ASSOCIATED STUDENTS & FACULTY MEETING

2010-2011

April 4, 2011

Minutes

1. Call to Order 6:00pm
2. Roll Call
   1. *Present: President Chirieleison, VP of Internal Affairs Jeffries, VP of External Affairs Scally-late, VP of Finance Salmon, Chief Justice Harlan, Secretary Chavez, Program Assistant Carter, Faculty Advisor Marquez, Senator Adams, Senator Bonnstetter, Senator Ellis, Senator Herrmann, Senator Hudley, Senator Korngut, Senator Martinez, Senator Nottingham, Senator Polster, Senator Reid, Senator Reyes, Senator Wilson, Rep Archuleta, Rep Barela, Rep Brownlow, Rep Bucher, Rep Chavez, Rep Christensen, Rep Cordova, Rep Crane, Rep Espinoza A, Rep Espinoza E, Rep Hargis, Rep Hicks, Rep Nelson, Rep Nicholas, Rep Penland, Rep Ramirez, Rep Schlaufman, Rep Seal*
      1. *30/35 Senators and Representatives 8/9 Executive Board*
   2. *Absent: Faculty Advisor Daniel- E, Rep Casillas- U, Rep Dawson-U, Rep Lawson-U, Rep Raugindin-E, Rep Thomas-U, Rep Wiggan-U, Rep Wohlrabe-U*
      1. *E-Excused U-Unexcused*
3. Quorum
4. Approval of Minutes
   1. Minutes for March 21, 2011
      1. Rep Hargis motioned to approve
      2. 2nd Rep Cordova
         1. Yays:24 Nays:1 Abs:1 (26)
5. Approval of Agenda
   1. ASF101161: Ken Ellis added
   2. ASF101162: Linda Reid added
   3. ASF101160: Semillas added
      1. Rep Cordova motioned to approve
      2. 2nd Rep Butcher
         1. Yays:19 Nays: 7Abs: 1
            1. Rep Hicks late (27)
6. Executive Reports
   1. President: preparing for quarterly, online voting
   2. VP Internal: clubs points
   3. VP Salmon: Budget Presentation
   4. Chief Justice Harlan: appeals and motion to reconsider
   5. VP External of Affairs Scally: attended BOT meeting in Denver, Tim Walters reappointed, possible raise of tuition cost, how we pay for tuition may change, passed ASAP new rope course-$21K
   6. Secretary Chavez: preparing quarterlies, academic committee
7. Committee Reports
   1. Academic Committee: faculty awards and grad app
   2. PR: discussing upcoming events
   3. Budget: went over bills for this week
   4. Constitution: finalizing changes and sending to lawyer
8. Old Business
   1. ASF101161: Ken Ellis
      1. Majoring in Bus Admin- Healthcare, enrolling in MBA, graduating in May, current president of PBL, better representation for SOB
         1. Senator Wilson motioned to approve ASF101161
         2. 2nd Rep Crane
            1. Rep Hargis: Will they have to run or be reappointed?

Chief Justice Harlan: They already have the signatures and filled out packet. They just went through the whole process; they will not have to go through the entire process, every 2 semesters they will have to rerun.

* + - * 1. Rep Archuleta: I do not think that is right. They shouldn’t automatically roll over
        2. Rep Espinoza: Shouldn’t the term be written in the bill?

Does not state in the constitution it does need to be written in that way. It can be added to the constitution at a later point in which you can vote on

* + - * 1. Rep Brownlow: Will people be able to run against them?

President: If you want to be a Senator for 2011-2012 there is a packet

* + - * 1. Senator Wilson: Would you be willing to rerun if need be?

