

Associated Student Board (ASB)

Special Meeting

April 13, 2020

Zoom

College of the Siskiyous

800 College Ave

Weed, CA 96094

(10:00 am - 11:00 am)

ASB Senators

Acevedo, Cristian

Cerin, IvyAna

Fujimoto, Béla – Pres

Herrera-Thomas, Paloma

O’Toole, Malcolm

Souza, Michael

Wendell, Jackie

Witherell, Riley - VP

Mauer, Theresa

Marlow, Adam

A. Call to Order

B. Roll Call

1 minute | 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 minute | 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

3 minute | 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. New Business

1. Recruiting New ASB Members | Herrera-Thomas

5 minutes | Information

Senators to discuss strategies to increase new ASB membership.

2. ASB Elections | Haugen

5 minutes | Information

Senators to discuss ASB election process.

3. ASB Money Allocation | Fujimoto

10 minutes | Information

Senators to discuss and brainstorm ways to spend excess money.

G. Unfinished Business

- 1. Campus Safety | Herrera-Thomas 1 minutes | Information
Senators to address sexual violations on campus.
- 2. Field Trips | Witherell 1 minute | Information
Senators to address Regina's new field trip plan.
- 3. Student Hunger and Diet | Herrera-Thomas 1 minute | Information

H. Executive Committee Report

President, Vice President, Secretary, Treasurer, Student Trustee, will each provide a one (1) minute update related to activities for each office.

1 minute | Information

I. Committee/Council/Senate Reports

ASB Representatives will provide one (1) minute update on activities of each committee, council or senate. Future agenda items may be needed

5 minutes | Information

ASB Senate representatives

Parliamentarian	O'Toole
LGBTQ+	Witherell
Residence Hall	Souza
International Student	Cerin
Disabled Student	Herrera-Thomas
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	Witherell	
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

