ASSOCIATED STUDENTS & FACULTY MEETING

2011-2012

February 13, 2012

Minutes

1. Call to Order: Meeting called to order at 6:15
2. Roll Call: See roll call sheet
3. Quorum: Quorum was met
4. Approval of Minutes
	1. Motion to approve as amended: Senator Smith
	2. Motion 2nd by: Senator Glidewell
		1. 28 Yays 0 Nay 1 Abst
5. Approval of Agenda
	1. Motion to approve as amended: Senator Johnson
	2. Motion 2nd by: Representative Curran
		1. 28 Yays 0 Nays 1 Abst
6. Executive Reports
	1. President Martinez: Working on the Tipsy Taxi idea. Worked on quarterly bills
	2. VP Wilson: Working on banquet. Be sure to do follow up reports!
	3. VP Scally: Working on Tipsy Taxi. Board of Trustees meeting information. Update on University status.
	4. Chief Justice Harlan: Working on quarterly bills. Taking Constitutional suggestions.
	5. Secretary Blancett: Quarterly bills
7. Committee Reports
	1. Advisory Committee: Changing the wording in the No Means No policy.
	2. PR: Campaigning for elections.
8. Old Business
	1. ASF111248- Constitution
		1. Motion to approve: Representative Lombard
		2. Motion 2nd by: Representative Marquez
			1. 28 Yay 1 Nay 0 Abst
				1. Pass
9. New Business
	1. ASF111249- Vicente
		1. Motion to approve: Senator Glidewell
		2. Motion 2nd by: Representative Curran
			1. 28 Yay 1 Nay 1 Abst
				1. Pass
	2. ASF111250- Leadership Banquet
		1. Motion to approve: Senator Greer
		2. Motion 2nd by: Senator Smith
			1. 26 Yays 1 Nay 2 Abst
				1. Pass: $1,180.23
	3. ASF111251- Adams Atoms
		1. Motion to approve: Representative Raguindin
		2. Motion 2nd by: Senator Glidewell
			1. 22 Yay 3 Nay 4 Abst
				1. Pass: $1803.20
	4. ASF111252- English Dept
		1. Motion to approve: Senator Johnson
		2. Motion 2nd by: Representative Lombard
			1. 28 Yay 1 Nay 0 Abst
				1. Pass: $631.36
	5. ASF111253- ACDA
		1. Motion to approve as amended: Senator Greer
		2. Motion 2nd by: Representative Lombard
			1. 25 Yay 4 Nay 0 Abst
				1. Pass: $1,814.75
	6. ASF111254- Climbing Club
		1. Motion to approve: Representative Curran
		2. Motion 2nd by: Representative Marquez
			1. 28 Yay 0 Nay 1Abst
				1. Pass: $815.19
	7. ASF111255- Pacioli
		1. Motion to approve as amended: Senator Smith
		2. Motion 2nd by: Senator Cherneski
			1. 26 Yay 2 Nay 1 Abst
				1. Pass: $4,000.00
	8. ASF111256- Psychology
		1. Motion to approve: Representative Lombard
		2. Motion 2nd by: Senator Dorjee
			1. 26 Yay 2 Nay 1 Abst
				1. Pass: $966.00
	9. Vote to extend meeting
		1. Motion: Representative Hargis
		2. 2nd: Senator Smith
			1. 25 Yays 4 Nays
	10. ASF111257- HPPE
		1. Motion to approve as amended: Senator Johnson
		2. Motion 2nd by: Senator Cherneski
			1. 27 Yays 1 Nay 1 Abst
				1. Pass: $893.03
	11. ASF111258- ASC Cares
		1. Motion to approve as amended: Representative Hargis
		2. Motion 2nd by: Senator Glidewell
			1. 26 Yays 3 Nays
				1. Pass: $600.00
	12. ASF111259- Circle K
		1. Motion to approve: Representative Marquez
		2. Motion 2nd by: Representative Curran
			1. 29 Yays
				1. Pass: $236.25
	13. ASF111260- PBL
		1. Motion to approve as amended: Senator Glidewell
		2. Motion 2nd by: Senator Neto
			1. 27 Yays 2 Nays
				1. Pass: $2,794.00
	14. ASF111261- BSU
		1. Motion to approve: Senator Greer
		2. Motion 2nd by: Senator Cherneski
			1. 29 Yays
				1. Pass: $1,795.20
	15. ASF111262- El Parnaso
		1. Motion to approve as amended: Representative Raguindin
		2. Motion 2nd by: Representative Marquez
			1. 29 Yays
				1. Pass: $2,710.79
	16. Vote to extend meeting
		1. Motion: Senator Smith
		2. 2nd by: Representative Muniz
			1. 29 Yays
10. Discussion
11. Student Concerns
12. Announcements
	1. Aaron Miltenberger- Pulled bill for Carson Renovation in order to leave more money for clubs.
	2. Secretary Blancett- Exec board meeting with architects for Carson remodel.
	3. MENC- Fundraiser at First United Methodist, March 4th
	4. March 1st and 2nd Tunnel of Oppression 3rd floor SUB.
13. Adjournment
	1. Motion to Adjourn: Senator Smith
	2. Motion 2nd by: Senator O’Laughlin
		1. 27 Yay 1 Nay 1 Abst