Associated Students of Fort Lewis College Meeting Minutes

Date: 11/20/24

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** |  |
| **Senator Guidry** | **X** |  |

**Administrative Parliamentarian: Kyle Hornbuckle**

**FAB Director Miller: In Attendance**

# Call to Order

* 1. Meeting called to order by President Bitsilly at 7:02pm
  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
     + S.R.24-16 & S.R.24-17 killed.

# Public Participation

* 1. No Public Participation.

# Guest Speakers

* 1. Heather Shotton, VP of Diversity Affairs

Presentation:

-Office of diversity affairs is 2 ½ years old.

-They work closely with other departments such as Student Engagement and Academic Affairs on campus to work with Student Support.

-Located in Bernt hall 170

-They have an open-door policy along with snacks

Presentation Questions:

Motion to suspend parliament procedure by Senator Groom for duration of guest speaker, 2nd by Senator Bearden. Passed unanimously.

-Where would someone test for disabilities? There is a disability resource center by the counseling center.

-Where is reconciliation now to when it started? There is a focus on student well-being and healing for reconciliation and building partnerships.

-How can students be involved in reconciliation? In early spring there will be a reconciliation advisory committee that will be open to Student Representatives. Events or programs that Students want to host around reconciliation can be collaborated on with Diversity Affairs.

-How would you define diversity in a student body? They think about diversity broadly. Diversity represents the varied experiences, background and cultures our students represent. It is not only race and ethnicity. It must accommodate all lived experiences. The goal is to make sure all students have access to what they need to succeed.

-No further questions

-Parliamentary Procedure Resumed.

# Discussion and Action Items

* 1. S.B.24-03 Beta Alpha Psi Event Grant

Moved to adopt by Senator Childers, 2nd by Senator Carlton

-event grant granting $1000 for Beta Alpha Psi’s event being held on December 5th.at Lola’s Place at 5:00pm.

-For the record, there is $17000 left in the event grant fund.

-Moved to a vote.

S.B.24-03 passed unanimously

* 1. S.R.24-19 ASFLC Tabling Event Prizes

Moved to adopt by Senator Bolduc, 2nd by Senator Bearden

-An ask for $200 to do a tabling event with prizes to advertise ASFLC table slots.

-the date of this tabling is to be determined later.

-Moved to a vote.

S.R.24-19 passed unanimously

* 1. Executive Order 24-03
     + Carmene Hall was appointed as Student Rep to Institutional Fee Review Board of Fort Lewis College.

# Committee Reports

* 1. Constitution Committee

-no report

* 1. Student Services Committee

-created a form for Student experiences with workday to receive feedback

* 1. Legislative Affairs Committee

-not formed

* 1. Public Relations Committee

-collabing with Student Services for the form. Setting up the photo board for the table.

* 1. Financial Allocation Board

-approved BAP event grant

-wants to advertise to students about the event grant budget left over.

# Executive Board Reports

* 1. President Bitsilly
     + El Centro Tomale making workshop- Thursday 21st. 11am
     + NAC Indigenous Crafts – Thursday 21st 1:00pm
     + Women’s Basketball vs. Westen Colorado University and Northern NM- Friday 22nd 4:00pm
     + Need two table members to commit to a tabling event
     + Fireside chat with Senator Hickenlooper. Nov 25. 10:00am MT
     + Polar Express train ride December 5th 8:00pm
     + Possible Christmas exchange or white elephant event.
  2. Vice President Hall
     + Absent
  3. Speaker of the Senate Miguel
     + Needs to create a form to list committee members
  4. FAB Director Miller
     + Possible event grants to be created after break
  5. Chief Justice
     + No chief Justice at this time as Student Court has yet to form. We need two more associate Justices.

# Adjournment

* 1. Table Business
     + Another Women’s Basketball game this Saturday at 3:00pm
     + Pursuit of Knowledge event to proofread English papers at 5-7pm in Mears. On the Monday after break.
     + On Dec 5th, President Bitsilly will be presented a game ball during one of the sport events.
     + Next Tuesday there is an event in the NAC with games and food.
  2. Hero Award
     + Senator Acosta gives award to Senator Carlton
  3. Adjournment
     + Meeting adjourned by Senator Carlton at 7:52pm