



ASSOCIATED STUDENTS & FACULTY MEETING
2010-2011

September 27, 2010
Minutes

- I. Call to Order 6:00pm
- II. Roll Call
 - a. **Present:** *President Chierlison, VP of Internal Affairs Jefferies, VP of External Affairs Scally, VP of Finance Salmon, Chief Justice Harlan, Secretary Chavez, Faculty Advisor Marquez, Faculty Advisor Daniel, Program Assistant Carter, Senator B Chavez, Senator Polster, Senator Martinez, Senator Wilson, Senator Reyes, Senator Nottingham, Senator Naas, Senator Jowers, Senator Pearson, Senator Bonnstetter, Rep Nicholas, Rep Brownlow, Rep Christensen, Rep Taylor, Rep Nelson, Rep Wohlrabe, , Rep Sandavol, Rep Kelso, Rep Chaparro, Rep Schlaufman, Rep Cordova, Rep Seybold, Rep Archuleta, Rep Hargis, Rep Barela, Rep Penland, Rep Slagsvold*
 - i. 27 /32 Senators and Representatives 8/8Exec Board
 - b. **Absent:** *Senator Adams, Rep Livingston, Rep Clay, Rep Sallee, Rep Losack*
- III. Quorum
- IV. Approval of Minutes
 - a. Senator Wilson approve minutes from September 13, 2010
 - b. Senator Martinez second
 - i. Yays: 22 Nays: 0 Abs:5
 - c. Faculty Marquez motioned to approve to fix discrepancies
 - d. Senator Bonnestetter 2nd
 - i. Faculty Advisor Mick Daniel was not present at September 13, 2010 meeting
 - ii. Rep Christensen and Rep Penland were present
 - e. Rep Chaparro came in late
 - i. Yays:21 Nays:1 Abs: 5 (27)
- V. Approval of Agenda
- VI. Executive Reports

Associated Students and Faculty Senate

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- a. President Chirieleison- Shared time with Ken Marquez-- Thanksgiving break—2 days for fall break, 3 day thanksgiving, classified employees are setting up in SUB to help people register to vote
- b. V.P. Internal Affairs Jeffries- club packets, fundraising, community services, meet with her after meeting if you have not gotten a club packet, update club officers, etc. , explain club points—club points go to zero after today's meeting (9/27/10)
- c. V.P. of Finance Salmon- getting ready for quarterlies \$20,668 being requested, budget is \$18,920
- d. Chief Justice Harlan- working on issues with constitution, making sure bills are constitutionally correct, senators or reps don't have to be in a committee, but committees have to consist of 4 government members.
- e. V.P. External Affairs Scally- getting ready for the retreat, board of trustee meeting October 8 and email Kenny if you plan on going, meeting begins at 10am,
- f. Secretary Chavez- getting bills organized for yesterday and today

VII. Old Business

- a. ASF101102- ASC Cares Day
 - i. Invite everyone to sign for volunteer fair 10-1:30 Weds 9/29/10, go online to see ASC cares day
 - ii. Registration starts at 9am
 1. Rep Hargis- what is the volunteer fair, will there be power?
 - iii. Projects need to be filled
 - iv. VP of External Affairs Scally motioned to approve
 - v. Senator Chavez 2nd
 1. Rep Hargis- is VP of Finance Salmon's name is still on the bill?
 - vi. Yays: 27 Nay:1 Abs:0
 1. Passed
 2. An extra iClicker was turned on.

VIII. New Business

- a. ASF101106- Model UN
 - i. Presented at PowerPoint, only school from U.S. to go to the conference last year. Two choices Singapore or Scotland. We are one of the only groups on campus to do international travel and we have the largest membership in three years. We averaged the costs from hotels, registration, and airfare of both destinations to come up with proposed bill. We have already raised their 30%.
 - ii. Rep Archuleta- are costs going to change? What are the accommodations?

