ASUSU Academic Senate

Meeting Minutes
September 26, 2011
5:00 PM

Call to order

Approval of minutes from last meeting

Joe, Erika, Unanimous

Scot is excused from the meeting

Public Forum

1. Student Sustainability (Brad Armstrong)
   a. Working to create a Grant Program Committee that is modeled after the Academic Opportunity Fund
   b. Senators are requested to find a student in their college to sit on the committee by October 14th. Applications will be made available to the student body as a whole online.

2. Classroom Improvement Fund
   a. Officers are encouraged to review spending and budgeting for their respective college. Please add contact information where there is none.

3. Haunted Forest, Sherwood Hills
   a. Looking for volunteers. Volunteers work 3 hours and receive 2 tickets and a free meal.

President’s Report

1. AOF-Google Doc
   a. As Officers receive AOF applications, please fill out the information on the Google Doc.

2. Academic Senate Leadership Training
   a. Mary, Joe, Riley, and Tanner to sit on a subcommittee to organize the training.
Council Updates

1. Blake
   a. Natural Resources week added “Capped”, a documentary on bottled water, to the list of events. Partnered with the Executive Vice President, CNR will bring a politician to explain why NR students should be politically involved.
   b. NR Council is working with SNAC to organize a sustainable food drive. The drive will have certain requirements on what is collected to add nutrient foods to the pantry.
   c. Officers are encouraged to ‘attend’, ‘share’ and ‘like’ events on Facebook and Twitter
   d. 1pm on Saturday at Porcupine Dam to celebrate the Salmon Run

2. Riley
   a. Working on recruiting some freshman to Engineering Council to expand plans and include high school students.

3. Joe
   a. Science Council shirts will be available for sale this upcoming week.

4. Jarvis
   a. College of Ag Month was a success. Jarvis will be restructuring the council and charter.

5. Erika
   a. Interviews were completed for chair positions on the council. Erika has met with the Dean’s Advancement Board to discuss raising $43 million dollars and the goals of the College. Erika will be giving away some CHaSS scholarship.
   b. Housing is organizing Humans vs. Zombies with a goal of having 1500 people signed up. Global Picnic is 9/30 on the TSC Patio. Government Relations Council will hold a spot open for Officers who would like to go lobby for a day. If you need volunteer, contact STAB—who has an excess of volunteer.

6. Jordan
   a. Officers are encouraged to attend the Aggie BLUE Follow Up Session on Wednesday from 5pm to 6pm in the TSC Auditorium
7. Mary
   a. The College of the Arts is getting a Café and students can suggest a logo and a name to win a iPad 2. It will feature a chalk wall, open mic night, and Caffe Ibis coffee.
   b. Intro to the Arts Banquet at 6:30 on October 24th. Please RSVP with Mary.
   c. Lecture series to start on October 1st in the Performance Hall at Noon.

8. Becky
   a. College of Education is working on co-sponsoring with the College of Ag a concert in November
   b. Each Month has a theme and will have events for that month. October is Children’s Safety Awareness; February is Spouse Abuse Awareness.

Unfinished Business

New Business

Advisor Announcements

1. Kevin
   a. Officers are encouraged to talk with another advisor if they have an immediate question and cannot get ahold of him.

Adjournment

Erika, Jarvis, Unanimous