ASSOCIATED STUDENTS & FACULTY MEETING

2011-2012

August 24, 2011

Minutes

1. Call to Order 6:05 pm
2. Roll Call
   1. Present: President Martinez, VP Wilson, VP Scally, Chief Justice Harlan, Secretary Blancett, Program Assistant Carter, Faculty Advisor Daniel, Faculty Advisor Marquez, Senator Johnson, Senator Reyes, Senator Greer, Senator Adams, Senator Korngut, Representative Glidewell, Representative Sanchez, Representative Savage, Representative Crane, Representative Curran, Representative Smith, Representative Contreras, Representative Ranguindin, Representative Seal, Representative Hicks, Representative Mortensen, Representative Stoback, Representative Petsche, Representative Ramirez, Representative McNerney, Representative Hargis, Representative Penland, Representative Mace, Representative Muniz
   2. Pending Present: Loraine Glidewell, Brittany Harlan, Mary Ward, Jess Gagliardi,
3. Quorum
   1. Not calculated, no vote to be placed.
4. Approval of Minutes
5. Approval of Agenda
6. Executive Reports
   1. President Martinez: Work through summer to get senate organized.
   2. VP Wilson: Getting club information organized.
   3. VP Scally: Board of trustee meetings and voting on ASC becoming ASU.
   4. Chief Justice Harlan: Making Roberts Rules fun!
   5. Secretary Blancett: Introduced himself and discussed emails.
7. Committee Reports
8. Old Business
9. New Business
10. Discussion
11. Icebreaker- Mick Daniel
    1. Jeni Carter did icebreaker and team building exercise.
12. Website- Jeni Carter
    1. Updated and visual tour of website.
    2. Calendar and all dates for 2011-2012 are up.
13. Bills and Club Points- Kat Wilson
    1. Power point on club points and how to earn them.
14. Budget and Executive Budget- Matt Martinez and Kat Wilson
    1. Power point outlining money in various accounts.
15. Constitution: Amber Harlan
    1. Roberts’s rules power point and exercise on how to use Roberts rules in a general meeting.
16. Committee’s- Matt Martinez, Kenny Scally, and Kat Wilson
    1. Each Executive board member presented their committee, what the committee does, and asked others to sign up for that committee.
17. Communication- Travis Blancett
    1. Discussed communication and its importance in and out of senate.
18. Sexual Harassment- Joel Korngut
    1. Discussed sexual harassment nationally and on Adams State campus. Introduced future student advisory committee.
19. Motivation and Closing- Ken Marquez
    1. Power point on the importance of staying positive.
20. Student Concerns
21. Announcements
22. Adjournment
    1. Rep Crane
    2. 2nd Rep Hargis
       1. Yays:29 Nays:0 Abs:0 (29)