

### ASSOCIATED STUDENTS & FACULTY MEETING 2010-2011

October 11, 2010 Minutes

- I. Call to Order 6:02pm
- II. Roll Call
  - a. <u>Present:</u> President Chierleison, VP of Internal Affairs Jeffries, VP of External Affairs Scally, Chief Justice Harlan, Secretary Chavez, Program Assistant Carter, Faculty Advisor Daniel, Faculty Advisor Marquez, Senator Bonnstetter, Senator Chavez, , Senator Martinez, Senator Naas, Senator Nottingham, Senator Polster, Senator Reyes, Senator Wilson, Rep Archuleta, Rep Barela, Rep Brownlow, Rep Casillas, Rep Christensen, Rep Clay, Rep Dawson, Rep Hargis, Rep Herrera, Rep Kelso, Rep Livingston, Rep Nelson, Rep Nicholas, Rep Penland, Rep Sandoval, Rep Salle, Rep Schlaufman, Rep Slagsvold, Rep Taylor, Rep Wohlrabe,
    - i. 29/34 Senators and Representatives 7/8 Executive Board
  - b. <u>Absent</u>: VP of Finance Salmon, Senator Adams, Senator Jowers, Senator Pearson, Rep Cordova, Rep Seybold

#### III. Quorum

- IV. Approval of Minutes
  - a. August 30, 2010
    - i. Rep Archuleta motioned to approve
    - ii. 2<sup>nd</sup> Rep Livingston
      - 1. Yays: 25 Nays: 1 Abs:1 (27)
  - b. September 26, 20010
    - i. Rep Archuleta people are missing from list
      - 1. Secretary Chavez—went off of the list in the Senate office hence why only 8 people are missing
    - ii. Faculty Daniel- being a student leader (Letter)
    - iii. Senator Martinez motioned to approve
    - iv. 2<sup>nd</sup> Senator Bonnstetter
      - 1. Yays: 25 Nays: 1 Abs: 2 (28)
  - c. September 27, 2010
    - i. Senator Bonnsetter mentioned her name was spelled incorrectly
    - ii. Rep Livingston motion
    - iii. 2<sup>nd</sup> Senator Chavez
      - 1. Yays:25 Nays: 1 Abs: 2 (28)
- V. Approval of Agenda
  - a. Rep Archuleta thinks we should remove the bill, Constitution committee should look at it
    - i. Chief Justice we plan to
    - ii. Senator Chavez retracts motion
  - b. Motion to approve agenda with retraction of ASF1011117
    - i. Senator Bonnstetter motioned to approve

#### **Associated Students and Faculty Senate**



- ii. 2<sup>nd</sup> Senator Polster
  - 1. Yays: 26 Nays: 0 Abs: 2 (28)

# VI. Executive Reports

- a. President: Pizza Hut fight for Hunger
  - i. Senator Bonnstetter-for people who are not in clubs too?
  - ii. Rep Christensen-- will they give the discount if you deliver or call?
  - iii. Rep Wahlobore-- can we have time to talk to club?
    - 1. President Chierleison-- Yes
  - iv. Rep Archuleta-- what are you doing exactly? Just asking for money from people?
    - 1. President Chierleison it's a form of community service
- b. VP Jefferies: Getting ready for this meeting, helping new club start
- c. Secretary Chavez: Going over minutes and doing my office hours
- d. Chief Justice Harlan: contact with Constitutional committee
- e. VP Scally:
  - i. BOT meeting, spoke at meeting, thank students from Senate for attending
  - Update Parking- Pavement on parking lot was supposed to start today 10/11/10, new parking by soccer and lacrosse, ASC for solar project, went over financial accountability plan cost of attending vs. number of credit hours—taking more credits. Friday was Alumni Banquet, many people who are powerful came from ASC
    - 1. Rep Salle arrived late

# VII. Old Business

- a. ASF101115-Poster Policy
  - i. Make sure no one's 1<sup>st</sup> amendment is offended. Not change bulletin boards—must get permission, rock should be reserved, none campus events permitted, let community write on sidewalks, poles and walls respect custodians, not permanently damage walls, certain content should be respected, all boards cleared after every semester
    - 1. Faculty Marquez- thank you and it's a set of guidelines
    - 2. Senator Chavez- Do we need to change the bill, because of the proposed section.
    - 3. Faculty Advisor Marquez-- Recommendation to the President's meeting
      - a. Senator Wilson motioned to approve
        - i. friendly amendment recommendation to the President's meeting
      - b. Senator Martinez 2<sup>nd</sup>
        - i. Robin Pryor who is going to enforce the policy?
          - 1. Senator Wilson:Office of Student Affairs
          - 2. Faculty Adivosr Marquez- those who post the poster should take it down
        - ii. Yays: 25 Nays: 2 Abs: 2 (29)
      - c. Senator Martinez to approve ASF101115

# Associated Students and Faculty Senate



d. 2<sup>nd</sup> Rep Archuleta

i. Yays: 22 Nays: 4 Abs: 3 (29)

