

Associated Student Board (ASB)

Minutes

November 1, 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
P Fujimoto Béla – Pres
P Herrera-Thomas, Paloma
P O’Toole, Malcolm
P Souza, Michael
Wendell, Jackie
P Witherell, Riley - VP

- A. Call to Order** 12:13pm
- B. Roll Call** 1 minute | Action
The Secretary took roll. Attendance met quorum.
- C. Agenda Approval** 1 minute | Action
Secretary Herrera-Thomas is to change the building number from 1 to 2 for posting. O’Toole motioned and Souza seconded.
- D. Approval of Minutes** 1 minute | Action
This item had been tabled. Souza motioned and Witherell seconded. All ayes.
- E. Public Comment**
None.
- F. Unfinished Business 23 Minutes | Concluded at 12:41**
1. Review recognized Club Requirements | O’Toole Information
No updates from O’Toole.
 2. Mascot Costume replacement confirmation | Haugen - Acevedo Information
The purchase request is processing; money had been saved.
 3. Student Code of Conduct | Fujimoto Action
No updates from Fujimoto. Will visit College Council. Information about sexual safety will be added.
 4. Campus Stress Relief Dogs | Herrera-Thomas Information
Previous midterm dog event was successful. Regina Weston set it up and will handle future dog socializing events.
 5. Student Senate for California Community Colleges | Haugen Information
To offer help to organization if needed. Looking for a COS monthly representative to attend weekly statewide meetings. Elections Saturday; meeting Sunday. Fujimoto to take main responsibility, however, Witherell, O’Toole, and Herrera-Thomas took interest in participation if needed.
 6. Western Service Workers Event Funding | Speck Action
O’Toole requests clear guideline of what they do and their intent. WSW to provide materials for ASB to review, as there is not enough information present.
 7. Phi Theta Kappa Approval | Haugen Information
Contact Adam about update. Herrera-Thomas motioned, Witherell seconded. O’Toole to request a copy of constitution from Adam.

G. New Business 20 Minutes | Concluded at 1:01

- 1. Approve Performing Arts Club Constitution | Haugen Action
Constitution reviewed. O'Toole motioned with suggestions. Herrera-Thomas seconded. Fujimoto suggested changes and concerns of phrasing. O'Toole has concerns about the class enrollment requirement. Souza had concerns about executive member positions. O'Toole withdrew motion; Witherell motioned to make amendments; Souza seconded. To appear next meeting with list of amendments.
- 2. Life Science Building Concerns | Fujimoto Information
Representative to meet Veronica from maintenance to discuss options. To acquire facilities modification form. Fujimoto to contact student or he will take action himself.
- 3. ASB Goals | Fujimoto Information
Goals and Mission Statements to be made. Senators to review online framework and think about things to be added.

H. Executive Committee Report

5 minutes | Information

President Fujimoto - Student to appear on open-session of Board for explosion on Tuesday at 6:00. Invited to sit on closed session for student input. Violation of code of conduct. Sat on President's Think Tank with Advisor Haugen. Schoonmaker threat assessment guidelines for potentially harmful students. New process to reach out to students. Fujimoto shared a concern on a comment made about "safety of the times". Treasurer Souza & Fujimoto - College Council went well. Members impressed with work. Voting requests received and delivered well. Treasurer Souza - Budget obtained personally.

Committee/Council/Senate Reports

15 minutes | Information

*O'Toole - Instruction Council changing AP student media/news procedures. Provided copies to the group (BP 4500) *student media to be added to ASB goals. Fujimoto - Procedure for documents to be presented to ASB if it affects students should be made.*

ASB Senate representatives

Parliamentarian	O'Toole
LGBTQ+	Witherell
Residence Hall	Souza
International Student	
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

Witherell shared a concern on the phone password.

K. Adjournment 1:22