations Update**
  - GSA Game Night – Tonight at 5:30 PM
  - Pumpkin Painting on the 28<sup>th</sup> @ 11 am
  - Trivia on the 29<sup>th</sup> @ 6pm
    - ASLCSC running Trivia next week
    - With new COVID-19 Restrictions, more details will come.
    - May need to get creative (or go to virtual/remote event style format)
  - General reminder to share posts from ASLCSC social media pages
  - Remind people to put money in jars for Jar Wars!
- **Vice President Update**
  - NA – Meeting will be occurring on Thursday.
    - Will discuss Legacy Project and more.
- **Good of the Order**
  - Questions/Comments from Zoom Guests

## ASLCSC Council Meeting Minutes

October 27, 2020

- NA
- New Ideas
  - Free-Coffee Office Hours? Setting up office hours in Jitterz?
- **Adjournment**

Meeting adjourned at 5:22.

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

Respectfully Submitted by: Kason Seward

ASLCSC Council Meeting Minutes

October 27, 2020

**VOTING:**

| <b>SUBJECT:</b>                           |          |          |                |
|---|----------|----------|----------------|
| <b>Roll</b>                               | <b>Y</b> | <b>N</b> | <b>Abstain</b> |
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| <i>Hall, Dakota</i>                       |          |          |                |
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| <i>Lopez, Emilio</i>                      |          |          |                |
| <i>Schmidt, Lacey</i>                     |          |          |                |
| <i>Undercuffler, Zoe</i>                  |          |          |                |
| <i>Massey, Caden<br/>(In Case of Tie)</i> |          |          |                |

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