**ASSOCIATED STUDENTS & FACULTY MEETING**

**2012-2013**

September 24th, 2012

Minutes

1. Call to Order
   1. Meeting called to order at 6:17 PM
2. Roll Call
   1. See attached role call sheet
3. Quorum
4. Approval of Minutes as Amended
   1. Motion to approve: Representative Savage
   2. Motion to 2nd: Senator Curran
      1. Yes-29 No-0 Abst-0
5. Approval of Agenda as Amended
   1. Motion to approve- Representative Hargis
   2. Motion to 2nd- Representative Savage
      1. Yes-29 No-0 Abst-0
6. Executive Reports
   1. President Martinez- Preparing quarterly bills, training new executive board members, and working to improve the bill process.
   2. VP Greers- Preparing quarterly bills, working on homecoming, PR committee, working with the new clubs on their constitutions
   3. Vega-Ruiz-Quarterly bills
   4. Chief Justice Bell- Working with Marquez on the appeals committee, student concerns
   5. VP Smith-Working on the bills and the bill process
   6. David-Not present
   7. Secretary George- Editing bills, working on the email system
7. Committee Reports
   1. None
8. Old Business
   * 1. None
9. New Business
   1. ASF121306-Black Student Union National Conference
      1. Motion to Approve- Representative Hargis
      2. Motion to 2nd-Senator Curran
         1. Yes-27 No-0 Abst-2
   2. ASF121307- English Trip to Historical Library
      1. Motion to Approve-Senator Olance
      2. Motion to 2nd- Representative Hargis
         1. Yes-29 No-0 Abst-0
   3. ASF121308-Adams Atoms New Orleans Conference
      1. Motion to Approve- Senator Curran
      2. Motion to 2nd- Representative Hartley
         1. Yes-29 No-0 Abst-0
   4. ASF121309- El Parnaso’s Dia De Los Muerto’s Celebration
      1. Motion to Approve-Senator Medina
      2. Motion to 2nd- Representative Timboe
         1. Yes-23 No-1 Abst-4 (Now at 28 voting members)
   5. ASF121310-Model United Nations London Conference
      1. Motion to Approve-Representative Hargis
      2. Motion to 2nd- Representative Kanegy
         1. Yes-18 No-6 Abst-3
   6. ASF121311- AORE Conference
      1. Motion to Approve- Representative Kanegy
      2. Motion to 2nd- Representative Hargis
         1. Yes-21 No-4 Abst-2
   7. ASF121313- Circle K Dues
      1. Motion to Approve as Amended- Senator Curran
      2. Motion to 2nd- Representative Hargis
         1. Yes-26 No-1 Abst-0
   8. ASF121312- Circle K Conference
      1. Motion to Approve- Senator Curran
      2. Motion to 2nd- Senator Cherneski
         1. Yes-21 No-2 Abst- 3
   9. ASF121314- MENC conference
      1. Motion to Approve as Amended- Senator Heimstra
      2. Motion to 2nd- Senator Medina
         1. Yes-23 No-0 Abst-3
   10. ASF121316- Newman Retreat
       1. Motion to Approve as Amended- Representative Hargis
       2. Motion to 2nd- Representative Martinez, Judith
          1. Yes-20 No-2 Abst-1 (Now at 24 voting members)
   11. ASF121315- Newman Retreat
       1. Motion to Approve as Amended- Senator Heimstra
       2. Motion to 2nd- Senator Medina
          1. Yes-16 No-6 Abst- 1 (Now at 23 voting members)
   12. ASF121317- Psychology Association
       1. Motion to Approve- Senator Curran
       2. Motion to 2nd- Senator Cherneski
          1. Yes-21 No-1 Abst-1
   13. ASF121318- Rotaract
       1. Removed from the Agenda
   14. ASF121319- Paws
       1. Motion to Approve- Representative Kanegy
       2. Representative Curran
          1. Yes-23 No-0 Abst-0
   15. ASF121320- Adams State University Agricultural Club
       1. Motion to table- Representative Hartley
       2. Motion to 2nd- Senator Olance
          1. Yes-23 No-0 Abst-0
   16. ASF121321- Adams State Steezy Skaters
       1. Motion to table- Senator Curran
       2. Motion to 2nd- Representative Timboe
          1. Yes-22 No-1 Abst-0
   17. ASF121322- Adams State American Sign Language Club
       1. Motion to Approve- Senator Cherneski
       2. Motion to 2nd- Senator Curran
          1. Yes-23 No-0 Abst-0
10. Discussion Items
    1. None
11. Student Concerns
    1. See handout
    2. The football players have study hall during a busy time, and they aren’t there to work. Is there a way that they can change their mandatory study time?
    3. The Pawprint’s “Dirty Little Column” is disrespectful and doesn’t show Adams State in a good light.
    4. The volleyball courts are made of gravel and need lighting for night play.
    5. When students put money on their cards for laundry, it doesn’t always work with the machines. There are no available quarter machines either.
    6. August work study paychecks won’t go through until October 15, and that wasn’t communicated to students.
12. Announcements
    1. BSU Cookout on Thursday in the Girault Lobby at 5 PM
    2. This week is National Voter Registration Week
    3. ASU Cares broke records in size and participation this year.
    4. Club representatives need to be chosen by now.
    5. Circle K and Newman Club are hosting a Full-Moon Hike on Saturday at 630 PM at the Sand Dunes
    6. Senators and Representatives should remain for the duration of all AS&F meetings.
    7. Newman Club is showing a documentary on climate change on October 1 and Poverty on October 2. Location and time are to be announced.
    8. Clubs need to do their follow up reports for all money received at this quarterly.

Adjournment

1. Motion to adjourn-Representative Savage
2. Motion to 2nd-Representative Martinez, Judith
   * 1. Yes-23 No-0 Abst-1



(If your name is missing please email back and specify you full name, if you’re a Senator or Representative, and for which club)