**ASSOCIATED STUDENTS & FACULTY MEETING**

**2012-2013**

April 1st, 2012

Minutes

1. Call to Order
   1. Meeting called to order at 6:04 PM
2. Roll Call
   1. See attached role call sheet
3. Quorum
4. Approval of Minutes
   1. Motion to approve: Senator Evans
   2. Motion to 2nd: Representative Kanagy
      1. Approved
5. Executive Reports
   1. President Martinez- Election packets are due this Wednesday so we have time to vet them before Monday.
   2. VP Sims- Working on the leadership awards banquet that will be this Wednesday, as well as putting up a banner for our meetings in the sub and finishing her transition binder.
   3. VP Vega-Ruiz- finished vetting and clearing up discrepancies with the bills.
   4. Chief Justice Bell- Had a parking appeals committee last week, and finishing her transition manual.
   5. VP Smith- Absent
   6. Assistant David- Getting new furniture in the office and working on the high school leadership summit and exec board evaluations.
   7. Secretary Pepe- Working on the faculty awards banquet, the honors program committee is drafting a proposal, developing a campus improvement project, bills have the second due date on Wednesday, and finished transition manual.
6. Committee Reports
   1. Finance Committee- In the past, we have done per diem at 46 dollars per day as is the base rate for Colorado. However, we will now be doing it based on the city that you are going to. Please contact the committee for help in finding the correct number to use. No reimbursements can be given due to our constitution.
   2. STAC- there is a technology survey going around online. Please keep responding to it. There’s a chance you can win a gift card.
   3. Student Concerns- The parking lot between the REX and Plachy will be resurfaced and painted when the construction of the athletic dome is worked on, which will likely happen in the summer. Volunteers will also be monitoring the entrance to the parking lot to prevent it from being blocked.
7. Old Business
   1. Technology Fee Increase Recommendation
      1. Yes-24 No-5 Abst-1
   2. Parking Fee Relocation Recommendation
      1. Yes-21 No-6 Abst-3
   3. Psychology Course Specific Fee Recommendation
      1. Yes-24 No-2 Abst-4
   4. ASF121361- Paranormal Discovery Club
      1. Motion to approve as amended: Senator Marquez
      2. Motion to 2nd: Senator Medina
      3. Yes-26 No-2 Abst-2
   5. ASF121362- Jesse Ling for Freshman Senator
      1. Motion to approve: Senator Medina
      2. Motion to 2nd: Senator Cherneski
      3. Yes-31 No-0 Abst-0
8. New Business
   1. None
9. Discussion Items
   1. Model United Nations follow-up report
10. Student Concerns
    1. None
11. Announcements
    1. Elections packets are due by 5 PM on Wednesday. There will potentially be a debate for the candidates.
    2. The quarterly and candidate approval meeting will take place on the 8th. The last meeting will be the 22nd, unless we have to have another meeting on the 29th.
    3. The final vetting process for the bills will be on Friday. All potential exec board candidates should attend.
    4. On Friday at 5 PM, Tri Beta will be hosting a faculty lecture. Ybarrando will discuss dung beetles, as he studied them for his PhD. It will be in Porter 130.
    5. For Caesar Chavez week, CASA is hosting a dance at Juanito’s tomorrow. On Wednesday they will rent the Loft. On Thursday there will be a potluck. On Friday night they will be showing cultural videos all night.
12. Adjournment
13. Motion to adjourn- Senator Evans
14. Motion to 2nd- Senator Cherneski
15. Approved

 