ASSOCIATED STUDENTS & FACULTY MEETING

2014-2015

October 6th, 2014

Minutes

1. Call to Order
	1. Meeting called to order at 6:04pm
2. Roll Call
3. Quorum
	1. Quorum is Met
4. Approval of Minutes
	1. Motions for approval of September 22nd Minutes-Representative Hargis
	2. Seconds motion-Representative Brydges
		1. Yay-31 Nay-2 Abs.-0
5. Approval of Agenda
	1. Motion to amend agenda-Campus Recruiter added under discussion-Senator Morton
	2. Motions for approval of Agenda-Senator Morton
	3. Seconds motion-Representative Hargis
		1. Yay-30 Nay-5 Abs.-0
6. Executive Reports
	1. Secretary Espinoza-Communication responding to emails
	2. VP Internal-Announcement (club packets)
	3. VP Finance Fernando-Last Quarterly information
	4. Chief Justice Mabry- Student Concerns (pavement should be fixed) Clarification of Roberts Rules
	5. Assistant Dowd-Retreat; Blog new page updates; Update Charter Packet
	6. President Schlabach-Clubs received funding problems, contact us; Colorado Committee for Higher Education Funding-grading of Adams State, November 10th- Meeting for Funding Clubs
7. Committee Reports
	1. VP Finance Fernando-Creating new proposal for Student life purpose fee.
	2. Food Committee- Express concerns with Sodexho, the head of the committee, keeping track of students concerns.
	3. Public Relations Committee- anyone interested let Azarel (madrigala@grizzlies.adams.edu) know.
	4. CSGC Committee- Funding issues, top priority
8. Old Business
9. New Business
	1. Trip Funding-Betsy
		1. Brochure explains what to do with Travel requests.
		2. Any Questions ask Betsy Richardson office moving to 3rd floor Richardson office (bechacon@adams.edu)
	2. SWAG- follow up (Philadelphia, PA)
		1. Thank You AS&F Senate for Funding!
	3. ASSNA-follow up (Nashville, TN)
		1. Thank You AS&F Funding and the experience
	4. Psych Club-follow up (Salt Lake City, UT)
		1. Thank You AS&F for the Opportunity!
	5. ASF141519-Senator of Arts and Letters (Nataly Acurio)
		1. Motions to Approve ASF141519-Representative Hargis
		2. Seconds Motion-Senator Rugg
			1. Yay-33 Nay-1 Abs.-1
	6. ASF141520-SAAC Senator (Patrick Cleary)
		1. Motions to Approve ASF141520-Representative Brydges
		2. Seconds Motion-Senator Morton
			1. Yay-31 Nay-4 Abs.-1
10. Discussion
	1. Carol Smith- Campus Culture Advisory Committee
		1. Time to let Students participate on Friday Lunch Time-Piano, Theater Skits, etc
		2. Put-put golf- Before Finals Week
			1. Wes Moore- Coming to Campus October 24th, 2014
			2. Book Discussions Tonight
				1. Campus Culture Advisory Committee-Promote positive, vibrant culture.
				2. Identify and overcome obstacles

Tuesday Round Table in the SUB rm. 128 and 129 - address issues addressing Campus Cultural Awareness Committee

Contact Carol (carolsmith@adams.edu)

* 1. Campus Impact Fund
		1. Overview-Campus Requests for the Whole campus, not one particular group, web-submissions, Appropriations Committee (October 22nd), Submission Deadline October 13th, Vote November 2nd!
		2. Appropriations Committee should take into consideration of the committee and design of the Committee
	2. Bylaws and Conflict
		1. Senators and representative sponsoring bills- Legislation 2b Bylaws Contradiction- Executive board remove section 5-club representatives sponsor bills
		2. Amount of votes required for funding decisions-
		3. Bills due Wednesday 2 weeks before the Quarterly at 5:00p.m.- only need to be majority approved (50% +1)
		4. Quorum – 2/3rds majority in order to do business
		5. Roberts Rules
1. Senator Morton motion to extend discussion 4 minutes
2. Representative McLaren Seconds
	1. Yay-10 nay-21 abstain-4
	2. Bella Whitten- CRA Service Ambassador
		1. In order to get into Service Outreach there are many opportunities
		2. Contact Bella Whitten for more information (whittenim@grizzlies.adams.edu)
		3. October 14th Webinar (sign-up sheet)
3. Student Concerns
	1. LeAnne Roath- Water Guns-addressed in meeting
	2. Royalty voting- Table; Google form sent to all Student body and dues paying members-addressed in meeting
4. Announcements
	1. Club sells burritos and food in Porter
	2. Owsley- Show Friday Saturday and Sunday
	3. MUN-burritos and cards for homecoming
	4. Clubs have homecoming funding no reimbursements!
	5. Hours are sporadic this week due to homecoming
	6. Lip-sync be there at 7:30 for line ups
	7. Guidebook app- ASU Homecoming 2014
	8. Poker Club- Prizes check in at 7:00pm
5. Adjournment
	1. Motion to Adjourn Meeting-Representative Roath
	2. Seconds Motion- Freshman Senator Evans
		1. Yay-29 Nay-5 Abs-0