

ASSOCIATED STUDENTS & FACULTY MEETING 2010-2011

January 24, 2011 Agenda

- I. Call to Order 6:00pm
- II. Roll Call
 - a. <u>Present:</u> President Chirieleison, VP Jeffries, VP Scally, VP Salmon, Chief Justice Harlan, Secretary Chavez, Program Assistant Carter, Faculty Advisor Daniel, Faculty Advisor Marquez, Senator Adams, Senator Bonnstetter, Senator Chavez, Senator Herrmann, Senator Martinez, Senator Nottingham, Senator Polster, Senator Reyes, Senator Wilson, Rep Archuleta, Rep Brownlow, Rep Chavez, Joseph, Rep Christensen, Rep Cordova, Rep Crane, Rep Dawson, Rep Espinoza, A., Rep Espinoza, E., Rep Hargis, RepHicks, Rep Kelso, Rep Lawson, Rep Nelson, Rep Nicholas Rep Penland, Rep Seal, Rep Wiggan
 - i. 27/34 Senators and Representatives, 9/9 Executive Board
 - b. <u>Absent:</u> Senator Naas, Rep Barela, Rep Casillas, Rep Chavez Jordan, Rep Clay, Rep Conley, Rep Herrera, Rep Schlaufman, Rep Wohlrabe

III. Quorum

- IV. Approval of Minutes
 - a. Rep Cordova motioned to approve December 6, 2010 minutes
 - b. 2nd Rep Archuleta
 - c. Yays:24 Nays:0 Abs: 1 (25)
 - i. Rep Wiggan and Rep Lawson arrived late
- V. Approval of Agenda
- VI. Executive Reports
 - a. President Chirieleison: worked on retreat
 - b. VP Jefrries: worked on setting goals for this semester and organizing committee
 - c. Secretary Chavez: organizing office and assembling academic committee tasks
 - d. VP Salmon: new money form and reviewing line items
 - e. Chief Justice Harlan: Roberts Rules for retreat, how to manipulate a vote
 - f. VP Scally: Trustee meeting, retreat, abstentions
- VII. Committee Reports
 - a. Public Relations: meeting this week
 - b. Sexual Harassment: Joel Korngut needs assistance, when it would be convenient for you to meet, have something already- bookmark
 - i. Rep Archuleta will chair committee
 - c. Constitution: meeting Weds. 5pm, if you cannot meet meetings just email Amber
 - d. Adhock: Will be looking over any adhock committees

Associated Students and Faculty Senate

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- e. Leadership: meeting at Weds 6pm, need more info, will be sending an email
- VIII. Old Business
 - IX. New Business
 - X. Discussion
 - a. VP of External Affairs: Kenny Scally
 - i. BOT meeting: people were reappointed for BOT, new member, former state rep, new Dr. Murphy as faculty trustee, May 13 grand opening of new stadium, ASC was selected to hold All-State games, supposed to bring over 10,000 people, Feb.10th first BOT meeting,
 - b. Campus Improvement Ideas
 - i. Marquee
 - 1. Faculty Advisor Marquez: Out by the highway- Art building and Theatre, we would donate to the purchase of the marquee/ monument
 - ii. Senator Bonnstetter- what qualifies, criteria for a campus improvement project
 - 1. Something that is going to help students not so much community
 - iii. Rep Hargis- handout, did a survey on what would be beneficial, picnic tables were the most popular choice, bike racks, renovating Carson Auditorium, campus signage & maps, plaques for sculptures, green house/ veggie garden, plant lawns with native grasses
 - iv. Rep Chavez, Joseph.- Japanese Garden, putting into maintaining it better, area south of McDaniel Building, new landscaping
 - 1. Faculty Marquez: CRAP committee approved to have area south of Japanese Garden, Signage for ASC has a proposal already out there and going to do
 - v. Rep Archuleta- renovating Carson Auditorium, couldn't afford curtains during VP Salmon, audio services for Richardson
 - vi. Program Assistant Carter- set a deadline for when campus improvement ideas need to be in by
 - vii. Senator Herrmann- auditorium needs audio equipment
 - viii. Faculty Advisor Daniel- student life has equipment to be in Carson if you need it talk to SUB and GAB
 - ix. Senator Chavez- are they going to get rid of the rock south of Japanese Garden
 - 1. Faculty Advisor Marquez- whole new look with picnic tables, will try to send out what it will look like



- x. Rep Brownlow- benches not picnic tables, outside social areas, benches by parking lots,
- xi. President Chirieleison March 7th formal presentations, will put on Portal
- XI. Student Concerns
 - a. Senator Wilson: parking, how things are designated for commuter/student,
 - i. Faculty Advisor Marquez- enforcement started today 1/24/11, REX parking- will ask students to cooperate and move their car, will make sure there is announcement about
 - ii. Senator Bonnstter- are all lots 24 hour or 8-5
 - iii. VP Scally- should have right to park in REX parking if students are paying fees
 - b. VP Scally- cars driving on sidewalk, police cruise up and down sidewalk
 - i. Faculty Advisor Marquez- just approved an ATV policy; during high pedestrian hour there will be a number on the back of cart and let Ken know about it
 - c. Rep Archuleta- would like to see Jeni's duties for executive reports
 - i. Program Assistant Carter- will start doing announcements during meetings regularly now
 - d. Rep Crane- no strips on one way road
 - i. Faculty Advisor Marquez- asked to repaint it
- XII. Announcements
 - President Chirieleison: Next business meeting Jan. 31, bills need to be in Jan 31st by 5pm, need Senators, redesigning titles for Senators, iclicker missing, anyone interested in exec board, email AS&F
 - b. Rep Archuleta- have VP Scally talk to faculty about recruiting
 - i. VP Scally- how he got recruited, asked around if anyone would be interested in student government
 - c. Robin Pryor- interested in chairing committee, thank you for supporting for attending USSA conference in Boston, going to put a 1/3 of budget to helping other groups, "ASC" is looking for a new board member- needs another student rep- give her your info if interested, Mesa State is hosting Western Plains Summit
 - d. VP Jeffries- Summer scholars applications, talk to her
 - e. Faculty Advisor Marquez- Adams State is starting a marketing process in what get's you here, 2 focus groups Feb 16 9-10, 2-3:30, involves an incentive gift card, what got you here and why did you stay, only need to go to one, govt. class
 - f. Program Assistant Carter- club fair is this Thursday 10-2 in SUB, time commitment, you can drop brochures off and get things out there
 - g. Senator Herrmann- next Saturday mornings and Tuesday evening through April 18, will be preparing tax returns for free

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- h. VP Jeffries- Zumba at the Rex, dance aerobics
- i. Senator Wilson- history fair in Saturday, interested in judging contact Dr. Crowther
- j. Senator Bonnstetter- KSPF is looking for new DJ's, take class or volunteer Feb 1st at 5pm, at center for mass communications interested contact Bonnstetter after meeting, 2 hr commitment
- XIII. Adjournment
 - a. Senator Polster motion to adjourn
 - b. 2nd Senator Adams
 - i. Yays: 25 Nays:0 Abs: 2 (27)