

Associated Student Board (ASB)

Agenda

August 30, 2019
(12:30pm – 1:30pm)

Building #1 – Boardroom
College of the Siskiyous
800 College Ave
Weed, CA 96094

ASB Senators
Acevedo, Cristian
Avery, Dayna
Cerin, IvyAna
Fujimoto Béla
Herrera-Thomas, Paloma
O'Toole, Malcolm
Souza, Michael
Wendell, Jackie
Witherell, Riley

- A. Call to Order** 12:30pm
- B. Roll Call** 2 minutes | 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 minutes | 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** 2 minutes | 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. Unfinished Business**
1. None | None 0 minutes | Information
Senators will review....
- G. New Business**
1. Fall Elections | Fujimoto 5 minutes | Action
Senators will review the timeline for fall elections per the By-Laws and select and election day.
2. Participatory Governance | Fujimoto 5 minutes | Action
Senators will select campus councils and committees to attend for the year.
3. ASB Representative Assignments | Fujimoto 5 minutes | Action
Senators will select representatives to serve the campus for the following positions: Parliamentarian, LGBTQ+, Residence Hall, International, Disabled Student, Campus Club, Public Relations, Sustainability
4. Future meetings | Fujimoto 5 minutes | Information
Senators will review future meeting dates and times:
5. Industrial Hemp History Day | Haugen 3 minutes | Information
Senators will hear information about hosting an event on September 17
- H. Executive Committee Report** 5 minutes | 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

20 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

Parliamentarian –

LGBTQ+ -

Residence Hall

International Student

Disabled Student

Campus Club

Public Relations

Sustainability

Participatory governance

Board – Fujimoto

College Council –

Integrated Planning and Budget (IPB) –

Instruction Council –

Administrative Council -

Student Services Council –

Committees/Councils/Senates

Curriculum –

Diversity Council –

Health Benefits –

Safety –

Technology Advisory Committee (TAC) –

Web Team –

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