Associated Student Board (ASB)

Regular Meeting
Thursday September 3, 2020

Zoom Room: Meeting ID: 671 201 1301 https://us02web.zoom.us/j/6712011301?pwd=cnNsVVpTZ

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> College of the Siskiyous 800 College Ave Weed, CA 96094 2:00 pm- 3:00 pm

ASB Senators

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

A. Call to Order

B. Roll Call 1 minute | Action

The Secretary will take the 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. Contact Info | O'Toole

1 minute | Information

Senators will be asked to provide preferred and accessible contact information, in compliance with Brown Act. Regulations

2. Future Meeting Scheduling | O'Toole

2 minutes | Information

Senators will be informed of a general scheduling sheet and will be asked to enter in available times for future meetings. Senators will briefly discuss any thoughts, suggestions, or concerns.

- 3. What is ASB to you? Roles and Responsibilities | Herrera-Thomas 5 minutes | Information Senators will discuss what the general role of the associated student board is, and give their own opinions on its responsibilities to the COS community.
- 4. Officer Roles | Herrera-Thomas

5 minutes | Information

Senators will hear an explanation of the various offices, including ASB President, Vice President, Secretary, Student Trustee, Treasurer, and Parliamentarian, and the Senate Representatives.

- 5. Committees, Councils, and Senates | Herrera-Thomas 5 minutes | Information Senators will hear an explanation of the various governing groups which they can join as a student representative.
- 6. By-Laws and ASB Constitution | O'Toole 5 minutes | Information Senators will read the ASB constitution and hear an explanation of the governing rules of ASB, as well as how they can be changed
- 7. Elections | O'Toole 5 minutes | Information Senators will hear an explanation of how ASB elections typically function, and discuss any ideas or questions.
- 8. Questions & Answers | Herrera-Thomas

10 minutes | Information

This time is reserved for discussing any questions which have arisen from the other agenda items, or which are related to the general function of ASB. Questions must be related to the prior agenda items and may not be off-topic.

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

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

O'Toole
Witherell
Herrera-Thomas
O'Toole
Herrera-Thomas

Participatory governance

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Board		1 st - Tue - 4:00pm-8:00pm
College Council		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

