# **Associated Student Board (ASB)** Agenda Meeting October 11, 2019 Building #1 – Boardroom College of the Siskiyou's 800 College Ave Weed, CA 96094 (12:10-1:10)

### **Call to Order** A.

В.

**Roll Call** 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

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**

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. Haunted Theater | Witherell 2 minutes | Information Senators will hear and update about hosting a haunted theater
- 2. Review funding request process | Haugen 2 minutes | Information Senators will review the form for funding requests to ASB
- 5 minutes | Information 3. Review recognized Club Requirements | Witherell Senators will consider minimum information needed from a club prior to transferring base allocation.
- 4. Mascot Costume replacement review | Acevedo 2 minutes | Action Senators will consider approval of purchasing a new mascot costume.
- 5. Student Code of Conduct | Fujimoto 2 minutes | Action Senators will consider approval of purchasing a new mascot costume.

### G. **New Business**

- 1. Student Senate for California Community Colleges | Haugen 4 minutes | Information Senators will address Undocumented Student Week of Action. To discuss support for undocumented sutdents and "pass a resolution".
- 2. Blue Ribbon Committee Membership | Haugen 4 minutes | Information

### ASB Senators

Acevedo, Cristian Cerin, IvyAna Fujimoto Béla – Pres Herrera-Thomas, Paloma O'Toole, Malcolm Souza, Michael Wendell, Jackie Witherell, Riley - VP

12:10pm

2 minutes | Action

2 minutes | Action

2 minutes | Action

Senators to discuss volunteers and campus relevance.

3. Movie Copyright Info | O'Toole 2 minutes | Senators to discuss a student who requested guidance on the process of showing Rocky Horror Picture show on campus during Halloween.

### 4. Campus Stress Relief Dogs | Herrera-Thomas 2 minutes | Information Senators to discuss students who approached Secretary Herrera-Thomas about hosting therapy dogs on campus during Finals and Midterms.

### 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

10 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	
Disabled Student	Herrera-Thomas
Campus Club	
Public Relations	O'Toole
Sustainability	Herrera-Thomas

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

	Committees/Councils/Senates
Curriculum	
Diversity Council	
Safety	Last - Fri - 9:00am-10:00am
Technology Advisory Committee (TAC)	2 <sup>nd</sup> - 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

lunieers and campus relevance.

# 2 minutes | Information