

# Associated Student Board (ASB)

## Agenda

September 6, 2019

(12:30pm – 1:30pm)

Building #1 – Boardroom

College of the Siskiyous

800 College Ave

Weed, CA 96094

ASB Senators

Acevedo, Cristian

Avery, Dayna

Cerin, IvyAna

Fujimoto Béla

Herrera-Thomas, Paloma

O'Toole, Malcolm

Souza, Michael

Wendell, Jackie

Witherell, Riley

- A. Call to Order** 12:30pm
- B. Roll Call** 2 minutes | 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** 2 minutes | 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** 2 minutes | 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. Fall Elections | Fujimoto 2 minutes | Action  
*Senators will review the timeline for fall elections per the By-Laws and select an election day.*
  2. Participatory Governance | Fujimoto 2 minutes | Action  
*Senators will select campus councils and committees to attend for the year.*
  3. Industrial Hemp History Day | Haugen 5 minutes | Action  
*Senators identify ASB roles to help with the event on September 17*
- G. New Business**
1. Haunted Theater | Witherell 5 minutes | Information  
*Senators will hear information about hosting theater*
  2. Review funding request process | Haugen 5 minutes | Information  
*Senators will hear about the process in place when requests for funding come to ASB*
  3. Bylaws & meeting operations | Haugen 10 minutes | Information  
*Senators will review ASB by-laws and parliamentary procedures*
- 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**

20 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** –  
**LGBTQ+** - Witherell  
**Residence Hall** - Souza  
**International Student -  
Disabled Student** – Herrera-Thomas  
**Campus Club** -  
**Public Relations** – O’Toole  
**Sustainability** – Herrera-Thomas

### Participatory governance

**Board** – Fujimoto  
**College Council** – Souza  
**Integrated Planning and Budget (IPB)** –Herrera-Thomas  
**Instruction Council** – O’Toole  
**Administrative Council -  
Student Services Council** –

### Committees/Councils/Senates

**Curriculum** –  
**Diversity Council** –  
**Health Benefits** –  
**Safety** –  
**Technology Advisory Committee (TAC)** –  
**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**