

ASLCSC Council Meeting Minutes

March 16, 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: 03.09.2021 Minutes Stand Approved

Student Council Advisor- Tate Smith

- Kiosk Proposal
 - Has been drafted and reviewed
 - As the budget has already been approved for \$2,000, the project is on track for completion in April
 - Project work date is planned for April 9th
 - Most time-consuming items: pressure wash, sanding, and painting (which must be done in phases)
 - If there are any minor, final touches needed, April 11th may be an option for follow-up
 - Will need to create a list of teams
- Warrior Donation Stations
 - They are currently built
 - Currently getting paint
 - The stations will be put on the loading dock for painting
 - ASLCSC reps will assist in painting on March 19th (this Friday) at noon
 - If anyone is available earlier in the day, they are welcome to come and begin painting
- Family Weekend
 - Dr. Hanson will be working with President Pemberton to review the ASLCSC event proposal for Mr. LC

LCSC Administration Communications - Dr. Andy Hanson

- Family Weekend – Mr. LC
 - Will need ASLCSC to submit the information for the event in the official event proposal template
- Higher Education Budget Bill
 - Still in the State Senate (JFAC has made its recommendations)
 - The Senate will review it and then it will go before the house for a vote
 - LC State will be making its own proposals to the Idaho State Board of Education

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- A part of this proposal will include the fee consolidation proposal ASLCSC contributed on
- Next Fall: LC State is planning on returning to near-normal learning conditions
 - Will likely continue with face coverings into the fall unless Idaho State prohibits this or it is deemed safe to remove coverings

Old Business –

- NA

New Business –

- Legacy Project Updates
 - See updates from Student Council Advisor.
- Mr. LC Update
 - The event proposal will need to be submitted through an official template with revision feedback provided by Dr. Hanson
 - Backup event may be a movie on the Library Lawn
 - Campus has all the required materials
 - Screen would be rented from the city (which has been done for previous events)

Council Information Reports:

- **Update from Pro Tempore:**
 - Reminder to track office hours (clock in and clock out)
- **Update from Committees Senator:**
 - President's Diversity Committee – Senator Hill
 - Mainly discussed Idaho State's actions against BSU's diversity programs
 - The committee would like to create an endowment to support minority students, however, this may hurt funding access from other areas
 - Examined current and proposed social justice courses
 - Social Work program would like to conduct campus research to determine general student perspectives on recent events
 - Alumni Association – Senator Hill
 - Institutional update from President Pemberton
 - The 400,000 dollars given to LC State was not taken from BSU's base budget, it was money that would have been given to BSU's programs
 - Commencement will occur "rain or shine" and can hold up to 6,000 graduates in Harris Field
 - There will be three options for Commencement attendance:
 - 9:00 am; 12:00 pm; 3:00 pm
 - Headcount numbers will be posted on the LC State webpage so people can plan for which commencement to attend
 - Curriculum Committee – Senator Hill
 - Dr. Gibbs presented on behalf of the administration regarding a proposal in the natural sciences for a class discontinuation (passed the first read, however there were policy issues, so it didn't fully pass)
 - The discrepancies were related to confusion on how the policies are passed

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- ISA Update – Vice President Massey
 - The letter voted on by ASLCSC has been officially sent
 - The ISA is now looking at long-term management of the program
 - Reviewing bylaws and constitution of the program to make sure the ISA can remain sustainable
- Communications Board Committee – Senator Undercuffler
 - The formal report is still being drafted
 - Reviewed interview for the new KLCZ Manager position
- Arboretum Committee – Senator Lopez (on behalf of President Mowry)
 - Even though Dr. Diessner is retiring, he will remain on the committee as a community member
 - Were approved a Work Scholar for next year
 - Received Tree Campus USA Award
 - Need to host an Arbor Day Celebration
 - Looking at a Facebook/Virtual Event (Presentations, etc.)
 - Dr. Diessner will likely do some readings for the event
 - Dr. Diessner will lead a few upcoming service projects
 - All the campus trees will be getting new tags
 - 8-13 trees will need to be removed
 - The committee would like to develop a “1 for 1” policy that requires a tree planting for every tree removal
 - Will be replacing trees by the York House
 - Will be holding a vote on memorial trees at next committee meeting
 - Need to make sure the trees for memorials are livable in this environment and are thoroughly vetted before approval
- General Committees Update - Senator Lopez
 - A comprehensive document of all the committee reports will be posted soon
- **Media Relations Update**
 - Senator Undercuffler would like ASLCSC Representatives to forward any club meetings/events information that need help with raising awareness of their clubs
- **Justice Senator Update**
 - Forums are next week on the 23rd and 24th from 12pm – 1pm
 - Emails about the forums have been sent to candidates
 - Posters will be drafted shortly to publicize the forum events (and will be sent to Tate Smith and Andrea Baldus when ready)
- **General Senator Updates**
 - NA
- **CDA Senator Update**
 - CDA is planning on doing the annual Golf Scramble event and are curious if any ASLCSC representatives would like to form a team
 - May 1st event date
 - 4 members per team (there can be more than one ASLCSC team)
- **Vice President Update**

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VOTING:

SUBJECT:			
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<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>			

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