

Associated Student Board (ASB)

Agenda-Special Meeting

September 13, 2019

(12:30pm – 1:30pm)

Building #1 – Boardroom

College of the Siskiyous

800 College Ave

Weed, CA 96094

ASB Senators

Acevedo, Cristian

Cerin, IvyAna

Fujimoto Béla - Pres

Herrera-Thomas, Paloma

O'Toole, Malcolm

Souza, Michael

Wendell, Jackie

Witherell, Riley - VP

- 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. Fall Elections | Fujimoto 2 minutes | Action
Senators will hear an update on the fall Senator election process.
 2. Participatory Governance | Fujimoto 2 minutes | Action
Senators will select campus councils and committees to attend for the year.
 3. Industrial Hemp History Day | Haugen 2 minutes | Information
Senators review ASB Senator roles to help with the event on September 17
 4. Haunted Theater | Witherell 2 minutes | Information
Senators will hear and update about hosting a haunted theater
 5. Review funding request process | Haugen 5 minutes | Information
Senators will review the form for funding requests to ASB
- G. New Business**
1. Library Lounge | Haugen 3 minutes | Information
Senators will and invitation to all campus clubs from the Library to use their space for meetings
 2. Mascot Costume replacement | Acevedo 3 minutes | Action
Senators will consider approval of purchasing a new mascot costume.
 3. Review recognized Club Requirements | Fujimoto 5 minutes | Information
Senators will consider minimum information needed from a club prior to transferring base allocation.
 4. Geek Week | Fujimoto 10 minutes | Information
Senators will hear about updates on Geek Week
 5. Homecoming | Haugen 5 minutes | Information
Senators will hear information about Sept 16-21 homecoming activities
- 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

9 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+	Witherell
Residence Hall	Souza
International Student	Herrera-Thomas
Disabled Student	
Campus Club	
Public Relations	O'Toole
Sustainability	Herrera-Thomas

Participatory governance

Board	Fujimoto	1 st - Tue - 4:00pm-8:00pm
College Council	Souza	2 nd & 4 th - Wed - 3:30pm-5:00pm
Integrated Planning and Budget (IPB)	Herrera-Thomas	1 st & 3 rd - Fri - 1:30pm-3:00pm
Instruction Council	O'Toole	1 st & 3 rd - Fri - 10:00am-12:00pm
Administrative Council		3 rd - Wed - 1:00pm-2:30pm
Student Services Council		1 st and 3 rd - Thu - 2:00pm-3:00pm

Committees/Councils/Senates

Curriculum	
Diversity Council	
Safety	Last - Fri - 9:00am-10:00am
Technology Advisory Committee (TAC)	2 nd - Thu - 2:00pm-3:00pm
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