

Administrative Support/Management (ASM) Senate

Agenda

September 18, 2019

(2:30pm –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
Weatherton, Joe
Wehman, Chris
Witherell, Meghan
Worthington, Samantha
Wroten, Stephanie

A. Call to Order 2:30pm

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 2 minutes | Information

Senators will review and sign up for vacant positions on committees and councils.

2. ASM Scholarship | Groppi 10 minutes | Action

Senators will consider awarding the 19-20 scholarship. And review eligibility criteria for future scholarships.

G. New Business

1. Holiday Food Baskets | Groppi 10 minutes | Action

Senators will form a subcommittee to work on holiday baskets

2. Health Benefits Plan updates | Haugen 10 minutes | Action

Senators will review proposed changes in the Health Benefits plan and offer feedback through our senate representatives.

3. Future meetings | Haugen 1 minutes | Information

Senators will review future meeting dates:

October 23, 2019

November 20, 2019

December, 18, 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) Van Alfen, 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