ASSOCIATED STUDENTS & FACULTY MEETING

2017-2018

October 23, 2017

Minutes

1. Call to Order
   1. Meeting was called to order at 6:02pm
2. Roll Call
3. Quorum
   1. Attendance Number 26
4. Approval of Minutes
   1. Approved by consensus
5. Approval of Agenda
   1. Approved by consensus
6. Executive Reports
   1. Secretary Erice- He has been working on updating the email list and putting the agenda together. He has also been working with Chief of Staff Clodfelter on getting last minute details done for the Lead 365 conference.
   2. VP of Internal Wilson – She has been working on Homecoming stuff over the past week. She will update the points from quarterly and homecoming by will tomorrow. She has also been working with the Student Life Center on Trivia Tuesday in the LOFT. She has also working with counseling service group for Trunk or Treat on Friday October 27,2017 from 6-8:30 5pts will be offered to each club that participates and submission to participate is due by Wednesday October 25, 2017
   3. Chief Justice Davis: She has been working on students concerns and bylaws changes. She also did a quick summary of Roberts Rules of Order.
   4. VP of Finance Trujillo- He has been working on purchase requests and transfers for homecoming. He has also been working with the CIF committee and he wrote a bill to be presented tonight.
   5. VP of External Owsley: Dr. Kim Hunter Reed Executive Director of Higher Education presented the master plan to the Board of Trustees. She also met with students from around campus. He and President Lopez presented AS&F strategic plan to the board. Finally he would like to introduce Trustee Bricker to the Senate.
   6. Chief of Staff Clodfelter – She has mostly been focusing on Homecoming and she would like to thank all too the clubs who participated. She would like to remind all clubs to please bring banners back to the AS&F office.
   7. President Lopez- He would like to inform the Senate that AS&F had a team at Family Feud during homecoming and he went to several other events that week as well. He also has been working on the final outline of the strategic plan. He has also been communicating with ASGA to have our organization audited.
7. Senator Reports:
8. Committee Reports
   1. Sprit Committee- This committee will be joining up with marketing committee for the year.
   2. Marketing Committee- They have been working on transitioning from the old logo to the new one. They also will be having a meeting this Thursday at 11am in the AS&F office and anyone is welcome to attend.
   3. CIF- They have been working on vetting the Campus Impact Fund Bills. They have also been working on preparing the bills to be voted on tonight.
9. Old Business
10. New Business
    1. ASF1718016 (Sarah Stuart)
       1. First: King
       2. Second: Grimsrud
       3. Yays 26 Nays 0 Abs 0
    2. ASF1718017 (Alissa Morones)
       1. First: King
       2. Second: Parks
       3. Yays 27 Nays 0 Abs 0
    3. ASF1718018 Bylaw Changes (Chief Justice Davis)
       1. First: King
       2. Second: Parks
       3. Yays 27 Nays 1 Abs
    4. ASF1718019 Campus Impact Fund (VP of Finance Trujillo)
       1. First: Keebler
       2. Second: Parks
       3. Yays 27 Nays 1 Abs
11. Discussion
    1. AS&F 2017-2018 Strategic Plan (Executive Board)
       1. They Executive Board presented their Lead 365 Presentation to the Senate
12. Student Concerns
    1. Old
       1. Music Practice Next to Business Building
          1. The Department Chair reached out and said they will try to relocate their practice to a different time or another location
       2. Sprinkler System
          1. The Grounds Departments reached out and said they are currently managing a lot and they will do the best they can to resolve the issue.
       3. Maintenance Vehicles in McDaniel Parking Lot
          1. There is a lot of work that needs to be done on McDaniel. This work happens daily.
       4. Parking in Perez
          1. This matter was brought up and is currently under consideration by the administration
    2. New
       1. Facilities talked out bring out the big trashcans and putting smaller trashcans around the dorms to help with the beatification around campus.
       2. On the Third Floor there was a leak by water fountains which blocked the hallway
       3. Possible parking in front of library
       4. Was there a convention in Library with several CDOT vehicles because on that day no students could park in the parking lot
13. Announcements
    1. Quarterly bills are due October 30 , 2017 by 5pm in the AS&F office
    2. Pen and Inkwell will be having a Halloween dinner on October 31, 2017 from 5-9pm in CASA
    3. Teleios will putting on a movie in Porter 130
    4. Don’t forget if your clubs wants to show a movie you need to get approval to avoid copyright legal issues
    5. AG Club will be hosting Farmer Olympics on November 4
    6. On October 30 there will be an acapella group on campus from 7-8pm in Richardson Hall
    7. There will be a fill up the truck food truck drive and you can drop off your cans by old mose
    8. Circle K will be selling cupcakes on October 30, 2017
    9. There will be a haunted house on the second floor in Conour Hall on October 31
    10. PHITE will be hosting another Paws and Relax on November 2
    11. Spanish Club will be selling burritos
    12. Sign up for Trunk and Treat with VP of Internal Wilson
    13. Please start wearing your polo to the meeting
14. Adjournment
    1. 7:16pm

Next Meeting: November 13, 2017 in BUS 142