ASSOCIATED STUDENTS & FACULTY MEETING

2017-2018

October 9, 2017

Minutes

1. Call to Order
   1. Meeting was called to order at 6:01 pm
2. Roll Call
3. Quorum
   1. 24
4. Approval of Minutes
   1. Approved by consensus
5. Approval of Agenda
   1. Amendment to Remove CIELO Discussion Item
   2. First: Bennet
      1. Second: Atkinson   
         Yays 22 Nays 2 Abs 0
6. Executive Reports
   1. Secretary Erice- He has been working on updating the email list so everyone should start to receive the minutes and agenda. He has also been working on editing the minutes and putting the agenda together for the meeting tonight. Finally he has been working on the Lead 365 conference.
   2. VP of Internal Wilson – She has been working on pride committee details and greeting reading for the upcoming meeting. She has also been working on the Lead 365 conference. Finally she has been working on presence information and logistics for homecoming.
   3. Chief Justice Davis: She has been working on the student concerns from last meeting. She has also been looking at bylaws and constitution changes and seeing if there are any revision that she needs to make. Finally she has also been working on the Lead 365 conference.
   4. VP of Finance Trujillo- He sent all the information to the budget office regarding funding approved from this past quarterly. He has also been working on the Lead 365 presentation with the rest of Executive Board. Finally he been working on distribution of funds for homecoming floats.
   5. VP of External Owsley: Attending Rio Grande Revitalizing Project how to the community could better utilize the Rio Grande river. He also had a meeting with Dr. Crowther meeting about having a stronger role for the VP of External in faculty senate. He also worked on presenting the Campus Impact Fund. Finally he worked on the Lead 365 presentation.
   6. Chief of Staff Clodfelter She has been helping with the Lead 365 presentation. She has also been working on homecoming kickoff which is tonight and working on the royalty applications. Finall7y she would like to wish VP of External Owsley a Happy Birthday
   7. President Lopez worked on 365 presentation with the rest of the executive board. He also help enrollment management office for assistance in hiring a new marketing director. Finally he has been working with Kurt Carey on the college service fee.
7. Senator Reports:
8. Committee Reports
   1. Pride Committee- The committee will be meeting Thursday October 12, 2017 at noon in the AS&F office.
   2. Campus Impact Fund Committee- The committee would like to remind everyone that proposals are due by October 16, 2017 at noon in the AS&F office. That deadline is a hard deadline.
   3. Marketing Committee- Currently is working to transition the logo and decals in the AS&F office. They are also working on getting new banners with the updated logo.
9. Old Business
10. New Business
    1. ASF1718013 (Jisela Cortez- Ruiz)
       1. First: Salas
       2. Second: Bennett
       3. Yays 24 Nays 1 Abs 0
    2. ASF1718014 (Jess Gagliardi)
       1. First: Hargis
       2. Second: Atkinson
       3. Yays 26 Nays 1 Abs 0
    3. ASF1718015 (Trina DeHerrera)
       1. First: Keebler
       2. Second: Hargis
       3. Yays 28 Nays 1 Abs 0
11. Discussion
    1. HLC (Karla Hardesty)
       1. Higher Learning Commission will be coming in November to see if we are meeting their criteria and remove our probation. They will spending Monday November 13 from 5:00-5:30 or another time to ask students about their experiences here at Adams State University. The discussion will be an hour at most. This process is will also be a ten year review for the university.
    2. FYI New Student Orientation Leaders (Taylor Wiggins)
       1. The First Year immersion office is currently looking for Fall New Student Orientation Leaders. An application can be found at the website at <https://www.adams.edu/student_life/activities/new-student-orientation/index.php> The Deadline for the application is November 7, 2017.
    3. Follow Up Theatre Department (Dr. Jenna Nielsen)
       1. The Theatre Department would like to thank AS&F for funding them last semester. The money went toward cleaning the windows prior to opening night and helping with landscape to prevent the sprinklers from continuing to spray the windows.
12. Student Concerns
    1. Old
       1. Trash Inside Dorms and More Trash Cans
          1. Unfortunately they not put more inside trash cans inside the dorms because it is to prevent dumping trash inside rather than outside garbage cans.
    2. New
       1. The sprinklers have been flooding various parts of campus
       2. Maintenance of building notice of parking closed in MCD
       3. Students living in Petteys have had a difficulty parking in the lot because other residents are parking there and taking up all of the spots.
13. Announcements
    1. Pizza with the President Tuesday October 10 at 5pm in the Banquet Hall
    2. There will be a Mental Health Panel from 6:00 to 8:30pm in Carson Auditorium on October 10th
    3. Geo Club is looking for a new logo which will be due on October 13
    4. SACNAS is selling Chili every Tuesday from 11-1pm in Porter
    5. Spanish Club will be selling Frito Pie from 8-2pm on October 13
    6. There will be a workshop on October 24th 1-5pm with Dr. McClure if anyone is interested please let the Executive Board know as soon as possible
    7. NAFME will be selling tacos at Sacred Heart Church from 12-3 on October 15.
    8. Pen and Inkwell meets every Thursday at 5pm in the Writing Studio. They are also expanding their crafts sells to beanies as well.
    9. There will be an Civilian Active Shooter response class on Tuesday October 10th from 3 to 4:30pm or 6:30 to 7:30pm and will be free
14. Adjournment
    1. 7:06pm

Next Meeting: October 23, 2017 BUS 142