**ASSOCIATED STUDENTS & FACULTY MEETING**

**2013-2014**

September 22nd, 2014

Minutes

1. Call to Order
   1. Meeting called to order at 6:10pm
2. Roll Call
3. Quorum
   1. Quorum is met.
4. Approval of Minutes
   1. August 25, 2014 Minutes
      1. Motions to approve August 25th Minutes-Representative Hargis
      2. Seconds motion-Senator Morton
      3. Yay-33 nay-1 abstain-1
   2. September 8, 2014 Minutes
      1. Motions to approve September 8th Minutes-Representative Hargis
      2. Seconds motion-Senator Rugg
      3. Yay-34 nay-0 ab-2
5. Approval of Agenda
   1. Motions to approve September 22nd Agenda- Representative Hargis
   2. Seconds motion-Senator Rugg
   3. Yay-34 Nay-0 Abs-2
6. Executive Reports
   1. Secretary Espinoza-Emails, Quarterly Bills
   2. President Schlabach-
   3. VP of Internal Madrigal-Bills, and Points
   4. Chief Justice Mabry-Clarification: abstains are majority rules. Reminders: Questions please have etiquette. Follow up on the cars speeding: parking along street.
   5. VP of External Gomez-Bills; only calculate mileage going one way.
   6. VP Finance Fernando-Quarterly Bills and Funding
   7. Assistant Dowd-Recruitment Fair, ASU Cares Day, Homecoming packets due tomorrow (9/23)!
7. Committee Reports
   1. Presidential Search Committee, request to review all applicants (17 left)
8. Old Business
9. New Business
   1. ASF141509-PBL State Leadership Conference ($1,442.70)
      1. Friendly amend to $1,174.95
         1. Motions to approve ASF141509-Senator Morton
         2. Seconds motion-Senator Rugg
         3. Yay-35 Nay- Abstain-1
   2. ASF141510-SLV Pride Campus Events ($560.00)
      1. Motions to approve ASF141510-Representative Morgan
      2. Seconds motion-Representative Hargis
      3. Yay- 27 Nay-5 Abstain-4
   3. ASF141511-MUN Annual Conference ($5,957.00)
      1. Motions to approve ASF 141511-Senator Rugg
      2. Seconds motion-Senator Petross
      3. Yay-24 Nay-7 Abstain-5
   4. ASF141512-PACIOLI-Financial District ($4,812.50)
      1. Friendly amend to $3,812.50-Author Olivia DeHerrera
      2. Second friendly amend $2,812.50
         1. Motions to approve ASF 141512 as amended-Representative Morgan
         2. Seconds motion-Senator Rugg
         3. Yay- 26 Nay-7 Abstain-3
   5. ASF141513-PACIOLI-COCPA Trip ($602.35)
      1. Motions to approve ASF141513-Representative Hargis
      2. Seconds motion-Senator Rugg
      3. Yay-23 Nay-9 Abstain-4
   6. ASF141514-HPPE National Strength and Conditioning Conference ($2,210.64)
      1. Motion to Amend to $1809.12-Senator Morton
      2. Seconds Motion-Senator Rugg
      3. Yay-34 Nay- Abstain-2
         * 1. Motion to approve ASF 141514 as amended-Senator Morton
           2. Seconds motion-Representative McLaren
           3. Yay-31 Nay-2 Abstain-3
   7. ASF141515-POET Club-International Academic Conference ($717.89)
      1. Motion to Table until next quarterly-Senator Morton
      2. Seconds- Representative Morgan
      3. Yay-32 Nay-4 Abstain-0
   8. ASF141516-SACNAS-National Conference ($2,178.74)
      1. Motions to approve ASF 141516-Senator Shoats
      2. Seconds the motion-Representative Jones
      3. Yay- 36 Nay-0 Abstain-0
   9. ASF141517-El Parnaso-Day of the Dead ($798.00)
      1. Motions to approve ASF 141517-Senator Morton
      2. Seconds the motion-Representative Brydges
      3. Yay-36 Nay-0 Abstain-0
   10. ASF141518-Newman Grizz Catholic Club-Fall Retreat ($588.00)
   11. Friendly Amend to $311.64
       1. Motions to approve ASF 141518-Senator Morton
       2. Seconds the motion-Representative Erica Ibarra-Garibay
       3. Yay-28 Nay-8 Abstain-0
10. Discussion
11. Student Concerns
    1. Representative Jones-Girl Fell off the curb-level it out
12. Announcements
    1. Representative Parry-Debates (Alamosa)
    2. Homecoming Packets Due Tomorrow
    3. CASA house- webinar
    4. Representative Morgan-Medicine Show Rehearsals (Sunday, October 5th)
    5. La Puente Hope Week
    6. Senator Morton- Football game Red Wings, Gunnison @ 1pm
13. Adjournment
    1. Meeting Adjourned
    2. Motion to Adjourn-Senator Morton
    3. Seconds Motion-Representative McLaren
    4. Yay-34 Nay-2 Abstain-0
       1. Next meeting date is October 06, 2014 at 6 PM in Room 142