Associated Students of Fort Lewis College Meeting Minutes

Date: 11/6/24

Location: Senate Chambers

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| --- | --- | --- |
| **Name** | **In Attendance** | **Absent** |
| **President Bitsilly** |  | **X** |
| **Vice President Carmen** | **X** |  |
| **Speaker Miguel** | **X** |  |
| **Senator Acosta** | **X** |  |
| **Senator Childers** | **X** |  |
| **Senator Carlton** | **X** |  |
| **Senator Bearden** | **X** |  |
| **Senator Bolduc** | **X** |  |
| **Senator Groom** | **X** |  |

**Administrative Parliamentarian: Kyle Hornbuckle**

**FAB Director Miller: In Attendance**

**Guests**:

# Call to Order

* 1. Meeting called to order by Vice President Darmen at 7:00pm
  2. Quorum established. YES

# Consent Items

* 1. No objections. Items passed by consent:
     + Approval of tonight’s meeting agenda
     + Approval of last meeting’s minutes

# Public Participation

* 1. Aaliya: wants to be involved in the community and serve the table
  2. Eliot: Interested in filling a senate seat and joining the table

# Guest Speakers

* 1. Alana Romans- Chief Strategic Officer
     + Chief strategy officer addresses issues on behalf of the President, supports leadership in creating a strategic approach to program funding and growth. And Ensure new initiatives are cohesive, impactful and align with college plans
     + 2025-2030 Strategic Plan summarized: Academics, Reconciliation, Student Ready, Basic Needs, and Community Connections are the Strategic Directions.

Senator Calton 2nd by Bearden makes a motion to suspend parliamentary procedure. Passes anxiously for the duration of the guest speaker.

* Questions asked by the table about the topic of the Strategic Plan. Some highlights was the plan’s focus on putting students first and making basic needs a priority. Other highlights include new plans in how faculty, staff and students will interact with each other and developing experiential learning.

# Discussion and Action Items

* 1. First discussion/action item as listed on meeting agenda
     + Record each motion made, who made it, who seconded, any important discussion that took place, and the result of the vote on each motion
  2. S.R.24-16 Samantha Collins Senator Confirmation

-motion to table till next meeting by Miguel, 2nd by Groom.

-Passed unanimously

-Motion tabled

* 1. S.R. 24-17 First-Year Ambassador Avery Snyder

Motioned to table by Carlton, 2nd by Childers

-Passed unanimously

-Motion tabled

* 1. S.R. 24-18 Aaliya Guidry Senator Confirmation

-Motioned to adopt by Childers, 2nd by Groom.

-Discussion begins, no discussion occurred.

-Moved to Vote

-Passed unanimously

-Senator Guidry joins the table

* 1. S.B. 24-01 Snagging Symposium Evet Catering Request

Motioned to adopt by Miguel, 2nd by Childers

-ASFLC will approve $388.08 to pay Fresh ideas for catering for the Snagging Symposium on November 8th.

-Discussion begins, no further discussion occurred.

-Moved to a vote

-Passed unanimously

* 1. Senate Bill 25-## Fort Lewis Gaming Society Event Grant

-Motioned to adopt by Acosta. 2nd by Childers.

-Discussion beings, FAB director mentions this proposal is overdue. no further discussion occurred.

-Moved to a vote

-Passed unanimously

* 1. Dance Co Motion event grant,

Childers moves to approve $1,000 of funding for Dance Co Motions end of the year event as approved by FAB. 2nd by Miguel

Discussion: FAB director Miller fills in as a representative, explains Dance Co Motion is looking for funding for their end of the year event which is a dance performance put together by students. The grant is for food and t-shirt merchandise. There is still a sizable amount in the event grant left over.

No further discussion,

Moved to vote

Passed unanimously.

# Committee Reports

Section removed

No Reports to be shared. Skipped to item 8 due to the night being long and a general exhaustion of the members.

# Executive Board Reports

Section removed

No Reports to be shared. Skipped due to a general exhaustion of members.

# Adjournment

* 1. Table Business
     + A lot of Event Grant budget is remaining. Need to advertise to RSOs to request for event grants.
     + PEP is hosting an event next Wednesday at 5:30 in Noble 130.
     + The last home football game is this Saturday
     + First Basketball games are this Friday and Saturday.
     + Asks senators for collab event ideas for the table.
  2. Hero Award
     + Childers gives award to Acosta for writing the resolutions.
  3. Adjournment
     + Meeting adjourned by Acosta at 8:09pm