



Administrative Support/Management (ASM) Senate

MINUTES

March 21, 2019

The following members were present:

Angel Keen, Anne-Marie Kuhlemann, Beverly Muelrath, Brynn Fogerty, Chris Wehman, Christina Van Alfen, Cindy Martel, Dawnie Slabaugh, Doug Haugen, Elaine Eldridge, Emily Anderson-Moser, Jeannine Greenslade, Kelly Groppi, Maria Ferrasci, Meghan Witherell, Nancy Miller, Sheila Grimes, Tina Schoffstoll, Veronica Rivera, Zach Myers

Absent:

Barbara Douglass, Kimberly Freeze, Jan Harris, Jonathan Junpradub, Kent Gross, Larry Glenn, Ryan Galbraith, Samantha Worthington, Scott Daffern, Stephanie Wroten, Wayne Keller

- A. The meeting was called to order at 1:35 pm by Chris Wehman.

Consent Agenda

B. Approval of Minutes

This was our first ASM Senate meeting. No minutes to approve.

Regular Agenda

C. Public Comment

Christina Van Alfen requested that if one of the ASM Senate members is serving on a committee as one of the groups representatives, they need to attend the meetings regularly to give updates to group.

D. Unfinished Business

ASM Handbook-Chris Wehman and Brynn Fogerty had been working on handbook. He will review and see how close this is to completion. Chris will report back to the group at the April meeting.

E. New Business

1. Chris Wehman proposed the Constitution and Bylaws for Senate approval. It was moved and seconded (Nancy Miller/Elaine Eldridge) to approve Bylaws and Constitution. The motion carried with the following vote: 20 ayes, 0 noes, 9 absent.
2. Election of Officers- Chris proposed to the group to consider the approval of nominees Executive Committee office. President: Doug Haugen, Vice President: Stephanie Wroten, Secretary: Jonathan Junpradub, Treasurer: Kelly Groppi It was moved and seconded (Nancy Miller/Christina Van Alfen). The motion carried with the following vote: 20 ayes, 0 noes, 9 absent.

F. Executive Committee Reports

Kelly Groppi-Treasurer report. Gave account balance. Kelly mentioned everyone is not currently contributing monthly. Kelly will send out the donation form to group email, in case others would like to start donating.

G. Committee/Council/Senate Reports

Went through committee updates and the ASM reps that were in attendance gave a quick recap of the last meeting they attended. Next meeting, we will review each committee and discuss who represents what group.

H. Communication from floor

Dr. Schoonmaker came in part way through and gave an overview of the emergency IPB meeting that took place in regards to the hiring & travel freeze.

I. Adjourned 2:29 pm.