ASSOCIATED STUDENTS & FACULTY MEETING

2018-2019

August 27th, 2018

Minutes

1. Call to Order
	1. Meeting was called to order at 6:02pm
2. Roll Call
3. Quorum
	1. Attendance Number 12- do not meet quorum
4. Approval of Minutes
	1. Approved by consensus
5. Approval of Agenda
	1. Table discussion item D
		1. First- Senator Lopez
		2. Second- Representative Price
		3. Approved by consensus
6. Executive Reports
	1. Executive Secretary McDermott
		1. Executive Secretary McDermott has been getting settled in the new position and has been working on the first agenda and updating things from last year. Executive Secretary McDermott apologizes for sending the agenda out a day late, it will not happen again.
	2. VP of Internal Jackson
		1. VP of Internal Jackson has been working on Presence and has been making sure that the clubs are on there. She has also been working on checking and updating points for clubs.
	3. Chief Justice Gonzales:
		1. Chief Justice Gonzales has been working on club packets this week. She has also been working on constitution and bylaw changes while trying to recruit justices for this year.
	4. VP of Finance Portillo
		1. VP of Finance Portillo has been working on the receipts for the office. She has also been working on the Campus Impact Fund Presentation for the October 22nd due date and she has been attending her office hours which are from 3-5pm Monday through Wednesday.
	5. VP of External Trujillo:
		1. VP of External Trujillo attended the 24th Board of Trustees Meeting. He is working on a way to summarize Board of Trustees meetings to bring back here. He has been working with VP of Finance Portillo to find new grants while building relationships with different organizations. VP of External Trujillo also has been working with the Immigrant Resource Center to find how to help immigrant students on campus. He will also be attending the Faculty Senate meeting on 8/28/18
	6. Chief of Staff Wright
		1. Chief of Staff Wright introduced herself and spoke on how her position now works with CASA, The Center for Inclusivity, and Multicultural Student Governance. Chief of Staff Wright has been getting AS&F ready for conference, ordering office supplies, and helped with Welcome Week events.
	7. President Erice
		1. President Erice has been preparing the e-board and helping with club packets and presence. He attended president’s cabinet and will have more information about that, if anyone has questions about that they are more than welcome to ask him. President Erice has been pushing for shared governance while meeting with Faculty Advisor Carter and will meet with Faculty Advisor Marquez. He would like to welcome President Lovell…
7. Committee Reports
8. Old Business
9. New Business
	1. ASF1819001 (Isabel Munson)
		1. Tabled
	2. ASF1819002 (Pacioli)
		1. Tabled
	3. ASF1819003 (E. Thomas Rosado)
		1. Tabled
10. Discussion
	1. Homecoming Packet (GAB)
		1. Ryan introduced the homecoming packet and GrizzLEAD. Homecoming is the first week of October this year. The theme is Grizzly Glow-up. This year GAB wants homecoming to be a time for the community to come together to demonstrate what it means to be a student at Adams State. It is going to be fun as a single body. The homecoming club packet should feel familiar- it outlines the week for the club, the points, and the rewards for participation. However, there will be changes to existing events and there will be some new events. It is all outlined in the club packet. The homecoming packet will be available through email and will be available through email and other outlets. The deadline for registration is September 14th and that form is on the packet. Kickoff will be September 24th in the CoRE center. GrizzLEAD is new in replacement of the homecoming court. GrizzLEAD is looking for 12 students- 2 will get scholarships. Anyone can apply and can encourage someone else to run for it. Deadline for GRIZZLEAD is September 3rd.
	2. Follow-Up report (PBL)
		1. In June PBL spent a week in Baltimore and two days in D.C. 4 students attended the conference. Janet and Araceli made top ten, respectively. The club was recognized at the conference for earning the Colorado Outstanding Chapter Award. While there, they had the opportunity to tour a few businesses and build networks with the companies including the KPMG accounting firm. Good network to build. They also had the opportunity to participate in Cengage Learning Research. The total expenses came to $9,200, PBL received $8,500 from AS&F and only used $5,612. The remainder that was not used was returned to AS&F.
	3. HSI Week (Marcella Garcia)
		1. They began by handing out posters with the Hispanic Serving Institution (HIS) week events on them and requested that people spread them over campus. Marcella reminded us that we are fortunate to attend an HSI school because it benefits all students, not just Hispanic students. Adams State University has been an HIS school since 2000. We have received over 22 million dollars because of this designation. The funding has been spread throughout the institution. Title X has organized many events for HSI week and spoke about each event that is highlighted on the posters and flyers throughout campus.
	4. Points System (VP of Internal Jackson)
		1. VP of Internal Jackson presented and in her presentation she highlighted that campus events that are outside of regularly scheduled meetings wo;; be worth three points if approved by AS&F.
			1. You can get it approved by putting it on your club’s presence page then checking in people on the day of the event
			2. There are submission forms on the AS&F blog to earn points
		2. She also recognized that clubs can receive five points for participating in community service projects if half of the members are present
		3. VP of Internal Jackson stressed that the Presence rosters need to be updated by ASU Cares Day to receive points. Communication is huge
	5. Student Concerns Presentation (Chief Justice Gonzales)
		1. Chief Justice Gonzales presented on what a student concern is and how to voice it.
			1. A student concern is a concern that affects at least 75% of the student body and this is an issue that is not already a discussion during the meeting.
			2. When voicing a student concern one should state the concern and any steps that have already been taken to solve the issue. One should also report what further steps AS&F should take to handle the concern
			3. Chief Justice Gonzales will then address any concerns by the next meeting
		2. One can voice a student concern during the student concern section at a meeting, they can drop it in the drop box in the AS&F Office, they can fill out the online Google form or they can always speak to Chief Justice Gonzales.
11. Student Concerns
	1. Old
		1. None
	2. New
		1. Update on the construction on 1st street
		2. Propped doors around resident halls, suggests the need for cameras as this is a safety concern
12. Announcements
	1. PBL is going to do Krispy Kreme fundraiser 9/7-9/21 delivered on 10/1
	2. SACNAS chili sales Wednesday 9/5 from 11:30-1 in Porter
	3. Club packets are due on Friday 8/31 at noon
	4. Hard copy and soft copy of club constitution required
	5. Feel free to ask questions
	6. SOCOMUN is happening in October and Model UN is working hard on conference details and thanks AS&F for their support
	7. GRIZZLEAD reminder- please apply or encourage others to apply
	8. Food Drive will tentatively be 18th of September and a table will be set up in front of McDaniel
	9. Social media for CoRE has merged into one @adamsstatecore
	10. The Art League is looking for artists for sculpting or photography. On September 7th they will showcase work at the Art Walk. Anyone can participate. The submission deadline is September 4th.
	11. Fridays are ASU Pride Day please spread the word and stop by the AS&F Office if you need something to wear.
	12. Quarterly bills due (need date and time)
	13. Wednesday BUS227 at 3pm for new club
	14. Project on 1st Street is expected to last until about September 17
	15. Crosswalks will flip flop throughout this time, trying to get signs for planning
13. Adjournment
	1. 7:32pm

Next Meeting: 9/10/2018 BUS 142