ASSOCIATED STUDENTS & FACULTY MEETING

2016-2017

August 29, 2016

Agenda

1. Call to Order
   1. Meeting Called to Order at 6:03
2. Roll Call
3. Quorum
4. Approval of Minutes
   1. Approval by Consensus
5. Approval of Agenda
   1. Amended agenda to add bill ASF1617005
      1. First- King
      2. Second- Erice
         1. Yays -21 Nays-
6. Executive Reports
   1. Secretary Rivale: She has been working on I clickers, trying to get new batteries in ones that need it and labeling. She has also been updating the contact list for this year’s Senate in order to keep everyone updated.
   2. VP of Internal Wilson: Been working on ASU Cares, trying to recruit. She’s been figuring out points and working on Check I’m here.
   3. Chief Justice Davis: She has been getting ready for the Roberts Rules of Order presentation. She is also looking for 3 to 4 justices.
   4. VP of Finance Lopez: He has been working on balancing the budget with Chief of Staff Fischer. He has also been getting ready for the Campus Impact Fund. If you want to be a part of the CIF committee please get ahold of him.
      1. Quarterlies: Sept 26. Nov 7. Feb 27. April 10.
   5. VP of External Owsley: He has been going to the Faculty Senate meetings as well as the Board of Trustee meetings. He has also been working on recruitment throughout the campus.
   6. Chief of Staff Fischer: She has been working on Check I’m Here- getting it ready for clubs to be able to use. She also has been helping VP of Finance Lopez with the budget. She also has been updating the AS&F Blog.
   7. President Cleary: He has been working on the Senate Seat bills that went through as well as recruitment for the open senate seats.
7. Committee Reports
   1. Election Committee: Registering Voters on campus.
8. Old Business
9. New Business
   1. Follow-up Report Improv. Troup
   2. ASF1617001 (Megan Ray)
      1. First - King
      2. Second- Bennett
      3. Yays 21 Nays Abs
         1. Amendment to Agenda: switch ASF1617002 and ASF161700
            1. Approval by Consensus
   3. ASF1617002 (Alissa Morones)
      1. First- King
      2. Second – Bennett
      3. Yays 24 Nays Abs
   4. ASF1617003 (Shania Martinez)
      1. First - King
      2. Second- Erice
      3. Yays 23 Nays Abs
   5. ASF1617004 (Cody Trujillo)
      1. First- King
      2. Second- Erice
      3. Yays 25 Nays Abs
   6. ASF1617005 (Edward McNulty)
      1. First- King
      2. Second- Erice
      3. Yays 26 Nays Abs
10. Discussion
    1. ASU Care Days
       1. Will be September 10, 2016. A great away to get to know Alamosa and connect to this wonderful place. Clubs are getting 10 points for participating if you have at least 5 members. Sign up by the September 6th.
          1. September 6 is the Involvement Fair 10 am – 1:30 pm
          2. This Friday, September 2nd will be Meet and Greet from 10-12. It will be donuts and sit down with one member of on e-board with VP of Internal Wilson.
    2. Curriculum Innovation Team
       1. Program to reevaluate the General Education curriculum because it hasn’t looked over it for over 20 years. This is an essential learning task force- that needs feedback. This is a shared governance opportunity. If anyone would like to be apart of that get ahold of John or Aaron. They are looking for divergent thinking on what it means to have an Adams State education- First retreat 9,10,11 During ASU Cares -
    3. Recruitment
       1. We need Senators! Please talk to students about AS&F. The packets are on the AS&F Blog or come by AS&F office. Also Club Packets are due by September 19, 2016.
11. Student Concerns
12. Announcements
    1. Model UN Camp is this Saturday September 3, from 12-5 in MCD 301. If you would like to go get in contact with Senator Erice.
    2. The theaters new play will open Sept 13 through the 17 at 7:30 pm.
    3. Campus Impact Fund- first proposals due October 10
    4. Nursing is doing a blood drive- Sept. 9 12-4
    5. Swag is sponsoring Paws and Relax Thursday 6-7 in Nielson Library.
    6. Check out VP of External Owsley’s blog post on the trustee meetings.
    7. Homecoming Royalty will be nominated soon. There is a scholarship opportunity available to the royalty.
    8. Check out the AS&F Facebook page.
13. Adjournment: 7:06
    1. Next Meeting: September 12, 2016 @ 6 PM in BUS 142