



**Associated Students of Concordia University Irvine
Wednesday, February 22, 2017
Library Arts 123, Closed Forum**

MINUTES

- I. Call to Order – Catherine Foster- 10:31 am
- II. Opening Prayer- Catherine
- III. Attendance
 - a. Senators Present: Conor Koester, Maddy Schmitt, Evette Jahangiri, Genesis Arellano, Isabelle Upchurch, Claire Brainard, Maddy Haase, Deborah Shells, Nick Vreeland, Katie DePol, Catherine Pimentel, Forrest McFarland, Ryan Van Dusen
 - b. Senators Absent: Adam Garcia, Anna Bredy, Ashlie Rodgers, Josiah Popp, Marla Prothero, Nathan Smith, Nikki Ancona, Noah Eschmann
 - c. Executive Board Present: Ariana Sadeghipour, Catherine Foster, Hayden Kirkman, Jessica James, Lauren Youngsma, Celina Stratton
- IV. Approval of Minutes
 - a. 1st Evette
 - b. 2nd Conor
- V. Approval of Agenda
 - a. 1st Deborah
 - b. 2nd Maddy
- VI. New Business
 - a. Rounds
 - i. Arts/Commuters/Athletes (3/15)
 - ii. Rho/Sigma (3/22)
 - iii. Quads (3/29)
 - iv. Bullet point list due the Friday before
 - v. Provost wants more information on...
 1. Writing center and tutoring
 - a. Are the time slots convenient?
 - b. What classes do you want to see tutoring for?
 - c. Are they helpful?
 2. Library hours are back on Saturday
 3. Ask about Co-curricular arts

- a. Art, choir, theatre, and forensics
 - b. Are they accessible?
 - c. Do you understand how it works? – how to get in, where to get a ticket
 - 4. Email to Catherine
- b. Week of Refuge
 - i. Mandatory Tuesday Chapel (2/28)
 - ii. Next week
 - iii. Tuesday is ASCUI chapel
 - iv. Will send out Google invite
- c. Club Proposals
 - i. CUI Young Americans for Freedom
 - 1. The new conservative club on campus
 - 2. Haley Smith
 - 3. Want to promote conservative ideas, bring new perspective
 - 4. YAF founded in early 1960's- nationwide connected group of chapters
 - 5. Close relationship with President Reagan when he was alive
 - 6. Bring students together, visible presence for conservative movement on campus- free speech, presence of the individual
 - 7. Learn about conservative principles, see if they want to advocate for them and become more productive citizens
 - 8. Shall not deny membership based on gender, race, creed, or origin
 - 9. Fundraising
 - a. Bring in prominent conservative speakers
 - b. Will need to spend money on those travels
 - c. Build a donor base- already have donors lined up
 - 10. Budget and Projected Expenses
 - a. host movie night with documentary
 - i. \$20 on food
 - ii. supplies for tabling and recruitment - \$30
 - iii. Advertisements, graphic design software, printing - \$50
 - 11. Officers
 - a. Elected by members and serve one year
 - b. Each have own responsibility
 - c. Share for beginning
 - d. President- contact donors, run meetings
 - e. Vice President- assist president
 - f. Treasurer- club funds
 - g. Secretary- keep track of minutes
 - h. Elections
 - i. responsibilities upheld

- ii. First six months- President can replace them if they drop out

12. Meetings- bimonthly

- a. No specific time to meet yet
- b. Display principles to school
- c. Come up with future activities

13. Professor Dawn- club advisor

- a. Passionate about principles
- b. Wants to help them start off club
- c. Keep them transparent

14. Removal from Office

- a. Authority to remove if they break code of conduct or are not doing their job

15. Dissolution

- a. Violate mission of school or not upholding duties, Concordia can dissolve them

16. YAF can help change the lives of Concordia students

17. Not technically a political club

- a. Cannot endorse candidates
- b. Want to focus on principles

18. Questions

- a. Catherine- In your budget, you cannot purchase software with that money. We recommend you go to the mac lab. You can print it with the budget.
- b. Conor- can you clarify the responsibilities of the Vice president?
 - i. The Vice President is in charge of meetings when the President is not there
- c. Ryan- what do you imagine meetings will look like?
 - i. Small discussion time
 - ii. Focus on the types of events they will be doing
 - iii. Talk about issues and events that YAF is doing
- d. Ryan- Do you have any events in mind?
 - i. Our first event would be a movie night
 - ii. Speakers will be our main activity, but we want to vary it
- e. Maddy- So this is a national organization?
 - i. Yes, we will be one chapter of the organization
- f. Ryan- Do you pay dues?
 - i. No you don't pay dues
 - ii. We do have meetings to be sure that there are active members

