ASSOCIATED STUDENTS & FACULTY MEETING

2011-2012

Date: August 29th, 2011

Minutes

1. Call to Order: 6:05 P.M.
2. Roll Call
	1. Present: *President Martinez, VP of Internal Affairs Wilson, Chief Justice Harlan, Secretary Blancett, Faculty Advisor Daniel, Faculty Advisor Marquez, Senator Johnson, Senator Reyes, Senator Greer, Senator Adams, Senator Korngut, Representative Sanchez, Representative Savage, Representative Crane, Representative Curran, Representative Smith, Representative Ranguindin, Representative Seal, Representative Hicks, Representative Petsche, Representative Ramirez, Representative McNerney, Representative Hargis, Representative Penland, Representative Mace, Representative Muniz, Representative Cordova, Representative Glidewell, Representative Rheingans, Representative* *Leach*,
	2. Absent: VP Scally, Rep Contreras, Rep Stoback,
3. Quorum
4. Approval of Minutes
	1. Minutes for May 2nd, 2011
		1. Rep Hargis motioned to approve
		2. Rep Hicks 2nd the motion
			1. Yays: 19 Nays:0 Abst:1
	2. Minutes for Senate Retreat, Wednesday August 24th, 2011
		1. Senator Korngut and Rep Glidewell added to attendance.
			1. Rep Cordova motioned to approve as amended
			2. Senator Adams 2nd motion
				1. Yays: 19 Nays: 0 Abst: 1
5. Approval of Agenda
	1. ASF111201: Talisha Bell Struck from agenda
		1. Rep Muniz motioned to approve agenda as amended
		2. Rep Crane 2nd motion
			1. Yays: 19 Nays: 0 Abst: 1
6. Executive Reports
	1. President Martinez: Talking to others about becoming a justice or a senator
	2. VP Wilson: Presented and discussed a handout on the Adams State Poster policy: Students cannot use reserved boards, Cannot duplicate anything in the same area, Must contact Ken Marquez to reserve the rock for advertising, Banners can be up 30 days prior to an event, No adhesives, Only chalk on sidewalks no paint, Consider the time place and manner.
	3. Chief Justice Harlan: Addressed the vacant VP of finance position and offered it to the members of senate again. Being that no one expressed interest she announced the proposed constitutional change that will remove 2 semester requirement for exec positions.
	4. Secretary Blancett: Nothing to report
7. Committee Reports:
	1. No committee reports
8. Old Business:
	1. No old business
9. New Business
	1. ASF111202: Matt Foutz
		1. Mr. Foutz presented his defense on why he would make a good justice and what qualifications he has to back his request for this appointment. There was no discussion on the matter before voting.
			1. Rep Cordova motioned to vote on ASF111202
			2. Rep Hargis 2nd the motion
				1. Yays: 19 Nays:1 Abst: 0
10. Discussion
	1. G.A.B: Homecoming presentation. Homecoming theme is fairytales.
		1. Passed out handout with homecoming information as well as dates and times.
		2. Sep 14th- Homecoming packets due
		3. Sep 25th- Medicine show rehearsal 10:00am until finished.
		4. Sep 26th- Chalk the Walk from 10-2
		5. Sep 28th- Medicine show 4:30. Arrive early.
		6. Oct 1st- Parade at 10:00am arrive early.
		7. Oct 1st- Game at 1:00pm
		8. Oct 1st- Social at Alamosa bowling alley, 7:00pm.
			1. Royalty must be at both the game and the social.
				1. Call or email GAB with any questions.
	2. Carson Auditorium Renovation: Ken Marquez
		1. Ken showed a slide show of what architectural designs are being considered for the renovation.
			1. Rep Hargis- Are there any other plans for carson, by the campus?
				1. Ken: No, just our plan.
			2. Chief Justice Harlan, on why we are doing the renovation: If Carson was in better condition, more clubs and organizations would want to use it. Freshmen see Carson and could potentially judge the school based on the poor condition or Carson.
				1. GAB- Yes its one of the first places we take freshman
				2. Kat- outside organizations rent out Carson also.
11. Student Concerns
	1. Senator Greer- Family Housing sprinklers. They come on directly towards peoples cars and stay on those cars while they are on. They create water spots on the cars, as well as large puddles in parking areas and around housing. Have talked to 10-12 other residents with same problem.
12. Announcements
	1. Rep Rheingans- Circle K has community service plans lined up every week, if you need community service hours contact Hope.
	2. Senator Adams- Addressed seeking for more classes, such as philosophy, to become gen ed classes. Not hiring more faculty, just filling up classes.
	3. Senator Korngut- Advisory committee on sexual harassment.
13. Adjournment
	1. Rep Cordova motioned to adjourn
	2. Rep Crane 2nd motion
		1. Yays: 18 Nays: 1 Abst: 1