

# Associated Student Board (ASB)

## *Special Meeting*

**February 21, 2020**

Building #2 – HQ/Basecamp

College of the Siskiyous

800 College Ave

Weed, CA 96094

(8:00 am - 9:20 am)

## 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** 8:00 a.m.
- 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** 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. Review Honors Society Pizza Lunch Poster | O’Toole 2 minutes | Action  
*Senators to review and vote to approve Phi Theta Kappa event poster*
  2. Review Phi Theta Kappa Event Funding Request | O’Toole 5 minutes | Action  
*Senators to discuss, review, and vote to approve ΦΘΚ event funding.*
  3. Review Gouda Living Club Request Form | O’Toole 5 minutes | Action  
*Senators to discuss, review, and vote to approve Gouda Living club request form.*
  4. Review InterVarsity Christian Fellowship Club Request Form | O’Toole 5 minutes | Action  
*Senators to discuss, review, and vote to approve IVCF club request form.*
  5. Student Representation Fee Increasing to \$2 | O’Toole 2 minutes | Information  
*Senators to hear an update regarding an increase in the Student Representation Fee from \$2 from \$1.*
  6. NSLS Membership Grant | O’Toole 5 minutes | Action  
*Senators to discuss, review, and vote to approve the National Society of Leadership and Success grant request..*
  7. April Carnival | O’Toole 5 minutes | Action  
*Senators to discuss and vote to form a committee for the April Carnival.*

8. Plan Future ASB Meetings | O'Toole 5 minutes | Information  
*Senators to plan future Associated Student Board meeting times. Senators will provide their availability.*
9. Discuss ASB Involvement | Herrera-Thomas 3 minutes | Information  
*Senators to discuss ways to increase Associated Student Board membership, election times, and executive positions.*
10. Increasing Student Voting | O'Toole 3 minutes | Information  
*Senators to discuss ways to increase student political involvement and voter registration during the upcoming California midterm election.*
11. Outdoor Meetings | Herrera-Thomas 3 minutes | Information  
*Senators to discuss the possibility of having outdoor Associated Student Board meetings in the future.*

**G. Unfinished Business**

1. ASB Goals | Fujimoto 1 minute | Information  
*Senators to discuss ASB goals. College Council has requested an ASB update.*
2. Life Science Building Concerns | Fujimoto 2 minutes | Information  
*Senators to discuss public concerns of birds hitting windows of Life Science building and subsequently dying.*
3. Campus Safety | Herrera-Thomas 2 minutes | Information  
*Senators to address sexual violations on campus.*
4. Field Trips | Witherell 1 minute | Information  
*Senators to address Regina's new field trip plan.*
5. Student Hunger and Diet | Herrera-Thomas 2 minutes | Information  
*Senators to address concerns about the food available to students. Many are losing weight and diets are not met, specifically athletes.*

**H. Executive Committee Report**

1 minute | 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**

2 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>	Witherell
<b>Residence Hall</b>	Souza
<b>International Student</b>	Cerin
<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>	Fujimoto	1 <sup>st</sup> - Tue - 4:00pm-8:00pm
<b>College Council</b>	Souza	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>	Witherell	
<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**

