ASSOCIATED STUDENTS & FACULTY MEETING

2014-2015

February 15, 2016

Minutes

1. **Call to Order**
	1. Meeting called to order at 6:05 PM
2. **Roll Call**
3. **Quorum**
	1. Attendance number- 38
4. **Approval of Agenda**
	1. Amend: Add ASSNA World Aids Day Follow Up to old business.
	2. Motion to approve as amended of February 15, 2016 agenda – Approved by consensus
5. **Executive Reports**
	1. Secretary Padilla
		1. He has been working on the 3rd quarterly and making sure that the bills got changed if they need and then sent back out. He is also working on getting all of the iClickers batteries updated and making sure that we have accurate contact information for clubs and organizations as they are changing a lot.
	2. Vice President Internal Shoats
		1. She has been getting a meeting together for all club presidents and senate for anyone that is interested this meeting is going to be about what the roll of a club is and to answer any questions that anyone might have about a club or organization.
	3. Vice President External Madrigal
		1. She has been working on Adams States day at the Capital, making sure that we as a school and a student government are heard at the capital.
	4. Vice President Finance Streeter
		1. She has been working on the 3rd quarterly and making sure that all of the numbers are correct and that the funding forms are filled out correctly. She is also working on updating the funding form to make it more user friendly. She has also been working on CIF bills she has been working with the CIF committee to get them approved and brought before the senate.
	5. Chief Justice Urbin
		1. He has been working on updating that bylaws with the changes that we have approved. He has also been working on student concerns and making sure that we get a response to our student concerns.
	6. Chief of Staff Goldberg
		1. She took back the feedback that we provided about the pictures on the second floor of Richardson. She has also been working on Check Im Here and adding different clubs and organizations rosters to their page. She has also is working with others about the possibility of opening and creating a food pantry here at Adams State.
	7. Faculty Advisor Ken Marquez
		1. He just wanted to bring back from his executive team meeting that including our feedback that was given at the last senate meeting, the committee and the school as decided to keep the Thanksgiving break as it currently is, leaving the fall break and the shorter thanksgiving break.
6. **Committee Reports**
	1. Library Committee
		1. Motion to approve the recommendation brought to AS&F
		2. 1st Choice 2nd Kings
		3. Yay-38 Nay-0 Abs- 0
7. **Old Business**
	1. ASSNA – Follow up
	2. ASF1516022- PBL
		1. 1st – King 2nd – Abbott
		2. Yay-26 Nay-9 Abs- 3
8. **New Business**
	1. ASF1516029- ASSNA
		1. 1st – King 2nd – Roath
		2. Yay- 17 Nay- 17 Abs- 4
	2. ASF1516030- Adams Atoms (Friendly amend to $2000)
		1. 1st – Choice 2nd – King
		2. Yay- 33 Nay- 5 Abs-
	3. ASF1516031- Geo Club (Friendly Amended to $3000.00)
		1. 1st – King 2nd – Erice
		2. Yay- 32 Nay- 4 Abs- 2
	4. ASF15160032 – Psi Chi/Psychology – (Tabled until 4/11/16)
		1. 1st – 2nd –
		2. Yay- Nay- Abs-
	5. ASF1516033-The Pen and Inkwell Writer’s Guild (Friendly Amend to $1855.84)
		1. 1st – King 2nd – Tulley
		2. Yay-34 Nay- 4 Abs-0
9. Motion to take a 15 minute recess
	1. 1st King 2nd Choice
	Motion approved by consensus
	2. ASF1516034-ACDA (Friendly Amended to $500.00)
		1. 1st – Acurio 2nd – Abbott
		2. Yay- 37 Nay- 1 Abs- 0
	3. ASF1516035-ASU Spanish Club (Tabled until 4/11/16)
		1. 1st – 2nd –
		2. Yay- Nay- Abs-
	4. ASF1516036-Newman (Friendly Amended to $3000.00)
		1. 1st – Roath 2nd – Erice
		2. Yay- 30 Nay- 7 Abs- 1
	5. ASF1516037-Adams State Improve Troupe (not an AS&F club) (Friendly Amend to $2,499.62)
		1. 1st –Erice 2nd – King
		2. Yay-33 Nay-4 Abs- 0
10. **Discussion**
11. **Student Concerns**
12. **Announcements**
	1. Club president and senator meeting will take place in the student life center on Wednesday 2/17 at noon, all clubs are welcome to attend
	2. Pen and Ink Well is hosting a mario cart tournament in the loft Wednesday 2/17 starting at 6pm, there will be cash prizes
	3. February 17th in McDaniel 101 at 6pm there will be a panel on black lives matter
	4. Improve troupe will be preforming on 2/27 at 10pm in the experimental theatre
	5. The applications for student scholar days are due Scholor day due 2/26
	6. On March 14th & 15th ACME will be celebrating pie day in the lobby of porter.
	7. The art department will be having a gallery opening this Thursday 2/18 starting at 4pm.
13. Adjournment
	1. Next Meeting- February 29, 2016 @ 6:00pm in BUS 142
14. Motion for adjourn approved by consensus