ASSOCIATED STUDENTS & FACULTY MEETING

2010-2011

March 21, 2011

Minutes

1. Call to Order 6;00pm
2. Roll Call
	1. *Present: President Chirieleison, VP Jeffries, VP Scally, VP Salmon,Chief Justice Harlan, Secretary Chavez, Faculty Advisor Daniel, Faculty Advisor Marquez, Senator Adams, Senator Bonnstetter, Senator Hudley, Senator Korngut, Senator Martinez, Senator Nottingham, Senator Polster, Senator Reyes, Rep Archuleta, Rep Barela, Rep Brownlow, Rep Butcher, Rep Chavez, Rep Christense, Rep Cordova, Rep Crane, Rep Espinoza A, Rep Hargis, Rep Hicks, Rep Nelson-late, Rep Nicholas, Rep Penland, Rep Raguindin, Rep Ramirez, Rep Seal, Rep Wiggan-late*
		1. *28/35 Senators and Representatives, 8/9 Executive Board*
	2. *Absent: Program Assistant Carter-E, Senator Wilson-E, Rep Casillas-U, Rep Dawson-U, Rep Espinoza E- E, Rep Schlaufman-U, Rep Thomas-U, Rep Wohlrabe-U*
		1. *E- Excused, U- Unexcused*
3. Quorum
4. Approval of Minutes
	1. February 21, 2011
		1. Rep Cordova motioned to approve February 21, 2011 Minutes
		2. 2nd Rep Bucher
			1. Yays: 23 Nays:0 Abs: 2 (25)
5. Approval of Agenda
6. Executive Reports
	1. President: apology about the grey shirts and fleeces- many guests coming into meetings, we wanted people to know the difference between a voting member and non-voting member, fleeces- exec board decided to purchase for marketing purposes, it is constitutional
	2. VP Jeffries: Helping two clubs be recognized- BSU (Black Student Union), Veteran’s Club; Banner Carriers- need volunteers, need 7 volunteers
	3. VP Salmon: checking in with Katie, making sure line items can we changed so we don’t have excess, will be working on bills which were submitted today, if you fail to respond to bills it is your fault
	4. Chief Justice Harlan: will give a presentation later
	5. Secretary Chavez: Faculty Awards, Graduation Commencement Application
7. Committee Reports
	1. Academic Committee: Faculty Awards
	2. PR: banner meeting days in the SUB, posters for meeting days,
	3. Budget: Will meet this week Weds at 3pm in the Senate Office
	4. Constitution: Is under discussion for a presentation
8. Old Business
9. New Business
	1. ASF101148: Joel Korngut
		1. Honored to be part of the Senate, former Alumi, hopes to gain insight about students and their concerns, introduce new legislation
			1. Rep Archuleta motioned to approve ASF101148
			2. 2nd Rep Hargis
				1. Yays:25 Nays:1Abs: (26)
	2. ASF101150: Sharvez Hudley
		1. Would like to be Senator of Business, been here six years, great opportunity for SOB to be more involved
			1. Rep Archuleta: You are the president of BSU? Are you going to have a rep?
				1. Yes, we have a few candidates to become a rep.
			2. Rep Hargis motioned to approve ASF101150
			3. 2nd Rep Archuleta
				1. Yays: 25 Nays: Abs: 2 (27)
10. Discussion
	1. Director Communication: Mark Schoenecker
		1. Having discussion about online voting, came up with voting online, being able to vote using your student Gmail accounts, ballot will be online
			1. Senator Bonnstetter: Will this also work with Faculty emails?
				1. Do not know, we will have to test it out. We could send out two separate emails one to
			2. Rep Archuleta: Is this going to be like the Survey Monkey?
				1. No, we have access to different Google applications
			3. Rep Espinoza A: We have to use our student id, what about faculty?
				1. The form would use their id. In theory the online voting could work well
			4. Senator Herrmann: How often do we purge the Gmail for students still here?
				1. First year we have used it; there are possibly students who are still here.
			5. Rep Archuleta: This is a really good idea. Several issues with paper ballots. Online voting will be much easier and less effort. Possibly have Ken’s office send out a mass email about looking to vote.
			6. Rep Wiggan: What are the incentives for students to vote? Possibly to have more incentives for students to vote? If we added
				1. Have better representation on campus in the Exec Board and Senators. You have a say in where your money gets spent.
				2. President: Do you have ideas? Is there an incentive to vote for the President of the US?
				3. VP Scally: Where are your statistics on whether students don’t like to vote or what not?
			7. Rep Hargis: Do you plan to do this, this year?
				1. Yes, we have done a few test runs. We will still have a table in the SUB due to constitution but there will be laptops.
			8. Senator Bonnstetter: Better publize across campus, willing to have folks come into her class to speak
				1. President: will attend Faculty Senate
			9. Rep Lawson: Make students more aware of how much the average student pays in fees
			10. Rep Hargis motioned to extend discussion for 10 more minutes
			11. 2nd Senator Bonnstetter

