

Associated Student Board (ASB)

Special Meeting

November 15, 2019

Building #2 – ASB Office

College of the Siskiyous

800 College Ave

Weed, CA 96094

(12:10-1:10)

ASB Senators

Acevedo, Cristian

Cerin, IvyAna

Fujimoto, Béla – Pres

Herrera-Thomas, Paloma

O’Toole, Malcolm

Souza, Michael

Wendell, Jackie

Witherell, Riley - VP

- A. Call to Order** 12:10pm
- B. Roll Call** 1 minute | Action
The Secretary will take roll. A quorum will be more than 50% of the ASB Senators membership. No action can be taken without a quorum; however, information items may proceed and are open to the public.
- C. Agenda Approval** 1 minute | Action
The ASB Senators will consider any amendments to the agenda. Only changes in the order of the agenda or removal of items from the agenda are allowed. Additions must be in compliance with The Brown Act.
- D. Approval of Minutes** 1 minute | Action
The ASB Senators will consider approval of prior minutes.
- E. Public Comment**
This segment of the meeting is reserved for persons desiring to address the College of the Siskiyous ASB Senators on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The ASB Senators may briefly respond to statements made or questions posed, however, for further information, please contact the ASB President for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)
- F. Unfinished Business**
1. ASB Goals | Fujimoto 3 minutes | Information
Senators to discuss ASB goals. College Council has requested an ASB update.
 2. Approve Performing Arts Club Constitution | Haugen 3 minutes | Action
Senators to discuss, review, and approve Performing Arts Club Constitution.
 3. Student Senate for California Community Colleges | Haugen 3 minutes | Information
Senators will further address and discuss updates on COS participation.
 4. AP 2510 Taskforce | O’Toole 2 minutes | Information
Senators to hear updates on the taskforce meetings or communication with Dr. Rexford.
 5. Senator Participation | Herrera-Thomas 2 minutes | Information
Senators to discuss the issue of multiple inactive members in ASB.
 6. Life Science Building Concerns | Fujimoto 2 minutes | Information
Senators to discuss public concerns of birds hitting windows of Life Science building and subsequently dying.

G. New Business

1. **Campus Safety | Herrera-Thomas** 5 minutes | Information
Senators to address sexual violations on campus.

- H. Executive Committee Report** 5 minutes | Information
President, Vice President, Secretary, Treasurer, Student Trustee, will each provide a one (1) minute update related to activities for each office.

- I. Committee/Council/Senate Reports** 15 minutes | Information
ASB Representatives will provide one (1) minute update on activities of each committee, council or senate. Future agenda items may be needed

ASB Senate representatives

Parliamentarian	O'Toole
LGBTQ+	Witherell
Residence Hall	Souza
International Student	Cerin
Disabled Student	Herrera-Thomas
Campus Club	
Public Relations	O'Toole
Sustainability	Herrera-Thomas

Participatory governance

Board	Fujimoto	1 st - Tue - 4:00pm-8:00pm
College Council	Souza	2 nd & 4 th - Wed - 3:30pm-5:00pm
Integrated Planning and Budget (IPB)	Herrera-Thomas	1 st & 3 rd - Fri - 1:30pm-3:00pm
Instruction Council	O'Toole	1 st & 3 rd - Fri - 10:00am-12:00pm
Administrative Council		3 rd - Wed - 1:00pm-2:30pm
Student Services Council		1 st and 3 rd - Thu - 2:00pm-3:00pm

Committees/Councils/Senates

Curriculum	
Diversity Council	
Safety	Last - Fri - 9:00am-10:00am
Technology Advisory Committee (TAC)	2 nd - Thu - 2:00pm-3:00pm
Web Team	

- J. Communication from the Floor**
This time is reserved for any Senate members to make announcements on items not on the agenda. A time limit of two (2) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

K. Adjournment