

Associated Student Board (ASB)

Special Meeting

Friday May 14, 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

10:00 am- 11:00 pm

ASB Senators

Herrera-Thomas, Paloma - P

Johnson, Selena - VP

O'Toole, Malcolm

Schoonmaker, Stephanie

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

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. Vote on DSPS name change resolution | Johnson

15 minutes | Action

Vice President Johnson will propose the official resolution to change the name of DSPS, which will be followed by a vote to approve it.

2. Discuss mandatory vaccines | Haugen

10 minutes | Information

ASB will be updated on the conversation regarding whether or not to require mandatory vaccines for students and staff, and will discuss their thoughts.

3. **Confirmation of club spectrum fund transfer | Zanni** 5 minutes | Information/action
Senators should go over confusion about how funding requests are handled and processed. This time will also serve to check in on other current pending funding requests.

3. **Funding for campus lighting project | Herrera-Thomas** 5 minutes | Information/action
The senators should go over their plan to raise funds for lighting on campus.

G. Old Business

1. **Student Safety Presentation | Johnson** 5 minutes | Information
Senators will discuss the proposed presentation or information, which is meant to engage with or educate students on college policy and culture regarding sexual assault and consent, as well as resources available to students through the college and the Weed PD.

2. **Confirmation of New Senators | O’Toole** 1 minute | Action
Senators will vote to confirm any students who would like to become senators, as per the ASB by-laws.

3. **COS NSLS chapter | O’Toole** 10 minutes | Action
Senators will discuss the prospect of COS becoming a National Society of Leadership and Success chapter. The first year of membership is paid for with a grant- future years could be funded by the student activity fee.

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

Parliamentarian	O’Toole
LGBTQ+	
Residence Hall	
International Student	
Disabled Student	Johnson
Campus Club	
Public Relations	O’Toole
Sustainability	Herrera-Thomas
SSCCC Rep.	Johnson

Participatory governance

Board	<i>Schoonmaker</i>	http://www.siskiyous.edu/board/documents/meetingdates.pdf
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College Council	2 nd & 4 th - Wed - 3:30pm-5:00pm
Integrated Planning and Budget (IPB)	1 st & 3 rd - Fri - 9:30pm - 11:00pm
Instruction Council	1 st & 3 rd -Thu - 12:00am-2:00pm
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		
Equity, Inclusion, & Social Justice Council	Johnson	2nd Tues. 3:00 pm - 4:00 pm
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