ASSOCIATED STUDENTS & FACULTY MEETING

2018-2019

October, 22nd, 2018

Agenda

1. Call to Order
	1. Meeting was called to order at 6:01pm
2. Roll Call
3. Quorum
	1. Attendance Number-
4. Approval of Minutes
	1. Approved by consensus
5. Approval of Agenda
	1. Approved by consensus
6. Executive Reports
	1. Secretary McDermott
		1. Executive Secretary McDermott worked on the final touches to her sections on the strategic plan, she also worked on the agenda and the minutes. Secretary McDermott reminded everyone to take the survey to the city because they want to hear voices from Adams State. She also reminded everyone that the student-leader collaborative meeting will be on 10/29 from 6-8pm in the CoRE Center. If anyone has any questions about either of these things they can email asf@grizzlies.adams.edu or stop by the office.
	2. VP of Internal Jackson
		1. VP of Internal Jackson has been working on the strategic plan, she allocated homecoming points so she could get club points totaled for quarterly. She reminds clubs that there are points for the Boys and Girls Club and the Trunk or Treat events coming up this week.
	3. Chief Justice Gonzales
		1. The Chief Justice has been working on strategic planning with some of the Executive Board. She has been working on updating the constitution with the changes. She has also been trying to follow up on student concerns. She reminds Senate to email the AS&F email if you’re going to be late or absence for it to be excused. Make sure you let her know before the meeting.
	4. VP of Finance Portillo
		1. VP of Finance Portillo has been working on email reminders for the CIF and Quarterly bills. She has also been strategic planning on her own and with other members of the E-Board. VP of Finance attended meetings for the community garden and the college service fee.
	5. VP of External Trujillo
		1. VP of External met with Dr. Benson and spoke about AS&F pursuing a seat at faculty senate. They also spoke about how we can create a better feeling that students and faculty are on each other’s side. Faculty senate did not have a great understanding of how AS&F works. VP of External invited Dr. Benson to our next AS&F e-board meeting. This week he will hopefully meet with Dr. Buser, Dr. Lipke, and Professor Aldrich. He has a faculty senate meeting on 10/23 that he will be attending. The VP of External has also been working on a Board of Trustees mentorship program to bridge the gap between Board of Trustees and students.
	6. Chief of Staff Wright
		1. Last Friday Chief of Staff Wright attended The Black, Latinx, and Native American Male Summit at CSU-Pueblo. She has been working with admissions and CASA to work on helping students without cars to get groceries. There will be more details to come. She has also been finalizing details for NYC. Chief of Staff Wright invited Ryan Jewe from GAB,
		2. Ryan thanks everyone for the involvement piece for homecoming. He gave some numbers, there were 158 people for the least attended event which was Family Feud. The highest was the bonfire and it was at least 346 students without counting students that did not check in, staff, faculty, or community members. Ryan sent out an email to everyone who attended homecoming kick off and also to everyone who attended this meeting. He asks that Senate and clubs fill out the feedback form in the email. He also asks that the email is passed on to club and organizations. Ryan reminds AS&F that he is in the GAB office to also talk about anything from homecoming. He is very thankful for everyone who helped make is a great week this year.
	7. Faculty Advisor Carter
		1. Faculty Advisor Carter had two things- first, the student leader meeting on Monday is for all student leaders across campus, this meeting will be led by students with a goal to find a way to work better together to help Adams State. Second, an email will be going out that will open up the conversation on what to do with the empty space within the CoRE Center. Please fill out the google form to give your opinion and ideas.
	8. Faculty Advisor Marquez
		1. Faculty Advisor Marquez spoke about the community garden. The Daycare wants just a small space of the garden on the west side, the garden could move south as far as needed. He reminds Senate that we are not losing the garden.
	9. President Erice
