**ASSOCIATED STUDENTS & FACULTY MEETING**

**2012-2013**

March 18th, 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 as Amended
   1. Motion to approve: Senator Evans
   2. Motion to 2nd: Senator Marquez
      1. Yes-28 No-0 Abst-0
5. Approval of Agenda as Amended
   1. Motion to approve: Senator Evans
   2. Motion to 2nd: Senator Heimstra
      1. Yes-28 No-0 Abst-1
6. Executive Reports
   1. President Martinez- Has been in contact with high schools to organize the leadership summit. The date will be later than originally planned. People running for the executive board next year need to meet after the meeting to organize shadowing of the bill process. The office has new chairs and a table. Those graduating can get their cords in the office. We’re working on transition manuals and getting plaques for the office. We’re getting pins for people graduating to wear.
   2. VP Sims- Working on contacting the high schools a second time for the summit, as well as the leadership awards banquet. Contact her if you’re interested in shadowing.
   3. VP Vega-Ruiz- Organized who has and hasn’t done follow-up reports. Only three have been done for the year.
   4. Chief Justice Bell- Organized a parking appeals committee for next Wednesday. She’ll be in the office from 11 to 1 tomorrow if anyone wants to go over their bill or presentation with her.
   5. VP Smith-Working on the passport system. Not many people have received awards, but she is going to open it up to other interested faculty and students.
   6. Assistant David- Getting furniture for the office. Organizing the web page. Booking venues for the summit. Developing evaluations for the executive board.
   7. Secretary Pepe- Ad hoc honors committee had a meeting. They are starting to develop the program, and anyone with suggestions or questions can talk to me after the meeting. Working on the faculty awards banquet and transition manual. A reminder that the bills are due on Wednesday, and 8 bills have already been turned in.
7. Committee Reports
   1. None
8. Old Business
   1. Technology Fee Increase Discussion- none
   2. Parking Fee Relocation Discussion- none
   3. Psychology Course Specific Fee Discussion- DMC is in support of the SPSS fee. Those in the affected departments should encourage fellow students to come to voice their opinions on such fee changes.
9. New Business
   1. ASF121361- Paranormal Activity Club
      1. Motion to Table- Senator Marquez
      2. Motion to 2nd- Senator Curran
      3. Yes-26 No-3 Abst-1
10. Discussion Items
    1. Crop Walk- La Puente is hosting the annual Crop Walk. Clubs and individuals can make teams to walk to raise money and awareness about global hunger issues.On Sunday April 7th, there will be a 3 mile walk starting at Cole Park. More information about how to sign up will be emailed.
    2. The Community Resources and Housing Development Corporation needs 25-30 volunteers to collect surveys about their services door to door in the next few weeks. There will be prizes for involvement. They are also looking for an intern to put the information into a database once it is collected. More information about how to pursue this will be emailed to AS&F members.
11. Student Concerns
    1. During a high school basketball game, there was so much illegal parking that people couldn’t get in or out of the parking lot between Plachy and the REX.
12. Announcements
    1. Thanks for attending the meetings. Please realize that if quorum isn’t met, the meetings can’t continue. This is a big concern at quarterlies.
    2. Geo Club will be selling burritos on Thursday from 7:30 to noon.
    3. Prizm is hosting a no hate photo shoot tomorrow from noon to 6:30. Please wear a solid color shirt to be involved. It will happen again before the play on Saturday.
    4. The biology department is sponsoring faculty talks. On the 22 at 4 PM in Porter 128 there will be a talk on Pancreatic Cancer.
    5. DMC will be selling fry bread at the CASA house or by delivery from noon to 1:30 tomorrow.
    6. Anyone interested in running for AS&F should pick up a packet. There will potentially be a debate.
    7. Anyone interested in speaking at commencement should apply online.
    8. Congratulations for working hard to prepare for the quarterly. Taylor Johnson and the executive board would love to meet with clubs before they present.
    9. YG Concert on Saturday in Plachy at 7 PM. Tickets are $10 and $15 at the door. Please come check out the great concert.
13. Adjournment
14. Motion to adjourn- Senator Evans
15. Motion to 2nd- Senator Savage
16. Yes-28 No-1 Abst-0

