

ASLCSC Council Meeting Minutes

April 13, 2021

<i>Roll</i>	<i>Present</i>	<i>Absent</i>	<i>Excused</i>	<i>Late</i>
<i>Bertling, Nik</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>	XV			

Call to order

The meeting was called to order at 4:30 PM.

Roll Call – Kason Seward

Approval of Minutes: 04.06.2021 – Stand Approved

Student Council Advisor- Tate Smith

- Advanced registration is taking place this week – please encourage students to get registered as soon as possible

LCSC Administration Communications - Dr. Andy Hanson

- NA

Old Business –

- NA

New Business –

- Legacy Project Updates
 - Bathroom Project:
 - Need to clarify if the original vote stipulates whether the legacy funds can be put toward the countertop updates
 - Kiosk Project:
 - Painting is settling – looks good so far
 - Sanding this week at 10am on Friday
 - Physical plant will provide the sanding materials
 - Tate Smith will supervise
 - Volunteers:
 - Senator Lopez (all), Henslee (all)
 - Bertling (10-12; 1:30)
 - President Mowry (tentative)
 - Vice President Massey after 12pm
 - Senator Schmidt (tentative)
 - Vice President Massey will be unavailable until noon
 - Senator Hill will be unavailable
- Letter Writing Campaign
 - Submissions have been sent to President Mowry – some are still unwritten

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- Need to be sent by April 23rd
- Graduation Gifts
 - A favorite has been selected, just needs to be voted on formally
- Motion to Amend the Agenda to include a vote for the Senior Graduation Gift from the ASLCSC for a maximum budget of \$8,000.00
 - Motion: Vice President Massey
 - 2nd: Senator Hall
- Vote to approve X as the official Senior Graduation Gift from the ASLCSC for a maximum budget of \$8,000.00
 - Motion: Senator Hill
 - 2nd: Senator Schmidt
 - Status: Approved
- Library Lawn Event – April 21st @ 5:30 pm
 - Music, Games, and Movie
 - Music & Games: 5:30 pm
 - Movie: Shrek at 7:30 pm
 - Movie rights secured by W.E.B. and RezLife
 - Incoming candidates will be asked to volunteer to help the event
 - Vice President Massey, Senator Hall, Senator Henslee, Senator Lopez, Senator Schmidt (tentative)
- Election Information
 - See updates under Justice Senator.

Council Information Reports:

- **Update from Pro Tempore:**
 - NA
- **Update from Committees Senator:**
 - REACH Committee - Senator Schmidt
 - Drug Take-Back Day, tomorrow from 10am-2pm
 - Worked on outreach to local media stations, only one station returned contact and agreed to publicize event
 - Looking at purchasing a small music system, cornhole games, volleyball net (portable)
 - Would like to install a disc golf course across campus
 - Looking at canopies that may be set up during warm or rainy days around campus
 - Developing a survey for LCSC Students to determine what students would like to see on campus/enjoy in the community
 - Now planning for events and activities next year
 - Communication Board - Senator Undercuffler
 - Discussed the operational budgets for Pathfinder, KLCZ, and Talking River
 - The final numbers for Spring revenues from student fees are not yet available
 - Would like to reduce budgeted costs by 5% for next year to be safe

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- Curriculum Committee – President Mowry
 - Several tech difficulties – there will be an email vote later
- President’s Council – President Mowry
 - Budget proposal to the Idaho State Legislature for higher education spending failed – is now going back to JFAC for review and resubmission later
 - Looked at the all-student survey report which examines how students view the campus climate
 - President Mowry will forward the report
 - Confirmation that Lori Stinson will return to faculty
 - Vice President Hanson will be promoted to Senior Vice President of Student Affairs and will act on behalf of the President when she (President Pemberton) is unavailable
- **Media Relations Update**
 - NA
- **Justice Senator Update**
 - Elections Update
 - All candidates have been elected in addition to 2 write-ins
 - The write-ins will need to be contacted to determine if they fulfill the grade and credit requirements for the ASLCSC positions
 - All the elected candidates will need to complete a set of documents that Senator Schmidt will need to review
 - If there are no complaints between now and the 20th, the results will be certified on the 20th
 - Sine Die will take place on May 4th and the candidates will be sworn in
 - All amendments passed
- **General Senator Updates**
 - COVID-19 testing on Friday
- **CDA Senator Update**
 - NA
- **Vice President Update**
 - ISA is going to approve their bylaws soon
 - Will require regular meetings with different higher education government leaders to discuss Idaho State Legislature decisions
 - Information for the Faculty Senate Committee meeting details has been sent to Senator Bertling
 - Vice President Massey will send the committee report template
 - Needs a list of all the active clubs on campus
- **Good of the Order**
 - NA
- **Adjournment**

Meeting adjourned at 5:29 PM.

 - **Motion:** Senator Schmidt
 - **2nd:** Senator Hill

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Respectfully Submitted By: Kason Seward

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VOTING:

SUBJECT:	Vote to approve the official Senior Graduation Gift from the ASLCSC for a maximum budget of \$8,000.00		
Roll	Y	N	Abstain
<i>Bertling, Nik</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>Schmidt, Lacey</i>			X
<i>Undercuffler, Zoe</i>	X		
<i>Massey, Caden (In Case of Tie)</i>			

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