ASSOCIATED STUDENTS & FACULTY MEETING

2017-2018

March 26, 2018

Minutes

1. Call to Order
   1. Meeting was called to order at 6:01pm
2. Roll Call
3. Quorum
   1. Attendance Number: 27
4. Approval of Minutes
   1. Approved by consensus
5. Approval of Agenda
   1. Table Old Business Item A and Discussion Item C
      1. First: King
      2. Second: West
   2. Approved by consensus
6. Executive Reports
   1. Secretary Erice: He has currently been working on getting the agenda together for the upcoming meeting. He has also been working on his transition binder and helping Chief of Staff with the spring retreat. Finally he attended president cabinet meeting.
   2. VP of Internal Wilson- Transition binder and points and working with La Puente for crop walk points and working with various member so n college service fee
   3. Chief Justice Davis: She has been currently working on the bylaws, constitutions, and student concerns. She has also been working on the transition binder and if anyone is interested in the position to please start shadowing her.
   4. VP of Finance Trujillo: He has been working with other E-board members on the college service fee. He is working on researching grants. He has also been working on the transition binder and if anyone is interested in the position to please start shadowing him.
   5. VP of External Owsley: He attended the most recent board of trustees meeting. He also will be attending the upcoming faculty senate meeting. He has also been working on the transition binder.
   6. Chief of Staff Clodfelter: She has currently be working on the spring retreat. She has also been working on her transition binder. She has also been working on homecoming stuff.
   7. President Lopez- He has been working on the transition binder for the upcoming year. He has also appointed Jeni Carter as the interim AS&F Advisor. He has also been working on the college service fee. He also announced that Q4 bills are due Wednesday at 5pm.
7. Committee Reports
   1. Public Relations-They have currently been working on advertising for elections.
   2. CIF- They had a meeting today and discussed bills as well as suggestions for various bills and will be presented at the next meeting.
   3. Budget Committee- VP of Finance is currently getting people to sign up for the committee. He is also planning a meeting with Heather Heersink
   4. Lobbying Committee- N/A
8. Old Business
9. New Business
10. Discussion
    1. Homecoming (Grizzly Activity Board)
       1. Grizzly Activity Board presented three homecoming theme ideas for the upcoming year.
          1. Just Grizz it
          2. Grizzly glow up,
          3. Ice Scream for Adams
    2. Art Building Display (Representative West)
       1. Representative West talked about the Veterans at Adams perspective about the art building display as well as the first amendment hoping stuendts take in account all perspectives. Veterans about retiring the flag on campus in the display on Friday at 1pm.
    3. Business Senator Candidate (President Lopez)
       1. President Lopez presented his platform for his interest in being the Business Senator next academic year.
    4. President Candidate (Executive Secretary Erice)
       1. Executive Secretary Erice presented his platform for his interest in being President next academic year.
    5. VP of External Candidate (VP of Finance Trujillo)
       1. VP of Finance Trujillo presented his platform for his interest in being VP of External Affairs next academic year.
       2. Motion to extend by 2 minutes
          1. First: Deherrera
          2. Second King
             1. Approved by consensus
       3. Motion to extend by 2 minutes
          1. First: DeHerrera
          2. Second: Swanson
             1. Approved by consensus
11. Student Concerns
    1. Old
       1. Outdated products in Bookstore
          1. Told bookstore to check expiration dates
       2. Parking Library lots of nurses from hospital parking there
          1. Campus PD agreed to let them park in that lot while construction was taking place,
       3. McDaniel parking lot fully occupied because of events and people without proper tags parking there.
          1. ASUPD will do more ticketing in the area.
       4. People parking in Handicap Parking by Business without proper identification.
          1. ASUPD will be adding more signage there to prevent this in the future.
    2. New
       1. None
12. Announcements
    1. Retirement Ceremony to hopefully take place Friday at 1 pm in front of Richardson
    2. Please submit bills by Wednesday at 5pm
    3. Phycology Senator DeHerrera is running as a write in candidate for VP of Internal Affairs
    4. Thursday April 5th at 5pm Music for Mutts @Milagros
    5. Crop Walk is Next Sunday at 1pmt is worth 15 pts for 3 or more club members
    6. Student Scholar Days is April 4th and 5th VP of External Owsley and Representative Walljasper will be presenting
    7. Dr. Ellison lecture on flow is at 8pm this Wednesday
    8. You can start registering for summer classes
    9. CASA is hosting Cesar Chavez week and events will be tomorrow and rest of the week.
    10. Please submit follow up reports
    11. Elections begin next week
    12. We are going to miss you Aaron!!
13. Adjournment
    1. 7:33 pm

Next Meeting: Quarterly 4: April 9th, 2018 6 pm in BUS 142