Yes

The Constitution does not specify for a term

* + - * 1. Senator Bonnstetter: Was instructed to run again for her position

Will address questions next meeting due to limited time

* + - 1. Yays: 22 Nays:3 Abs:2 (27)
  1. ASF101162: Linda Reid
     1. Interested in helping students and student issues. Honored to be voted into a Faculty Senator and do her best to represent Faculty and students in her best ability
        1. Rep Archuleta: on the bill it says Senator of Business

She miss stated

* + - * 1. Rep Cordova motioned to approve ASF101162
        2. 2nd Senator Polster

Yays: 26 Nays:1 Abs:1 (28)

1. New Business
   1. ASF101151:PBL
      1. Rep Hargis: We have $21,057 correct?
      2. Senator Wilson: Would you be willing to cut out meals?
         1. Yes
         2. Friendly amend to exclude meals out $9,930
      3. Rep Penland motioned to approve ASF101151
      4. 2nd Senator Reyes
         1. Yays: 12 Nays:11 Abs:6 (29) Did not Pass
         2. Senator Hudley motioned to reconsider ASF101151: Important for PBL to go and there are several educational values to go
         3. VP Scally: Give them some kind of funding to go on this trip
            1. Fundraised $3,500
         4. Chief Justice Harlan:Why did you vote no in the first place?
            1. He saw the number and he thinks we should think about it before they go. It is a competition level
         5. Rep Penland: They are taking 21 people. They are only funding half the amount of people.
         6. Rep Cordova: The money you fundraised was it considered into the budget?
            1. Yes
         7. Senator Adams: How does the reconsider process work?
            1. You will revote, and based on your honesty.
         8. Senator Korngut: I don’t think that is necessary to explain why they voted the way they did.
         9. Rep Arhculeta: If you only fundraised $3,500 how are you going to raise $9,000?
            1. Hold a reception with Chili’s and/or Bistro Rialto
         10. Senator Bonnstetter: Can we trim the bill at all, can we amend the bill?
             1. You cannot amend the bill again
         11. 2nd Rep Cordova motioned to reconsider
             1. Senator Ellis: No way to amend the bill further?
         12. Faculty Advisor Marquez: They trimmed $5,000 plus, they made the effort
         13. Senator Wilson: met with Kenton prior and we have had National placers
         14. Senator Reid: Have seen several people placed at the National level, great service for resumes
         15. VP Salmon: I placed at the National placers, didn’t receive any funds last quarterly
         16. Rep Espinoza A: What happens if they do not raise enough money to go or they cut their member numbers to go
             1. It goes into the reserve

