ASSOCIATED STUDENTS & FACULTY MEETING

2017-2018

November 27, 2017

Minutes

1. Call to Order
	1. Meeting was called to order at 6:03pm
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 and contact list. He has also been working on his parts of the strategic plan. Finally he has been putting the agenda and minutes together for this meeting.
	2. VP of Internal Wilson- she has been working on her portions of the strategic plan and getting sprit committee to join and be a part of marketing committee.
	3. Chief Justice Davis- She has been working on her parts of the strategic plan. She has also been working with Title IX and other areas around campus to have students know their rights. Finally she has been working on the various student concerns.
	4. VP of Finance Trujillo- He has recently been looking at the rollover process. He has also been working on his areas of the strategic plan. Finally he has been working on the Campus Impact Fund.
	5. VP of External Owsley - He has been working on updating the AS&F blog. He has also been working on the new banners and working with President Lopez on the strategic plan presentation.
	6. Chief of Staff Clodfelter -She worked on blog with VP of External Owsley. She has also been working on the end of semester evaluations for the executive board. Finally she has been working on applying to graduate schools. She also handed out candy to the senate.
	7. President Lopez- He was working on the details for the student forum in MCD 101 this Thursday at 4 pm. He has also been working on finding a commencement speaker for fall graduation. Finally he invited several members of the faculty and staff to discuss the MCD lab and the closing of the lab. Those members addressed the concerns of the senate.
7. Senator Reports
8. Committee Reports
	1. CIF- VP of Finance Trujillo has successfully allocated the money for every proposals that was approved by the Committee. If you have questions please let VP of Finance Trujillo know.
	2. Marketing Committee- VP External Owsley and Executive Secretary Erice have been talking with Amy from the print shop regarding new banners.
9. Old Business
10. New Business
11. Discussion
	* 1. Title IX (Ana Guevara)
			1. The office of Title IX is on the 3rd floor of Student Union Building. You report to them on any sexual assault or any discrimination information. The matters are confidential until an investigation happens or there is immediate harm to another individual. Any questions you can contact Ana at anaguevara@adams.edu
		2. HLC Follow UP (Margret Doll)
			1. The HLC Committee will start drafting the report on the visist and in December we will get a rough draft of the report. In April Dr. McClure and the Review Team will go to HLC board to discuss the report. In July we will finally have a report and status of our probation. Their biggest concerns were distant learning and our financial problems.
		3. Student Rights (Faculty Advisor Marquez)
			1. We have rights and where you can find them. We must also know our responsibilities. Everyone has a right for a formal compliant and hearing. Students also have a right to appeal as well as FERPA and rights to privacy
		4. Club Survival Guide (Executive Secretary)
			1. AS&F marketing team is going start putting together a guide for clubs both new and returning on procedures and steps to take.
		5. AS&F Strategic Plan (Executive Team)
			1. The executive board presented the strategic plan of AS&F to senate. They also talked about the improvements each need to make as well as accomplishments.
12. Student Concerns
	1. Old
		1. SUB Lab a lot of other Mac’s having problems
			1. Contacted computer services and put in a work order
		2. MCD getting block drivers access
			1. They won’t be doing that anymore
		3. Looking into improving the concrete to avoid possible slipping during colder seasons.
			1. Awaiting funding to improve the concrete.
		4. Is it possible to get the SPSS the stats lab in the 24 hour SUB lab
			1. Chief Justice will further investigate this mater and get back to the Senate
		5. In the Rex gym several machines is the gym were not working?
			1. Only one machine is not working and the staff is working on it and fixing as soon as possible and will be putting up signs
		6. Is there Solid plan of meals during break
			1. Thanksgiving dinner by MCSG and Mark Pitman (director of Housing) emailed alternatives to students living on campus and food pantry is open.
		7. Can we create better communication between residence halls staff and facilities?
			1. Senator DeHerrera please speak with Chief Justice Davis after the meeting.
13. Announcements
	1. Paws and Relax will be during Finals Week on December 11-12 from 6-7pm
	2. There will a band concert in Richardson hall at 7pm this Thursday
	3. Model UN will be hosting their annual camp if interested please talk to Executive Secretary Erice
	4. Pen and Inkwell selling crotchet items
	5. Sandhill review this Wednesday in MCD 216 there will be free pizza
	6. Wednesday at 4:30 there will be a workshop on resume
	7. Looking for a convocation speaker.
14. Adjournment
	1. 8:19 pm

Next Meeting: January 29, 2018 in BUS 142