

ASSOCIATED STUDENTS & FACULTY MEETING 2010-2011

November 8, 2010 Minutes

- I. Call to Order 6:00pm
- II. Roll Call:
 - a. <u>Present:</u> President Chierleison, VP Jeffries, VP Scally, VP Salmon, Chief Justice Harlan, Secretary Chavez, Faculty Advisor Daniel, Faculty Advisor Marquez, Senator Adams, Senator Bonnstetter, , Senator Naas, Senator Nottingham, Senator Polster, Senator Reyes, Senator Wilson, Rep Brownlow, Rep Casillas, Rep Chavez, Rep Christensen, Rep Clay, Rep Conley, Rep Cordova, Rep Dawson, Rep Espinoza, Rep Hargis, Rep Lawson, Rep Livingston, Rep Nelson, Rep Nicholas, Rep Penland, Rep Sandoval, Rep Schlaufman, Rep Seal, Rep Seybold, Rep Taylor, Rep Wohlrabe
 - i. 30/36 Senators & Representatives 9/9 Executive Board
 - b. <u>Absent:</u> Senator Chavez. Senator Martinez, Senator Pearson, Rep Archuleta, Rep Barela, Rep Salle
- III. Quorum
- IV. Approval of Minutes
 - a. October 25, 2010
 - i. Motion Rep Livingston to approve October 25,2010 minutes
 - ii. 2nd Rep Hargis
 - 1. Yays: 21 Nays:1 Abs:7 (29)
- V. Approval of Agenda
 - a. Tabled discussion item E to Nov 22nd
 - i. Motioned Rep Hargis
 - ii. 2nd Rep Wohlrabe
 - 1. Yays:25 Nays:1 Abs:2 (28) remote did not work
 - a. Rep Herrea and Senator Reyes arrived late
- VI. Executive Reports
 - a. President Chirieleison: day of reflection, need money-fight for hunger
 - b. VP Jeffries: day of reflection, PR committee, points for fundraisers or community services due 11/15
 - c. VP Salmon: vetting bills, quarterly bills due 11/15 by 5pm
 - d. Chief Justice Harlan: day of reflection, faculty forum- constitutional changes
 - e. VP Scally: Water will be shut down in Rex 10-2 11/11, talking about higher ed about associated students of Colorado, 60,61, 101 defeated, faculty forum,
 - f. Secretary Chavez: agenda, minutes, come see us during our office hours
- VII. Committee Report
 - a. Academic committee: need people to join
 - b. Public Relations: meeting today, new banner, display case, logo, slogan, need new ideas
 - c. Budget: next Monday at 6pm nov 15
 - d. Constitution: weds at 5pm and investigative committee

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- e. Lobbying: Monday at 6pm
- VIII. Old Business
 - IX. New Business
 - X. Discussion
 - a. "Go Green":Kat O'Lance
 - i. Director of Luther Bean Museum, sustainability, attended ASHY conference-going green, send all notes to all of Senate, recycled t-shirts, smart strips, plastic bottles, bookstore- is it green?, community service-what you can do to help, eco-adventures, exercise equipment- creates power, energy audits, student got involved, how involved is AS&F and student body?, eco-villages, curriculum
 - b. ASF101120: Art League
 - i. 3 credit hour class, funding for only 10 students who have attended all meetings and participated in all events, 13 days, educational tour, increase knowledge, help resume, chance to get out of Alamosa art scene, educate prehistoric art, fundraised \$1,300—haunted house
 - 1. Rep Adams: Where are the fees for class, where is the class cost listed?
 - a. You have to pay for the class, we are asking for the general trip, class cost is included, we are asking for \$6,955 at this time
 - 2. Rep Harrgis: Will you be asking for more money at another time?
 - a. Yes, \$20,000 total
 - 3. VP Scally: Who is the professor teaching the class?
 - a. Dana Provence
 - 4. Chief Justice Harlan: What is your goal for raising money?
 - a. They want to raise for more than half, goal is \$2,000
 - 5. Rep Livingston: Have you looked into grants
 - a. Some students don't qualify
 - 6. Guest: Who is the money going to?
 - a. The money is going to only active members
 - c. ASF101121: Casey Penland
 - i. Friendly amendment to change who the money is being allocated to, biology major, working on senior thesis, Hawthorne berry pill for hot flashes during menopause, working with SLVMC, 40 women with 3 or more hot flashes a day will be participating
 - 1. Rep Conley: Will your work be published?
 - a. No it cannot it is only a pilot study
 - 2. Chief Justice Harlan: this would be a non-recognized organization, only up to 40%, not a tangible item, constitutionally correct
 - a. Total cost- refer to bill
 - d. ASF101122: Adams Atoms
 - i. Asking for the 12 people going to California, have close to 85 points, refer to funding structure in bill, requesting \$1,944.60,
 - 1. Rep Livingston: Will you be coming back to ask for more?

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- a. No, this is it.
- 2. Faculty Advisor Marquez: You do presentations, and are given awards or just present?
 - a. Present personal research have done, or take someone else's research and present this as well, get word out
- 3. Chief Justice Harlan: how did you do at the conference last year?
 - a. 2 presenters got into poster session, ASC has done very well
- 4. Jordan Chavez left
- e. ASF101123: PBL- tabled to November 22,2010

XI. Student Concerns

- a. Senator Bonnstetter: Student campus improvement fund flows into a fund that cannot be touched, would like to see that money go into improving parking lots.
- b. Rep Harrgis: Library is still really noisy.

XII. Announcements

- a. President Chirieleison: No jeans no flip flips, no hats, business attire only, Representatives NEED to be relaying information back to club and advisor, hence the purpose of club reps.
- b. Faculty Forum- Secretary Chavez: meeting time, new location, open vote, qualifications, other institutions—how they fill their seats, new seats, keywords, graduation speaker, academic committee
- c. Joel Korngut: director of equal opportunity, support and advise of sexual harassment, conducting discussions with faculty and students, biggest problem with students, campus statistics are similar to national statistics, would like support of Senate or subcommittee, a better way to talk to students, adhock committee sign-up sheet
- d. Melissa Kam: update on "ASC"
 - i. VP Scally: There are many things which are called "ASC"
- e. Carlos Wiggins: new Rep for Circle K
- f. Senate Picture

XIII. Adjournment

- a. Rep Harrgis motioned
 - i. 2nd Rep Cordova
 - 1. Yays:24 Nays:3 Abs: 1 (28)