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1. Deadlines for the fees are coming up soon
2. Clarifying hotel
- iii. VP of External Affairs Scally - Scotland or Singapore, where is it cheaper?
 1. Scotland is more expensive, did take averages to come up with a budget, difference is negligible
- iv. Rep Hargis- Did you budget for both locations?
 1. One location- just an average of costs
- v. Senator Martinez- When is registration due?
 1. Registration for Scotland and Singapore next 2 weeks
- vi. Rep Archuleta- Would like to amend the bill to only give
 1. 70% Needed now for airfare, registration, hotel
- vii. Dr. Centeno--Was advised to ask in bulk, wants accommodations done at one lump sum, 30% and points have been earned, concerned that they will have to earn all points over again.
- viii. Senator Bonnestetter- Remind senate that the amount they are asking is for over half the amount we have to spend tonight
- ix. Rep Penland- budgeting for seven people, is dept funding advisor?
 1. Some years they budget, sometimes they don't
 - a. They are only asking to take a portion of club, only half can go
- x. Senator Martinez- What is the minimum amount of people you can take to the conference?
 1. No minimum on how many people, if you only bring 3 people to conference then you represent certain countries, the more student you have, the larger the country you can represent.
- xi. Rep Archuleta--Motioned to change bill to \$7,233 include airfare, registration.
 1. Discussion: Chief Justice Harlan--Come back in Jan no guaranteed under the constitution that Senate wills allot you the monies need.
 2. Rep Nelson 2nd
 - a. Yays:16 nays:6 abs:3
 - i. Bill Amended
 - ii. Two people did not vote
- xii. Chief Justice Harlan- after tonight all points will drop to zero and once you have made you 70 points or however many points you need you can up back until next September and use those same points. At next September quarterly your points will drop to zero again
 1. Dr.Centeno is clear on that, still need 30%

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2. Raised concern last year, reassured that this would not be a problem
- xiii. Chief Justice Harlan- Each club can potentially present a new bill at every quarterly
- xiv. VP of Finance Salmon- how will you not have the 30% in January?
 1. The total budget is higher
 2. 4,000 for accommodations
- xv. Discussion time has run out.
 1. They could go down to \$5060
- xvi. Rep Archuleta approve amended bill
- xvii. Senator Wilson 2nd
 1. Yays:17 nay:8 abs:2 (27)
 - a. Passed
- xviii. Left: \$10,719 Reduced by: \$2,485
- b. ASF101107 – USSA
 - i. Robin Pryor presentation meet to talk about country wide issues. The President’s ,board of trustee, union helped fund last years trip—going to conference to representative rural colleges
 - ii. Rep Hargis—is this money going to an individual or organization? Can we fund her constitutionally?
 1. Chief Justice Harlan- She falls under non-funded clubs and organizations
 - a. Article 6 section d
 - b. She’s only asking for 19% of her total costs.
 - c. She is representing an organization
 - iii. Rep Hargis-- Just want to be following regulation.
 - iv. Rep Archuleta- representative for Associated Students of Colorado, We (Robin, Rep Archuleta, and President Chirieleison) went to a few meetings last year, she has stepped up and got our name out there, helped with budget cuts, been able to work with other schools, for her to keep going, she expresses herself well.
 - v. Senator Wilson—What do these conferences do for our school?
 1. Gabby will talk about it later, really works on accessibility and affordability, education is a right, band together to work with states, colleges, etc for those going in to higher education
 - vi. Rep Hargis—procedural: no account number and miss spelled
 1. VP of Finance Salmon: No account set up
 - vii. Rep Hargis—break down of funding is only funding what we can fund, no details of what we are paying for. Friendly amendment to only fund one trip at a time?

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1. VP of Finance—not just used in the same trip, it qualifies, total of 5 different trips, no breakdown
 - viii. Chief Justice Harlan- how exactly are we going to spend those monies?
 - ix. Senator Wilson- dates of conferences are on later dates, could you put this in for next quarterly? Registration deadline? Can you get half tonight and come back?
 1. Robin—bring entire amount in and then come back
 - x. President Chirieleison: 2nd quarterly November 22, 3rd, quarterly February 28, 4th quarterly not set in stone yet, reminder just asking for \$1,000 for 5 trips. Putting our face out there, good pr.
 - xi. VP of External Affairs Scally—how much is the Board of Trustee going to help out?
 1. Robin—she'd pay majority out of pocket doesn't know exact amount
 - xii. Senator Chavez motion to approve
 - xiii. Senator Pearson 2nd
 1. Discussion: Rep Hargis-- recommends it doesn't not approve because of the way it written, point of clarity
 - a. Yays:19 Nays: 7 Abs: 1 (27)
 - i. Passed
- c. ASF101108- Adams Atoms
- i. VP of Finance Salmon-\$46 per diem day for food
 - ii. President Chirieleison- asking for what exactly?
 - iii. Senator Chavez- total you are spending \$7...
 1. look at spreadsheet, meals will decrease
 - iv. President Chirieleison clarifying
 1. Airfare- 2,400, driving-\$315, Hotel-\$720
 - v. Rep Archuleta- Can you come back and ask for registration at the next quarterly?
 - vi. President Chirieleison- how much are you exactly asking for?
 1. \$3435
 2. Need a motion to amend
 3. Senator Naas motioned
 4. Rep Hargis 2nd
 - a. Yays:26 nays:2 abs:0 (28)
 - i. Bill Amended
 - vii. Senator Jowers motioned to approve amended bill
 - viii. Rep Archuleta 2nd
 1. Discussion: Rep Hargis--no account number, have they met their percentage to be funded?
 2. VP of Internal Affairs Jeffries- yes they have

