ASSOCIATED STUDENTS & FACULTY MEETING

2016-2017

November 7, 2016

Agenda

1. Call to Order
	1. 6:05 PM
2. Roll Call
3. Quorum
	1. 37
4. Approval of Minutes
	1. Approved by consensus
5. Approval of Agenda
	1. Approved by consensus
6. Executive Reports
	1. Executive Secretary: Working on the agenda and bills for Quarterly. Updating clubs who put bills in on their amount of points and funding available. As well as making sure quarterly will run as smoothly as possible.
	2. VP of Internal Wilson: Has been working on condensing the way points work by trying to create a single form dealing with points to make it easier to receive points. She has also been corresponding back and forth with Check I’m Here and giving them feedback on how to better the program. She has also been working with Executive Secretary Rivale on the AS&F Bulletin Board located in the SUB building which will include Senator and Reps list as well as upcoming meetings.
	3. Chief Justice Davis: Has been working on getting a presentation ready and redirecting the Quarterly distribution for the next meeting. She is also working on getting a digital club packet for next year. Also make sure you are accurately getting feedback and informing your clubs- that is your job.
	4. VP of Finance Lopez: Has been working on all things budget. Making sure the bills had the correct amounts on them as well as getting ready for the CIF Committee to meet.
	5. VP of External Owsley: HE has been checking bills for mileage. He also has been emailing people at the Capital for ASU Capital Days. He also got together with his marketing committee. They will be meeting again this Thursday at 12:15 in the Student Life Center.
	6. Chief of Staff Fischer: Homecoming went really well. There was a really great amount of participation. She has been working to try gain information about how to make it smoother and easier for next year. She updated the blog, so go check out that. Lastly she has been working on mid semester evaluations and one on ones with the Executive Board.
	7. President Cleary: He recently attended Cabinet, facilities is doing a Master Plan Thursday at 10 am. If you would like to come you can meet at 9:30 am in the AS&F Office. With all the bills being in budget this should not mean automatic yes to everything. Make educated decision about funding. Whatever is leftover rolls over to third quarterly.
7. Senator Reports
	1. Senator Erice: HAPPS- working on attending every club meeting at least once a month so he can establish strong line of communication. He is also working on getting a committee for HAPPS department.
	2. Senator Murray: Went to many of the Homecoming events. He wants to thank all the people who organized it. For next Quarterly he would like to talk to clubs about their bills prior to next Quarterly.
	3. Senator Ray: Talked to students about advising, some found it easy and some found it hard. Become an advocate for your department and help students register.
8. Committee Reports
	1. Marketing Committee: Met recently and brainstorm where any ideas are welcome and how we can better market events. There is a meeting this Thursday at 12:15 in the Student Life Center.
	2. CIF: Meets this Thursday to go over requests.
9. Old Business
10. New Business
	1. ASF1617032 (Art League)- $6,000
		1. First: Trujillo
		2. Second: Heredia
		3. Yeas 24 Nays 13 Abs
		4. Failed to Pass
	2. ASF1617033 (Atoms Adams)- $2887.50
		1. First: King
		2. Second: Bennett
		3. Yeas 35 Nays 2 Abs
		4. Passed
	3. ASF1617034 (Pen & Inkwell)- $3,053.00
		1. First Trujillo
		2. Second McKee
		3. Yeas 28 Nays 9 Abs
		4. Passed
	4. ASF1617035 (SACNAS)- $210
		1. First: Erice
		2. Second: Hargis
		3. Yeas 34 Nays 3 Abs
		4. Passed
	5. ASF1617036 (Psi Chi/ Psych)- $2500.
		1. Amended date to 2017
		2. First: King
		3. Second: Erice
		4. Yeas 36 Nays 1 Abs
		5. Passed
	6. ASF1617037 (Bulls & Bears)- $975.63
		1. First: Hargis
		2. Second: King
		3. Yeas 32 Nays 3 Abs 2
11. Discussion
12. Student Concerns
13. Announcements
	1. HPPE is hosting a speaker: Dave Ellis on November 17 from 6 to 7 pm in Carson Auditorium
	2. World’s Aids Day December 1st: World’s Aids Day Week: if you would like to help out contact Vince.
	3. Community Band meets every Thursday at 6:30 pm at Alamosa High School
	4. HAPPS Essay Department: Must submit by December 2nd to Dr. Centeno, Dr. Saenz and Loosbrock – has to be an essay within HAPPS department.
	5. Members of Band will be in the Veterans Parade November 11 at 11 am.
	6. Adams States Student Nurses Association is hosting a blood drive on Friday November 11th from 12- 4 pm in the SUB. If you would like to donate, please read the following to ensure your eligibility and then contact Jessica to schedule a time.
	7. The Theatre Department is In need of ushers for their winter program.
	8. Geo Club Meetings are every other Thursday same week as AS&F Meetings 4:30 pm in Porter 125
	9. Community Band will be playing in the Festival of Lights.
	10. San Luis Big Band Nov 12 for Veterans in Richardson 7 pm
	11. NaFME: Chili Fundrasier Monday and Tuesday November 14 and 15
	12. Thursday: SACNAS is selling Chili 11:30 to 1 in Porter
	13. HAPPS: Logo Contest submit to Dr. C by Nov 21st
	14. CIF committee: meets this Thursday
	15. Faculty Banquet Committee is in need of help.
	16. Master Plan at 9:30 in AS&F Office
14. Adjournment:
	1. 7:58
	2. Next Meeting: November 21st, 2016 in BUS 142 at 6 PM.