**ASSOCIATED STUDENTS & FACULTY MEETING**

**2012-2013**

October 21st, 2013

Minutes

1. Call to Order
   1. Meeting called to order at 6:03 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-37 No-1 Abstain-2
5. Approval of Agenda
   1. Motion to remove the CASA Presentation: Representative Crites
   2. Motion to 2nd: Senator Smith
   3. Yes-37 No-1 Abst-2
   4. Motion to move counselors education to new business, as it will be voted on in the future: Advisor Marquez
   5. Motion to 2nd: Senator Smith
   6. Yes-40 No-0 Abst-0
   7. Motion to approve agenda as amended: Senator Petross
   8. Motion to 2nd: Representative Schneider
      1. Yes-38 No-1 Abstain-1
6. Executive Reports
   1. President Little- Shirts are available. Contact her for more information.
   2. VP Cox- There is a campus and club event form sign-up sheet so that she can post that information publicly.
   3. Chief Justice Kruger- Constitutions are due on the 9th. The constitutional committee meets on Thursdays at 11:15 in the AS&F office.
   4. VP Evans- There will be a town hall meeting tomorrow at 630 in the student life center. Larry Mortenson will be the guest speaker, and Dr. Svaldi will moderate.
   5. VP Magana- He is working with the finance committee.
   6. Secretary Pepe- Bills are due on the 30th. An email list was collected.
7. Committee Reports
   1. The constitutional committee has been meeting. If you cannot attend, but have ideas, email Katie Kruger.
8. Old Business
   1. ASF131430- ASAP Supplemental Request
      1. Motion to table: Representative Choice
      2. Motion to 2nd: Senator Morton
      3. Yes-33 No-6Abstain-1
   2. ASF131432- Kevin Schaffer as Senator at Large
      1. Motion to approve: Senator Morton
      2. Motion to 2nd: Senator Medina
      3. Yes-30No-8Abstain-2
   3. ASF131433- SAAC as an officially recognized club
      1. Motion to approve: Senator Petross
      2. Motion to 2nd: Representative Choice
      3. Yes-36 No-3 Abstain-2
9. New Business
   1. Counselors Education Course Specific Fee Proposal
10. Discussion Items
    1. Student Life Fee Increase-There is a proposal for about a $40 tuition increase per student to raise money for things within student life that provide campus wide benefits. This proposal is still in progress. Please contact the committee for more information or if you have input.
    2. Freshman Name Change- The president’s cabinet is looking into changing the name freshman to First Year. Student input was collected.
    3. Sodexo Food Drive- Sodexo is collecting food in the cafeteria to donate to La Puente.
11. Student Concerns
    1. Justices gave follow-up announcements. Contact the justices or Chief Justice Kruger for that information. You can also give them your email after submitting a concern so that you can get more accurate follow-up information.
    2. The art building has leaks in the roof.
    3. The one way between Richardson and the Art Building lacks signage.
    4. Why are the sprinklers being blown out after the first snow?
    5. Will Bruce Del Tondo attend the meeting to clarify housing issues?
    6. Facilities issues should not be presented as student concerns at AS&F meetings.
    7. There should be more recycling in the dorms.
    8. Why is homecoming taking place during midterms?
    9. The library hours are not accommodating enough.
12. Announcements
    1. Circle K is hosting their annual Trick or Feed program. Contact them to get involved.
    2. Pacioli will be hosting a lecture series of CEOs from the area, as well as trustees. Contact them if you have suggestions.
    3. All Nations will be selling burritos outside of McDaniel next Thursday. There will also be a cakewalk fundraiser. Contact them for more information.
    4. On Thursday the 24th, there will be a MUN Day from 8-3. A bake sale will follow.
    5. Paranormal will be offering tours of Richardson from 6-11 this weekend.
    6. Please attend the town hall meeting tomorrow at 630 in the student life center.
    7. The ASU poker club will be hosting the first annual Halloween loft party starting at 5 PM.
    8. Grizz Radio will be offering pool on Thursday from 7-10 to raise money for the flood victims.
    9. The art gallery will be opening a new show on Friday.
    10. Homecoming point information is available in the AS&F office.
13. Adjournment
14. Motion to adjourn- Senator Cherneski
15. Motion to 2nd- Senator O’Dorisio
16. Yes-37 No-4 Abstain-1

