

## Associated Student Board (ASB)

### Special Meeting

Thursday, Oct. 1, 2020

Zoom Room: Meeting ID: 538 914 5226

<https://cccconfer.zoom.us/j/5389145226>

College of the Siskiyous

800 College Ave

Weed, CA 96094

2:00 pm- 3:00 pm

### ASB Senators

Cosgrove, Jack

Douglas, Anderson

Fujimoto, Bela

Galarsa, Alaura

Herrera-Thomas, Paloma - **P**

O'Toole, Malcolm

Johnson, Selena

Jones, Destiny

Marlow, Adam - **VP**

Miller, Jessica

Zanni, Shelby

#### A. Call to Order

#### B. Roll Call

1 minute | Action

*The Secretary will take the 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 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

3 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. New Business

##### 1. Instructor Technology Issues | Herrera-Thomas

5 minutes | Information

*Senators will hear a complaint from a student who sees issues with how some COS professors underutilize online communication and learning tools such as email and Canvas, and will discuss what could be done to help improve student learning outcomes and satisfaction.*

##### 2. ASB Recruitment Flyers | Johnson

5 minutes | Information

*Senator Johnson has received approval to post recruitment flyers in various locations around the COS campus. Senators will briefly discuss ideas for necessary information and graphic design.*

**G. Old Business**

1. **Committees, Councils, and Senates | Herrera-Thomas** 5 minutes | information  
*Senators will hear an explanation of the various governing groups which they can join as a student representative and decide what boards they shall participate in.*
  
2. **By-Laws and ASB Constitution | O'Toole** 5 minutes | Information  
*Senators will read the ASB constitution and hear an explanation of the governing rules of ASB, as well as how they can be changed*
  
3. **Elections Update | O'Toole** 5 minutes | Information  
*Senators will hear an explanation of how ASB elections typically function, and discuss any ideas or questions.*
  
4. **Student DSPS Complaint | O'Toole** 10 minutes | Information  
*Senators to discuss recent student concern with DSPS regarding accessibility and guidelines, and discuss possible solutions for future students.*

**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**

5 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

<b>Parliamentarian</b>	O'Toole
<b>LGBTQ+</b>	
<b>Residence Hall</b>	
<b>International Student</b>	
<b>Disabled Student</b>	Herrera-Thomas
<b>Campus Club</b>	
<b>Public Relations</b>	O'Toole
<b>Sustainability</b>	Herrera-Thomas

Participatory governance

<b>Board</b>		1 <sup>st</sup> - Tue - 4:00pm-8:00pm
<b>College Council</b>		2 <sup>nd</sup> & 4 <sup>th</sup> - Wed - 3:30pm-5:00pm
<b>Integrated Planning and Budget (IPB)</b>	Herrera-Thomas	1 <sup>st</sup> & 3 <sup>rd</sup> - Fri - 1:30pm-3:00pm
<b>Instruction Council</b>	O'Toole	1 <sup>st</sup> & 3 <sup>rd</sup> - Fri - 10:00am-12:00pm

<b>Administrative Council</b>	3 <sup>rd</sup> - Wed - 1:00pm-2:30pm
<b>Student Services Council</b>	1 <sup>st</sup> and 3 <sup>rd</sup> - Thu - 2:00pm-3:00pm

Committees/Councils/Senates

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

**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**

