**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