

Administrative Support/Management (ASM) Senate

ASM Members

Agenda
March 17, 2021
 (4:00pm – 5:00pm)

Zoom: Meeting ID
<https://siskiyous-edu.zoom.us/j/94894106448>

Anderson Moser, Emily
Clark, Suzie
Donaldson, Matt
Douglass, Barbara
Ferrasci, Maria
Galbraith, Ryan
Goltz, Debbie
Greenslade, Jeannine
Groppi, Kelly
Gross, Kent
Haugen, Doug
Kaae, Desiree
Keen, Angel
Kuhlemann, Anne-Marie
Martel, Cindy
Matheson, Andrew
Michelson, Max
Miller, Nancy
Muelrath, Beverly
Myers, Zach
Rexford, Nathan
Rivera, Veronica
Slabaugh, Dawnie
Tiscareno, Ryan
Toney, Austin
Van Alfen, Christina
Weatherton, Joe
Wehman, Chris
Weston, Regina
Witherell, Meghan
Worthington, Samantha
Wroten, Stephanie

- A. Call to Order** 4:00pm

- B. Roll Call** 2 minutes | Action
The Secretary will call the 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 comply 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. Policies & Procedures recommendations | Rexford 15 minutes | Action
Senators will consider updates to BP 7240 – Confidential Employees.
 - 2. Equity, Social Justice, Inclusion | Haugen 5 minutes | Information
Senators will discuss working collectively with the other senates on District-wide equity, social justice, and inclusion initiative.

- G. New Business**
 - 1. Acting President update | Perlas 10 minutes | Information
Senators will hear updates from Acting President, Dr. Perlas.
 - 2. Future meetings | Haugen 1 minutes | Information
*Senators will review future meeting dates:
 April 21, 2021 May 19, 2021 June 16, 2021
 Officer nominations in April*

- H. Executive Committee Report** 5 minutes | Information
President, Vice President, Secretary, Treasurer, and 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, (vacancy) , Clark (ASM treasurer)
 - Participatory governance
 - Board** – (1) Haugen
 - College Council** – (2) Kaae, Anderson-Moser
 - Integrated Planning and Budget (IPB)** – (2) Van Alfen, Rivera
 - Instruction Council** – (2) Van Alfen, Weston
 - Administrative Council** - (1) Rivera

Student Services Council – (2) Wroten, Rexford

Committees/Councils/Senates

Academic Senate - (1) Wroten

Classified Senate – (1) Wehman

Curriculum – (1) vacant

Enrollment Management – (2) Witherell, Weston

Distance Learning – (1) Kuhlemann

Equity, Social Justice, Inclusion Council – (unlimited) Muelrath, Wroten, Douglass

Foundation – (1) vacant

Health Benefits – (2) Wehman,

Safety – (1) Meyers

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

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