ASSOCIATED STUDENTS & FACULTY MEETING

2015-2016

September 14, 2015

Minutes

1. Call to Order
   1. Meeting called to order at 6:03pm
2. Roll Call
3. Quorum
   1. Attendance Number - 31
4. Approval of Minutes
   1. Motion to approve of August 31, 2015 minutes – Fitzgibin
   2. Second motion - King
      1. Yay-31 Nay-0 Abs-0
5. Approval of Agenda
   1. Motion to amend to add STAC as a discussion item
      1. Yay-25 Nay-2 Abs-4
   2. Motion to approve of September 14, 2015 Agenda as amended - King
   3. Second motion - Choice
      1. Yay- 31 Nay- 0 Abs-
6. Executive Reports
   1. Secretary Padilla – He has been working on getting a list of all of the clubs and making sure that we have contact information for all of them and making sure that the I Clickers are all working and labeled correctly.
   2. President Cleary – He has been working on making sure that club packets are turned in and that they are filled out fully, we as an executive team are working on our strategic and getting everything in place and working on item that are on it
   3. VP of Internal Shoats – she has been working on getting the points system in order and making sure all of the points are distributed to the correct clubs for all of the events that have taken place in the last weeks
   4. Chief Justice Urbin – He has been working on making sure that clubs have turned in their club packets and constitutions. He has also been working on student concerns and different ways to voice those concerns
   5. VP of Finance – She has been working on the CIF and getting those approved to be sent to senate. She also reminded us that the 1st quarterly is on September 28th and the deadline for bills in September 16th at 5pm. If your bill needs to be revised they are due September 23rd.
   6. VP of External Madrigal – She reminded us that is we do not already to go and ‘Like” the Adams State Senate page on FaceBook because it’s a great way to stay informed on things going on campus. She also talked about the executive teams strategic plan that we developed at our retreat. She informed us that Dr. Beverlee McClure the President will be visiting our meeting on October 12th.
   7. Chief of Staff Goldberg – She has been working on updating the blog and making it more user friendly with more updated and useful information. She also told us that she would like for us to utilize CheckImHere and make sure that at least one person from each club has access to keep that updated.
7. Committee Reports
8. Old Business
9. New Business
   1. Follow-Up Report (Student Scholar Days)
   2. Follow-Up Report (Psi Chi/Psychology)
10. Discussion
    1. Grizzly Activity Board
       1. The homecoming theme this year is Caribbean Islands
       2. Homecoming will take place September 27th – October 3rd
       3. Homecoming packets are due September 21st at the Homecoming kick off
       4. The packets should have been emailed out or they are located on the AS&F Blog
    2. Stephanie L. Miner 5k walk/run (Kelly S. Gurule)
       1. Moved to next meeting
    3. STAC
       1. Committee that is made up to share the technology concerns of students
       2. If you interested see Aaron Miltenberger
11. Student Concerns
    1. They are something that effects the whole campus no personal concerns
    2. If you have a concern you can email them to the asf email, you can drop them off anonymously in the box located outside of the AS&F office, or you can voice them at the AS&F senate meetings
    3. A follow up of concern will be given at the next regular meeting
       1. In the high-rise apartments the stairwells gather water which turns into ice and is extremely unsafe
       2. The sidewalks on the south side of campus are starting to come up and really bumpy and have large cracks
       3. In the Rex Stadium apartments there is a loud construction noise that starts early in the morning
       4. The broncos game is not available on the campus cable
       5. There isn’t a sign at the crosswalk by the rex fitness center or at east campus on first street
       6. The amount of theft on campus in different departments
12. Announcements
    1. Collegiate Empowerment – Stay after for a great presentation that will change the way that you look at organizations
    2. Psychology club meets in 301 or 306 on September 15, 2015
    3. SACNAS is selling chili (red and green) in the porter hall lobby from 11am-1pm.
    4. SACNAS will be selling breakfast burritos from 8am-11am Friday September 18th and Monday September 21st in the East Campus building
    5. Chalk a walk takes place on September 19th
    6. RHA will be selling shaved ice and popcorn at the Japanese Garden from 10am-1pm on September 15th
    7. Poker club meets on Thursdays at 7pm in the loft and please bring a canned food item for their weekly food drive
    8. Pen & Ink Well meets at cozy café (on the corner of Richardson Ave & Main Street) at 6pm on Tuesdays and 2pm on Saturdays
    9. This month is Hispanic heritage month and there are many different events happening around campus at the Casa House.
    10. ASSNA is putting on a blood drive on September 15th from 12pm-4pm and walk-ins are welcome
    11. GAB meets in the Student Life Center at 7pm on Wednesdays
    12. Friday September 25th the theatre department is producing Standing Strong: The ASU Equality Project at 7pm in the theatre building
    13. SWAG is presenting Laughter is a Sacred Place on September 17th at 7pm in Carson Auditorium
    14. Art League meets on Fridays at noon at the CASA House, snacks and refreshments will be provided
13. Adjournment
    1. Next Meeting- September 28, 2015 @ 6:00pm in BUS 142 (1st Quarterly)
    2. Motion to adjourn the meeting - Choice
    3. Second motion – Roath
       1. Yay- 31 Nay- 0 Abs- 0