



**Associated Students of Concordia University Irvine
Wednesday, October 5, 2016
Student Union 202, Open Forum**

Minutes

- I. Call to Order – Catherine Foster- 10:29 am
- II. Opening Prayer- Forrest
- III. Attendance
 - a. Senators Present: Forrest McFarland, Noah Eschmann, Isabelle Upchurch, Catherine Pimentel, Deborah Shells, Conor Koester, Reanna Benton, Amanda Alvarez, Nikki Ancona, Ashlie Rodgers, Maddy Schmitt, Evette Jahangiri, Adam Garcia, Alik Bonis, Katie DePol, Nayeli Gonzalez, Josiah Popp
 - b. Senators Absent: Erika Boychenko
 - c. Executive Board Present: Ariana Sadeghipour, Catherine Foster, Hayden Kirkman, Jessica James, Lauren Youngsma, Celina Stratton
 - d. Staff Present: Laura Courvoisier, Gilbert Fugitt
- IV. Approval of Minutes
 - a. 1st Conor
 - b. 2nd Isabelle
- V. Approval of Agenda
 - a. 1st Reanna
 - b. 2nd Noah
- VI. Open Floor
 - a. Senate Pictures (10/12)
 - i. Come to senate with green ASCUI shirt and we will change into BCA shirts
 - b. WOW & SOAR Discussion (10/12)
 - i. Director of Alumni and Kristy Fowler
 - ii. Reason why WOW changed into SOAR
 - iii. Want student feedback
 - iv. Ask students about transition if they know

- c. Senate Bonding (10/19)
 - i. Wednesday
 - ii. Will send out google invites after booked
 - iii. Will be around 7
- d. Graduation Help (12/17)
 - i. Provost has asked for help for Winter graduation
 - ii. Housing will be provided
 - iii. Ushering/ opening doors for graduation
 - iv. Will count for hours

VII. New Business

- a. Senate Hours
 - i. Help put up toilet talks on your own time
- b. Breast Cancer Awareness Month
 - i. Thank you for wearing your t-shirt, except for Hayden
 - ii. Remind your friends to wear pink and come into the CSLD
 - iii. If you are signed up to work, please be on time and wear pink
 - iv. Reanna- IF you didn't sign up, can you still come?
 - 1. Yes
- c. New Club Proposals
 - i. Student Veterans Association
 - 1. Transition of veterans into civilian university life – be a resource for these students
 - 2. Bridge cultural gaps- gap in age differences and want to help build community
 - 3. Create network to support goals
 - 4. Hold high academic standards- hold each other accountable and encourage each other
 - 5. Honor America's military traditions
 - 6. Open to every student- no discrimination
 - a. The military is extremely diverse. Want to replicate that support system
 - 7. No dues
 - 8. Fundraising- Clothing for the cause, snack bar
 - 9. Philanthropy- Mariner's BBG for Marines (Sundays), Beach clean up
 - 10. Budget- \$50 per semester until more funds are raised
 - 11. Expenses- go towards Veterans day event and Memorial day event
 - a. Has a sponsor for event – Brian Colston- Voodoo Tactical
 - b. Want to recreate fitness test for event. Provide bottled water.
 - Prizes
 - 12. Elections
 - a. Democratically

- b. No later than April 1 to help with transitions
 - c. 1 academic year per term
- 13. Meetings
 - a. Meet during chapel time on Wednesdays
 - b. Additional meetings called by President
 - c. Have grad students interested in participating- minutes sent out by eagles email
- 14. Advisor- former military officer
- 15. Risk of injury- not for meetings, but for fitness test there are military standards. Will provide water for hydration
- 16. To provide military veterans with the resources, support, and advocacy to succeed in higher education and following education
- 17. Questions
 - a. Evette- when and where would you do the combat fitness test?
 - i. Before Veterans Day (November 11)
 - ii. Talked to campus safety about it
 - iii. would be around lunchtime
 - iv. taste testing for soldiers in fields
 - v. advertise combat fitness test- carry ammo cans full of sand, pushups, sit ups, obstacle course
 - b. Conor- Do you have any other events planned around holidays to get the word out about how the military works and how they can learn more about it?
 - i. That would be great
 - ii. Ideally, join the club to talk and socialize about it
 - iii. Club is the creation for community
 - iv. Veterans Resource Center – helps with more macro things
 - v. View the State of the Union as an event
 - vi. Bring awareness to what life is like for a veteran or active duty members
 - vii. You understand with help from friends
- 18. Discussion
 - a. Approved
- ii. Black Student Union
 - 1. Mission Statement- view history of African American population, support cultural sense of community, inclusive area, family away from home
 - 2. Providing natural learning environment for development to challenge intellect. Safe place to discuss issues
 - 3. Advisor- Sharon Walker. Wants to be very hands on

