ASSOCIATED STUDENTS & FACULTY MEETING

2017-2018

November 26, 2018

Minutes

1. Call to Order
	1. Meeting was called to order at 6:02pm
2. Roll Call
3. Quorum
	1. Attendance Number 26
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 attended the last student leader collaborative meeting, the attendance was disappointing but she will be sending out a “when to meet” for next semester to hopefully have more student leaders available. She also reminded Senate that they can email her if they need anything to be posted on the CoRE Social Media Page, the AS&F social media pages will be closing at the end of the semester. She thanks Senate for a good semester and encouraged senators and reps to recruit more members for next semester. Secretary McDermott was disappointed that AS&F was not able to attend the NSLDC Conference due to weather.
	2. VP of Internal Jackson:
		1. VP of Internal Jackson has been working on updating club points for clubs that participate in events, she also reminds everyone to keep their rosters updated for next semester.
	3. Chief Justice Gonzales:
		1. Chief Justice Gonzales met with Karla Hartsey concerning the concern for first year advising. She told the Chief Justice that first year advising is up 80%. This also started a discussion on mandatory trainings for degree works, Karla will try to encourage students to use degree works more moving forward.
	4. VP of Finance Portillo:
		1. VP of Finance Portillo worked on quarterly and CIF disbursements this past week. She reminded Senate that follow up reports are needed from some clubs; they are due 3 days after the funded event. Quarterly Bills will be due on 2/4 and 3/25. CIF bills will be due on January 21st for the February 4th meeting. The Rupright Family has a gofundme set up for Tresa and Bobby. Due to some complications during surgery, Bobby is now paralyzed from the waist down. Here is the link: <https://www.gofundme.com/bobby-and-tresa-rupright>
	5. VP of External Trujillo:
		1. VP of External Trujillo went to Denver for The Generations of Giving Brunch where he addressed the attendees. The Latino Community Foundation of Colorado sent him there. At that Brunch there was an idea to encourage everyone to be a philanthropist by giving them a piggy bank to save and then donate money. They're meant to be kept on the dinner table so everyone is reminded to donate whenever possible. VP of External Trujillo is looking into getting them for the entire Senate. He also worked on the Board of Trustees mentorship program, after he works out the logistics, he will approach the trustees to begin the process to match them with students.
	6. Faculty Advisor Marquez
		1. Faculty Advisor Marquez also spoke about the new first year advising center that all first year students must go through. He encourages returning students to enroll for next semester as soon as possible. The numbers are very low as of now. He also reminded Senate that all state offices and campuses are now smoke free by an executive order from the state government. There will be more information from the committee that is being formed about this new law, so there will be more to come.
	7. President Erice
		1. President Erice attended President’s cabinet where they spoke about the new executive order concerning a smoke free campus. President Erice is on that committee. The meetings for next semester will be 1/21, 2/4, 2/18\*, ¾, 3/25, 4/8\*, 4/22, they are also posted on the AS&F website. President Erice reminded Senate that if anyone is graduating in December they need to make sure that there are transitions for representatives in their clubs. Please also make sure to get a cord from the AS&F office. If anyone is interested in E-board positions, it is never too early to start shadowing. He attended the student leader collaborative meeting and he reminds senate that there are NSO openings. AS&F social media will be closing at the end of the semester. The AS&F executive team was not able to attend the NSLDC Conference in NYC due to weather unfortunately. The AS&F e-board is looking on what to do to make up for that. ASUPD and President Erice reminds everyone to carry their student ID with them on campus at all times.
7. Committee Reports
	1. None
8. Old Business
	1. Spring Involvement Fair (Jane Kungu)
		1. Jane is the program assistant for first year immersion. She talked about the January involvement fair. The involvement fair will be a part of the spring orientation but it is open for all students to attend. It is on January 14th from 5-7pm. Clubs and organizations can set up beginning at 3:30 in the SUB banquet rooms. There has been an interest form sent out to clubs. It is important to fill that out to secure a table. There will be 5 points offered from AS&F for participation. There will be some food and snacks but there will not be a theme.
9. New Business
	1. None
10. Discussion
	1. Library Hours (Jeff Bullington)
		1. Mr. Bullington reached out about the 24 hours suggestion for the library hours. The library is currently open 84 hours a week for this semester with extended hours for finals week. He asked Senate what they would be looking for if hours were to be extended. He asked about what isn’t being met by the 24-hour space in the SUB. The extended hours for the library are a stretch for this campus because of limited resources. He mentioned that we can look into gaining more hours, however, those hours need to be used. As of now, the later hours on weekdays are not as busy but those hours may be the only hours that some students have available to attend the library so there are a lot of things going into decision making. Many options were brought up. VP of Finance Portillo mentioned the Campus Impact Fund for funding for some resources for possible changes.
	2. SAAC Event (Senator Nelson)
		1. Senator Nelson spoke about a spare change drive that will raise money for the Make a Wish foundation. Each club would have a bucket or a jar that could be donated from Adams State. AS&F would offer 5 points for participation. This event will start on December 1st and go until the 7th, there will be more to come on where it will be located.
11. Student Concerns
	1. Old
		1. The rex parking lot idea is not ethical, nothing will change currently.
		2. The Wi-Fi in the high rise is being updated and they are halfway done with Houtchens, Computing Services says that it will be done by finals week.
		3. Webprint for the second floor McDaniel labs should be resolved
		4. The staplers and hole punchers in the Business building were replaced and some in other buildings were checked on
		5. The ice outside the Girault doors was handled
		6. The new coffee shop in McDaniel should be up by January, they are handling some logistical issues to make sure the profits get back to Adams
		7. The ASUPD Chief will send more patrollers to the one-way areas. If anyone sees this happening, they are encouraged to report it to ASUPD
		8. Students that terrorize deer should be reported to ASUPD
		9. Not enough classes, Dr. Villa and the Chief Justice are going to meet concerning the need for more times offered for some classes
		10. Concerns with the purchasing office are still being looked into
		11. The heating in the residence halls should have been worked on over break
		12. Jeff Bullington spoke to us about library hours
		13. The Rex gym is going through a big transition, including large budget cuts concenging employment funds. If the Rex gym was able to find $6,000 more dollars they could stay open on weekends from 8-6 on Saturdays and Sundays.
	2. New
		1. People don’t attend fitness classes, possible waste of funds
		2. Graduates have not been communicated with concerning Fall Commencement
		3. The stop sign for the library for First Street is missing
		4. The CIF bill structure is poor because if one of the three fails, they all fail even if the other two are good
12. Announcements
	1. SAAC will host a spare change drive from 12/1-12/7 more details to come
	2. The food drive will be from 9-5 in McDaniel, clubs can donate from 11-1, there will be more details to come, if you volunteer be active in volunteering on 11/30
	3. The holiday gala will be on Thursday 11/29 at 7pm in Richardson
	4. NaFME will be doing a bake sale on Thurday 11/29 at the Japanese Garden and also outside the art and music buildings from 11:30am-1pm. There will also be goodies sold after the concert
	5. Senator West thanks everyone who attended his Green Zone training
	6. The meetings are here for representatives and senators to take info back to clubs and departments. Please stay off of computers and leave the homework at home.
	7. Wear your polos to meetings please
	8. CASA is putting on a gingerbread festival from 8-11 on December 1st
	9. If anyone wants to help out, you can go to \*\*\*\* INSERT PAGE
13. Adjournment
	1. 6:59pm

Next Meeting: January 21st, 2019, BUS 142