Yays:17 Nays:9 Abs:3 (29) Did not Pass

* 1. ASF101152: Psychology
     1. Have funded hotel, registration. Asking for $1495. For three personal vehicles. No vans available.
        1. Senator Wilson motioned to approve ASF101152
        2. 2nd Rep Nelson
           1. Yays: 15 Nays:9 Abs:5 (29) Did not Pass
  2. ASF101153: PAC
     1. April is Sexual Assault Awareness Month, reported 5 sexual assaults that have happened this academic year. Supporting walk a mile in her shoes April 30th at Cole Park. Encourage ASC students to participate in march. Money for Tv-$160.00 funded
        1. Rep Hargis: Are the gas grills approved by Facility Services?
           1. I am not sure
        2. Rep Penland motioned to approve ASF101153
        3. 2nd Senator Wilson
           1. Yays:27 Nays:1 Abs:1 (29) Passed
  3. ASF101154: Poker
     1. Looking to do another semester tourney. Have had a food drive going on. Currently looking at doing a joint fundraiser at the Poker Tourney. They deal Poker at their after prom parties. The prizes don’t just go to the club but all AS&F members
        1. Rep Penland motioned to approve ASF101154
        2. 2nd Senator Adams
           1. Yays:25 Nays: 1 Abs:3 (29) Passed
  4. ASF101155: Cheer
     1. Senator Nottingham friendly amend to change bill number to ASF101155
     2. Want to friendly amend to $1,656 because they are leaving a day later- Senator Nottingham accepted
     3. Program Assistant Carter: How many people are in your competition against?
        1. Only 5 teams
     4. Rep Crane motioned to approve ASF101155
     5. 2nd Rep Butcher
        1. Yays:20 Nays:6 Abs:3 (29) Passed
  5. ASF101156: HPPE
     1. Asking to send 4 members to a National Conference in Ft. Collins Great networking opportunity and see physical therapist. Helps people who have HPPE major what path they want to take. Beneficial to all members in the club. Since it is in Denver it will be significantly cheaper.
     2. Friendly amend to March 21 to April 4, change 3 people in Denver to 3 people in Ft. Collins, amount changed to $1381- Senator Polster accepted
        1. Senator Wilson: Will each section be represented at this conference?
           1. Yes, education, physical therapy, and athletic training
        2. Rep Cordova motioned to approve ASF101156
        3. 2nd Senator Wilson
           1. Yays: 19 Nays: 8 Abs:2 (29) Did not Pass
  6. ASF101157: Art League
     1. Rep Archuleta: On the bill, the state vehicle says $1.07. Is it still .70 a mile.
        1. No constitution does not lay out anything on charter buses
     2. Program Assistant: The days are not written on the bill?
        1. Only one day, the food is included in the cruise
        2. Dana Provence: It is cheaper to get the charter bus then a state bus or van. Not a cruise, it is a class.
     3. Senator Adams: When do you leave? Should you ask for full days meals? They are only getting per diem for dinner.
        1. All day ordeal. The 18th and the afternoon
     4. Rep Archuleta: Denver per diem is $66
     5. Rep Barela: You are going to need a full days worth of food.
        1. Senator Wilson motioned to approve ASF101157
        2. 2nd Rep Cordova
           1. Yays:22 Nays:6 Abs:1 (29) Passed
  7. ASF101158: Museum of Modern Art
     1. Open to any students in Art. Directly tied to 2 academic goals. Want students to make professional quality art. Taking them to 2 of the top art museums to do so. Taking both athletic buses. Requesting mileage, admission and food.
     2. Friendly amendment- The total is $1880 rather than 3196- Senator Martinez accepted
     3. Rep Penland: I know the art museums have free days.
        1. Students are only inclined to participate if it is held during the week.
     4. Program Assistant: If seats are open, will you open it up to other people?
        1. Yes, if art students don’t want to go it is open to more people
     5. Rep Hargis motioned to approve ASF101158
     6. 2nd Rep Crane
        1. Yays:27 Nays:2 Abs:0 (29) Passed
  8. ASF101159: El Parnaso
     1. Friendly amend to March 21st to April 4th- Senator Martinez accepted
     2. President: Is the cost of the Broadway show part of the tour? What Broadway show it is?
        1. Looking for a Spanish show, yes
     3. Program Assistant Carter: Sounds like a vacation. I do not see the educational value
        1. Project for the Spanish classes, part of the grade. NY is one of the biggest cultural centers in the US
     4. President Chirieleison: To register for this class you have to go to NY? Is there tuition included in this? Don’t want to pay for tuition.
        1. Senator Korngut: He thinks it is very educational
     5. Senator Martinez: The tickets for the Broadway shows considered tangible items-technically can’t fund. What is the insurance? Is the insurance absolutely necessary?
        1. The insurance is in case someone gets sick or injured-covers hospital fees. To travel with this company we have to have insurance.
        2. VP Salmon: we are not funding 40% of the costs
     6. Rep Penland: We turned down a bill that was for less
     7. Program Assistant Carter: To turn down PBL but to give money to a vacation is not right.
     8. Senator Wilson: The trip goes with the class. For Art League they are required to write a paper and produce sketches. What kind of project is part of the class?
        1. Yes, you have a write a paper
     9. Rep Archuleta: Model UN go to other countries.
     10. Rep Nelson: It is not fair to pay for tuition for others.
     11. Rep Cordova: we are not giving the entire amount to them.
     12. VP Salmon: called to question
         1. Rep Cordova motioned to approve ASF101159
         2. 2nd Rep Crane
            1. Yays:12 Nays:16 Abs:1 (29) Did not Pass
  9. ASF101160: Semillas
     1. Perform at nursing homes, and donate dances. Looking to go to an international conference. Will teach these dances to community. They volunteer teach little kids how to dance twice a week.
        1. Friendly amend to $1280 and change date to April 4- Senator Wilson accepted
           1. Senator Bonnstetter motioned to approve ASF101160
           2. 2nd Rep Butcher

Yays:27 Nays:1 Abs: 1 (29)

