

ASSOCIATED STUDENTS & FACULTY MEETING 2010-2011

January 31, 2011 Minutes

- 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 Barela, Rep Brownlow, Rep Bucher, Rep Chavez, Joseph, Rep Christensen, Rep Cordova, Rep Crane, Rep El Paranso, Rep Espinoza, A., Rep Espinoza, E., Rep Hargis, Rep Hicks, Rep Lawson, Rep Nicholas Rep Penland, Rep Seal, Rep Wiggan
 - i. 27/34 Senators and Representatives, 9/9 Executive Board
 - b. <u>Absent:</u> Rep Casillas, Rep Chavez Jordan, Rep Clay, Rep Conley, Rep Dawson, Rep Nelson, Rep Schlaufman, Rep Thomas, Rep Wohlrabe
- III. Quorum
- IV. Approval of Minutes
 - a. January 22, 2011 Minutes
 - i. Senator Bonnstetter motioned to approve January 22, 2011 Minutes
 - ii. 2nd Rep Cordova
 - iii. Yays: 24 Nays:0 Abs: 3 (27)
 - b. January 24, 2011 Minutes
 - i. KASF 3rd page correction under announcements
 - 1. Senator Martinez motioned to amend minutes to say KASF under announcements
 - 2. 2nd Senator Bonnstetter
 - a. Yays: 26 Nays:0 Abs: 1 (27)
 - 3. Senator Wilson motioned to approve amended minutes for January 24, 2011
 - 4. 2nd Rep Archuleta
 - a. Yays: 24 Nays:0 Abs: 3 (27)
- V. Approval of Agenda
- VI. Executive Reports
 - a. President Chirieleison: Worked on meetings and retreat surveys
 - b. VP Jeffries: new club, academic committee



- c. Secretary Chavez: Leadership banquet; student government leader; Passed out ballets to Senate on choosing for a student leader; Faculty Awards: passed out Faculty Nomination-who the students feel should be nominated
- d. VP Salmon: worked on new money form
- e. Chief Justice Harlan: suggestions on constitution changes, questions from clubs, proposal for campus improvement, your email needs to be in by Feb. 28th, March 7th you will present.
- f. VP Scally: new members for Senate- Adam, 2nd meeting attended

VII. Committee Reports

- a. Academic Committee: nominations forms, venue, budget
- b. PR: Thursday at 5pm, have a budge to work with
- c. Budget: See after meeting to schedule meeting or interested in attending meeting
- d. Constitution: met last Weds, make a few amendments, attire is an issue, only suggestions, will make a revised that you may or may not want to vote on, nothing set in stone
- e. Adhock: Nothing
- f. Sexual Harassment: how do we reach out to people, what their rights are, 2 Reps met last week, came up with a plan: email hotline-discrimination/sexual harassment/questions, enlisting help from student-OE deputies, which will provide training, students who can help with investigations, ways to reach incoming freshman, working with RA's and RD's in dorms, Athletic Teams, training of Faculty with be done Feb. 9th
- g. Leadership: new list to be part of committee, only 45mins long, good responses, usually on Weds.

VIII. Old Business

IX. New Business

- a. ASF101133: Leadership Banquet
 - i. Senator Bonnstetter motioned to move ASF101133 to discussion item b
 - ii. 2nd Senator Nottingham
 - 1. Yays:24 Nays:0 Abs:3

X. Discussion

- a. Senator Brenda Chavez
 - i. Formally resigning from her position as Senator of Arts & Letters
- b. ASF101133: Leadership Banquet
 - i. Started by students, purpose is to recognize students who \$1,383
 - 1. Rep Hargis: Who is on the Leadership Committee, Is dinner scheduled, Plaques for student life center,
 - a. Program Assistant Carter: Jeni, Ken Marquez, Mick, Stephanie, etc. All awards are nominated by Department Heads

Associated Students and Faculty Senate



- b. Program Assistant Carter: March 30, 2011, promote award, invest 17-18 slates, only year this will happen,
- 2. Senator Bonnstetter: How are the dept heads notified to nominate?
- 3. Rep Hargis: Is faculty Senate engaged? Can we give away plaques
 - a. Program Assistant Carter: No, Yes we can give plaques because it is not staying with an individual
- 4. Senator Adams: point of information- drop the 2nd the in implementation

XI. Student Concerns

- a. Senator Bonnstetter: on the weekends a number of teens skateboard on campus, some of the behavior has become dangerous, concerned for population of ASC and liability
 - i. Rep Lawson: teens skateboarding inside building in the SUB
- b. Senator Martinez: parking, bus's that come in for high school, parked in library and blocked an aisle, planetarium- interested in tours for community- set up with Randy Emmonds, community partnership
- c. Senator Chavez: finding computer labs before class to print out papers
 - i. Secretary Chavez: Signs posted for computer lab hours
- d. Senator Wilson: freshman, course catalog is not matching with what advisor is saying,
- e. Rep Crane: education classes being taught at middle school, whoever hosts class are not allowed to use whiteboards, classrooms are open in Art and Library
- f. Ken Marquez: in regards to parking at the REX parking; email sent out, 12 spots and front section in Plachy for home athletic events, if you don't move you will be ticketed marking with cones and flyers on windows, 22 spaces total, will answer all questions- email
 - i. Rep Hargis: Can we send out Friday reminders
- g. Rep Christensen: Plans into turn softball field into a parking field
 - i. Faculty Advisor Marquez: Swapped land, playground will be turned in a parking lot, new ropes course to the new softball field are new intermural fields
- h. President: Unloading Zone
 - i. Faculty Advisor Marquez: circle do not block fire plug, 15mins, no tickets if you are dropping off stuff
- i. Rep Crane: many students park in LDS church
 - i. Faculty Advisor Marquez: They will tow your car
- j. Rep Cordova: having double scheduling of events



- i. Program Assistant Carter: starting a calendar for club events, check event calendar
- k. Rep Seal: Will the parking lot between the SUB and Coronado be redone as part of the renovations?
 - i. Faculty Advisor Marquez: Yes

XII. Announcements

- a. Program Assistant Carter: Update
 - i. Working 30-35 hours a week, answering questions about bills, leadership banquet, academic committee, new idea for a manual for Exec Board- how to check voicemail, email, how to fill time better in the office, calendar, letters from exec board members-wish I would of know whatever at the end of my term
- b. Jesse Harper: Communications, putting together a video of clubs, AS&F, set up interviews with all Presidents and clubs, will give you contact info
- c. Faculty Advisor Marquez: The Rock might be moved or removed from the Japanese Garden, will add it as a discussion item after quarterly
 - i. Faculty Advisor Daniel AS&F actually purchased rock

XIII. Adjournment

- a. Rep Archuleta
- b. 2^{nd*}Senator Polster
 - i. Yays:27 Nays: 0 Abs: 0 (27)