19. Deliberation

- a. It is allowed on campus based on politics
 - b. Approval- 12/12
 - c. Passes
- ii. CUI Emergency Communications Team
 - 1. Club centered around the use of amateur radio and other emergency communication
 - 2. Working with department of campus safety
 - 3. Promoting use of emergency communication
 - 4. Members would need to get licensed with amateur radio
 - 5. To learn about the service, radio technology, how to implement this technology in emergency and volunteer situations
 - 6. Science and implementation behind it
 - 7. Learning about the service as an emergency use and as a service
 - 8. Promote ambassadorship between our university students and the outside of the university
 - 9. Can use it to speak with outside of the country
 - 10. Promote comradery in US and world
 - 11. Provide outlet
 - 12. Membership
 - a. To anyone
 - b. Anyone can be licensed
 - 13. Dues- \$15
 - a. Required by FCC for license
 - 14. Budget
 - a. Club shirts or hats for volunteers
 - b. Distinguish team
 - 15. Officers
 - a. Regular admin activities
 - b. Lead in time in volunteer events or responding in drills
 - c. President
 - i. dispatch way
 - ii. facilitating action
 - d. Vice President
 - i. Delegate tasks
 - 16. Elections
 - a. 2 semesters in action
 - b. $\frac{3}{4}$ votes
 - 17. Meetings- at least once a month
 - a. More closer to an activity
 - 18. Advisor- Todd DeVoe of campus safety
 - 19. Removal of Office

- a. If not performing duties, grounds for removal
 - b. Members must attend one drill or event to maintain membership
20. Risk of Injury
- a. More of a communications type of club
 - b. Not in physical situations
21. Dissolution
- a. Need full membership and officers
 - b. Keep bylaws
 - c. Be in line with campus safety
22. Emergency communications and emergency plan implementation
23. Questions
- a. Maddy- Is this an addition to campus safety in regards to texts and emails?
 - i. It is not an official department of campus safety
 - ii. Communication between the members themselves
 - iii. Can call the club to help with campus safety
 - iv. Volunteer and help with mechanics of events
 - b. Nick- What is the timeline for the licensing process form the FCC look like?
 - i. You take a test
 - ii. We would train our members
 - iii. 32 question test based on radio theory
 - iv. If they pass, they are licensed
 - c. Hayden- Do you have any officers lined up?
 - i. Yes
 - ii. Have President, Vice President, Treasurer, Secretary
 - d. Catherine- Do they need to pay additionally if they do not pass? Or how will you train them?
 - i. It will probably be dedicated to the president to train them
 - ii. It will take about two weeks for the process
 - e. Catherine- because you call them ambassadors, is there a vetting process?
 - i. Yes
 - ii. We will train them and base it off of student leadership standards
 - f. Conor- Do you have a marketing plan for attracting students?
 - i. I don't anticipate needing too much money for advertising
 - ii. We had a tent and equipment last time and it worked well

- iii. That is our marketing plan
- g. Catherine- Your budget for the year is supposed to be for meetings. You will have to fundraise for hats and t-shirts

24. Deliberation

- a. Katie- I still do not understand the distinction between this and campus safety?
 - i. This club teaches students how to use radio
 - ii. They are not patrolling, but volunteering and learning radio
- b. Deborah- Campus safety is sometimes at basketball games or events?
 - i. From my understanding, it would be events that they put on
 - ii. They want us to be prepared for emergency preparedness
- c. Katie- He said that the executive board will lead events. Do they need to be certified before?
 - i. It would make sense for them to be prepared beforehand
- d. Approval- 7/7

VII. Old Business

- a. Graduation Speaker- booth is today
- b. Week of Refuge
- c. Student Leadership Appreciation
- d. Club Proposals
 - i. Phi Epsilon Kappa
 - ii. Global Citizens Club

VIII. Open Floor

IX. Committees

X. Adjournment- 11:14 am

IMPORTANT REMINDERS

2/24: Senate Bonding

2/27-3/3: Week of REFUGE

2/28: Mandatory Chapel

3/1: Ash Wednesday (No Senate)

3/8: Spring Break (No Senate)