ASSOCIATED STUDENTS & FACULTY MEETING

2017-2018

April 9, 2018

Minutes

1. Call to Order
	1. Meeting was called to order at 6:04 pm
2. Roll Call
3. Quorum
	1. Attendance Number: 26
4. Approval of Minutes
	1. Approved by consensus
5. Approval of Agenda
	1. Add ASF1718044
		1. Frist: Gonzales
		2. Second : King
		3. Approved by consensus
	2. Agenda with amendments approved by consensus
6. Executive Reports
	1. Secretary Erice- He has currently been working on getting the packets completed for the 2018-2019 academic year. If you are interested in Chief Justice, Executive Secretary, and VP of Finance please stop by and get the packet. He is also working on the agenda and minutes. Finally he has been working on a transition binder for the upcoming Executive Secretary.
	2. VP of Internal Wilson- She has been working on her transition binder. She has also been talking to presence. VP of Internal Wilson would like to congratulate Madeline on being the new VP of Internal. Finally she has been working on updating club points.
	3. Chief Justice Davis: she has been working on the bylaws and constitution updates. She would also like to remind everyone that you must attend the last meeting or it will counted as an unexcused absence. Chief Justice Davis also reminded the senate we will no longer be doing bills on the floor there could a bylaw change to not allow this but instead making another date after quarterly to approve them pending approval of the E-board. With that being said bills will be due Friday 4/13 at 5pm.
	4. VP of Finance Trujillo- He has been getting ready for this upcoming quarterly. If you are interested in this position please stop by the office and shadow him. He has also been working on his transition binder. Finally VP of Finance Trujillo has been looking and researching grants.
	5. VP of External Owsley: VP of External Owsley invited Interim President Dr. Matt Nehring and Chairman Simpson to the meeting to talk about financial action plan. They discussed information and areas on campus that received cuts to funding. They discussed that there were only two programs being cut completely. Finally there will be two more opportunities for all campus meetings to discuss the cuts made by the board of trustees.
	6. Chief of Staff Clodfelter –She has been working on the spring retreat . She has been working on updating the blog. She has also worked on helping find a commencement speaker. She has also been working on her transition binder for next year Chief of Staff. Finally Chief of Staff Clodfelter has been working on homecoming.
	7. Faculty Advisor Carter- She started off by saying hello and she is excited to be the interim faculty advisor. She will also be taking on to be the new Director of co-circular engagement.
	8. President Lopez- He recently attended faculty senate meeting. Finally he attending the last college service fee meeting of the semester. He sent off and created the ballot for elections. Presdient Lopez has also been working on graduation commencement speaker applications. Finally he stated there will be and no meeting on May 7th.
7. Senator Reports:
8. Committee Reports
	1. CIF- They reviewed the bills and will be presenting them tonight for the senate to present.
	2. Budget- VP of Finance will be scheduling a meeting with Heather Heersink to go over the budget. If you would like to join please let him know.
	3. Graduation Commencement – They will be meeting tomorrow at 12:15pm in the AS&F office.
9. Motion for a 15 min recess
	* 1. First: King
		2. Second: West
			1. Approved by consensus
	1. Meeting called to order at 7:15pm
10. Old Business
	1. Accountability (Representative King)
		1. He believes that we have not been holding each other accountable for getting our work done. That every member of the senate and executive board needs to complete the task’s delegated to them.
	2. Sodexo (Chuck Bateman)
		1. Faculty advisor Marquez handed out cards about next year meal plan ideas that will becoming next fall.
11. New Business
	1. ASF1718040 (Art League Bill)
		1. Amend: Total amount requested to 1,378
		2. First: King
		3. Second: Hargis
		4. Yays 22 Nays 0 Abs 1
	2. ASF1718041 (PBL Bill)
		1. Amend to 5,696.66
		2. First: King
		3. Second: DeHerrera
		4. Yays 22 Nays 1 Abs 0
	3. ASF1718042 (Spanish Club)
		1. Amend bill number: ASF1718040 and Amount to 4,088
			1. First: King
			2. Second: Gonzales
			3. Yays 22 Nays 1 Abs 0
		2. Five minute recess to make edits
			1. First: King
			2. Second: Hargis
				1. Approved by consensus
			3. Meeting call to order at 8:17pm
		3. Approval of bill
			1. First: King
			2. Second: Hargis
			3. Yays 23 Nays 0 Abs 0
	4. ASF1718043 (CIF Bill)
		1. Amend to ASF1718043
			1. First: King
			2. Second: Hargis
			3. Yays 23 Nays 0 Abs
		2. Approval of Bill
			1. First: King
			2. Second: Owens
			3. Yays 22 Nays 1 Abs 0
	5. ASF1718044 (Bylaw Changes)
		1. First: King
		2. Second: Brendle
		3. Yays 23 Nays 0 Abs
12. Discussion
	1. Earth Day Camping Trip (Natalie Wheelock)
		1. Tabled
	2. Grizz Days (Grizzly Activity Board)
		1. GAB talked to the senate about Grizz Days events that were happening this week. They asked the senate to spread the events to their constituents and other students.
	3. Homecoming Kick Off (Chief of Staff Clodfelter)
		1. The student life program assistants talk about that September 24th will be the start to homecoming kickoff. The also mentioned that homecoming week will be on October 1-6. They asked for input about how to make homecoming kickoff better.
		2. Extending time by 5 minutes
			1. Approved by consensus
	4. Transition Binder (VP of Internal Wilson)
		1. She talked about the techniques for clubs and senators to use to create transition binders. She also talked about why senator and clubs should participate. Finally if you turn in your senator binders and club binders by April 23rd you can receive points.
13. Student Concerns
	1. Old
		1. None
	2. New
		1. New Computer Lab printer on the second floor of MCD is not printing but taking away funds from students
		2. There are also computer login issues on the 2nd floor McDaniel computer lab.
		3. Is it possible to have the holes in sidewalk possibly being filled so being do not get injured.
14. Announcements
	1. Ryan Museum is open Wednesday and Thursday from 8 am to 1 pm
	2. Music for Mutts raised 1300 dollars thank you tot everyone who helped
	3. Appointment packets are available for the appointed positions
	4. The flag retirement ceremony will be this Friday at 1pm
	5. Just a friendly reminder that the SUB closes at 10pm
15. Adjournment\
	1. 9:38 pm

Next Meeting: April 23, 2018 BUS 142