* + 1. Point of information: vote to break into subcommittees and write the 4 new bills on the floor. 20 minutes to do so.
       1. Rep Archuleta motioned to take a 20 minute recess and write 4 new bills on the floor
       2. 2nd Rep Cordova
          1. Yays:24 Nays:4 Abs:1 (29)

Needs to presented formally with authors and sponsor. Author and sponsor should be the chair committees

PBL committee- Senator Wilson- chair, Senator Hudley, Senator Ellis, Senator Korngut , Senator Reid, Rep Penland, Senator Reyes, Rep Schlaufman

Psych Committee- Rep Archuleta- Chair, Senator Martinez, Rep Espinoza A, Rep Nelson, Rep Chavez

HPPE Committee- Rep Hicks-Chair, Rep Bucher, Rep Seal, Senator Nottingham, VP Scally

El Paranaso- Rep Ramreiz, Rep Cordova, VP Jeffries, Senator Adams, Senator Polster

* + - * 1. Senator Herrmann showed up late- count of 30
    1. Rep Butcher motioned to add ASF101163-66
    2. 2nd Rep Cordova
       1. Yays:27 Nays:3 Abs:0 (30) Passed
  1. ASF101163: PBL
     1. Senator Wilson motioned to approve ASF101163 for $5393.88
     2. 2nd Senator Polster
        1. Yays:29 Nays:1 Abs: 0 (30) Passed
  2. ASF101164: Psychology
     1. Everyone took a cut
        1. Rep Archuleta motioned to approve ASF101164, $1400
        2. 2nd Rep Butcher
           1. Yays:28 Nays:1 Abs:1 (30) Passed
  3. ASF101165: HPPE
     1. Have not asked for any money in any of the quarterlies
        1. Rep Crane motioned to approve ASF101165 for $1381
        2. 2nd Rep Butcher
           1. Yays:26 Nays:4 Abs:0 (30) Passed
  4. AFS101166: El Paranaso
     1. Friendly amend for $5,393- Senator Adams accepted
        1. Rep Butcher motioned to approve ASF101166 for $5,393
        2. 2nd Rep Seal
           1. Yays:22 Nays:8 Abs:0 (30) Passed

1. Discussion
2. Student Concerns
3. Announcements
   1. ASC Cares Day- In 2 weeks. If you have pictures from previous volunteer projects please bring to Liz Bosworth in Student Life Center- making display
   2. Test run of Online voting
   3. Running for an office- will present platform for the April 18th
   4. Program Assistant Carter: Helping with the transition for exec board- office manual
   5. “ASC”- hosting general assembly, contact Robin for more info.
   6. KASF- still accepting general manager applications, email Senator Bonnstetter
   7. ASC Climbing Team made it to Nationals this year
4. Adjournment
   1. Rep Crane motioned to adjourn
   2. 2nd Rep Butcher
      1. Yays: 26 Nays:3 Abs:1 (30)

4th Quarterly Numbers are on the next page

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| --- | --- | --- | --- | --- | --- |
| Bill # | Club/Org. | Purposed | Funded This Quarter | Previously Funded | AS&F Balance |
| ASF101151 | PBL\* | $15,726.90 | $5,393.88 | $2,500.00 | $15,663.12 |
| ASF101152 | Psychology\* | $1,485.00 | $1,400.00 | $4,020.00 | $14,263.12 |
| ASF101153 | PAC\* | $160.00 | $160.00 | $280.00 | $14,103.12 |
| ASF101154 | Poker\* | $274.56 | $274.56 | $201.70 | $13,828.56 |
| ASF101155 | Cheer\* | $2,484.00 | $1,656.00 | $2,562.00 | $12,172.56 |
| ASF101156 | HPPE | $1,559.40 | $1,381.00 |  | $10,791.56 |
| ASF101157 | Art League\* | $2,238.56 | $2,238.56 | $5,500.00 | $8,553.00 |
| ASF101158 | Denver Art Museum | $3,196.00 | $1,880.00 |  | $6,673.00 |
| ASF101159 | El Parnaso | $12,000.00 | $5,393.00 |  | $1,280.00 |
| ASF101160 | Semillas | $1,760.00 | $1,280.00 |  | $0.00 |
|  |  | $40,884.42 |  |  |  |