

Associated Student Board (ASB)

Special Meeting Minutes

October 18, 2019

Building #1 – ASB Office
College of the Siskiyous
800 College Ave
Weed, CA 96094
(12:19-1:12)

ASB Senators

Acevedo, Cristian
Cerín, IvyAna
P Fujimoto Béla – Pres
P Herrera-Thomas, Paloma
P O’Toole, Malcolm
Souza, Michael
Wendell, Jackie
P Witherell, Riley - VP

- A. Call to Order** **12:19pm**
- B. Roll Call** 1 minute | Action
Secretary Herrera-Thomas took roll call and attendance met quorum.
- C. Agenda Approval** 2 minutes | Action
The ASB Senators reviewed the agenda. Parliamentarian O’Toole motioned and Vice President Witherell seconded.
- D. Approval of Minutes** 2 minutes | Action
The ASB Senators reviewed prior minutes. Vice President Witherell motioned and Parliamentarian O’Toole seconded.
- E. Public Comment 24 Minutes | Concluded at 12:38**
- ❖ *Members of the public presented PTK Club Request Form. Executive positions have been filled. Funding requests will be made in the future. Concluded at 12:26.*
 - ❖ *Members of the public informed ASB that the library is switching to new software for efficient online resource integration. Requested student volunteers for review and to attend meetings. Representative to send Secretary Herrera-Thomas contact information. Concluded at 12:33.*
 - ❖ *Members of the public represented Western Service Workers. They requested ASB sponsorship to host an informational table event in the Student Center. This will be set to an action item next agenda. Concluded at 12:40.*
- F. Unfinished Business 1 Minute | Concluded at 12:40**
1. Haunted Theater | Witherell 1 minute | Information
Vice President Witherell notified ASB Senators that the Haunted Theater will no longer occur. Funds return to ASB budget.
 2. Review recognized Club Requirements | O’Toole 0 minutes | Information
This item is tabled until next meeting.
 3. Mascot Costume replacement confirmation | Haugen - Acevedo 0 minutes | Action
This item is tabled until next meeting.
 4. Student Code of Conduct | Fujimoto 0 minutes | Action
This item is tabled until next meeting.
 5. Campus Stress Relief Dogs | Herrera-Thomas 0 minutes | Information
This item is tabled until next meeting.
 6. Student Senate for California Community Colleges | Haugen 0 minutes | Information

This item is tabled until next meeting.

G. New Business 32 Minutes | Concluded at 1:12

1. Participatory Governance Document AP25W | Haugen 32 minutes | Information
ASB Senators, Speck, and Dr. Rexford reviewed and discussed document AP 2510. Inconsistencies of ASB representative voting participation rules were found. President Fujimoto claimed that students should be allowed to vote, as it is an issue of participation. All representatives must be consistent and dedicated in order to make informed voting decisions. Parliamentarian O'Toole noted that students should be allowed to vote on issues which affect them, but not necessarily on those which do not. Issues of student accountability and vote restrictions were discussed. A written list of ideas and critiques should be presented to College Council, including Advisor Haugen's notes. Vice President Witherell noted a grammatical error in the document.
2. Approve Performing Arts Club Constitution | Haugen 0 minutes | Information
This item is tabled until next meeting.
3. Life Science Building Concerns | Fujimoto 0 minutes | Information
This item is tabled until next meeting.

H. Executive Committee Report 0 minutes | Information
None.

I. Committee/Council/Senate Reports 0 minutes | Information
None.

ASB Senate representatives

Parliamentarian	O'Toole
LGBTQ+	Witherell
Residence Hall	Souza
International Student	
Disabled Student	Herrera-Thomas
Campus Club	
Public Relations	O'Toole
Sustainability	Herrera-Thomas

Participatory governance

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

None.

K. Adjournment 1:12pm