

ASLCSC Council Meeting Minutes

February 9, 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:** 02-02-2021 Minutes – Stand Approved

**Student Council Advisor- Tate Smith**

- Enrollment is down about 6% (this is better than last week which estimated 7%)
- There may be some edits made to the Secret Crush Card event – Tate will work with the event organizers to discuss updates
- The WEB event went very well (stuffed animal distribution to students – build a bear style event) – 80 animals were given out and stuffed very early on in the event
- President Pemberton will be the guest chef this week
- Next week on Monday at 3:00 PM will be President Pemberton’s Leadership Spotlight event
  - Will be in SUB 143 (first 10 guests can join in person)
  - Others will need to participate online

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

- Secret Crush Card event
- Great analysis of the student fee schedule
  - The Administration will codify the ASLCSC’s recommendations and it will go before the student fee hearing, and if no challenges are made, it will go to the Idaho State Board for review
- The student care funds will start distributing funds to students later this month (within the next 2-3 weeks)
  - These funds can be used for a variety of COVID relief needs
  - Higher consideration will be given to Pell-eligible grants, first generation, and DACA students
  - Dollar amounts are being calculated now and will be available soon
  - The initial distribution will be a direct and automatic payment – no applications required
- FTE down about 6%
- Looking toward Fall Enrollment plans:
  - Student Leader Letter Writing Campaign
  - Would like the ASLCSC to participate

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- COVID Stats – there are 0 active cases currently
- Idaho State is in Stage 3 for COVID-safety planning
  - Events can now have up to 50 participants
  - Tables indoors can have up to 4 students at once
  - Food policies remain in the same effect
  - Event participants will be limited to students/faculty/staff on a case by case basis (exceptions may be made occasionally, after review, to allow non-student/non-faculty guests to campus events)

### Old Business –

- NA

### New Business –

- Amendment to the Agenda:
  - Vote to approve budget of \$30.00 for the Paws & Pals event in March
    - 1<sup>st</sup> – VP Massey
    - 2<sup>nd</sup> – Senator Undercuffler
  - Event location and date is still being determined, but it will be held sometime between March 6<sup>th</sup>, 7<sup>th</sup>, or 9<sup>th</sup>
- Vote to approve budget of \$30.00 for the Paws & Pals event in March
  - Passed
- Letter Writing Campaign
  - Every representative (ASLCSC, WEB, Club Leader, any student leadership position) should be asked to write a letter that will be sent to prospective students (high school students, transferring students, non-traditional students, etc.)
  - These letters will need to be written within the next few months – they would likely be issued in the summer
- Fee Proposal Update
  - Fee Proposal has been sent to the Administration (see update from Dr. Hanson)
- Events Update
  - Secret Crush Cards (February - Ongoing)
    - Concerns about the Vetting Process
    - Making sure student privacy is being protected
    - Working with the administration to guarantee student & college protections
  - Approved budget for Paws & Pals (March)
  - April event planning:
    - President Mowry: Idea to have a virtual talent show (give awards too, perhaps)
    - Ideas are still being discussed – maybe bring back Mr. LC (WEB cannot host this year)
- Legacy Project Update
  - See updates from Tate Smith for 2020-2021 Legacy Project
  - 2019-2020 Legacy Project
    - Only 2 locations still need to have a walk-through and determine a placement for the donation station (Reid Centennial Hall; SAC)
      - Dr. Hanson is okay with wherever we place it in Reid Centennial Hall

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- Tate Smith: We are doing the painting and assembly, and Tate will be purchasing the materials
- Graphic Communications have drafted a decal design for the donation stations

### Council Information Reports:

- **Update from Pro Tempore:**
  - NA
- **Update from Committees Senator:**
  - President's Council (President Mowry)
    - Watched video presentation on fee & tuition plan
    - Presentation on LC State online recruitment
    - Discussed enrollment retention and sustainability
    - Watched video about the importance of college investment
  - Health & Wellness Committee (President Mowry)
    - Looking to promote online therapy options for students (accessible tools and skills to integrate into daily life)
    - President Mowry will send a link to the rest of the ASLCSC for review and feedback
    - April 5<sup>th</sup> – 9<sup>th</sup>: Tentative mental wellness week
- **Media Relations Update**
  - Reminder to talk to students about the Secret Crush Cards event
  - Check out Do More app for upcoming events
  - ASLCSC Info Session on the 11<sup>th</sup> @ 10am-12pm – Senator Undercuffler
  - ASLCSC Info Session on the 15<sup>th</sup> @ 11am-1pm – President Mowry
- **Justice Senator Update**
  - We have 1 paper application to ASLCSC positions – please work with friends, fellow students, and professors to push awareness for these open positions
- **General Senator Updates**
  - NA
- **CDA Senator**
  - NA
- **Vice President Update**
  - A budget for the Kiosk project needs to be ready by the last Tuesday ASLCSC Council (Discuss more on Thursday meeting)
  - FODOS (Foot Operated Door Openers)
    - Senator Henslee is still working with the club to finish the project
- **Good of the Order**
  - Questions/Comments from Zoom Guests
  - New Ideas
    - Vice President Massey: Please take a listen to the Friday KLCZ 2:00 PM session, as President Mowry and Vice President Massey will be interviewing Dr. Andy Hanson (Vice President of Student Affairs)

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- Senator Gerthung: Open Mic Night will be returning now that Idaho has moved back to Stage 3 COVID-19 safety planning

- **Adjournment**

Meeting adjourned at 5:29 PM.

- **Motion:** Senator Gerthung

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

Respectfully Submitted By: Kason Seward

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**VOTING:**

<b>SUBJECT:</b>	<b>Dog Waste Bags for \$30.00 (Pals &amp; Paws Event)</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)			

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