

ASLCSC Council Meeting Minutes

March 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: 03.02.2021 Stand Approved**

**Student Council Advisor- Tate Smith**

- Legacy Project 2019-2020
  - Donation Stations are built – tomorrow Tate will be going to check on painting plan
  - March 19<sup>th</sup> is the painting day plan if Physical Plant does not have time/resources to paint before that time
- Kiosk Project
  - Met with Bruce Willis (Physical Plant)
  - Paint won't be a problem – will get advice on type of paint & stain to get
  - Sanding may be recommended
  - Roof may be too big of a project to take on for this project – at this time (tbd)
- Bathroom Project
  - No word on the towel dispensers yet
- Shovel Project
  - Bruce Willis will send examples of items that can be hung up

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

- March 10<sup>th</sup>: Holiday Trade from President's Day
  - Some programs and classes will be conducted
  - Provost Stinson did authorize select programs to continue teaching on Wednesday and some through Spring Break as well due to program needs (such as labs or tech programs)
- Current enrollment is down 6.9% FTE
  - Not as bad as predicted, but still affects fees and revenue
- Early registrations for next semester currently appear positive
- Discussion on last week's legislative session & Tuesday council session
  - President Mowry: Do you have any advice on how we represent LC State's response on the Idaho legislator's decision to the ISA this Thursday?
  - Answer:

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- Timeline:
  - 20 legislators signed a letter stating that Boise State was “wasting money” on diversity and social justice programming
  - Boise State has been the focal point of many legislators who want spending on these programs to change/end (other institutions have also been named, but Boise State has taken the primary focus)
  - Primary responses to these legislators have been attempts to explain how the programs benefit student education/success
  - Ultimately, the legislators passed a vote to remove money from Boise State’s budget in response
  - However, the legislators want tuition to remain frozen/stable across the board, so the legislators chose to give this money from Boise State to LC State to guarantee LC State would freeze tuition
    - This is because the legislators knew that LC State needed a certain amount of money to be safe in freezing tuition
    - LC State was not involved in how this decision took place.
- Response:
  - LC State does not have information on how the Idaho State legislators intend to vote or influence budgets for the schools until votes are finalized
  - LC State wants to support diversity programs, but must accept the money that is given to them, whether they asked for it or not
  - Delaying the letter from last week was due to the following motivation:
    - There was significant concern and uncertainty over what JFAC planned to do with fee programming in higher institutions, but it is no longer an issue.
    - However, there is now intent language in the bills that have been passed that target diversity and social justice programs
  - It is unclear how the Idaho State legislators define such programs, so LC State and other institutions will need to collect data on what is being spent on all programs and how they are being defined
  - Idaho State wants all the institutions across the board to have the same names for programming
    - In theory, this will allow them to target diversity programs effectively and remove budgets for such programs
  - “We are looking forward to discussions with our Idaho State Board of Education on how student fees are used.... Etc.”
- Senator Hill:
  - Regarding the Provost’s decision about allowing programs to continue through Spring Break: What happens if a student has already made prior plans to go home during spring break?

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- Answer: Students in this situation should ask faculty about their flexibility during Spring Break, however if that doesn't work the students should go to the Dean of their programs to get further information on next steps.

### Old Business –

- NA

### New Business –

- Legacy Project Updates
  - See updates under Advisor Updates – Tate Smith.
  - Kiosk Project:
    - Senator Hall: A draft of the plan has been created and sent to committee members for review
    - Senator Lopez: Questions
      - Request to clarify language in the document about cabinet updates/changes on the Kiosk
      - Would it work to put an outdoor monitor display on top of the Kiosk instead of within the cabinets? (With plexiglass covering to protect from damage)
    - Could work with Graphic Design team to look at graphic representation of paint ideas
- Vote on Tables for CTE Building (\$1,600)
  - Motion: Gerthung
  - 2<sup>nd</sup>: Schmidt
  - Status: Passed
- ISA Letter Revision
  - Tabled to Thursday.
- Vote on ASLCSC Spring 2021 Election Ballot
  - Motion: Senator Gerthung
  - 2<sup>nd</sup>: Hall
  - Status: Passed
- Family Weekend Plans
  - Be prepared for planning discussion on Thursday.

### Council Information Reports:

- **Update from Pro Tempore:**
  - NA – Had to leave early due to a committee meeting
- **Update from Committees Senator:**
  - Curriculum Committee – Senator Hill will provide a report next week.
  - CTE Committee – Senator Gunther
    - CTE working on getting a grant to promote female enrollment in male dominated fields (and vice versa)
      - There is a recorded increase in female enrollment into these fields, however male enrollment in female dominated fields is not increasing

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- Idaho State wants this program to be at 13% female enrollment at minimum, LC State is at 3.8%
- Health & Wellness Committee – President Mowry
  - Health & Wellness Week: April 5<sup>th</sup> – 9<sup>th</sup>
  - Can ASLCSC sponsor prizes for students who attend events on all days of the event
- Additional committee reports will be reported next Tuesday.
- **Media Relations Update**
  - Reminder that there are basketball tickets that RezLife has purchased
    - Only requires students to sign their name to get access to these tickets
    - Would like ASLCSC to distribute 25 tickets to students
      - Senator Henslee will draft a plan for distributing the tickets and will contact Melissa and Debbie about disbursement plans
    - These are tournament tickets
- **Justice Senator Update**
  - Just approved the ballot
  - In two weeks we will be holding forums for the election candidates
- **General Senator Updates**
  - The Pals & Paws event went well
    - 50+ people participated in the event
- **CDA Senator Update**
  - No updates
- **Vice President Update**
  - No updates
- **Good of the Order**
  - No reports.
- **Adjournment**

Meeting adjourned at 5:30 PM.

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

Respectfully Submitted By: Kason Seward

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**VOTING:**

<b>SUBJECT:</b>	Vote on Tables for CTE Building (\$1,600)		
<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)			

<b>SUBJECT:</b>	Vote on ASLCSC Spring 2021 Election Ballot		
<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)			

<b>SUBJECT:</b>	<b>Y</b>	<b>N</b>	<b>Abstain</b>
Gerthung, Ben			
Gunther, Peggy			
Hall, Dakota			
Henslee, Kody			
Hill, Madeline			
Lopez, Emilio			
Schmidt, Lacey			
Undercuffler, Zoe			
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