

Associated Student Board (ASB)

Minutes

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

P Fujimoto Béla

P Herrera-Thomas, Paloma

P O'Toole, Malcolm

P Souza, Michael

Wendell, Jackie

P Witherell, Riley

A. Call to Order

President Fujimoto called the meeting to order at 12:34pm

B. Roll Call

President Fujimoto took roll and there were 5 Senators in attendance. Meeting the quorum.

Advisor Haugen notified President Fujimoto that Senator Avery had submitted a resignation letter.

C. Agenda Approval

Motion made and seconded – to approve the agenda (5 ayes) Motion passed

D. Approval of Minutes

Motion tabled until the next meeting

E. Public Comment

None

F. Unfinished Business

1. Fall Elections | Fujimoto

September 18th is election day and advertisement is out by email and COS connect.

2. Participatory Governance | Fujimoto

Senators were asked to attend participatory governance committees.

3. Industrial Hemp History Day | Haugen

Advertisements printed on hemp paper will be distributed by Senators Herrera-Thomas and O'Toole for the September 17th event. Advisor Haugen reported the facilities requests for the Student Center and the theater had been reserved.

G. New Business

1. Haunted Theater | Witherell

Vice President, Witherell reported the theater department is considering an event and may be asking ASB for assistance.

2. Review funding request process | Haugen

Advisor Haugen requested to table this until next week

3. Bylaws & meeting operations | Haugen

Advisor Haugen reviewed the online documents and position duties for ASB meeting operations, Elections, Bylaws, and Constitution.

H. Executive Committee Report

none.

5 minutes | Information

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

None

K. Adjournment

The meeting was adjourned