Mark: Lots to celebrate with our student fees

* + - * 1. Yays: 14 Nays: 13 Abs:2 (29)
	1. Constitutional Matters: Chief Justice Harlan
		1. Attendance
			1. Rep Archuleta: The first retreat, do you automatically receive a negative 20 on your account?
				1. Are you going to go into the negative instead of the positive, what would probably happen is you would just stay at zero. Needs to be discussed within the Senate.
			2. Rep Espinoza A: Going through the whole process, isn’t that still punishing the club for that irresponsible rep?
				1. True, but responsibility lies within the club, rely on the club to pick a
			3. Rep Cordova: Isn’t 20 points a bit much?
				1. The issue that was brought up that there were more points, but they are still taking suggestions. Email if you feel there are
			4. Senator Korngut: Taking points away is punitive. Could issue a letter/ warning
				1. We are looking for suggestions. The retreat is very important.
			5. Rep Hargis: Can we get the presentation in an email. You are penalizing reps but clubs are getting an additional requirement.
				1. How do you feel about the clubs getting points in
			6. Rep Archuleta: double standard
				1. We can give points for retreats
		2. Senator Bonnstetter motioned to extend discussion for 10 more minutes
		3. 2nd Rep Cordova
			1. Yays:20 Nays: 5 Abs: 4 (29)
			2. Please email Amber for more suggestions
		4. Travel Rates
			1. Senator Herrmann: Is that for airfare alone or the whole trip?
				1. No, only airfare
			2. Senator Bonnstetter: This could potentially have a number of clubs could deplete our budget very fast. Where did the $1000 come from?
				1. Median airfare costs, right now there is no limits
			3. Rep Espinoza A: Feels $1000 is still high, but separate class from club.
			4. Rep Barela: Percentage issues
				1. Airfare, hotels, food, could potentially balance out
			5. Senator Adams: There is no precedence for international travel- Betsy Chacon. Have you spoke with her?
				1. Spoke with clubs who do travel internationally
	2. Department of Social Services: Shelly Martinez
		1. April is child abuse awareness month. Spoke with Boys & Girls Club- will allow them to use facility. We need students to run the show- need volunteers. Carnival type activities. Elementary aged kids- April 20th, clubs can hand out items if they don’t want to participate in activities, car seat give away, awareness event, need help from community
			1. Rep Espinoza A: Doing internship with department. Can contact Alex. Help from clubs to volunteer. Help us contact these organizations. Clubs set up booths- volunteer project. Looking for more information- contact Alex, this idea was suggested just over a week ago, the event be more organized
			2. Rep Archuleta: Next ASC Cares day is coming up soon and clubs will be meeting with these organizations soon. Building connections in the valley. They support us
			3. Rep Hargis: Does your organization have a website?
				1. Create facebook event
	3. Campus Improvement
1. Student Concerns
	1. Rep Christensen: the new Rex building does not have any ash trays and lots of cigarette buds piling up, between SUB and ES
	2. Rep Hargis: the computer alcove, furniture has been moved out
		1. Harlan: Spoke with Stephanie, only one table has been moved back in
2. Announcements
	1. President Chirieleison: Election packets, Rock is going to stay
	2. Ashlie Coburn: President of GAB, discussed main event for Grizzly Daze- Main Event and Super Event combined April 20th, suggestion- clubs Super Fun Day early afternoon, asking clubs to fundraise or community service project, have clubs sell food or goods and Senate would offer 3 points for fundraising, volunteering- 5pts, get info back by March 30th- if clubs want to participate, open ASC and community
		1. Rep Archuleta: Same day as the Child Abuse Event
	3. Rep Cordova: Poker semester tourney, registration begins at 3:30, have prizes, will have food drive with tourney
	4. Faculty Advisor Marques: Walk-way renovations, will be posted
3. Adjournment
	1. Rep Crane motioned to adjourn
	2. 2nd Rep Cordova
		1. Yays:28 Nays:1 Abs:0 (29)