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