

Associated Student Board (ASB)

Special Meeting

Friday May 28, 2021

Zoom Room: Meeting ID: 510 203 0294

<https://siskiyous-edu.zoom.us/j/5102030294>

College of the Siskiyous
800 College Ave
Weed, CA 96094
10:00 am- 11:00 am

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. Basecamp HQ Funding Request | Johnson

10 minutes | Action

ASB will help Regina Weston finish filling out the funding request form and vote on whether to approve funding to supply food for student activities and events during the next academic year, including summer 2021.

2. Recommending an Interim Student Trustee | Johnson

10 minutes | Action

Senators will discuss and vote on whether to recommend Senator Miiranda Connelly as the Interim Student Trustee to the Board of Trustees, to replace Trustee Schoonmaker when her term ends on June 15th. She could become the permanent trustee by getting added to the Fall 2021 elections ballot.

3. Trustee Schoonmaker's Mandated Vaccine Statement | Schoonmaker

10 minutes | Action

Trustee Schoonmaker has considered the ASB's discussion from last week and has crafted a statement for the purpose of best representing the student voice to the Board of Trustees, who will be making the final decision for COS about mandated vaccines. We will discuss the statement and vote whether to officially support the statement as the student body.

3. Support for Future Senators | Herrera-Thomas 10 minutes | Information

Senators will present any documents they have prepared for passing along to future senators, such as instructions for following through on unfinished projects or guidance on how to carry out officer duties.

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.

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
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