ASSOCIATED STUDENTS & FACULTY MEETING

2014-2015

February 9th, 2015

Minutes

1. Call to Order
	1. Meeting called to order at 6:07pm
2. Roll Call
3. Quorum
	1. Quorum is met
		1. Total- 37 ; Voting- 29
4. Approval of Minutes
	1. Motion to approve- Parry
	2. Second motion- Chase
	3. Motion passed
		1. Yay- 28 Nay- 0 Abs- 0
5. Approval of Agenda
	1. Motion to approve as amended- Parry
	2. Second motion- Morton
	3. Motion passed
		1. Yay- 27 Nay- Abs- 0
6. Executive Reports
	1. Secretary Brydges- Introduction, must have agenda requests in by 3pm Thursday prior to Monday meetings
	2. Vice President Internal Madrigal- Club fair 1/30/15; receive 5 points per club
	3. Vice President External Gomez- Adopt pals ‘thank you’, trustees board meeting, veteran tuition, retention committee
	4. Vice President Finance Cleary- Introduction, follow up reports
	5. Chief Justice Mabry- Student concern box
	6. Assistant Dowd- Student life calendar, advisor training 1/28/15
	7. President Schlabach- Follow up reports, 2/9/15 training at meeting, Frio Rio
7. Committee Reports
	1. Vice President Internal Madrigal- Spirit police
8. Old Business
9. New Business
	1. ASF141537- New Bill Format
		1. Amended on the floor (changed wording for clear understanding)
		2. Motion to approve- Morton
		3. Second motion- Gerdes
		4. Motion passed
			1. Yay- 31 Nay- 0 Abs- 0
	2. ASF141538- Constitutional (2/3 votes)
		1. Amended on the floor (changed wording for clear understanding)
		2. Motion to approve- Hargis
		3. Second motion- Morton
		4. Motion passed
			1. Yay- 27 Nay- 3 Abs- 1
	3. ASF141539- Funding (clarification)
		1. Motion to approve- King
		2. Second motion- Parry
		3. Motion passed
			1. Yay- 30 Nay- 1 Abs- 0
10. Discussion
	1. Carol Smith and Jeff Johnson- Library
		1. Events happening throughout the semester, pulling students into library, what they offer, follow on Facebook, special guest appearances, giveaways, club collaborations
	2. Alfred Petross- Presidential Search Committee
		1. Asked for student feedback on what qualities they wanted in a President for Adams State. Suggestions/Input: non-traditional, Hispanic, needs more experience in higher education, not alumni, and out of the valley.
11. Student Concerns
	1. None, but Chief Justice Mabry reminded students about the ‘Student’s Concerns’ box, emailing him directly, or stopping by his office.
	2. Chief Justice, Mark Mabry’s email: mabrymm@grizzlies.adams.edu
12. Announcements
	1. Morton- Backyard bash (feat. Acapella group)
	2. Garibay- SACNAS chili sale
	3. Dowd- Change bylaws, paw print, elections, resigning.
	4. Gonzales- Sacred Heart Church Saturday; cholesterol checks.
	5. Morgan- ASB breakfast burritos February 7th&8th at the Sacred Heart Church
	6. Petross- Tax help in Business building
	7. Art League- First pres. Free drinks and free food
13. Adjournment
	1. Motion to approve- Roth
	2. Second motion- Morton
	3. Motion passed
		1. Yay- 31 Nay- 0 Abs- 0
	4. Next meeting: February 9th, 2015 @ 6:00pm in BUS 142