ASSOCIATED STUDENTS & FACULTY MEETING

2015-2016

September 28, 2015

Minutes

1. Call to Order
   1. Meeting called to order at 6:05pm
2. Roll Call
3. Quorum
   1. Attendance Number -32
4. Approval of Minutes
   1. Motion to approve of August 14 , 2015 minutes – Choice
   2. Second motion – Owlsey
      1. Yay- 32 Nay-0 Abs-0
5. Approval of Agenda
   1. Motion to approve of September 28, 2015 Agenda - Choice
   2. Second motion - McClarin
      1. Yay- 32 Nay- 0 Abs-0
6. Executive Reports
   1. Secretary Padilla – He has been working on getting the list of members and updating the attendance sheet and making sure that all of the iClickers are working and labeled correctly
   2. President Cleary – He has been working on setting up this meeting and get all of the bills that were sent in making sure that they met the standards of AS&F and matched their funding requests. President Cleary and VP of External Madrigal attended building a better Colorado and talked about funding for higher education and what to expect on the next ballot
   3. VP of Internal Shoats – She has been working homecoming and making sure that every club has the correct lists and knew how many of their members needed to be at each event. She also clarified that GAB points are different then AS&F points.
   4. Chief Justice Urbin – He has been working on student concern and making sure that we receive a follow ups and plans of action to fix the concerns.
   5. VP of Finance – She has been working with CIF budget committee and setting up meetings with the individuals who requested funding. She also stated that with the CIF having excess funds the committee is looking into a possible second funding cycle this semester.
   6. VP of External Madrigal – She has been attending Faculty Senate and making sure that the student body has a presence. She also made sure that every representative had a AS&F Polo and if there was not any in their size to make sure that we got their size to put in an order.
   7. Chief of Staff Goldberg – She has been working on homecoming and everything that comes along with it. She also has been working on coordinating float building in the plachy field house for the upcoming homecoming parade.
7. Committee Reports
8. Old Business
9. New Business
   1. ASF1516010-Senate of Arts (ETC) Seat Lauren Trujillo
      1. Motion to approve – King
      2. Second motion – Hargis

Yay-32 Nay-0 Abs-0

* 1. ASF1516011-Model United Nations
     1. Motion to approve – King
     2. Second motion - Hargis

Yay- 25 Nay- 4 Abs-4

* 1. ASF1516012-SACNAS
     1. Friendly Amend Down to $3168.96
     2. Motion to approve as amended– Samora
     3. Second motion - Choice

Yay- 27 Nay- 5 Abs-1

* 1. ASF1516013-Psychology Club
     1. Motion to approve – Roath
     2. Second motion - Choice

Yay-31 Nay- 2 Abs-0

10 minute RECESS

1. Motion to approve – King
2. Second motion - Choice

Yay-29 Nay- 1 Abs-0

1. Call to Order
2. Meeting called to order at 7:24pm
3. Roll Call
4. Quorum
   1. Attendance Number – 31
   2. ASF1516014-Spanish Club
      1. Motion to approve – Davis
      2. Second motion - King

Yay-27 Nay- 2 Abs-3

* 1. ASF1516015-ASSNA (Aids Week)
     1. Motion to approve –Choice
     2. Second motion - Samora

Yay- 27 Nay- 2 Abs-0

* 1. ASF1516016-ASSNA (Trip)
     1. Friendly Amend to 5076.40
        1. Clarification on Club Points 49
        2. Clarification on dates April 1-April11
     2. Motion to approve as amended - Choice
     3. Second motion – McClarin

Yay- 30 Nay- 0 Abs-2

1. Discussion
   1. Betsy Chacon-Club Travel Planning
2. Student Concerns
   1. Follow-Ups
      1. Staircase at the high-rise apartments
         1. Facilities is doing their best to keep them clear, if anyone has any ideas for keeping them clear please contact Kurt
      2. Sidewalks for other side of campus
         1. They have put in to get them redone but that will not happen until 2016
      3. Loud truck outside REX apartments
         1. Facilities is unaware of any trucks that are there at that time, the contract with the trash company states that they are not to be there any earlier than 8am, and any other information about the truck would be greatly appreciated.
      4. Cross walk sign at the crosswalk in front the Rex activity center
         1. The ASU Police Department has looked into it but the intersection is not good for clearance of trucks trying to turn onto the street. They are looking into putting one at the cross walk at the East campus.
      5. Broncos Game not being available on the campus cable
      6. They do show the games, you can look at a complete list of channels on the Adams State WIKI
   2. New Concerns
      1. The amount of water that is wasted with our sprinkler system
      2. The prices for athletes families to watch their family place, is there anything that can be done?
      3. When changing filter in the art building they just reset the light
      4. The prices for recitalist and musician families to watch their family place, is there anything that can be done?
      5. The condition of the dirt parking lot across from Coronado
      6. The potholes at High-rise apartment parking lot
      7. The amount of people that travel the wrong direction on the one-way street and lack of signage.
3. Announcements
   1. Higher Learning Commission – those two cover student stuff, academic and services things that were concerned with, we need student attendance Thursday 3-4pm in EC Gym, looking for someone on the campus to get the word out.
   2. Standing Strong plays are happening now
   3. Gallery Opening in the art building 5-6pm reception 6-7pm lecture 7-8pm reception
   4. Spirit Police are looking for new “police officers”
4. Adjournment
   1. Next Meeting- October 12, 2015 @ 6:00pm in BUS 142
   2. Motion to adjourn the meeting - King
   3. Second motion – McKee
      1. Yay-31 Nay-1 Abs-0