

ASLCSC Council Meeting Minutes

January 19, 2021

<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:** Postponed until next week.

**Student Council Advisor- Holly Daugherty**

- Holly has left some documents in the ASLCSC shared drive on campus for guidance after she's gone (Tate Smith and Kason Seward are points of contact for information)
- If you are changing committees this semester, please assist the new senator/representative in the transition to your previous committee
- Senator Schmidt will be very busy working on the election, so please assist her if she requests it
- Please begin to CC Tate Smith on any emails to Holly while she's still here, then CC Holly Daugherty when she's away so she can stay in the loop on ASLCSC activities

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

- Coming up soon: Potential new approach for organizing activity fees (please review email from Dr. Hanson detailing these ideas)
- Shout out & thanks to Caden Massey for assistance and involvement in Martin Luther King Jr. event yesterday

**Old Business** –

- NA

**New Business** –

- Coffee and Donuts Recap
  - Vice President Massey:
    - Met some new and returning students during this event (met about 20 students total)
    - Remaining donuts were passed out to students throughout the building after the event ended
- Plans for the Semester
  - Tate Smith:
    - When Holly is gone, Andrea will assist with student activities
    - If ASLCSC is hoping to run any events, please give notice at least two weeks in advance (if not earlier)

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- Kason Seward is the point of contact, and he will work with Tate, Andrea, and Emily (WEB) to navigate next steps on the administration side
- Vice President Massey:
  - The proposal for the February event “Secret Crush Cards” needs a budget approval of \$20.00 for table decorations – recommendation to add it to the agenda today and vote on the budget
  - Potential obstacle to date for the ASLCSC Bike & Walk event as it conflicts with the Seaport River Run event – may need to reschedule or revamp the event (work with Senator Gunther)
- Senator Hall:
  - The “Secret Crush Cards” event will be Valentines Day themed, where students can write anonymous or non-anonymous cards to their “crushes”
  - The crush card box will be located outside the dining hall in the SUB/CSL
    - The box will be locked so only ASLCSC can access it
  - The crush card board will also be located outside the dining hall in the SUB/CSL for viewing between February 12<sup>th</sup>-14<sup>th</sup>
  - A voluntary donation jar will be set up at the table
- President Mowry:
  - Would like to discuss the idea of developing a class for the music program dealing with the technology of music (recording/editing/application/etc.)
  - Dr. Hanson: Recommends working with Dr. Sarah Graham and the music program to develop the idea further; could also host a preview event for interested students (Student Affairs would be happy to assist in this area)
- Proposal to amend the agenda to vote on \$20.00 for the Secret Crush Card event in February
  - 1<sup>st</sup> Vice President Massey
  - 2<sup>nd</sup> Senator Hall
- Vote to approve \$20.00 for the Secret Crush Card event in February
  - Approved

### Council Reports:

- **Update from Pro Tempore:**
  - Next week office hours will be starting again
  - Strikes will start at the beginning of the week, so please don't forget to check in/out of office hours
  - A few representatives have not sent office hours yet, so please send those by the end of the week
- **Update from Committees Senator:**
  - Idaho Human Rights MLK Day Committee – Senator Schmidt
    - Finalized details for the event, script, etc.
    - Ran into a few issues with volunteer opportunities for the letter writing campaign to nursing homes – this campaign will likely not occur as a result
    - There were 62 participants at the virtual event

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- There are a few remaining ASLCSC Representatives who need to sign up for new committees this semester
- **Media Relations Update**
  - NA
- **Justice Senator Update**
  - Elections are coming up – there are important dates to remember
  - Tonight, current officers must declare whether they are running for ASLCSC and what position they intend to run for
  - Candidate info sessions are coming up soon as well (document is in the Google Drive)
    - Senator Henslee – Jan. 22<sup>nd</sup>
    - Senator Schmidt – Jan. 23<sup>rd</sup>
    - Senator Undercuffler – Feb. 11<sup>th</sup>
    - President Mowry – Feb. 15<sup>th</sup>
  - Candidate info sessions are planned as in-person (unless otherwise requested)
  - Please visit “Things to Know” document in Google Drive – ASLCSC Representatives should list items of what they think candidates should know before running for a position (this list would be included during the candidate info sessions)
    - Good ideas to list:
      - How many hours to expect in a week
      - What duties/responsibilities each position holds
      - How the election process works
    - Please provide honesty but also encouragement for running
  - Mandatory Meeting on Feb. 26<sup>th</sup> still needs to be discussed (Senator Schmidt and Kason Seward will meet on this later)
  - Declarations for Intent to Run:
    - President Mowry: Not running
    - \*Vice President Massey: Will run for President of the ASLCSC
    - Senator Gerthung: Not running
    - Senator Gunther: Not running
    - \*Senator Hall: Will run for Vice President of the ASLCSC
    - Senator Henslee: Not running
    - Senator Hill: Not running
    - Senator Lopez: Not running
    - Senator Schmidt: Not running
    - Senator Undercuffler: Not running
- **General Senators Update**
  - NA
- **Vice President Update**
  - Please come prepared with all planned event details that any representative is responsible for on Thursday
- **Good of the Order**
  - NA

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- **Adjournment**

Meeting adjourned at 5:27 PM.

- **Motion:** Senator Lopez

**2<sup>nd</sup>:** Senator Schmidt

Respectfully Submitted By: Kason Seward

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**VOTING:**

<b>SUBJECT:</b>	<b>Secret Crush Card Event for \$20.00</b>		
<b>Roll</b>	<b>Y</b>	<b>N</b>	<b>Abstain</b>
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)	X		

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