ASSOCIATED STUDENTS & FACULTY MEETING

2017-2018

[September 10, 2018]

Minutes

1. Call to Order
   1. Meeting was called to order at [6:04pm]
2. Roll Call
3. Quorum
   1. Attendance Number [16]
4. Approval of Minutes
   1. Approved by consensus
5. Approval of Agenda
   1. Approved by consensus
6. Executive Reports
   1. Secretary McDermott
      1. Secretary McDermott has been working on updating club contacts and preparing the agenda and minutes.
   2. VP of Internal Jackson
      1. VP of Internal Jackson has been working to get Presence updated and on ASU Cares Day. She has also been working to get ready for voter registration. There will be a meeting at noon in the Nielson Library on Wednesday the 12th for anyone who is interested in helping out. The tasks vary from small necessities to other things such as registering voters.
   3. Chief Justice Gonzales:
      1. Chief Justice Gonzales has been working on club packets as they have been turned in. Anyone who turned them in by the due date got a point. She has also been looking to change the constitution and some bylaws. The Chief Justice has also been working on the Roberts Rules Presentation for next meeting. Chief Justice Gonzales is asking for help tabling for ASU Cares Day, if anyone is interested they need to speak with her.
   4. VP of Finance Portillo
      1. VP of Finance Portillo has been working on her CIF Presentation for this meeting and has also been working on the strategic plan to familiarize herself for the new strategic plan.
   5. VP of External Trujillo:
      1. VP of External Trujillo will be having dinner with Monique- the person with the possible grants- on the 20th and then the VP of finance will have coffee with her on the 21st. There is an HSI Committee meeting on the 21st and if anyone is interested they need to speak with him. VP of External Trujillo wanted to ask everyone to visit the test website before the new one is set. It is at [www.test.adams.edu](http://www.test.adams.edu) and it must be accessed on a Adams State Campus computer. If anyone has photos of any kind Chris Lopez can use them for the school’s social media. You can send or email them to Chris.
   6. Chief of Staff Wright
      1. She has been working on the Student Leadership Retreat that is this weekend. She has also had one on ones with the executive board. Chief of Staff Wright has also been getting ready for the November conference.
   7. Faculty Advisor Marquez
      1. Faculty Advisor Marquez asked the senate about their opinions on moving the community garden at the gingerbread house’s expense due to construction issues. The community garden was paid for by the students and so he is looking for input on what should happen. If it is moved, it will be moved just south of the current location. More details to come.
   8. President Erice
      1. President Erice has been writing a report for President’s cabinet. AS&F has a seat and President Erice sits on it. The reports will be posted on the blog. Sean met with President Lovell about how we can support the president and how she can support us. She is pushing for school pride and wanted President Erice to remind everyone to wear Adams gear on Fridays. She also wants students to know that she has an open door policy-feel free to reach out to her. President Erice reminded the senate to claim their polo if they haven’t yet because everyone needs to wear their polo to the next meeting as President Lovell will be presenting. This weekend the executive board did the ropes course and it was a great experience for our group to grow closer and gain familiarize.
      2. GAB: Theme of homecoming is “Grizzly Glo Up”. Events and points are on the back of the handout. The packet is on the adams.edu website. Just type in homecoming
7. Committee Reports
8. Old Business
   1. ASF1819001 (Isabel Munson)
      1. Approved by consensus
      2. Yay-17 Nay-0 Abstentions -0
   2. ASF1819002 (Pacioli)
      1. Approved by consensus
      2. Yay-18 Nay-0 Abstentions - 0
   3. ASF1819003 (E. Thomas Rosado)
      1. Yay- 17 Nay-2 Abstentions- 0
   4. CoRE and Department Changes- Jeni Carter
      1. CoRE is the new student life. CoRE and pathways go hand in hand. Pathways brings you in as a new student and puts you through a path of success to be a future employee leader. Upon graduation you will be equipped with all of the skills and tools you need. You can gain this by going to class, you can take what you learned in class and use it with your real world experience. Pathways is what Adams wants you to leave with to be prepared for what leaders and managers are looking for. There will be a new social media page that includes all parts of CoRE. There will also be a new master calendar that anyone can send events into.
