**ASSOCIATED STUDENTS & FACULTY MEETING**

**2012-2013**

November 4th, 2013

Minutes

1. Call to Order
   1. Meeting called to order at 6:05 PM
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-36 No-2 Abstain-0
5. Approval of Agenda
   1. Motion to amend New Business to a) Dennis Lopez b) DMC and Poker Club Follow up and Discussion to a) Developmental Math Fee: Ken Marquez
   2. Motion to 2nd: Senator Ruggs
   3. Yes-37 No-1 Abst-0
6. Executive Reports
   1. President Little- Points available online Thursday. Working on Rep names.
   2. VP Cox- Absent.
   3. Chief Justice Kruger- Constitutions due 9th. If club receives funding, they are obligated to fulfill what was requested for. Keep receipts.
   4. VP Evans- Working on Town Hall Meeting on December 1st. Board of Trustees meeting the following week. Student retention was discussed.
   5. VP Magana- Supplemental budget explanation.
   6. Secretary Pepe- Resignation
   7. Secretary Stratton- Introduction
7. Committee Reports
   1. Constitutional Committee. Changes/suggestions? Email Chief Justice Kruger by Thursday at 11:15.
   2. Student Life Proposal Fee. Finishing first draft of policy and distribution on Wednesday at noon in the Senate Office.
8. Old Business
   1. ASAP retracted their bill
      1. No longer attending conference
      2. Although Coordinator and Intern still attending
   2. Counselor Ed course specific fee discussion
      1. Motion to approve: Ken Marquez
      2. Motion to 2nd: Representative Choice
      3. Yes-32 No-5 Abstain-1
9. New Business
   1. Math Developmental course specific fee
      1. Incorporate Math XL into tuition
      2. Purchased at discount price ($32.00)
      3. December 2nd – Vote for recommendation
10. Discussion Items
    1. Dennis Lopez from Valley Wide Health Systems talked about the Affordable Healthcare Act.
       1. Brochures available in Richardson 252
       2. Can also be contacted by going to connectforhealthcolorado.com or calling 1-800-890-3999
       3. Motion to extend discussion by 5 minutes: Representative Choice
       4. Seconded by: Representative Schneider
       5. Yes-32 No-6 Abstain-0
    2. DMC Follow-up Report
    3. Poker Club Follow-up Report
11. Student Concerns
    1. Bruce del Tondo
       1. Living in high rise apartments during summer. Minimum is 12 weeks costs $300 per student per month
       2. Work orders are being addressed and prioritized.
       3. High rises are lacking in smoke/fire alarms because the building was built in 1962 and are cement. This proposes structural issues.
       4. $35 million estimated to replace. This is unlikely.
       5. Currently, students can provide detectors and the school will install them.
       6. Computing services is currently working on improving wifi
       7. Asbestos is in all buildings, but only when it is disturbed does it become airborne.
       8. Currently meets all fire regulations.
    2. Sign on Math Lab
       1. Open when tutor is present
12. Announcements
    1. Theatre is putting on a mature humor show November 19-23. Starts at 7:30pm
    2. DMC is having their annual international potluck November 16th in the Sacred Heart Gymnasium. $1 per dish. 12 and under are admitted for free. 6-9pm.
    3. International Survivors of Suicide are gathering in the Student Life Center on November 23rd from 10am-1pm
    4. Veterans Club is celebrating Veterans Day November 11th. Parade at 11am. Lunch and yellow ribbon ceremony to follow parade at 11:30am in SUB.
13. Adjournment
    1. Motion to adjourn: Representative Choice
    2. Second: Representative Queen
    3. Yes-35 No-4 Abstain-0

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| |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | **Role Call** | 8/26/2013 | 9/6/2013 | 9/23/2013 | 10/7/2013 | 10/21/2013 | 11/4/2013 | | President Little, Michelle | x | x | x | x | x | x | | VP of External Evans, Benjamin |  | x | x | x | x | x | | VP of Finance Magana, Miguel | x | x | x | x | x | x | | VP of Internal Cox, Laura | x | x | x | x | x | e | | Chief Justice Kruger, Katelyn | x | x | x | x | x | x | | Secretary Pepe, Mariah | x | x | x | x | x | x | | Program Assistant Wright, David | x | x | x | x | x | x | | AS&F Adviser Miltenberger, Aaron | x | x | x | x | x | x | | Faculty Adviser Marquez, Ken | x | x | x | x | x | x | | Justice Olivares, Marlayna | x | x | x | x | x | x | | Justice Lopez, Travis |  |  |  | x | x | e | | Senator Ling, Jesse (Freshman) | x |  |  | x | x |  | | Senator Korngut, Joel (At Large) | x | x | x | x | e | x | | Senator Heimstra, Laurel (Arts & Letters) | x | x | x | x | x | e | | Senator Medina, Ronnie (At Large) | x | x | x | x | x | x | | Senator Morton, Cody (Business) | x | x | x |  | x | x | | Senator Smith, (Math, Science, Tech) |  | x | x | x | x | x | | Senator Olance, Chris (Non-Traditional) |  |  | x | x | x | e | | Senator Weisenberger (Math, Science, Tech) |  | x | x | x | x |  | | Senator Seanz, Charles "Nick" (Faculty) |  | x | x | x | x | x | | Senator Witte, Brittany (Business) |  | x |  |  | x | x | | Senator O'Dorisio, Izaiah (Arts and Letters) |  | x |  |  | x | x | | Senator Timothy, Shuvon (Arts and Letters) |  |  |  | x | e | x | | Senator Petross, Alfred (Business) |  |  |  | x | x | x | | Senator Schaffer, Kevin (At large) |  |  |  |  | x |  | | Senator Cherneski, Mike (At large) |  |  |  |  | x | x | | Representative of ACME | x | x | x | x | x | x | | Representative of Adams Atoms | x | x | x | x | x | x | | Representative of ASL | x | x | x | x | x | x | | Representative of Art League | x | x | x | x | x | x | | Representative of ASSNA | x | x | x |  | x | x | | Representative of BSU | x | x | x |  | x | x | | Representative of Circle K |  | x | x | x | x | x | | Representative of DMC |  | x | x | x | x | x | | Representative of El Parnaso | x | x | x | x | x | x | | Representative of Geo Club |  | x | x | x | x | x | | Representative of HPPE | x | x | x |  | e |  | | Representative of MENC | x | x | x | x | x | x | | Representative of MUN | x | x | x | x | x | x | | Representative of Newman | x | x | x | x | x | x | | Representative of Pacioli | x | x | x |  | x | x | | Representative of PBL | x | x | x | x | x |  | | Representative of Prizm |  | x | x |  | x | x | | Representative of Psychology Club | x | x | x | x | x | x | | Representative of Sci Fi | x | x | x | x | x | x | | Representative of Tri Beta | x | x |  | x | x | x | | Representative of Veterans Club | x | x | x | x | x | x | | Representative of SLV Women's Resource Center | x | x | x | x | x | x | | Representative of Paranormal Activity Club | x | x | x | x | x | x | | Representative of 5 Rivers Fly Fishing Club |  | x |  | x | x | x | | Represetnative of SWAG |  | x | x |  | x | x | | Representative of Graphic Novel Club |  |  |  |  |  |  | | Representative of All Nations Club |  | x | x | x | x | x | | Representative of SAAC |  | x | x | x | x | xx | | Representative of Poker Club |  | x | x | x | e | x | | Representative of ACDA |  |  | x | x | x | x | | Representative of SACNAS ASADA |  |  |  |  |  | x | |  |
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