ASUSU Academic Senate

Meeting Minutes

August 29, 2011
5:00 PM

Call to order

Approval of minutes from last meeting

- Jarvis, Erika, Unanimous

Public Forum

1. Aggies For Change
   a. Brainstorming for organizations to benefit from Aggies for Change.
      i. Aggies for Africa, STEPS, Engineers Without Borders, and the Scholarship Fund

2. Hospital Haz Mat
   a. CERT needs volunteers at a Hospital Haz Mat exercise on September 10\textsuperscript{th}
at 10am until noon at the Logan Region Hospital

President’s Report

1. Student Voice Committee
   a. Each senator is to suggest a student for the committee. Duties include:
      i. Survey students during the school year,
      ii. Address student concerns and issues,
      iii. Bring a helping hand to the community
      iv. Being friendly and approachable
   b. Senators should send email Keenan Nuehring at kmuehring@gmail.com with the college and the contact information of the person you are appointing.

Council Updates
1. Blake
   - Getting CNR Council ready for the school year. Elated to have CNR continuing despite budget cuts.

2. Riley
   - Thursday @ 5pm for E-Council meetings. Starting up a Service Chair to coordinate with the Service Center

3. Joe
   - Planning an opening social for September 15th. Meetings will start next week and will be every Tuesday.

4. Jarvis
   - Executing plans for Ag Month. September 7th at 6:30pm for their opening social. Health Expo on 9/9 in the Sunburst Lounge from 11am – 2pm.

5. Erika
   - Reopened applications for CHaSS council and will be open for this week. Tonight is the ‘Light on the Hill’ Event—a welcome back from the Dean.

6. Jordan
   - None

7. Becky
   - Council is established, but will be reevaluated after the summer break. First meeting is next week on Thursday at 7pm

8. Scot
   - Business Week is the last week in September—getting things ready to execute. Handing out free Aggie Ice Cream and Merchandise at Day on the Quad, this Wednesday. Scot is looking for sponsors for Business Week, but the deadline is by the 6th. Friday, September 30th there will be food and drinks for the BYU v. USU Football game at Romney Stadium.

9. Mary
   - Returning from a conference with new Department Heads. College of Arts is starting up an Ambassador program within the college. Arts Week and Traditions Week switched weeks. The Arts College is hoping to increase awareness of events.
Unfinished Business

1. None

New Business

1. Academic Senate Week (10/10-14)
   a. Tanner created a subcommittee to help plan the week. Becky, Riley, Joe, Mary, and Tanner now sit on the committee.

2. Senate Retreat (10/7-8)
   a. The dates for the Senate Retreat are not October 7-8. Instead, it was booked for the 14-15\textsuperscript{th}, the same week as Academic Senate Week.
   b. The Retreat is tentatively scheduled for November 11-12. If the BLTC is available the retreat will be there—if not, near Logan. Will address the dates available for the BLTC to next weeks meeting.

3. Graduate Student Senate ex-officio member
   a. The GSS Meetings Bi-Weekly on Wednesdays at 7:00pm. AS appoints a Senator to the GSS to build a relationship between Senators and the GSS and would address GSS issues during AS. Tanner will appoint someone.

4. Classroom Improvement Fund
   a. After hearing feedback, Kevin Webb is asking for a committee to address the Classroom Improvement Fund with a tightened schedule, improved application process, etc.
      i. Committee members appointed: Jarvis (Chair), Becky, Joe, and Mary
      ii. Motion to create the subcommittee: Joe, Becky, Unanimous

Advisor Announcements

1. Week of Welcome has kicked off. Tonight is Imagine Dragons, Tomorrow Thor, Wednesday is a Comedian/Magician, Thursday is High Stakes Bingo, Friday is the 80’s Dance, Saturday is a Rocket Summer.
   a. Officers are asked to help scoop Aggie Ice Cream on Thursday
   b. Grand Prize winners will be verified as students before receiving the loot.
2. The ORP is having an open house next week—September 8 at 8pm. Students are encouraged to attend. Each student has a $20 credit for the ORP. Please spread the word. Kevin, “It will be cute.”

3. Words of encouragement. Including a compliment to Joe’s sweater vest.

Adjournment—Jarvis, Erika, Unanimous

Note: No meeting next week because of Labor Day.