		1. President Erice also reminded Senate about the student-leader collaborative meeting that will be next Monday, October 29th at 6pm. He asks clubs to send at least one club member. This will help everyone to work together as one campus. He has also been working on the strategic plan, the basic outline will be presented on at this meeting. The entire form will be posted next week on the blog. He attended President’s Cabinet where they discussed the process for conditional acceptance. They also discussed the possibility of the schedule getting shifted to Monday-Thursday classes, President Erice stated some concerns about that idea and he invited them to our meeting to talk about it. The Senate member of the month link was sent out. Each month there will be a senate member of the month, you can nominate your peers and then the e-board will compile the nominations and choose. The winner will then be posted on CoRE social media. A reminder, AS&F’s social media will be closing at the end of the semester. Also please make sure to spread info to your clubs and departments to gain feedback and inform them as a representative and senator.
7. Committee Reports
	1. The Black/LatinX UCCS representative talked to Cody about student advocacy this week. They also discussed getting a seat at the table. Please reach out to the VP of External if you would like to join the Public Relations Committee.
	2. Today was the deadline for the CIF, it may be extended. The VP of Finance passed around a sign-up sheet for the Budget Committee. Senators are required to be on a committee so please sign up for one as it is also strongly encouraged.
8. Old Business
	1. None
9. New Business
	1. None
10. Discussion
	1. College Service Fee
		1. VP of Finance Portillo and President Erice presented on the college service fee, there are currently discussions underway for how the college service fee is divided. As of now it is a three year cycle and this is the first year. There are not going to be changes to the distribution of the fee anytime soon but that is something that could happen down the road. If anyone has any questions or concerns about the college service fee feel free to stop by the AS&F Office to speak to President Erice or VP of Finance Portillo.
		2. Senator DeHerrera moved to extend questions by 5 min
		3. Rep Owens 2nd
		4. Yes-14 no-9
	2. MUN Follow Up Report
		1. Model UN recently finished their SOCOMUN conference. They hosted over 30 students from around Southern Colorado. The money from AS&F went towards marketing tools and food for the conference. Model UN thanked AS&F for the opportunity to put on the conference. They hope to make it an annual event.
	3. Strategic plan
		1. President Erice and VP of External Trujillo presented on the new strategic plan that the executive board has been working on. They presented the initiative of the plan and explained that there are a few minor details that are being worked out with the plan but it will be posted by the next AS&F meeting. Feel free to stop by the office or email AS&F with any questions or concerns on the strategic plan. The five initiatives are: 1) Strengthen avenues for campus-wide advocacy, 2) Promote engagement on campus, 3) Develop campus and community relationships, 4) Assessment of AS&F structures and processes, 5) Facilitate opportunities through resources
11. Student Concerns
	1. Old:
		1. None
	2. New
		1. There are no first aid kits in McDaniel
		2. Is there any feedback outlets for grievances with advising
		3. Students are being advised wrong because advisors don’t know how to use degree works
12. Announcements
	1. Model UN will be having a bake sale from 9-2 in McDaniel Hall on 10/24 for UN Day, you can Venmo if you do not have cash
	2. There will be a baked potato sale from 11-2 on Friday in between the Business Building and Music Building
	3. Please remember to take the survey from the city that will affect main street and will potentially open up more restaurants and could also open up the Rio Walk
	4. On Friday and Saturday, Art League is putting on the haunted house in the Art Building. On Friday it is from 7-11 and on Saturday it’s from 6-12. It is $6 for adults and $4 for children and $5 for adults if you bring a canned good.
	5. Housing is doing a haunted house, 7pm in Conour hall on 10/30, please bring a canned good
	6. Tickets are being sold for the Veteran’s banquet, $15 for AS&F Members
	7. Thursday at 7pm in Richardson there will be a Jazz Concert
	8. PBL is having a fundraiser on November 12th from 5-7pm at Arby’s
	9. November 2nd at 7pm in Richardson will be the first choir concert of the semester
	10. Nursing is having a haunted house from 6-11pm for $5, but $1 off for canned good or coke in Richardson on 10-31
13. Adjournment
	1. 7:23pm
	2. Next Meeting: November 5th, 2018 in BUS 142