Associated Students of Fort Lewis College Meeting Minutes

Date: 10/16/24

Location: Senate Chambers

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

**Administrative Parliamentarian: Kyle Hornbuckle**

**FAB Director Miller: In Attendance**

# Call to Order

* 1. Meeting called to order by President Bitsilly at TIME: 7:07pm
  2. Quorum established. Yes

# Consent Items

* 1. No objections. Items passed by consent:
     + Approval of tonight’s meeting agenda
     + Childers moves to strike “Homecoming”, “Student Convening” and Team Building Retreat from agenda item number 5

-2nd by Groom

-passes unanimously

* + - Childers moves to amend item number 5 on agenda to include tonight’s Senate Resolutions

-2nd by Groom

-passes unanimously

* Childers moves to pass Agenda as amended

-2nd by Miguel

-Passes unanimously

* + - Approval of last meeting’s minutes

-No objections, last meetings minutes approved

# Public Participation

* 1. Atticus, talks about how gay marriage is not legal in the wording of Colorado’s constitution and is working with a campaign to change this through the Freedom to Marry Colorado Campaign

# Guest Speakers

* 1. No Guest Speakers

# Discussion and Action Items

* S.R.24.10 Confirmation of Associate Justice Damper
* Childers moves to adopt Resolution. 2nd by Miguel
* Discussion:
* Vice President Carmen shares that Damper has been an exceptional Justice in the past
* Speaker Miguel talks about how Damper has prior experience in this position and believes they will be a good candidate for this position
* No further discussion

S.R. 24.10 passed unanimously

* S.R.24.11 Confirmation of First Year Ambassador Teresa Antinora
* Childers moves to adopt. 2nd by Miguel
* Groom asks if Teresa has been interviewed
* Vice President Carmen can vouch for Teresa’s ability enthusiasm. Believes she will be a good addition to the table
* No further discussion

S.R. 24.11 passed unanimously

* S.R.24.12
* Bolduc moves to table S.R.24.12 for next Meeting. 2nd by Childers
* No further discussion

S.R.24.12 Tabled until next meeting. Passed Unanimously

* S.R.24.13 Fort Lewis Fashion Club RSO II Approval
* Bolduc moves to adopt. 2nd by Childers
* No further discussion

S.R.24.13 Passed unanimously

* S.R.24.14 FLC Bee Club RSO II approval
* Bolduc moves to adopt, 2nd by Childers
* No further discussion

S.R.24.14 Passed unanimously

* S.R.24.15 Taekwondo Club RSO II Approval
* Childers moves to adopt, 2nd by Bolduc
* Was previously a active RSO I
* FAB Director states that the push for RSO II status is for the Taekwondo Club to be able to manage a budget
* No further discussion

S.R.24.15 Passed unanimously

# Committee Reports

* 1. Constitution Committee
* No active Senators
  1. Student Services Committee
* Not Present
  1. Legislative Affairs Committee
* Plans to do a mail chain applicable to education and affordable housing. Plans to release these by-weekly.
  1. Public Relations Committee
* Has not conducted any meetings
* Plans to discuss with KDUR
* Needs logins for ASFLC social media accounts
* Plans to update the ASFLC board
  1. Financial Allocation Board
* Had a meeting yesterday
* Approved three RSOs for RSO II status

# Executive Board Reports

* 1. President Bitsilly
* Homecoming next week
* Field Day Oct 23rd Wednesday
* FLC Open House Oct 18th Friday 12:15pm-1:30pm
* El Centro Sacre-oke Oct 17th Thursday 6:30pm-8:00pm
* Student Convening Oct 24th Thursday 3:00pm-5:00pm
  + Looking for facilitators to help
* Homecoming Tabling for ASFLC.
  + Kimberli and Cynthia will be tabling but other volunteers will be helpful
* Institutional Fee Review Board will be meeting soon
  + Executive Order appointing Aiden Burke and Maddie Adams as student Reps to serve on the board
* Collaboration with First Generation club to raise visibility
* Possible collaboration with WellPAC
  1. Vice President Hall
* Has access to internships with affordable housing. Recommends internships with them.
* On Legislative affairs committee and is open to requests from the table
* Enjoyed Tabling at the WellPAC event.
* Is planning to invite a speaker on Martin Luther King Day
  1. Speaker of the Senate Miguel
* Went to a conference in DC
* Seeks to be more productive in ASFLC
* Learned that all Colleges struggle with Student Engagement and plans to work on this issue
  1. FAB Director Miller
* Dance promotion event grant in next FAB meeting
* FLGS still needs ASFLC event grant approval
  1. Chief Justice
* No Chief Justice at this time

# Adjournment

* 1. Table Business
     + Vice President Carmen wants quick meetings before workshops in order to approve Senate Resolutions quicker. Also seeks to improve the structure of ASFLC Resolutions
     + Advisor: States that in the future we could have a new agenda item called FAB approvals in order to speed up the process. That way they will not need resolutions but instead just need approval. Wants to discuss this further in the Workshop
     + Bolduc is holding a bingo night in the apartments on the east side of Campus.
     + Miguel will be bringing ideas they learned from their conference to the next workshop
     + Advisor: we have four open senate seats, two first year ambassador seats and three associate justice seats to be filled
  2. Hero Award
     + FAB director passes award to Kimberli for their hard work on the Table
  3. Adjournment
     + Meeting adjourned by Senator Kimberli at TIME. 8:11pm