ASSOCIATED STUDENTS & FACULTY MEETING

2014-2015

February 1, 2016

Minutes

1. Call to Order
	1. Meeting called to order at 6:02 PM
2. Roll Call
3. Quorum
	1. Attendance number- 32
4. Approval of Minutes
	1. Minutes approved by consensus
5. Approval of Agenda
	1. Motion to amend the agenda and add a bill number for the Greek Life Interest Group, the bill number is ASF1516028 - King
	2. Second motion - Erice
		1. Agenda approved by consensus
6. Executive Reports
	1. Executive Secretary Padilla: He has been working on getting everything for the upcoming quarterly together and making sure that the emails are replied to in an orderly and timely manner
	2. Vice President Internal Shoats: She has been working on getting the Spirit Police up and running, she also is working on setting up a presidents meeting for all clubs presidents.
	3. Vice President External Madrigal: She is working with the faculty and on the ASU day at the capital.
	4. Vice President Finance Streeter: She is working on the new funding forms and getting the request in for the CIF. Bills for the 3rd Quarterly are due Wednesday February 3, 2016 by 5pm.
	5. Chief Justice Urbin: He has been working on finalizing the bylaw changes and making sure that they were ready to present to the senate
	6. Chief of staff Goldberg: She has been working on making sure that Check-I’m Here is up and available for clubs to use and also she has been working on getting a presentation together to teach everyone how to use it!
	7. President Cleary: He has been working with the chief justice on bylaw changes and making sure that they are able to present to the senate
7. Committee Reports
	1. Library Committee: They have meet a couple of times and they have decided that they are going to write a letter of recommendation in support of the library needing more staff, and therefore being open on Saturdays. When a poll was taken of the students that were at the meeting, 25 out of the 38 students there said that they attended the library on Saturday when it was open..
8. Old Business
9. New Business
	1. Follow Up- ASSNA World Aids Day
	2. Motion to table ASSNA Follow-Up until the next meeting – Hargis
		1. Second Motion-Erice

Yes 29 No 1 Abs 1

* 1. ASF151028- Greek Life Interest Group - Lindberg
	2. Motion Second- Roath
		1. Yay- 19 Nay- 12 Abs-1
1. Discussion
	1. Shared Governance (Azarel)
		1. If you have any questions, comments, or concerns please get in contact with Azarel and she would love to help you get those answered.
	2. Thanksgiving Break (Ken):
		1. Take thanksgiving break for a whole week and getting rid of fall break
		2. 4 keep it the same way that is it now
		3. 27 to change and have a week long thanksgiving and no fall break
		4. 2 abstains
	3. Funding Form Explained (Beth):
		1. There is a new and updated funding form and the per diem for meals is granted per the location that you are traveling so the numbers that you turn into us may change because of that.
	4. Bylaw Changes (Kurt Urbin):
		1. Some minor bylaw changes were made as far as the way that things were worded. The change that will affect the senate the most is that the excused absence policy has changed from requiring 2 business days notification prior to missing the meeting to notifying AS&F 24 hours prior to the start of the meeting for an excused absence
		2. Motion to extend the time of debate to 3 more minutes - King
		3. Second Motion-Abbott

Yes 32 No 1 Abs 0

* 1. 2nd floor Richardson (Kayla) – It was brought to our attention that the pictures of the presidents on the second floor of richardson see just kind of out of place. The suggestion was made that they couldn’t be moved to the 3rd floor of richarson by the Board of Trustees conference room as there is already track lighting and the walls up there are bare and there isn’t anything on them.
1. Student Concerns
	1. 1st floor library recruit students who are ESL Students and there aren’t many support that are for ESL students
	2. Swimming events are not sportsmanlike and our students are very rude during those meets and we need to address it
	3. The sidewalks in front of business building are very slick and dangerous. Even if there is no ice on them and they are just wet, they are still very slick and dangerous.
	4. High-rise apartments are still having issues with the stairs being not safe and slick
	5. In the porter parking lot there are a lot of non-stickered or resident stickered vehicles that park there and that they do not get tickets.
	6. The WiFi all around the campus has become extremely slow in places sometimes even nonexistent.
2. Announcements
	1. ESRA ballroom dance lessons
	2. Theatre has a show that is going on
	3. ASSNA blood drive 2/24
3. Adjournment
	1. Next Meeting- February 15, 2016 @ 6:00pm in BUS 142 (Quarterly 3)
	2. Motion for adjourn approved by consensus