



ASSOCIATED STUDENTS & FACULTY MEETING
2015-2016

October 12, 2015
Minutes

- I. Call to Order
 - a. Meeting called to order at 6:02pm
- II. Roll Call
- III. Quorum
 - a. Attendance Number - 29
- IV. Approval of Minutes
 - a. Motion to approve of August 28, 2015 minutes – Quintana
 - b. Second motion – Choice
 - i. Yay-28 Nay- Abs-1
- V. Approval of Agenda
 - a. Motion to approve of October 12, 2015 Agenda as amended - King
 - b. Second motion - Choice
 - i. Yay- 28 Nay- Abs-1
- VI. Executive Reports
 - a. President McClure – She wanted to get to know the student government so we went around the meeting room and introduced ourselves and what year we are in school and what our majors are. She talked about the different things that she was accomplishing here on campus and how important campus safety is and how it is



one of the most important items along with affordability of attending secondary education here at Adams State University. ASU is an HSI (Hispanic Serving Institute) and that she was looking at our graduation rates and how we could improve them. One of the statistics that were mentioned were that our of 100 Hispanic high school freshman only 69 will graduate from HS and move onto secondary education, 29 will return the second year of secondary schooling and only 20 will only graduate from a secondary institute.

Dr. McClure talked about the ASU 2020 plan and the different components that encompass that. She also talked about a TITLE V grant that would allow high schools in the area to be able to take classes virtually through a video conference, and have a teacher that works at the high school during that day and teach college classes in the evening. Two important dates that she told us were FRIDAY 2/18 – reception for the day at the legislation and FRIDAY 2/19 – ASU Day at the legislature

- b. Secretary Padilla – He talked about the conference that the executive team went on and that he was working on changing all of the batteries in the iClicker system as well as updating it.
- c. President Cleary – He talked about the conference and how he learned a lot of useful information that he would like to implement here on campus.
- d. VP of Internal Shoats – She talked about the conference and that she learned a lot of useful information and that she is starting up spirit police and if anyone would



like to be a part or help to please let her know.

- e. Chief Justice Urbin – He talked about the conference and how he was looking at making some changes from what he learned about constitutions and student concerns
- f. VP of Finance – She talked about the conference and how she was really interested in starting a tuition and fee committee
- g. VP of External Madrigal – She talked about the conference and then introduced Dr. McClure.
- h. Chief of Staff Goldberg – She wanted to send a thank you for everyone who participated in all of homecoming events and for working with her during all of the changes and the learning curves that came up and that she had just been working on coordinating everything for the conference that we had just attended

VII. Committee Reports

VIII. Old Business

IX. New Business

- a. Campus Impact Fund
 - i. Motion to extend debate by 5 minutes – King
 - ii. Second- McKee
 - iii. Yay- 24 Nay-5 Abs-1
 - iv. Motion to approve – Choice
 - v. Second motion – King



Yay- 30 Nay-0 Abs-0

b. ASF1516017-Senate Seat (Morgan Fitzgibbon)

i. Motion to approve – Choice

ii. Second motion – KING

Yay-28 Nay-1 Abs-1

c. ASF15160018- Senate Seat (Caroline Steen)

i. Motion to approve – King

ii. Second motion - Davis

Yay- 29 Nay-1 Abs-0

I. Discussion

a. Library Development (Carol Smith)

i. She talked about the common reading experience and that they were having upcoming events regarding the book. The library just finished phase 1 of remodeling and changing the study rooms and acquiring more yoga balls to have floating around the library. Along with books the library has a wide array of different devices that you can check out as well such as GoPro's, and phone chargers. The Library High Tech Digital Scanner for books and so much more. In January the library is receiving \$10,000 to put in a tech lounge in the first floor of the library.



b. Homecoming (Marissa Morgan)

- i. Overall homecoming was a success. Some of the suggestions were to make more tools available and a larger variety (Drill bits and such), they also suggested to change the way the point system is executed and possible using check in here as a check-in system.

II. Student Concerns

III. Announcements

- a. Marquez – strategic plan/ student success committee he needs 2 students
- b. The Geo Club is selling breakfast burritos from 8-11
- c. ASSNA haunted hospital 10/30 6-11 pm Mock hospital in Richardson
- d. X Country on October 24th at 10 am the invitational
- e. AS&F Office has coffee and doughnuts on Thursdays from 9-12

IV. Adjournment

- a. Next Meeting- October 26, 2015 @ 6:00pm in BUS 142
- b. Motion to adjourn the meeting - King
- c. Second motion – Abbott
 - i. Yay- 30 Nay-0 Abs-0