- VIII. New Business
  - a. ASF101116-Suspend Constitution
    - i. Rep Christensen motioned to approve
    - ii. Senator Bonnstetter 2<sup>nd</sup>
      - 1. Yays: 22 Nays: 4 Abs:3 (29)
  - b. ASF101117- Attendance (retracted )
  - c. ASF101118- ASSNA
    - i. Jeff-- gain recognition as a club, info on the nursing program.
      - 1. Rep Hargis- who will you be the club rep?
        - a. Jeff-- Elizabeth Espinoza will be club rep (info about Elizabeth)
        - b. Rep Archuleta motioned to approve
        - c. Senator Chavez 2<sup>nd</sup>
          - i. Yays: 25 Nays: 0 Abs: 4 (29)
  - IX. Discussion Items
    - a. Project Updates: Jeni Carter
      - i. Update on what she has been doing while she's in the office
        - 1. Working on the furniture project for SUB and Business Building, took a walk through with Rodney
    - b. Associated Students of Colorado: Robin Pryor
      - i. Two weeks came in and didn't give an update on ASC—event was a general assembly, one other rep. Melissa Kam came.
        - 1. Work on key issues- Dream Act, not supporting 60, 61, 101, voted on constitutional change for "ASC" minor policy change, polling place to support every college for hosting a college polling area, EAT Training—student leaders are going to help students 2 weeks October 23,2010, will get you info. Bring students for a summit to get people trained on how to work on elections
          - a. Clarification of Melissa Kam "ASC"
          - b. Senator Wilson-- appose 60, 61, 101 group of students who have organized a rally Thursday at noon by Japanese garden
          - c. Rep Archuleta- Business dept is Oct 29
          - d. Senator Martinez- what's the point of Dream Act?
    - c. Discuss Student Fees: Josh Dillar
      - i. Policy Director for "ASC" to speak about student fee policy, student fee policies and make recommendations to legislative, how fees are classified, what student input, are fees used for the classified purpose, what a student fee should be, everything on campus should be student purpose, not everything on this campus should not be paid by student fees, looking for feedback from students across the state, find students interested in helping define student fees-- email list, all students need to be represented

### **Associated Students and Faculty Senate**



- 1. Contact info: josh.diller@ucdenver.edu ,303-246-2051 email or call if you have questions if you would like to get on the email list.
- 2. Looking to fill many staff positions by someone who can be filled by anyone in the State, 1<sup>st</sup> communications director, 2<sup>nd</sup> web master, 3<sup>rd</sup> assistant policy director, 4<sup>th</sup> grass roots organizer.
  - a. VP Scally: President Svaldi met with CU working better
  - in higher education, Bill Manshiem can explain more
- b. Senator Bonnstetter- will give card after meeting
- d. Leadership Committee: Matt Martinez
  - i. Describe leadership, why do we need leadership, good structure, leader out front, should always want to help out to better your clubs, leave footprint here at Adams State College, brief description about Marine career, multiple ways to look at aspects of being a club, will meet once a month
    - 1. President Chierleison: PowerPoint or hands on presentation?
      - a. Senator Martinez: Has all the materials, teach it and then practical application (hands on), discussion, then hands on, Weds at 6pm in BUS 142, pizza will be served
    - Program Assistant Carter: will you be teaching everything

       Senator Martinez: No, will accept other people helping.
    - 3. Rep Hargis: do you must be a member of the committee
      - a. President Chierleison: No it's to train for AS&F to get your voice heard, club reps are supposed relay information, giving tools to do activities with club, signup sheet
    - 4. Rep Hargis: Is this an adhock committee?
    - a. President Chierleison : Yes, adhock
- e. "A.S.C." :Melissa Kam
  - i. How many students refer to Adams State College as "ASC", have recently adopted acronym as "ASC", disrespect to student's identity, college does not own "ASC", bought rights to acronym "ASC", change name or acronym—proposal was shut down, get feedback from other students how they feel about "ASC", spoke to Board of Trustee of buying "ASC" back.
    - 1. President Chierleison: student feedback, will be going to university soon, tell both sides of "ASC"
    - Faculty Advisor Marquez: How much did you buy it?
       a. First bought for \$50
    - 3. Josh Diller: Issue of "ASC"
- X. Announcements
  - a. Immigration Week- refer to immigration poster, several clubs are sponsoring events all week

### **Associated Students and Faculty Senate**



- b. Homecoming Results: Point system passed out to all club reps—explained points, winners are in spreadsheet, still trying to figure out budgetary issues—next 2 weeks hopefully, great homecoming
  - i. Rep Hargis: Consider points to be official?
    - 1. VP Jefferies: Yes
- c. Banner Carriers: for commencement

### XI. Student Concerns

- a. RobinPryor: issue with homecoming poster put up for areas in specified areas
- b. James: Library during the day, really loud—classes and social aspect, eliminated only quiet place on campus
- c. Rep Hargis: Statement that we are going to University soon, Board of Trustees tabled for a couple years
  - i. VP Scally: Money issues and waiting to see what happens
- XII. Adjournment
  - a. Rep Archuleta motioned
  - b. 2<sup>nd</sup> by Rep Christensen
    - i. Yays: 28 Nays: 0 Abs: 0