**ASSOCIATED STUDENTS & FACULTY MEETING**

**2013-2014**

January 13th, 2014

Minutes

1. Call to Order
	1. Meeting called to order at 6:01 PM
2. Roll Call
	1. See attached role call sheet
3. Quorum - 33
4. Approval of Minutes
	1. Motion to approve: Representative Choice
	2. Motion to 2nd: Representative Schneider
		1. Yes-33 No-0 Abstain-0
5. Approval of Agenda
	1. Motion to approve and to move Scott Travis to Old Business: Advisor Miltenberger
	2. Motion to 2nd: Representative Choice
	3. Yes-33 No-0 Abst-0
6. Executive Reports
	1. President Little- Thanks for coming to the first meeting of the New Year. Let us know any changes now.
	2. VP Cox- Will have point totals next meeting.
	3. Chief Justice Kruger- Let her know of any bylaw changes.
	4. VP Evans- Board of Trustees meeting.
	5. VP Magana- Talked about being on break.
	6. Secretary Stratton- Has been working on organizing minutes.
7. Committee Reports
8. Old Business
	1. Scott Travis
		1. Sprinklers? Wet ground all the time? This is on the radar.
		2. Concrete is high gloss and causes slipping around Pettys? Looking into concrete replacement.
		3. Trees are making the ground and benches sticky? Looking at tree replacement and trimming program.
		4. Ice on roads? Been working on this, but we don’t have a snowplow. Recently purchased a Bobcat with a blade and are currently trying to purchase snowplows. We already sand, scrape, and salt.
		5. Icy path to East Campus? We have no control of public sidewalks.
		6. Parking also is an issue. Getting in touch with public works director for parking and sidewalks.
		7. Sidewalks uneven and cracking? Prioritize for handicaps and wheelchairs? On the radar.
		8. What are your priorities? To set expectations in facilities group. There is no routine preventative maintenance. Facilities does whatever they are asked. The phone rings, they do it.
		9. Senator Smith motioned to extend discussion by 5 minutes. Senator Cherneski seconded. Yes-33 No-1 Abstain-0
		10. Recycling bins? Working with public works director on this. Meeting already planned with Waste Management. When recycling program is instigated, all bins need to be constant, uniform, and the same. Will start with pilot building (probably SUB’s Student Life Center). Working hard on this.
		11. Working ticket system? Working with computing services. Just purchased new upgrade for the system to keep track of work order reports. This takes two months. E-mail will be sent to student body when upgraded.
		12. Senator Smith motioned to extend discussion by 5 minutes. Senator Ordoriso seconded. Yes-22 No-12 Abstain-0
		13. Need more bike racks? Need more consistency with this at each building
		14. The left crosswalk button on SUB side of street doesn’t work. This is the city’s job.
		15. Email any and all concerns to stravis@adams.edu
9. New Business
	1. ASF131447 Ag Business
		1. Cody Johnson presented for Ag Business to become an AS&F recognized club.
		2. Motion for approval: Senator Cherneski
		3. Motion for second: Representative Choice
		4. Yes-35 No-0 Abstain-0
10. Discussion Items
	1. Center School District
		1. Raffi Mercuri is trying to encourage students to further their education beyond high school by holding a “Fake Freshmen Orientation”
		2. This will take place January 22nd in Center High School’s gymnasium. Starts at 8am. Lunch will be provided.
		3. Great community service opportunity and can help with retention at ASU.
		4. E-mail questions and RSVP to Raffi Mercuri at rmercuri@center.k12.co.us
		5. Program Assistant Wright will send map out on how to get to Center High School via e-mail.
	2. HEAL 279 Follow-Up Report
		1. I AM GRIZZLY week was Dec 3-6th and a great success!
	3. GTLC – Toni
		1. Tech proficiency exam is $25 per attempt. Student allowed 3 attempts.
		2. Extended studies (online) students pay $10 per exam.
		3. Make-up/accommodation/EPE/major fields test are free.
		4. Tutoring is also free.
11. Student Concerns
	1. Old
		1. Graffiti has been taken care of.
	2. New
		1. Dog walking around apartments? Poop everywhere!
12. Announcements
	1. HACU conference is in Denver this year Oct 4-6th. $160 registration cost. Scholarships are available, but June 27th is the deadline for applying. Contact the CASA house.
	2. Pres. Search Committee. Replacing Dr. Svaldi because he is retiring in May 2015. Resumes and cover letters are due the 28th by 8pm. Interview to follow application. February 13th and 14th is when students on the committee will be announced. Requirement is to have 60 credit hours by August 2014. Must also have and maintain 2.5 GPA and attend all meetings. Need two students to serve a full year. Will e-mail announcement to student body.
	3. Program Assistant Position available. There is a job description on AS&F blog. HEAL program. 10 month contract that can be renewed once. $10,000 stipend. Contact David Wright for more info
	4. Club Rosters. 900 numbers and names are needed of all active and current club members. Check e-mail for the roster form. Get these in next meeting.
	5. MLK week is next week. Check ou the posters around campus. There are many activities. T-shirts will be sold for $5 and proceeds go to Tu Casa.
	6. SAAC and Grizz Crew end of semester event- Backyard Bash. Not only for athletes, everyone is welcome. April 24th Country Fair Festival band and concert. More details to come, but booth runners are needed.
	7. The Theatre department unveils a new play on February 11th.
	8. There is an Earth Group meeting tomorrow (Jan 14th). They will be working with Facilities.
13. Adjournment
	1. Motion to adjourn: Representative Schlabach
	2. Motion to second: Representative Schneider
	3. Yes-28 No-4 Abstain-0