**ASSOCIATED STUDENTS & FACULTY MEETING**

**2012-2013**

April 22nd, 2012

Minutes

1. Call to Order
   1. Meeting called to order at 6:12 PM
2. Roll Call
   1. See attached role call sheet
3. Quorum
4. Approval of Minutes
   1. Motion to approve: Senator Curran
   2. Motion to 2nd: Senator Marquez
      1. Approved
5. Executive Reports
   1. President Martinez- Has been working on the election process for the last two weeks. There was a higher turnout for voting, but we still have room to improve. Finished his turnover binder. There will be a 25-26% budget cut to AS&F next year, so there is no campus improvement project this year.
   2. VP Sims- Working on the election and the high school leadership summit. NSO is looking for representatives from each club on campus to set up tables at the barbeque. Contact her for more information.
   3. VP Vega-Ruiz- Working on his turnover binder, evaluations, and a financial report.
   4. Chief Justice Bell- Working on turnover binder, the bills that are up today, constitutional changes, and wrapping up the year.
   5. VP Smith- Wrapping up the year. A trustee meeting will take place soon. She is going to a boys and girls club breakfast tomorrow, and would like to thank the body for enabling her to be the representative on our behalf to the trustees and Colorado legislature this year.
   6. Assistant David- Working on evaluations, elections transitions, the shadowing process, and updating the constitution online.
   7. Secretary Pepe- Turnover binder, new club bills, and attending the Faculty senate ad hoc committee.
6. Committee Reports
   1. The ad hoc committee in the faculty senate for developing an honors program is developing a report to present at the end of the year. The formal proposal will likely be presented early next semester.
7. Old Business
   1. None
8. New Business
   1. ASF121381- SACNAS ASADA request for recognition as an official club
      1. Motion to approve: Senator Medina
      2. Motion to 2nd: Senator Olance
      3. Yes-24 No-2 Abst-0
   2. ASF121382- 5 Rivers Fly Fishing request for recognition as an official club
      1. Motion to approve: Senator Evans
      2. Motion to 2nd: Senator Curran
      3. Yes-25 No-2 Abst-0
   3. ASF121383- Constitutional Change- ASC to ASU Name Change
      1. Motion to approve: Senator Johnson
      2. Motion to 2nd: Senator Curran
      3. Yes-27 No-1 Abst-0
   4. ASF121385- Constitutional Change- Legislative Branch Membership
      1. Presidential Veto
   5. ASF121386- Constitutional Change- Attendance Change and Meeting Conduct
      1. Presidential Veto
   6. ASF121387- Constitutional Change- Spelling Errors and Linguistics
      1. Motion to approve: Senator Johnson
      2. Motion to 2nd: Senator Curran
      3. Yes-28 No-0 Abst-0
9. Discussion Items
   1. Geo Club Follow-Up Report
   2. Tri Beta Follow-Up Report
   3. Newman Club Follow-Up Report
   4. Psychology Club Follow-Up Report
   5. Prizm Follow-Up Report
10. Student Concerns
    1. Because Sodexo throws so much food away per day, the leftovers should be donated to the homeless shelter. Can we set up such a program?
11. Announcements
    1. Super Heroes was selected as the homecoming theme for next year.
    2. NSO is recruiting clubs to set up tables at the NSO barbeque.
    3. Passports should be brought to collect stamps before the end of the year.
    4. On Saturday, April 27, Bio students will present their research in a symposium from 8-3 in MCD 101.
    5. Thursday the 25th at 4 PM in MCD 101 Dr. Ellison will give a talk.
    6. The GAB foam party will be held this Wednesday at 6 PM. The bouncy houses will be up the Monday before finals with an open zip line.
    7. Go to the CASA meetings and get your club involved. Every Friday at noon they hold a potluck.
    8. On May 10th there will be a graduate art show. Location and time pending.
    9. 5 rivers club is hosting a casting clinic on May 6 from 6-8 in Plachy field house. There will also be an accuracy and distance competition.
    10. Earth week is this week. There will be a river clean up on Friday at 4 PM. Tomorrow there will be shirt tie dying. On Thursday at 11, there will be an art show, as well as a bike to school award. There will be a recycling competition there as well. On Thursday there will be a sports car and revenge of the electric car shown in Porter 130 at 6. A garage sale on Saturday and work in the community gardens.
    11. Everyone is encouraged to see the film production Female Stage Beauty.
    12. Matt turned over the gavel to VP of Internal Cox. All candidates were approved, and Michelle Little was voted into the Presidency.
12. Adjournment
13. Motion to adjourn- Senator Evans
14. Motion to 2nd- Representative Leggett
15. Approved