

## Associated Student Board (ASB)

### Regular Meeting

Friday February 5, 2021

Zoom Room: Meeting ID: 538 914 5226

<https://siskiyous-edu.zoom.us/j/5389145226>

College of the Siskiyous

800 College Ave

Weed, CA 96094

12:00 pm- 1:00 pm

### ASB Senators

Cosgrove, Jack

Douglas, Anderson

Fujimoto, Bela

Galarsa, Alaura

Herrera-Thomas, Paloma - **P**

O'Toole, Malcolm

Johnson, Selena

Jones, Destiny

Marlow, Adam - **VP**

Miller, Jessica

Wenderoth, Justin

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

10 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. Senator Check-In / Virtual meet up | Herrera-Thomas

20 minutes | Information

Senators will discuss their goals and hopes for the Spring 2021 semester, provide feedback on the performance of the ASB in the Fall, give general comments, and discuss the main goal for the next 2 weeks.

##### 2. Elections | O'Toole

20 minutes | Information

Senators will form a plan to cover elections. Traditionally in the by-laws, Spring elections occur the last week of April. However, there may be grounds for a special election or appointments given the large vacancy of Student Board members, and of student representatives.

**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

<b>Parliamentarian</b>	O'Toole
<b>LGBTQ+</b>	
<b>Residence Hall</b>	
<b>International Student</b>	
<b>Disabled Student</b>	Johnson
<b>Campus Club</b>	Marlow
<b>Public Relations</b>	O'Toole
<b>Sustainability</b>	Herrera-Thomas

Participatory governance

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

Committees/Councils/Senates

<b>Curriculum</b>		
<b>Diversity Council</b>	Johnson	
<b>Safety</b>		Last - Fri - 9:00am-10:00am
<b>Technology Advisory Committee (TAC)</b>		2 <sup>nd</sup> - Thu - 2:00pm-3:00pm
<b>Web Team</b>		

**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**