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3. Yays: 24 Nays: 3 Abs: 1 (28)
 - a. Passed
- ix. Left: \$6284 Amount Requested: \$5,363
- x. Senator Jowers left. Vote goes to 27/32
- d. ASF101109- AORE
 - i. Representative ASC for outdoor, brands and institutions, secured employment from conference, asking for only 40%-\$652 because they are not a club, 4 students will go, lowered food costs
 - ii. Rep Hargis-move to amend bill to \$652
 - iii. Rep Archuleta 2nd
 1. Yays:24 nays:3 abs:0 (27)
 - a. Bill Amended
 2. Senator Wilson stepped out her vote should not count so it should just be 24, 2
 - iv. Senator Reyes left-- 26/32
 - v. Rep Hargis motioned to approve amended bill
 - vi. Rep Archuleta 2nd
 1. Yays: 24 nays:2 abs:0
 - a. Passed
 - vii. Left:\$5,632 Requested: \$3,713
- e. ASF101110- Aid's Awareness
 - i. Brianne, Shirley, Nursing Director: Aid's awareness is presentation, aid's quilt- now housed in Atlanta, weeklong events, free HIV testing, artwork presentation, couple who have HIV will present, have \$2,372 proposed for AS&F, more than 40%, anticipate amendment, refer to breakdown
 - ii. VP of Finance Salmon: \$1,728, we can fund 40% of total costs
 - iii. Rep Hargis- which total cost are we talking about?
 - iv. Rep Archuleta wants to amend bill to say \$1,728
 1. amendment to say ASF101110
 - v. Senator Wilson 2nd
 1. Yays:24 nays:0 abs:2 (26)
 - a. Bill Amended
 - vi. Rep Archuleta to approve amended bill
 - vii. Senator Chavez 2nd
 1. Yays: 24 Nays:2 Abs: 0 (26)
 - a. Passed
 - viii. Left:\$3,904 Requested: \$1,985
- f. ASF101111- Club Sport's
 - i. Evan Slagsvold: women's and men's rugby and rock-climbing, would like an additional \$25 to off set a certain cost.
 - ii. Rep Hargis motioned to amend bill to say \$425

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- iii. Rep Archuleta 2nd
- iv. Yays:22 Nays:1 Abs:3 (26)
 - 1. Bill Amended
- v. Senator Chavez motioned to approve amend bill
- vi. Rep Hargis 2nd
 - 1. Yays:22 nays:2 abs:2 (26)
 - a. Passed
- vii. Senator Chavez Motioned to extend time to 8:20
- viii. Senator Wilson 2nd
 - 1. Yays:13 nays:12 Abs:0
 - a. Time Extended
 - 2. Someone stepped out so its 25/30
- ix. Left: \$3,479 Requested:\$1,560
- g. ASF101112- Drum line
 - 1. Chief Justice Harlan- not a recognized club only 40%
 - ii. Want to travel in state away games, enjoy having drum line at the games, performed at various campus events, they support football team 100%, have a team that is growing in size and want to be the ones that support them, increase morale, positive environment, recruit new members from high school students, split between games and getting them to all games, using school vans, pay for entry into game, food, looks good to have a group there to perform, put's a good image, positive feedback from all coaches
 - iii. Rep Archuleta—what are the dates of the games you will attend?
 - 1. Mines 10/30, Western CO11/13
 - iv. Rep Hargis—remove CSUP game requested amount,
 - 1. VP of Finance Salmon—\$1,104.50 without CSUP game
 - v. Rep Nelson- have you contacted school of mines to see if they can accommodate you, for Cheer they accommodate us
 - vi. Senator Wilson motion to amend to say \$1,104.50
 - vii. Rep Evanslgad 2nd
 - 1. Discussion: VP of Finance Salmon-- explained how we got to final total
 - a. Yays: 24 nays:0 abs:2 (26)
 - i. Bill Amended
 - viii. Rep Archuleta motioned to approve amended bill
 - ix. Senator Naas 2nd
 - 1. Yays:22 Nays:1 Abs:3 (26)
 - a. Passed
 - x. Left: \$2,375 Requested:\$316
- h. ASF101113- Newman

