ASSOCIATED STUDENTS & FACULTY MEETING

2015-2016

April 25, 2016

Minutes

1. Call to Order
   1. Meeting Called to order at 6:03 PM
2. Roll Call
3. Quorum
   1. Attendance Number - 33
4. Approval of Minutes
5. Approval of Agenda
   1. Agenda Approved by Consenus
   2. Executive Reports Executive Secretary Padilla-He has been working with the new secretary about making sure that she has everything she need to have a successful upcoming year. Chance has also been working on making sure all of the iClickers work and on his turn over binder.
   3. VP of Internal Shoats- She has been working on her transition binder for the upcoming officer, as well as making sure that the points system is all taken care of and follows over for the first quarterly.
   4. Chief Justice Urbin- He has been working on finishing up any student concerns before the semester ends as well as his transition binder for the new chief justice.
   5. VP of Finance Streeter- She has been working on her transition binder for the new VP of finance, as well as making sure that all clubs have turned in their follow up reports for the last quarterly.
   6. VP of External Madrigal – She has been working on the VPAA committee as well as helping the VP of External making sure that there is a smooth transition for the upcoming year with the board of trustees.
   7. President Cleary- He has been working with the new officer team and making sure that there is a smooth transition for the upcoming year. He also served on the VPAA committee making sure that the selection for VPAA was one that served the university the best.
6. Committee Reports
   1. REX Committee – The took all ball sports (ie basketball) out of the REX as it was just unsafe for the people that were working out and lifting weights.
7. Old Business
8. New Business
   1. Follow Up (ACDA)
   2. Follow Up (Newman)
   3. Follow Up (Geo Club)
   4. Follow Up (ASSNA)
   5. ASF1516044 – New Club (Cultural Inclusivity & Leadership Club)
      1. 1st-King 2nd-Trujillo
      2. Yay – 32 Nay – 1 Abs - 0
   6. Appointment Confirmation
   7. Homecoming Theme (Grizzly Activity Board)
      1. Seven Grizzly Nights - 7
      2. Grizzlies through the Decades - 10
      3. Are You #GrizzlyTough? - 16
9. Discussion
   1. HLC Discussion (Frank Novotny)
   2. Graduate Initiative Group Appreciative Inquiry Recommendations (Dr. Saenz)
   3. Orientation & Check Im Here (Chance Padilla)
   4. Homecoming Packet (Grizzly Activity Board)
   5. Torch Run (Chief Growhowski)
10. Student Concerns
11. Announcements
12. Adjournment
    1. Adjournment approved by consensus