ASSOCIATED STUDENTS & FACULTY MEETING

2017-2018

[8-28-2017]

Minutes

1. Call to Order
	1. 6:03pm
2. Roll Call
3. Quorum
	1. 21
4. Approval of Minutes
	1. No minutes to approve
5. Approval of Agenda
	1. Approved by consensus
6. Executive Reports
	1. Secretary Erice
		1. He has been working on making sure that the I-clicker are all operational and replacing batteries of some I-clickers. He has also been working on adjusting to the position of Executive Secretary. His office hours this semester are Monday and Friday from 12-2pm and Tuesdays and Thursdays from 11-12pm
	2. VP of Internal Wilson
		1. She has been working with Chief Justice Davis on updating the Club packet for the 2017-2018 academic year. She has also been working with Presence to make homecoming check in simpler. VP of Internal Wilson has been working on updating points for clubs and putting in points from the involvement fair during welcome week. Finally she has been working with the spiritual center on ASU Cares Day. Her office hours are Monday, Wednesday, and Friday from 10-11am and 12-1pm.
	3. Chief Justice Davis:
		1. She has currently been working on things mentioned in the spring retreat. She has also been looking over the bylaws and looking to see if anything needs to be updated. She would like to remind the Senate raise your hands and wait to be recognized. She also briefly went over Roberts Rules of Order. Finally her office hours are Monday and Wednesday from 1-3pm and Thursday from 12:30-2:30pm
	4. VP of External Owsley:
		1. He recently attended the previous board of trustees meeting on Friday August 25, 2017. The Board of Trustees new chair is Cleave Simpson. He also mentioned that our new Chief of Police is Andrew McPherson and the board had the opportunity to ask him a variety of questions. He also mentioned that the university graduation rates have increased over the past few years. VP of External Owsley also mentioned the Board worked on a contingency plan that would help adjust the University to the “right size” For any questions you can email the AS$F email. Finally his office hours are Monday, Tuesday, Wednesday, and Thursday from 11am-12pm. Then Thursday from 3pm-5pm.
	5. President Lopez
		1. He worked on the calendar for meeting dates this semester. He has also completed the end of year report. President Lopez also ordered our new polo’s for the year. His office hours this semester are Monday and Wednesday from 2:00-3:00pm and 4:30pm-5:30pm. Then Thursday from 11am-2pm. Finally this summer he has been working on looking for a new VP of Finance.
		2. President Lopez names Cody Trujillo the new VP of Finance.
			1. First-Rep King
			2. Second- Rep Owens
			3. 21 Yays, 0 Nays, and 0 Abs.
7. Senator Reports
8. Committee Reports
	1. CIF Committee- This committee is where students, faculty, and staff can submit proposals of project or research that will benefit Adams State. This committee is run by VP of Finance Trujillo. This committee will meet soon after CIF proposals are submitted.
	2. Justice Committee- Chief Justice Davis is look for justices to be on the court. If you know anybody interested please email her at asf@grizzlies.adams.edu or have them stop by the AS&F office.
	3. Marketing Committee- VP of External Owsley will send out a when 2 meet for this semester. The committee will discuss recruitment and revamping the AS&F Blog. If interested please sign up with VP of External Owsley or email AS&F at asf@grizzlies.adams.edu
	4. Spirt Police- the Spirt Police committee gives Adams State gear to those wearing other university gear around campus. The main goal of the spirt committee is to increase school spirt here at Adams State University.
	5. Lobbying Committee- VP of External Owsley plans to revamp this committee. This committee will be used to lobby about particular issues that our campus and community are passionate about. If interest please contact and sign up with VP of External Owsley.
9. Old Business
	1. No Old Business
10. New Business
	1. MUN Follow Up Report
		1. Model United Nations presented on how they used the funding given to them by AS&F as well as the benefits.
11. Discussion
	1. Rio Grande Farm Park (Marlena)
		1. She works for the Valley Roots Food Hub in the San Luis Valley. They are currently looking for volunteers for the September 9 Harvest Event. You can also volunteer for various event throughout the year.
	2. C.A.S.A.
		1. Would like to thank AS&F for supporting with the CIF for their new tables. This month through mid-October is Hispanic Heritage Month. There will be a variety of events throughout the month.
	3. ASU Cares Day (VP of Internal Wilson)
		1. ASU Cares Day is September 16, 2017 starting at 7:30am. The Involvement Fair is Tuesday September 12 from 10:30- 1:30pm. Clubs must update their rosters by September 15th in Presence in order to receive points. Clubs must also submit their club packets by Monday September 11, 2017 by 5pm. Finally at least half your club must be there to recive points.
	4. Recruitment (VP of External Owsley)
		1. Talk to your clubs and students around campus about joining AS&F. There are packets on the AS&F blog or in the AS&F office.
12. Student Concerns
	1. Old
		1. No Old Concerns
	2. New
		1. When will the construction be done by the university?
		2. Is it possible to put more small trash cans around campus?
13. Announcements
	1. Geo Club meeting in Porter 125 at 1pm
	2. Rods and rifles is looking for new members if anybody is interested visit their Facebook page or contact Rep. King. Coming up real soon is Dove season
	3. PBL is selling Krispy Kreme doughnuts until September 6th and they will be delivered September 8th.
	4. PHITE club is hosting a Paws and relax in the Library September 7th @ 6pm
14. Adjournment
	1. 7:12pm
		1. First- Rep King
		2. Second- Rep McNulty
		3. Approved unanimously

Next Meeting: [September 11, 2017] 6pm in BUS 142