

Administrative Support/Management (ASM) Senate

Agenda

August 22, 2019

(3:00pm –4:00pm)

Building #1 – Boardroom

College of the Siskiyous

800 College Ave

Weed, CA 96094

ASM Members

Anderson Moser, Emily

Daffren, Scott

Douglass, Barbara

Eldridge, Elaine

Ferrasci, Maria

Fogerty, Brynn

Freeze, Kim

Galbraith, Ryan

Goltz, Debbie

Greenslade, Jeannine

Groppi, Kelly

Gross, Kent

Harris, Jan

Haugen, Doug

Junpradub, Jonathan

Keen, Angel

Keller, Wayne

Kuhlemann, Anne-Marie

Martel, Cindy

Miller, Nancy

Muelrath, Beverly

Myers, Zach

Rexford, Nathan

Rivera, Veronica

Slabaugh, Dawnie

Van Alfen, Christina

Wehman, Chris

Witherell, Meghan

Worthington, Samantha

Wroten, Stephanie

- A. Call to Order** 3:00pm
- B. Roll Call** 2 minutes | Action
The Secretary will take roll. A quorum will be 20% of the ASM Senate membership. No action can be taken without a quorum; however, information items may proceed and are open to the public.
- C. Agenda Approval** 2 minutes | Action
The ASM Senate 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** 2 minutes | Action
The ASM Senate 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 ASM Senate 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 ASM Senate may briefly respond to statements made or questions posed, however, for further information, please contact the ASM President for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)
- F. Unfinished Business**
1. Committee/Council assignments | Haugen 5 minutes | Information
Senators will review and sign up for vacant positions on committees and councils.
- G. New Business**
1. ASM Scholarship | Groppi 5 minutes | Action
Senators will consider awarding the scholarship off cycle in 19-20 and requesting the COS foundation award the ASM Scholarship of \$300 per year, based on the criteria established.
2. Future meetings | Haugen 2 minutes | Information
Senators will review future meeting dates:
October 23, 2019 December, 18, 2019
September 18, 2019 November 20, 2019
- H. Executive Committee Report** 5 minutes | Information
President, Vice President, Secretary, Treasurer, Immediate Past President will each provide a one (1) minute update related to activities for each office.

I. Committee/Council/Senate Reports

20 minutes | Information

ASM Representatives will provide one (1) minute update on activities of each committee, council or senate. Future agenda items may be needed

ASM Committee(s)

Service and Recognition Committee – Slabaugh, Greenslade, Eldridge, Groppi (ASM treasurer)

Participatory governance

Board – (1) Haugen

College Council – (2) Wroten, Wehman

Integrated Planning and Budget (IPB) – (2) Keller, Rivera

Instruction Council – (2) Daffren,

Administrative Council - (1) Rivera

Student Services Council – (2) Wroten, Van Alfen

Committees/Councils/Senates

Academic Senate - (1) Wroten

Classified Senate – (1) Wehman

Curriculum – (1) Eldridge

Distance Learning – (1) Kuhlemann

Diversity Council – (unlimited) Muelrath, Wroten, Douglass

Foundation – (1)

Health Benefits – (2) Wehman, Eldridge

Safety – (1) Meyers

Technology Advisory Committee (TAC) – (2) Haugen, Groppi

Web Team – (2) Keller, Slabaugh

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