ASSOCIATED STUDENTS & FACULTY MEETING

2018-2019

November 5th, 2018

Minutes

1. Call to Order
	1. Meeting was called to order at 6:03pm
2. Roll Call
3. Quorum
	1. Attendance Number [22]
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 has been getting ready for the NSLDC Conference in New York, she attended the student leader collaborative meeting, and the social media meeting as well. Secretary McDermott is the social media representative for AS&F. So if any clubs or senators need anything to be posted please email her to let he know to accommodate any events or announcements.
	2. VP of Internal Jackson
		1. VP of Internal Jackson has been checking on forms that have been submitted for community service, she participated and entered points for trunk or treat, she finished up the strategic plan and she has been getting ready for the conference.
	3. Chief Justice Gonzales:
		1. Chief Justice Gonzales helped with the nominations for member of the month, she finished up her part of the strategic plan, and she has been working on some student concerns.
	4. VP of Finance Portillo
		1. VP of Finance Portillo has finished up her part of strategic planning, She attended the CIF meeting and worked on the CIF presentation and bill, she attended the student leadership meeting in the CoRE Center, she participated in trunk or treat. VP of Finance Portillo also reminds everyone that the amount requested is under what is available, however, she reminds senate to still ask the tough questions.
	5. VP of External Trujillo:
		1. VP of External Trujillo was on the CIF committee so he attended the meeting, he has been researching how to host a forum. He reminds everyone that if anyone has problems or issues with the new website to let him or Chris Lopez know. VP of External Trujillo reminds Senate that the legislative committee will be having their meeting on Wednesday after elections to discuss how they will affect Adams State.
	6. Chief of Staff Wright
		1. Chief of Staff Wright finished strategic planning and she also participated in the winning trunk for the trunk or treat contest. Chief of Staff Wright attended the bridge workshop with Shirley Atencio in the Library, if anyone has questions please see her for details on that workshop. Chief of Staff Wright was on the committee to help pick a speaker for the fall commencement. She helped CASA finish up the Day of the Dead event and she has also been working with the van services for students to Walmart, if anyone has questions on that they can also ask Chief of Staff Wright. Lastly, she finalized the AS&F conference details.
	7. President Erice
		1. President Erice has been working on the commencement speaker committee also, the decision should be made soon. If anyone is graduating in the fall, remember to grab a cord for graduation from the office. President Erice attended the College Service Fee meeting, it was short, they are working on finalizing the committee so please let President Erice know if you have ideas or concerns. He has been working on getting bills ready while also getting ready for NSLDC in NYC. He facilitated the student leader collaborative meeting so please let him know if you are interested in attending because the next one is on November 12. NSO leaders are needed, if interested let President Erice know. Tomorrow is election day- go out and make an educated vote. The Senate member of the month goes to Senator Lorenzo who always goes back to her department and is always on time and ready to participate in the meetings. Congratulations to her.
	8. Executive Session for 15 minutes
7. Committee Reports
	1. The CIF Committee met for the CIF bill this past week, more to come on that.
	2. Please see President Erice with questions about the commencement speaker committee.
8. Old Business
	1. None
9. New Business
	1. ASF1819018 (Jackson Sayler)
		1. 1st- Representative Salas
		2. 2nd-Representative Forester
		3. Yay- 21 Nay-1 Abs- 1
	2. ASF1819019 (Sheniqua Griffith)
		1. 1st-Representative Espinoza
		2. 2nd- Senator Lopez
		3. Yays-24 Nays- 0 Abs-0
	3. ASF1819020 (PBL)
		1. 1st- Senator Lopez
		2. 2nd-Senator Russell
		3. Yays- 22Nays- 3Abs- 0
	4. ASF1819021 (MUN)
		1. 1st- Senator Nelson
		2. 2nd- Senator DeHerrera
		3. Yays- 21 Nays- 4Abs- 0
	5. ASF1819022 (Spanish Club)
		1. As amended
		2. 1st-Representative Starkey
		3. 2nd-Senator Rosado
		4. Yays-21 Nays- 4 Abs-
	6. ASF1819023 (NTSC)
		1. As amended
		2. 1st- Senator Russell
		3. 2nd- Senator Lopez
		4. Yays- 23 Nays- 2A bs-
	7. ASF1819024 (NAfme)
		1. 1st- Senator Lopez
		2. 2nd- Senator Lorenzo
		3. Yays- 15 Nays-9 Abs-1
	8. ASF1819025 (Campus Impact Fund)
		1. 1st-Representative Salas
		2. 2nd- Representative Andrews
		3. Yays-22 Nays- 2 Abs-1
10. Discussion
	1. Spring Involvement Fair (Jane)
		1. Table
			1. 1st- Representative Salas
			2. 2nd- Senator Russell
				1. Yays- 22Nays- 2Abs- 1
	2. Food Drive (Senator Rosado)
		1. There will be another food drive on November 30th from 9-5 inside of McDaniel (if it is cold) points will be the same as last time, 15, 10, 7, first, second, third, and 3 for clubs to participate
11. Student Concerns
	1. Old:
		1. Administrator for McDaniel did not apply for CIF for first aid kit but he is communicating with other admins to explore options
		2. Feedback for advisors and advisor grievances
			1. Carla Hartsey said that professors have to try degree works but there is no system to hold them accountable currently, Chief Justice Gonzales is meeting with her soon.
	2. New:
		1. There is not enough parking for students in the Rex apartments
		2. Staplers and hole punchers in labs are always broken
		3. Ice outside one of the Girault doors that never got fixed, north entrance
		4. Hours for the Rex gym are not ideal on weekends
		5. What is the coffee shop in McDaniel?
		6. People are going the wrong way on the one way streets on faculty drive from high rise during all hours of the day
		7. Library hours are not sufficient on the weekends
		8. People go the wrong way in the SUB parking lot
		9. A couple accidents- a few hit and runs and there are no cameras- in the high rise apartments
		10. We need to look at more professors for more class options
		11. Purchasing office not answering questions timely and aren’t cutting checks on time
		12. Wifi is terrible throughout the residence halls
		13. Blackboard has been struggling
		14. Second floor of McDaniel lab printers are not updated on webprint
		15. Issues with heaters in the residence halls- high rise, dorms, and family housing
		16. Students are terrorizing deer
12. Announcements
	1. PBL is doing the Arby’s fundraiser 11/12 from 5-7, 15% goes to PBL
	2. 11/7 5pm at Richardson there will be an air band concert
	3. Money left from this quarterly will be available for the 3rd quarterly
	4. 11/9 at 2pm Art League will have a collage workshop
	5. 11/12 at 7pm in Richardson there will be a percussion extravaganza
	6. Remind students to let their RAs know about work orders that they may need
	7. There will be rollover for CIF for next semester, total of $5,050
	8. Tuesday the 13th there will be a PB&J making from 11-2, and 4:45-8, the sandwiches go to La Puente in La Mesa Dining Hall
	9. Have presentations ready and sent in by 5pm on Mondays for meetings
	10. Looking for people for Commencement committee
	11. Vans to grocery stores every weekend (except Thanksgiving) meets at CASA House, stop by the AS&F office for specific hours and details
	12. Keep filling out forms for points for VP of Internal
	13. Flyers need to be put through housing to be hung in residence halls
	14. Follow CoRE social media, let Executive Secretary know for posts that are needed
	15. TOMORROW is Election Day
	16. There will be shuttles to polling stations they will meet in front of the Ole Moe Bear Statue from 7-7pm
13. Adjournment
	1. 7:45pm

Next Meeting: November 26, 2018 BUS 142