# **Associated Student Board (ASB)**

*Meeting* **May 7, 2020** 

Zoom College of the Siskiyous 800 College Ave Weed, CA 96094 (10:00AM-11:30AM)

#### **ASB Senators**

Fujimoto, Béla – **Pres**Herrera-Thomas, Paloma
O'Toole, Malcolm
Souza, Michael
Witherell, Riley - **VP**Mauer, Theresa
Marlow, Adam
Douglas Anderson
Jack Cosgrove
Alaura Galarsa
Selena Johnson
Destiny Jones
Jessica Miller
Shelby Zanni

#### 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

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.

2 minute | Action

# D. Approval of Minutes

The ASB Senators will consider approval of prior minutes.

3 minute | Action

#### 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. Executive Position Election | Fujimoto/Haugen

Board to discuss and elect new or incumbent positions for executive placement.

ORDER: 1) Definition of responsibilities for each position.

2) Each senator states their running status.

30-60 minutes | Action

- 3) Current executives stating their nomination.
- 4) Vote on each position.
- 5) Discuss participatory governance positions.

2. Official Confiscation of Senator Status | Fujimoto

5 minutes | Action

Senators to vote out inactive members.

3. Community Building | Fujimoto

10 minutes | Information

Senators to brainstorm ways to bring the student body together online.

4. Future Status of Campus and Courses | Fujimoto

5 minutes | Information

Senators to discuss any updates on the future of face-to-face courses.

#### G. Unfinished Business

1. Campus Safety | Herrera-Thomas

10 minutes | Information

Senators continue to discuss the creation of student advocate team and ways to change campus culture.

2. Student Hunger and Diet | Herrera-Thomas

3 minute | Information

Senators to discuss any updates on the future of the campus kitchen.

4. ASB Money Allocation | Fujimoto

10 minutes | Information

Senators to discuss ways to allocate ASB money for student support.

# H. Executive Committee Report

1 minute | 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

5 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

ASD Senate representatives	
Parliamentarian	O'Toole
LGBTQ+	Witherell
Residence Hall	Souza
International Student	Cerin
Disabled Student	Herrera-Thomas
Campus Club	
<b>Public Relations</b>	O'Toole
Sustainability	Herrera-Thomas

#### Participatory governance

	t articipatory Sovernance	•
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
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### Committees/Councils/Senates

Curriculum		
Diversity Council	Witherell	
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

