ASSOCIATED STUDENTS & FACULTY MEETING

2017-2018

[9-11-2017]

Minutes

1. Call to Order
   1. 6:03pm
2. Roll Call
3. Quorum
   1. 21
4. Approval of Minutes
   1. Approved by consensus
5. Approval of Agenda
   1. Approved by consensus
6. Executive Reports
   1. Secretary Erice
      1. He worked on the strategic plan over the weekend. He also worked on imputing club information into a central document. Finally Executive Secretary Erice worked on updating email list and roster for tonight and future meetings.
   2. VP of Internal Wilson
      1. She also worked on the strategic plan during this weekend. She also has been working on changing the name of sprit police as ell as updating committee as whole. Finally VP of Internal Wilson has been working and preparing for ASU Cares Day this upcoming weekend.
   3. Chief Justice Davis:
      1. Chief Justice Davis worked on the strategic plan for this upcoming year. She has also been working on tonight presentations of students concerns and Roberts Rules of Orders. She has also been working on club packets as well as checking club constitutions as they come in. She would like to remind all clubs that they must send a soft copy to constitution to the AS&F email. Finally she would like to remind the senate you are allowed 2 absences for free unexcused before you become unrecognized.
   4. VP of Finance Trujillo
      1. He has been preparing for the upcoming first quarterly. He has also been working on the Campus Impact Fund for this semester. VP of Finance Trujillo would like to remind the Senate that bills for first quarterly are due September 18 at 5pm. Finally he worked on the strategic plan this weekend with the rest of the E-Board. His office hours are currently Monday 1-2pm Tuesday and Thursday 9:30-11:30am, and Friday from 11-12pm.
   5. VP of External Owsley:
      1. VP of External Owsley worked on the strategic plan this weekend with the rest of the E-Board. He also would love to introduce Chairman Simpson to the AS&F Senate.
      2. Trustee Cleave Simpson
         1. He is the Chairman of the Board of Trustees this academic year.
   6. Chief of Staff Clodfelter
      1. She also worked on the Strategic plan with the rest of the board this weekend. Chief of Staff Clodfelter help organize and plan Student Life Center retreat this past weekend. She has also been working on organizing and planning ASU Cares Day. Finally she has been helping with homecoming planning and royalty application.
   7. President Lopez
      1. President Lopez has been working on the strategic plan and hopes to present it to the Senate real soon. He has also been giving the “student input” on the hiring process for a new director or marketing and attends those meetings. He has also been working on the statement preparing DACA that was sent out today to the entire campus.
   8. Faculty Advisor Miltenberger
      1. He is excited about strategic plan that was put together this weekend. He also enjoyed this past weekend with all the great people.
7. Senator Reports:
8. Committee Reports
   1. Marketing Committee- VP of External Owsley will be stepping down as the chair of the committee. Executive Secretary Erice will step up and be the new chair of the committee. Marketing committee this semester will be working on 1. Recruitment 2. Logo rebranding 3. and revamping the blog
   2. Spirit Police- this committee will be taking a new direction. If you’re interested please sign up with VP of Internal Wilson and email AS&F for more information.
   3. Lobbying Committee- VP of External Owsley will be sending an email possible meeting times for this semester. The committee will start talking about what we want to do with this committee.
   4. CIF – VP of Finance Trujillo sent out a when to meet for the semester. He also made a portal announcement and been working on getting the word out about CIF
9. Old Business
10. New Business
11. Discussion
    1. Campus Projects (Kurt Carey)
       1. Update on first street construction was originally going to start after graduation but contractual issues delayed the start. Had to move and replace pipe lines and power issues. Halloween is a rough deadline of completion. This unfortunately is a city project and so the university has no control of the speed or rate of completion. University thinking of providing a Grizzly Express for students. It would be one or two vans that would transport student across town. There will be a need for drivers but the university has work with insurance. For more information and questions or concerns email him at [kurt\_carey@adams.edu](mailto:kurt_carey@adams.edu) or (719)580 -0042
    2. Roberts Rules of Order (Chief Justice Davis)
       1. Chief Justice present went to over the basic rules and procedures of Roberts Rules of order. This is a sets or rules is how Senate meetings will be conducted. Chief Justice Davis will email the simple form of Roberts Rules of Order to the entire Senate before next meeting.
    3. Student Concerns (Chief Justice Davis)
       1. A student concern is an item not on the agenda and is a concern that needs to be addressed by the government. Students concerns are proposals not problems and must affected a wide range of campus not just the individual. The portion during the meeting allocated to Student Concerns is not time for discussion but they are for reporting those concerns. The Chief Justice will record and address the concern at the next meeting. You can bring it to meeting. Submit a google form, or use the drobox in office
    4. Presence (VP of Internal Wilson)
       1. New Presence concerns and feedback is located on the blog. VP of Internal Wilson would like to remind all clubs that roster on Presence need to be updated rosters by Friday before ASU Cares Day
    5. Club Points (VP of Internal Wilson)
       1. Campus Events are worth 3pts and Community Events are worth 5pts and ½ the club must be there in order to receive points. You must make an event on presence in order to receive points and any questions please contact VP of Internal Wilson.
    6. Quarterly Meeting Conduct (Representative King)
       1. Some important things to look for at quarterly meetings is the number o points a club has. Make sure to read over the bills prior to meeting to over repetition of questions. Remember to be considerate and ask tough questions but considerate and respectful questions. Please consider amending down if we are over budget by a lot of money. The E-Board is here to help in any way possible to make this process easier.
    7. Funding Request and Bills (VP of Finance Trujillo)
       1. Quarterly Bills due are Sept 18th by 5pm and that is hard deadline all source can be found on the AS&F blog. If you have any questions you can email AS&F at [asf@grizzlies.adams.edu](mailto:asf@grizzlies.adams.edu) email. Remember to fill out the bill and funding request form before submitting. Finally you must fill out follow up report.
12. Student Concerns
    1. Old
       1. When will the construction be done?
          1. It will be done roughly around Halloween
       2. Is it possible to put more small trashcans around campus?
          1. Scott Travis would love to put more trash around but need locations for where to put those.
    2. New
       1. Card reader is incorrect on the 2nd floor of McDaniel
       2. There are problems with people walking near the side walk next to construction
       3. The Piano in Conour out of tune is it possible to fix.
       4. Parking near Ginger Bread House is causing parking problems for high rise.
13. Announcements
    1. Homecoming Royalty applications are open and there is $500 scholarship for the winners.
    2. MUN will be hosting a car show on September 30th if any clubs would like to fundraise you can contact MUN rep Collin Keebler
    3. Pen and Inkwell will have a meeting Thursday at 5pm in the Writing Studio
    4. The Involvement Fair is tomorrow September 12 and you can sign up for ASU Cares Day
    5. Quarterly Bills are due Sept 18th by 5pm
    6. September 30 water pal season starts if you want to join get ahold of Rods and Rifles
    7. Every Monday, Wednesday and Friday from 11-12:30 pm they will be selling Ramen and Water in the Music Building.
    8. The Grand Opening of the Food Pantry is September 25th
    9. MUN will be participating in a debate about removing confederate statues on September 27th at 7pm in the Theatre building anyone is welcome to come.
14. Adjournment
    1. 7:44pm

Next Meeting: September 25, 2017 at 6pm in BUS 142