

# Associated Student Board (ASB)

## *Minutes*

**August 30, 2019**  
(12:30pm –1:30pm)

Building #1 – Boardroom  
College of the Siskiyous  
800 College Ave  
Weed, CA 96094

ASB Senators

Acevedo, Cristian

Avery, Dayna

Cerin, IvyAna

P Fujimoto Béla

P Herrera-Thomas, Paloma

P O'Toole, Malcolm

P Souza, Michael

Wendell, Jackie

P Witherell, Riley

### **A. Call to Order**

Interim President Fujimoto called the meeting to order at 12:36pm

### **B. Roll Call**

*President Fujimoto took roll and 5 Senators were present establishing a quorum.*

### **C. Agenda Approval**

*Approved*

### **D. Approval of Minutes**

*There were no prior minutes*

### **E. Public Comment**

*None.*

### **F. Unfinished Business**

1. None |

### **G. New Business**

1. Fall Elections | Fujimoto  
*Senators identified that September 11 or 18<sup>th</sup> would be the election day*
2. Participatory Governance | Fujimoto  
*President Fujimoto identified Senators willing to represent ASB on shared governance committees.*
3. ASB Representative Assignments | Fujimoto *Senators will select*  
*President Fujimoto identified Senators willing to represent ASB as representatives*
4. Future meetings | Fujimoto  
*12:30 pm on Fridays continues to be the best day (for now)*
5. Industrial Hemp History Day | Haugen  
*Advisor Haugen shared that ASB is assisting with an event on September 17*

### **H. Executive Committee Report**

*There were no reports*

## **I. Committee/Council/Senate Reports**

20 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** – Witherell

**LGBTQ+** -

**Residence Hall** - Souza

**International Student** -

**Disabled Student** – Herrera-Thomas

**Campus Club**

**Public Relations** – O’Toole

**Sustainability** – Herrera-Thomas

### Participatory governance

**Board** – Fujimoto

**College Council** – Souza

**Integrated Planning and Budget (IPB)** – Herrera-Thomas

**Instruction Council** – O’Toole

**Administrative Council** -

**Student Services Council** –

### Committees/Councils/Senates

**Curriculum** –

**Diversity Council** –

**Health Benefits** –

**Safety** –

**Technology Advisory Committee (TAC)** –

**Web Team** –

## **J. Communication from the Floor**

*Vice President, Witherell asked for a Haunted Theater to be discussed at the next meeting.*

*President Fujimoto requested to review the position duties and the bylaws/constitution at the next ASB meeting.*

## **K. Adjournment**

*The meeting was adjourned*