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- i. Introduction of what Newman club is. Will be meeting with other Newman clubs around the state at annual retreat. Strong leaders, attending retreat in Crestone, CO, refer to breakdown sheet, originally presented for \$300 something, did some fundraising, won't receive money from pueblo arch diesis, would like to amend to \$1,223 or whatever is available
- ii. Senator Bonnestetter- what is the \$300 donation
 1. That would be from the Pueblo Arch Diesis who will no longer be contributing to our trip
- iii. Senator Bonnestetter motion to amend bill to \$1,223 and amend bill to say ASF101113
- iv. Senator Martinez 2nd
 1. Discussion: Rep Archuleta- is that 70% or full amount being asked? 70% of \$1,223, what is that? Rooms should be \$60
 - a. Rep Kelso- that is 70%, unsure of what room stipend is.
 - b. VP of Finance Salmon-\$834.30
 - c. President Chirieleison- rooms number needs to be changed
 - d. Rep Archuleta- donation from institution, are we allowed to do that? Honorariums
 - i. Rep Kelso: No donation would from the Arch Diesis of Pueblo who will longer be helping us out, and Honorarium is a guest speaker
- v. Senator Bonstetter withdrawals amendment
- vi. Senator Martinez motioned to amend bill to say \$834.50
- vii. Senator Bonnsetter 2nd
 1. Point of information- Rep.... because of no donation is AS&F making the difference up?
 2. Yays: 21 Nays:2 Abs; 3 (26)
 - a. Bill Amended
- viii. Senator Bonnsetter motioned to approve amended bill
- ix. Rep Cordova 2nd
 1. Yays:22 Nays:3 Abs:1 (26)
 - a. Passed
- i. ASF101114- Hip Hop/ Step
 - i. No one is present to speak on behalf of bill
 - ii. Rep Archuleta motioned to approve
 - iii. Senator Bonnsetter 2nd
 1. Discussion: Rep Hargis- Do they have a constitution?

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- a. VP of Internal Affairs Jeffries- Yes
2. Yays:20 Nays:3 Abs:3 (26)
 - a. Passed

IX. Discussion Items

- a. Guest- Gabby Madriz-- Robin Pryor
 - i. National student associate- organizer, Robin is a board member of USSA, oldest and largest lead student organization, been around 1947, started because students didn't have a say in higher education, work on accessibility and affordability, advocacy-lobbying, rep higher education, and students, unique group because it is run by students, organize on college campuses, run campaigns which affect students, national student congress, membership conference where student come together which discuss issues related to each cocas—include national students of color, rocky mountain region, etc., students passed on 2 major campaigns passage of the dream act, find youth jobs (work-study, teacher jobs), fighting for funding for higher education—pell grants, loans, recruitment and retention programs,
 - ii. Voter registration- we have registered over 150,000 students to vote
 1. Get students registered, this week is voter registration online at the library, encourage people to register and register where you go to school or where you live majority of the time.
 2. Board of Directors meet several times a years, conference calls, make decisions when not at Congress, were able to pass student aid reform, student aid was overhauled where private lenders were being subsidized to give student loans, subsidies have stopped, and government is now directly going to students now, maximum Pell grant has increased
 - iii. Questions: none

X. Announcements

- a. Homecoming packets
 - i. Packets due 9/28/10 by 5:00pm, no extensions, medicine show rehearsal , 15 minutes do your skit, everything is outlined in packet
- b. New Logo for AS& F
 - i. Working on a new logo, send out email asking to vote, shirts with logo, no logo?
 - ii. Info about history class for Senate—email will be sent
 1. Class is not open now

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- c. Board of Trustee Meeting October 8, 2010
 - d. Chief Justice Harlan not specified, don't actually have to vote to extend time
- XI. Student Concerns
- a. Rep Sandoval: Constitution is contradictory, when are we going to fix?
 - b. Ashlee- post agenda on board so that people know where we are at during meeting
 - c. Faculty Advisor Marquez- announce Board of Trustee 9-12 10/8/10 in student union building in banquet rooms
- XII. 8:32pm Adjournment
- a. Rep Archuleta motioned to adjourn
 - b. Senator Chavez 2nd
 - i. Yays:22 Nays:1 Abs: 3 (26)
 - 1. Passed

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