

Administrative Support/Management (ASM) Senate

Agenda

July 24, 2019

(1:00pm –2:00pm)

Building #1 – Boardroom

College of the Siskiyous

800 College Ave

Weed, CA 96094

ASM Members

Angel Keen
Anne-Marie Kuhlemann
Barbara Douglass
Beverly Muelrath
Brynn Fogerty
Chris Wehman
Christina Van Alfen
Cindy Martel
Dawnie Slabaugh
Debbie Golitz
Doug Haugen
Elaine Eldridge
Emily Anderson Moser
Jan Harris
Jeannine Greenslade
Jonathan Junpradub
Kelly Groppi
Kent Gross
Kim Freeze
Maria Ferrasci
Meghan Witherell
Nancy Miller
Ryan Galbraith
Samantha Worthington
Scott Daffren
Stephanie Wroten
Tina Schoffstoll
Veronica Rivera
Wayne Keller
Zach Myers

- A. Call to Order** 1:00pm
- B. Roll Call** 2 minutes | Action
The Secretary will take roll. A quorum will be 20% of the ASM Senate 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 ASM Senate 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 ASM Senate 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 ASM Senate 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 ASM Senate may briefly respond to statements made or questions posed, however, for further information, please contact the ASM President for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)
- F. Unfinished Business**
1. Committee/Council Appointment assignments | Haugen 5 minutes | Information
Senators will review and sign up for vacant positions on committees and councils.
- G. New Business**
1. Benefits Committee update | Groppi 5 minutes | Information
Senators will review information provided by representative on the health benefits committee.
 2. Working Condition communication | Groppi & Haugen 15 minutes | Information
Senators will discuss a process for communicating questions about working conditions.
 3. ASM Scholarship | Slabaugh 5 minutes | Information
Senators will review information provided by representative on the health benefits committee.
 4. Future meetings | Haugen 2 minutes | Information
*Senators will consider approval of the future meeting dates:
August 21, 2019 October 23, 2019 December, 18, 2019
September 18, 2019 November 20, 2019*
- H. Executive Committee Report** 5 minutes | Information
President, Vice President, Secretary, Treasurer, Immediate Past President will each provide a one (1) minute update related to activities for each office.

I. Committee/Council/Senate Reports

20 minutes | Information

ASM Representatives will provide one (1) minute update on activities of each committee, council or senate. Future agenda items may be needed

ASM Committee(s)

Service and Recognition Committee – Slabaugh, Greenslade, Eldridge, Groppi (ASM treasurer)

Participatory governance

Board – (1) Haugen

College Council – (2) Wroten, Wehman

Integrated Planning and Budget (IPB) – (2) Keller, Rivera

Instruction Council – (2) Daffren,

Administrative Council - (1) Rivera

Student Services Council – (2) Wroten, Van Alfen

Committees/Councils/Senates

Academic Senate - (1) Wroten

Classified Senate – (1) Wehman

Curriculum – (1) Eldridge

Distance Learning – (1) Kuhlemann

Diversity Council – (unlimited) Muelrath, Wroten, Douglass

Foundation – (1)

Health Benefits – (2) Wehman, Eldridge

Safety – (1) Meyers

Technology Advisory Committee (TAC) – (2) Haugen, Groppi

Web Team – (2) Keller, Slabaugh

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