**ASSOCIATED STUDENTS & FACULTY MEETING**

**2013-2014**

August 25th 2013

Minutes

1. Call to Order
   1. Meeting called to order at 6:05pm
2. Roll Call
3. Quorum
4. Approval of Minutes
5. Approval of Agenda
   1. Amendment of Changes to Agenda
   2. Senator Rugg moves to approve the agenda as amended
   3. Representative Perry Seconds
   4. Yay-20 Nay-0 Abs.-0
6. Executive Reports
   1. Secretary Espinoza- Organization of emails for open line of communication
   2. Vice President Madrigal- clubs and organization
   3. Chief Justice Mabry-Searching for students
   4. Program Assistant Dowd-Introduction
   5. President Schablach-Organizing
7. Committee Reports
   1. Special Elections committee, handing out packets
8. Old Business
9. New Business
   1. Student Scholar Days follow up-Jenny
   2. ASF1415-01 Student Bylaw Changes
      1. Discussion of Salary for Executive Board
      2. Motions to amend bylaws bill -Representative Hargis
      3. Senator Rugg seconds
      4. Yay-19 Nay-1 Abs-0
   3. ASF1415-02 I am Grizzly-Scott Gesling
      1. Discussion of club and purpose
      2. Representative Hargis motions to extend time past 15 minutes
      3. Senator Ruggs Seconds
      4. Votes conclude that time should be extended
      5. Yes-19 No-1 Abstain-0
      6. Representative Hargis motions to vote
      7. Senator Rugg Seconds
      8. Yes-17 No- 2 Abstain-1
         1. Email: [iamgrizzlyclub@gmail.com](mailto:iamgrizzlyclub@gmail.com) (Judith and Scott)
   4. Dr. Baker-English –follow up report Department Trip to Taos, NM
   5. ASF141503- Senator Morton
      1. Not present-Tabled to September 8th meeting
10. Discussion
    1. Bylaw Changes-Learning Outcomes
       1. Discussion of pre and post evaluations for clubs
       2. Representative Hargis motions to extend time 15 min
       3. Senator Ruggs Seconds
       4. Yay-19 Nay-1 Abs-0
    2. Campus Impact Fund
       1. Campus Impact fund in only receiving 1/3 of initial funding requests
       2. Senator Ruggs-Motions to extend discussion for 10 minutes and the meeting for 30 minutes
       3. Representative Hargis seconds
       4. Yes-5 No-14 Abstain-1
       5. Motion Fails, Meeting Adjourned
11. Student Concerns
12. Announcements
13. Adjournment