

ASLCSC Council Meeting Minutes

December 8, 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: 12.01.2020 minutes stand approved.**

**Student Council Advisor- Holly Daugherty**

- Agenda will need to be amended to vote on budget for ASLCSC plant care and January ASLCSC Meet & Greet event.

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

- Fee Proposal – Dr. Hanson will send proposal for the fee hearing change ideas soon.
- Dr. Hanson would like ASLCSC to be involved in the letter writing campaign to new students.
- Enrollment is currently down 9.4% and the letter writing campaign could be one method of increasing or retaining enrollment.

**Old Business –**

- NA

**New Business –**

- Vote on the 2020-2021 Election Code
  - The Election Code has already been approved by the Election Board
  - Ballot will be accessible online through Presence and in-person
  - The election period will be 4 days long
  - 3 forums will be hosted (dates TBD)
  - All other details of Election Code will remain the same
  - Motion to vote:
    - Motion: Senator Henslee
    - 2<sup>nd</sup>: Senator Hill
- Pathfinder Update
  - Senator Schmidt will be handling the next updates.
- Reminder for Fee Hearing Meeting (Tuesday February 2<sup>nd</sup>, 2021, 3:00 PM – 4:00 PM)
- Motion to amend agenda and approve \$100 for the ASLCSC Meet & Greet event in January
  - Motion: Vice President Massey
  - 2<sup>nd</sup>: Senator Schmidt
- Vote to approve \$100 for ASLCSC Meet & Greet event in January

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- Passed
- Motion to amend agenda to pay up to \$600 for ASLCSC office plant care services
  - Motion: Vice President Massey
  - 2<sup>nd</sup>: Senator Lopez
- Vote to pay up to \$600 for ASLCSC office plant care services
  - Passed

### Council Reports:

- **Update from Pro Tempore:**
  - Office hours will be Thursday or Friday this week
- **Update from Committees Senator:**
  - Faculty Senate Committee (Senator Gerthung)
    - Meetings will be held virtually moving forward
    - Discussed updates on COVID-19 safety planning
- **Media Relations Update**
  - Reminder to attend trivia night
  - Holiday meal December 8<sup>th</sup> in the SUB/CSL
- **Vice President Update**
  - Idea to move plaques out of the ASLCSC chambers and move them into more accessible public viewing spaces within the SUB/CSL
  - Working on bringing back “Club of the Year” award
- **Good of the Order**
  - Senator Gunther: The Family Weekend Meeting is still on track to meet on Friday
  - Senator Schmidt: May be late or absent on Thursday meeting due to a conflicting committee meeting.
- **Adjournment**

Meeting adjourned at 5:30.

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

Respectfully Submitted by: Kason Seward

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**VOTING:**

<b>SUBJECT:</b>			
<b>Roll</b>	<b>Y</b>	<b>N</b>	<b>Abstain</b>
<i>Gerthung, Ben</i>			
<i>Gunther, Peggy</i>			
<i>Hall, Dakota</i>			
<i>Henslee, Kody</i>			
<i>Hill, Madeline</i>			
<i>Lopez, Emilio</i>			
<i>Schmidt, Lacey</i>			
<i>Undercuffler, Zoe</i>			
<i>Massey, Caden</i> <i>(In Case of Tie)</i>			

<b>SUBJECT:</b>			
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