

Associated Students of the Colorado School of Mines  
Meeting Minutes  
August 30, 2007

Call to Order

- Casey Morse, ASCSM President
- Quorum met with 13 votes and President present

Roll Call

- Absent: At-large Community, Junior Class Representative #1, Senior Class President, Senior Class Representative #1, Senior Class Representative #2, Graduate Representative #4
- Represented by Proxy: Sophomore Treasurer, Sophomore Representative #1, Graduate Representative #3
- Approval to table the approval of minutes from 4/26

Executive Officer Reports

- President: Casey Morse
  - Committee for academic construction plan
    - Representatives will include at-large institution, graduate student, president, and then 2 at-large positions chosen through application process
    - Allocating what the money from the fee will be used for
  - ASC
    - Campaigns – recruitment to get 20 member schools (currently at 12); textbook prices (pressure on publishers to reduce textbook costs)
      - Look into Ch. 17 of U.S. code which says that we can photo copy books
    - Leadership Conference (Sept. 15) – 2 freshmen and 2 sophomores in addition to current voting members (Wendy and Chachi) to attend, contact Casey if interested
  - Parking Fee
    - Didn't need to be voted on by students because it can be waived
    - Fee going towards parking garage in block where ROTC and Music Tech houses are currently located
    - Graduate problems now fixed in system
- Vice President: Wendy Brost
  - Retreat
    - Need to be on campus at 6:15 am
    - Will be back on campus around 4:45 pm
  - Exam Excuses
    - If you have a class that has common hour exams that may conflict, contact Wendy for an excuse letter
- BOT: Aprill Nelson
  - Anti-discrimination now includes sexual orientation
  - Approved going to bond market to finance building projects
- Treasurer: Kevin Duffy
  - Budget Committee
    - 4 At-large positions open (application process with interview)
    - End of Sept. – allocation of remaining budget after census completed

- Opportunity for reapplying for funding or getting organizations more money (Lights and Winter Carnival)
  - Signature Card
    - Standardize process – two or three people from clubs that will be able to take money out of account
      - Meetings Sept. 18 and 21 in the Ballrooms from 3-5 pm
- GSA: Justin Chichester
  - By Monday Sept. 3, new representative will be elected

#### Advisor Report: Derek Morgan

- Freshman Elections going well
- Class officers go to Derek's office to fill out forms and get office keys
- Keys for at-large positions are on order
- Jen Doane's last day today, in the process of interviewing for a replacement
- Purchased new sound system and stage, 9 new bike racks, 2 display kiosks for flyers and posters that will most likely be placed near the Rec Center and between Hill Hall and the Green Center

#### At-Large Reports

- Faculty
  - When to receive metal diplomas
- Institution
  - Institution Affairs
  - Tech Fee committee
  - Calendar committee
  - Diversity committee to be added (contact Sarah Andrews)

#### Class Reports

- Senior
  - Office hours tentatively Thurs. 12:15
- Junior
  - Working on office hours
  - Sept. 24 at Chili's, 100% of profits will go to St. Jude's Cancer Research Center
    - Definitely at Colorado Mill's location, checking other locations
- Sophomore
  - Still working on office hours, will probably be Tuesday or Thursday

#### New Business

- Resolution 2007.16 to Pay ASCSM Treasurer
  - Passes Senate, to be voted on in Club Council Sept. 6
- Resolution 2007.17 to Pay ASCSM President
  - Passes Senate, to be voted on in Club Council Sept. 6
- Approval of class officers
  - Nominate Rachel Des Cognets for senior representative #3
    - 1 of 6 applicants, experience in various other organizations on campus
    - Elected by acclamation
  - Nominate Melissa Olson for junior representative #2
    - Motion to suspend bylaws to allow nomination without formal application process
      - Vote: 10:0:2, motion carries
    - Qualifications: ran for sophomore class president previously
    - Elected by acclamation

#### Adjournment

- Meeting adjourned at 7:56 pm