9. New Business
   1. ASF1819004 (Jennifer Lorenzo)
      1. Rep Owens 1st
      2. Senator Lopez 2nd
      3. Approved by consensus
   2. ASF1819005 (Non-Traditional Sports Club)
      1. 1st- Rep Owens
      2. 2nd- Rep Starkety
      3. yay- 19 nay-1 abstentions- 0
10. Discussion
    1. Food Drive (Thomas Rosado)
       1. On Tuesday, Sept. 18th from 9-5 there will be a Campus wide food drive in front of McDaniel. There will be club level competition The club that donates the most food gets 15 pts, 2nd place gets 10, 3rd- 7, and any club that donates at least five items will get 4 points. A food item is 2 cans of beans- a box of pasta is one, a cereal box is one. One rep can volunteer for an hour for 3 points at the table. Please spread the word. Please also spread the word that the food pantry is open and available.
    2. ASU Cares Day (President Erice and VP of Internal Jackson)
       1. ASU Cares Day is September 22nd. Check in is at 8am on the campus green with breakfast. 50% of a club must participate to get points.
    3. Presence (VP of Internal Jackson)
       1. Presence rosters due September 22nd (ASU Cares Day)
       2. Double check with VP of Internal Jackson to get your points for welcome week
       3. Download digital ID app for easier check ins
    4. AS&F Blog (President Erice)
       1. President Erice went over the AS&F blog. If you go to adams.edu and type asf in the search bar the blog will come up and at the blog you can find all kinds of resources such as club reps, club constitutions, AS&F bylaws and constitution, this semester’s meeting dates, quarterly bills and funding request forms, and so much more.
    5. Campus Impact Fund (VP of Finance Portillo)
       1. VP of Finance Portillo presented on the Campus Impact Fund (CIF). The CIF is a protion of student fees that are set aside for the purpose of improving our campus. Approved funds can be used to benefit the campus as a whole. There are three different types of requests- department, unattached student, and independent research requests. The CIF committee reviews all requests and the body votes on the approval of the requests and they pass/fail as a whole. It takes a 2/3 vote for them all to pass. CIF forms are located on the AS&F Blog under committees, under the CIF committee. This year there is $3,475 available and requests are due on October 22nd and will be presented at the November 5th Quarterly.
11. Student Concerns
    1. Old
       1. The construction- should be done by September 17th
       2. Cameras at propped doors- chief of police wants them but they are expensive. He wants everyone to find a specific door or area for a camera
    2. New-
       1. Will the construction be extended?
12. Announcements
    1. PBL is selling Krispy Kreme Donuts through the 21st of September and will be delivered on October 1st
    2. SACNAS Chili sales for $5 you get a meal from 11:30-1 in front of Porter on Wednesdays
    3. Chiropractor will come in to discuss how to be a chiropractor on Monday September 24th in Porter 128 at noon
    4. There will be a workshop on Friday, September 14th in art building at 2pm- open to everyone
    5. HSI week is happening. Concert in Richardson on September 11th
    6. $3475 for CIF available and $14,562.50 for Quarterly. Quarterly bills will be due 9/12 by 5pm
    7. Please wear polos to next meeting. Stop by office for polo
    8. Chief Justice Gonzales is helping with Shirly Atencio- concerning student spiritual life. Speak to one of them if you’re interested or have any concerns.
    9. If anyone is presenting at an AS&F meeting in the future and wants a presentation or anything else displayed in the future- it must be sent in by 5pm on the day of the meeting to asf@grizzlies.adams.edu
    10. Please no side discussions during meetings, try to stay off phones and stay focused. Can write notes to be courteous to presenters
    11. There have been discussions with Dr. Lovell about becoming a wet campus! Talk to Senator Lopez for more info
    12. Senator Rosado has three open spots for food drive help- speak to him
13. Adjournment
    1. [7:41pm]

Next Meeting: [9/24/18] BUS 142