4. Initial Meeting- Wednesday at 10:30, then determine date
5. One time fee of \$20- covers t-shirt to create interest in the club
6. Fundraising- bake sales, sell t- shirts
7. Have guest speakers to influence students to impact change
8. Extra money- donate to urban issues forum
9. Allowing students to come sit in and talk about major issues without being judged for their opinions
10. Want to have students to go back into their own community and talk about the issues
11. Will be representative of students negatively attacked by society
12. Make every member feel important and involved. It would be a family
13. Five focuses- leadership, professional development, social, cultural development/ awareness,
14. Questions
 - a. Evette- Have you talked to a company for the t shirts?
 - i. Yes there are different vendors involved
 - ii. In process of designing the shirt
 - b. Deborah- Who is open to membership?
 - i. It is a student union. Open to all students
 - ii. Whoever feels comfortable to come sit with us and discuss
 - iii. It is based on our culture because that is who we are and that is what impacts us, but all people are welcome to share their views and help them understand the problem to help fix it
15. Discussion
 - a. Nikki- Didn't we use to have this?
 - i. It was dissolved so there weren't member to carry it on
 - b. Approved
- iii. Beta Beta Beta – Biology Honor Society
 1. Biological honor society- nationally known
 2. Has been approved with national headquarters
 3. Strive to provide stimulation for scholarship and promote research
 4. Help make Concordia more well known, published in bio journal
 5. Recently held bio lecture- hope to continue
 6. Membership- complete three semesters, B average or higher, need to have 3 completed science classes with B's
 7. Could be an associate member, alumni member, or active member
 8. \$50 for membership fees goes to national organization- club does not see that member
 9. Associates pay \$40

10. Propose \$20 fee for the club for returning members
11. Money used to fly speakers out to Concordia to help pay for lodging or flight
12. Want to host field trips- botanical garden, zoo
13. Medical missions trip- fundraiser
14. In two weeks- going to fair grounds with marine bio touch tanks for kids
15. Service projects
16. Election by 2/3 vote – can nominate self
17. Disciplinary action- consult as members
18. Removal of officers as needed- voted by executive board, presented to actives, talk to advisor
19. Meetings- afternoon (3-6?) on Mondays, biweekly
20. Executive board and advisor can call emergency meetings
21. Questions
 - a. Evette- Are you going to ask for transcript or how to verify membership qualifications?
 - i. Print out on MyRecords
 - ii. Planning on inducting every semester
 - iii. Open to those who want to apply
 - b. Nayeli- You mentioned three different groups. What is the process for associate? What are the qualifications?
 - i. Alumni – people who have graduated. Can stay in contact with events and obtaining research events
 - ii. Actives- Three semesters of college. Need three science courses within those semesters
 - iii. Associates- need the three college semesters. Can still be in club without the three science classes
 - iv. Upgrade by applying and paying extra fee
 - c. Maddy- Do they need to be bio major?
 - i. Need to be in the bio department. Bio minors can be associate members
22. Discussion
 - a. There are other honor societies like this
 - b. Maddy- felt fairly restrictive
 - i. There are clubs specific to majors
 - ii. Fraternities and honors societies operate
 - c. Concern for members
 - i. Opportunity for former bio frat members to join club
 - ii. Resource from the bio majors

- iii. They have talked to Catherine and Hayden- their club is restricted to a certain number of members from the society
 - d. Vote
 - i. Approved
- iv. Concordia University Independent Productions
 - 1. Weekly web series – group of students coming to make these videos
 - 2. Teach students the basics of film production
 - 3. Pass on film making knowledge
 - 4. No membership fees
 - 5. Have basic equipment, but want to expand equipment
 - 6. Fundraising- bake sale
 - 7. Officers to teach students the art of filmmaking
 - 8. Elections- vote before April 1. Confirmed by Officers
 - 9. Weekly Tuesday 11 am- 12pm
 - 10. Removal from office- take very seriously. 2/3 majority removal
 - 11. Few risk of industry- some stunts, but done safely
 - 12. Educate and enhance students’ knowledge of cinematography. Entertain students of Concordia
 - 13. Videos to show techniques
 - a. Pulling focus
 - b. Different locations- lighting and color
 - c. Green screen work
 - d. Special effects
 - e. Camera tricks
 - f. Stunts- safely
 - 14. Questions
 - a. Conor- what other ways are you planning on fundraising?
 - i. Right now the mic is the biggest thing they need
 - ii. Bake sale would cover that
 - iii. Car washes
 - b. Evette- Would you let students use the equipment?
 - i. There are two cameras. Would work with number of members
 - ii. Can use phones too
 - c. If you were using the clubs budget, That equipment would need to be kept in CSLD
 - 15. Discussion
 - a. Celina- what if they fundraise?
 - i. Equipment belongs to club
 - ii. Keep in CSLD

iii. If club dissolves, it remains Concordia property

16. Voting

a. Approved

VIII. Old Business

a. BCA Breakdown

b. Registration Event

i. Thank you for working

ii. Sold out of dippin dots

c. Club Funding Proposals

i. All were emailed out

ii. Phi Delta Epsilon

iii. Nuestra Voz

iv. International Business

IX. Adjournment- 11:30 am