ASSOCIATED STUDENTS & FACULTY MEETING

2018-2019

January 21, 2019

Minutes

1. Call to Order
	1. Meeting was called to order at 6:01pm
2. Roll Call
3. Quorum
	1. Attendance Number 20
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 wishes everyone a successful semester and reminds Senate that she has open office hours for anyone who needs anything, even just for a chat. The office hours for the Executive Board are posted on the blog. She let everyone know that she will be sending out a when to meet for the next Student Leader Collaborative meeting, please remember to fill it out. Executive Secretary McDermott also reminded representatives to let her know if there was a transition between their reps. Many of the E-board member’s hours line up in the lunch hour so that has been productive. AS&F is still looking for more senators so keep asking people to spread the word and encourage others to take a leadership position in their department! She worked on the agenda and updated a few things for the new semester and tomorrow she will be attending the Women in Higher Ed Meeting in McD 301 from 12-1. Everyone is welcome as they will be working on planning Women’s Week.
	2. VP of Internal Jackson
		1. VP of Internal Jackson went to the Spring Involvement Fair, she emailed clubs about the events, and worked with Dr. Centeno on student and club involvement for Women’s Week so points can be offered. VP of Internal reminds clubs that rosters need to be updated. She also updated the points submission form so it wasn’t as repetitive.
	3. Chief Justice Gonzales:
		1. Chief Justice Gonzales has been working on her parts of the strategic plan, she has also been working to bring resources on and off campus to talk to us at our meetings, and she also reminds senate to wear your polos.
	4. VP of Finance Portillo
		1. VP of Finance Portillo has been recording receipts, working to find alternatives for conference, and she reminds Senate that CIF proposals are due on Wednesday the 23rd by 5pm, as there is over $5,000 available. The VP of Finance has also been getting ready for quarterlies. The bills are due 2/4 for the 2/18 quarterly. The VP of Finance reminds everyone that there are new partnerships so there’s now over 14,000 scholarships available. Talk to OneStop for more details or go to adams.edu/scholarships
	5. VP of External Trujillo:
		1. The VP of External Affairs has been finalizing the mentorship program to finish up some of the logistics and structure. He reports that Faculty senate is exploring the possibility of a 4-day school week where Fridays would be office hour days, as of now there’s pushback so there will be a survey to come. He has been working on his parts of the strategic plan, specifically the student forum. Elections are coming up, please reach out if anyone is interested in shadowing for any of the AS&F positions. Adams 100 is coming up for the 100 year celebration since first building and first class. These are an opportunity to use them as a marketing tool to get our name out. We have Cleve Simpson here.
			1. Cleve Simpson is one of 9 Trustees, has been one for 4 years, he is currently the chairman. Mr. Simpson reported out on progress for the President search. Currently Dr. Lovell has a one year contract. At the December board meeting the board came up with preferred process to engage the campus on the perception with how Dr. Lovell is performing. At the February meeting, they would like to remove the title of interim president to negotiate for a longer term contract. Mr. Simpson has been working to find what other voices have to say on campus and in the community. It is possible that the decision could be pushed back to the April Meeting. He also reported that financial statements were reviewed in December and were as good as they have been in 4 years, so Adams State is in a much better position today than we were a year ago. This means that the university can look towards opportunities for growth. In conclusion if anyone would like to offer their opinion on the process to hire Dr. Lovell on a contract they should direct their comments to VP of External Trujillo. President Erice will present a statement from AS&F on this situation at the next meeting.
	6. Chief of Staff Wright
		1. Chief of Staff Wright attended the Educating Students of Color Summit and is about to start the hiring process for her position for next year. She has also been exploring options for AS&F E-board professional development. She asks for help for Food fix Friday through CASA and if any clubs or groups are interested they should contact her. She also mentioned that the van service will be starting again. She invited Rio de la Vista
			1. Guest Rio de la Vista is the Founding Director at Salazar Rio Grande del Norte Center at Adams State University, she spoke about the Salazar family and is spreading the word about the Salazar water initiative. The water in this community is at risk and it is so important because people are trying to buy the water rights to send to Front Range to remove it from the valley. There will be a SYMPOSIUM on 2/23 from 9-4 on campus if anyone is interested in attending. She also wanted to let everyone know that she has positions for paid internships through the Center and would love to talk to anyone who is interested. Her office is in the Office of Extended Studies.
	7. Faculty Advisor Carter
		1. She wishes everyone a happy spring semester and reminds everyone that she is still looking for ideas for the empty space in the CoRE Center.
	8. President Erice
		1. President Erice reminds everyone that if they are interested in being president to please shadow. He reminded Senate that office hours are updated on the blog. President Erice worked on the President’s report this week. He met with Dr. Lovell, she wants to promote the new scholarship opportunity. He worked on a campus wide email and reminds AS&F that we need senators. He went to the involvement fair to work to recruit for senators.

 Senate member of the month is Trina DeHerrera for her ability to ask the tough questions and also for her work on and off of campus. The legislative talking points were sent out with the agenda and Dr. Lovell wants this to be spread to the different departments. She has been usint it to promote us so please also pass this along.

1. Committee Reports
	1. If interested, please join a committee as Senators are required to serve on an AS&F committee. The CIF committee will be meeting soon. There may be a new ad-hoc committee soon, more details to come.
2. Old Business
3. New Business
	1. ASF1819025 (Jazsmine Paulk)
		1. 1st-Senator West
		2. 2nd-  Senator Russell
		3. Yays-23 Nays-0 Abs-0
	2. ASF1819026 (Grecia Diaz)
		1. 1st- Senator Nelson
		2. 2nd- Representative Caleb
		3. Yays-24 Nays0 Abs-0
4. Discussion
	1. CIF Follow-up (Sheniqua Griffith)
		1. Senator Griffith gave a follow-up presentation for the CIF funding for the Thanksgiving Dinner. The dinner took place on 11/15/18 in the SUB Banquet rooms. They used a total of $879.21 for the event to feed over 80 people here on campus. The rest of the money, over $1,000, went back into the Spring CIF money.
5. Student Concerns
	1. Old
		1. Graduates not knowing where to meet for graduation, the email was sent out later in the week
		2. The 1st street stop sign is gone, they are working on it, , please stop there
		3. CIF pass/fail. The CIF committee handles this
	2. New
		1. A student broke their arm while slipping on the ice in the McDaniel parking lot
		2. Major ice issues on faculty drive, parking lots are filled with snow, people continue to slip and fall
		3. Facilities needs to do a better job with removing ice
		4. Doors are getting stuck open because of ice in BCD, safety concern
		5. Icicles falling is a concern
6. Announcements
	1. If anyone slips and falls on campus, they need to go straight to Ken Marquez’s office in Richardson
	2. NSO is looking for NSO leaders for the Fall, application on ASU website
	3. Women’s week is coming up in a month and a half, more to come
	4. CIF bills due this Wednesday, $$$ available
	5. APPLY FOR SCHOLARSHIPS
	6. Senator West is looking to speak to non-traditional students, have them reach out to him
	7. Cielo and MCSG will be playing “The HATE That You Give” along with a Kindred Spirits Luncheon from 12-1
	8. MCSG has a space that is open for any group to use even after hours, talk to Senator Griffith
	9. SAAC will be doing viewing nights of The Bachelor, more to come from Senator Nelson
	10. Please stay off the cell phone during the meeting, especially when guests are speaking
	11. Be careful, it is icy
7. Adjournment
	1. 7:07pm

Next Meeting: February 4th, 2019 BUS 142