**ASSOCIATED STUDENTS & FACULTY MEETING**

**2013-2014**

December 2nd, 2013

Minutes

1. Call to Order
	1. Meeting called to order at 6:09 PM
	2. Program Assistant Wright motioned to remove “Ag Business” from the agenda and to add “Dr. Demski” to the agenda under Discussion. Senator Smith seconded. Yes-38 No-0 Abstain-0
2. Roll Call
	1. See attached role call sheet
3. Quorum
4. Approval of Minutes
	1. Motion to approve: Representative Choice
	2. Motion to 2nd: Representative Schneider
		1. Yes-38 No-0 Abstain-0
5. Approval of Agenda
	1. Motion to approve: Senator Petross
	2. Motion to 2nd: Senator Ruggs
	3. Yes-37 No-1 Abst-0
6. Executive Reports
	1. President Little- Learned about building relationships at NCSL. Motivating campus.
	2. VP Cox- Learned cohesive group and leadership skills at NCSL. Working on club roster- need names and 900 numbers.
	3. Chief Justice Kruger- Went to many workshops during NCSL and it was a good trip. Club constitutions are being reviewed before the next quarterly. Follow-up reports are due.
	4. VP Evans- Conference, team building, learning new leadership styles.
	5. VP Magana- “Stop being interesting, start being interested.”- NCSL.
	6. Secretary Stratton- Learned new leadership styles and personalities at NCSL.
7. Committee Reports
8. Old Business
	1. Math Specific Course Fee – Dr. Nehring
		1. Trying to get software in the hands of students so they don’t have to wait
		2. Math lab on 2nd floor of Porter- the door is always closed if there is no tutor present. This makes it comfortable for students to ask questions and get help without worrying about older students’ judgment. Porter 240 is available most times to study.
		3. GTLC is requires payment for make-up exams? No, this applies to the developmental math program (Math095, 097, 099, etc…)
		4. Math course fee is $55 for six months, or one semester.
		5. Motion for roll call vote to recommend prospect: Senator Smith. Motion seconded by Senator Timothy. Yes-39 No-0 Abstain-0.
9. New Business
	1. Follow NCSL
		1. NCSL was discussed and Executive Board members recounted their experience.
	2. Roberts Rule Presentation
		1. Justice Kruger covered the basics such as: only one speaker at a time, President Little must call on your in order to speak, basic way to make a motion, defined subsidiary motions, and to always stick to the topic being discussed.
		2. Power point and basic instructions to be posted on the AS&F website and e-mailed to Senate body.
10. Discussion Items
	1. Dr. Demski – Honors Program Proposal
		1. Committee has been working since past spring semester.
		2. ASU is the only four year institute in the state without an honors program
		3. Honors program is a great retention and recruitment tool, it showcases exceptional students. Over half of our faculty agree it is important and even more would be willing to teach honors program.
		4. There will be admission requirements regarding things such as high school GPA, ACT score, etc…
		5. Non honors students are available to honors classes and if they do well, they can be admitted into the program.
		6. Need to have a half time director/admin assistant, which will most likely be an existing faculty member.
		7. Additional costs include speakers, scholarships, and possible lounge.
		8. Will probably take a year for implementation and will be interdisciplinary.
		9. Funding? If Admissions values the program, they will find a way.
		10. Currently working on application forms, which can potentially include essays and letters of recommendation.
		11. A minor would add status on transcripts and will be 21 credit hours
		12. Once the proposal is complete and fine-tuned, they will come back and ask for recommendation in the spring of 2014.
	2. Heather Heersink - Tuition Increase
		1. Executive board is balancing the budget
		2. No more than 6% tuition increase
		3. Senator Petross motioned to extend discussion by 10 minutes. Senator Smith seconded. Yes-27 No-12 Abstain-0
		4. Next year tuition increase. What led to this? Recession.
		5. Coming back next semester to further discuss
		6. Representative Choice motioned to extend discussion by 5 minutes. Senator Morton seconded. Yes-13 No-24 Abstain-2
11. Student Concerns
	1. Old
		1. GTLC charging? Students off-campus must pay and on-campus students must pay for entrance exams
		2. Graffiti is taken care of
	2. New
		1. Hallway into Hutchens has graffiti
		2. Rex washers not draining water
		3. Ice on sidewalks
12. Announcements
	1. Aaron applauds school for informing students on monetary increases rather than having unexplained charges
	2. MUN is having an ugly sweater contest
	3. I AM GRIZZLY is the week before finals
	4. Thursday December 5th at 6:30pm in the Student Life Center is another Town Hall meeting. Dr. Svaldi will be present. Pizza and refreshments will be served. Meeting to discuss the Student Life fee increase.
	5. Milagros is giving free coffee out Monday to college students for study day.
13. Adjournment
	1. Motion to adjourn: Senator Morton
	2. Motion to second: Senator Iwamoto
	3. Yes-35 No-3 Abstain-1