

Administrative Support/Management (ASM) Senate

ASM Members

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

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

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

- A. Call to Order** 4:01 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.
 1st Rexford
 2nd Goltz
 All Ayes
- D. Approval of Minutes** 2 minutes | Action
The ASM Senate will consider approval of prior minutes
 1st Wroten
 2nd Slabaugh
 16 Ayes 3 Abstain
- 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)
 G1- Dr. Perlas updates- Town Hall discussion, pay raise for ASM, compensation for all, 7240 document discussion.
- F. Unfinished Business**
- Policies & Procedures recommendations | Rexford** 15 minutes | Action
Senators will consider updates to BP 7240 – Confidential Employees.
 Action item- Move language as provided for review by legal council for the ASM to further deliberate on.
 1st Rexford
 2nd Weatherton
 All Ayes
 - 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.
 How can we help?
- G. New Business**
- Acting President update | Perlas** 10 minutes | Information
Senators will hear updates from Acting President, Dr. Perlas.
 - 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.

No report

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 Rexford SCIFF

College Council – (2) Kaae, Anderson-Moser Approve IIPP, Budget Assumptions

Integrated Planning and Budget (IPB) – (2) Van Alfen, Rivera CQIP, Budget, Tech Plan, Data Analysis position,

Instruction Council – (2) Van Alfen, Weston No report

Administrative Council - (1) Rivera CQIP ranking, IIPP

Student Services Council – (2) Wroten, Rexford CQIP

Committees/Councils/Senates

Academic Senate - (1) Wroten

Classified Senate – (1) Wehman No report

Curriculum – (1) vacant

Enrollment Management – (2) Witherell, Weston

Distance Learning – (1) Kuhlemann zoom guidelines for DSPS recordings for students.

Equity, Social Justice, Inclusion Council – (unlimited) Muelrath, Wroten, Douglass working in the kitchen something is cooking.

Foundation – (1) vacant funding for emergency grants-Finish Line

Health Benefits – (2) Wehman,

Safety – (1) Meyers New Unsafe Conditions Form

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.

None

K. Adjournment

1st Van Alfen

2nd Kaae

All Ayes