FULLERTON COLLEGE ASSOCIATED STUDENTS
SENATE MEETING – AGENDA

DATE/TIME: Tuesday, March 10, 2015, 1:30-3pm
PLACE: College Center, Building 200, Room 227, (714) 992-7118
Fullerton College, 321 E. Chapman Ave., Fullerton, CA 92832

I. ROLL CALL: __________ pm
II. CALL TO ORDER: __________ pm
III. PLEDGE OF ALLEGIANCE: __________ pm

IV. PUBLIC COMMENT – 10 minutes
Members of the public must be given the opportunity to address the Associated Students (A.S.) Senate regarding items on the agenda as these items are taken up by the A.S. Senate. Members of the public wishing to address matters on and off the agenda will be invited to do so under “Public Comment” at the beginning of the meeting. “Public Comment” shall not exceed a maximum of two minutes per person, per item.

V. OFFICERS’ REPORTS - 6 minutes (1 minute per report)
   A. PRESIDENT Jose Solano
   B. VICE PRESIDENT Sean Douglas
   C. TREASURER Chris Lim
   D. EXECUTIVE PRO TEM Justine Banal

Nominations for Senator of the Month (January/February)
   • Thor Roe was nominated by David Burnette for being active in P&R, website, publicity, and for having served as a speaker who represented Fullerton College and our District in Sacramento’s March in March.
   • Dana Rose Crystal nominated herself. She noted her experience in journalism and poster-making.
   • David Burnette was nominated by Jiselle Neel for being a notable figure on campus and a great resource for publicity.
   • Chris Leon was nominated by Jose Solano for being chair of C&E, recorder for ‘everything else’, and REP for PAC.

Nominations will remain open until 3.10.15
   E. ICC COUNCIL PRESIDENT Michelle Rios
   F. STUDENT TRUSTEE Stephen Tith

VI. SENATOR ANNOUNCEMENTS – 1 minute each

VII. PRESENTATIONS – 10 minutes (including Q&A/Comments)
   March 10 (Today) Cecilia Arriaza, Director of the Cadena Transfer Center, and Vince White, Cadena Center Coordinator (Worldfest/Transfer Center events)
   Naomi Abesamis, International Student Center DSO (California Cousins)
   March 17 Doug Eisner, Professor of English and Study Abroad Program Coordinator (Study Abroad)
   March 24 Steve Selby, Director of Campus Safety

VIII. READING AND APPROVAL OF THE MINUTES – 5 minutes
   A. A.S. Senate Minutes from March 3, 2015 with or without revisions as needed

IX. A.S./ICC COMMITTEE REPORTS – 1 minute for each committee listed below (Committees meet in Room 221)
   A. EXECUTIVE SOLANO 2nd and 4th Tues, 3:00 -4:30p
   B. CURRICULUM & EDUCATION LEON 1st and 3rd Thurs, 1:00-2:00p
   C. FINANCE 1st and 3rd Tues, 12:30-1:20p

MSP to approve $310 for A.S. Elections budget

I. FINANCE/BUDGET 2nd, 4th, 5th Tues, 12:00-1:00p
   D. JUDICIAL 2nd and 4th Thur., 12-1p
   (36500-6155-44110-6960-6095)
   E. PLANNING & RESEARCH ROE 1st and 3rd Fri, 12:00 – 1:00p
   (36500-6155-52865-6960)
   F. PROGRAMMING S. DOUGLAS 1st and 3rd Tues, 3-4p
   (36500-6155-52845-6960)

MSP to approve Bokhari as member of Programming Committee without objections
MSP to approve Spring Revise 2014-15 without objections
MSP to approve Maldonado as member of Programming Committee without objections
MSP to approve the draft Calendar of Events pending revisions (Wed Oct 28, 2015 12p-1p; Rain Date Thurs Oct 29, 2015 12p-1p. Worldfest Thurs April 21, 2015 12-1p; Rain date: Thurs April 28, 2015 12-1p) without objections
G. PUBLICITY
   BURNETTE
   (36500-6155-52875-6960)
   1st and 3rd Thurs, 4-5p

MSP to approve Troy Plummer as member of Publicity Committee

H. HOMECOMING PLANNING
   DOUGLAS/RIOS
   Mondays 2-3p
   No meeting until Fall 2015
   (36500-6155-52840-6960)

I. A.S. CAREBANK -
   MATTI / Co-Coordinator
   (36500-97315)

J. ICC MEETINGS –
   RIOS
   2nd and 4th Mon, 3:00-4:30p
   (ICC Expense Account: 36500-6155-52755-6960)
   a. (ICC Trust Account: 36500-96480)
   b. ICC General Meeting:
   c. ICC Finance Meeting:
   d. ICC Exec Board:

X. UNFINISHED / OLD BUSINESS – 2-5 minutes per item
A. Nominations for CareBank Co-Coordinator for Spring 2015
   Nominees: Doménica Velasco, Haein Yun
   Solano reported that he is still meeting with the
B. Nominations for Exec Pro-Tem for Fall 2015
C. A.S. Senate Appointments
   a. Monica Ruvalcaba
   b. Kassandra Flores
   c. Raul Gonzalez
   d. Nakota Arrona
D. Resignations (received by A.S. Office):
E. Dismissals (for dereliction of duty, excessive unexcused absences, and/or no contact):
F. A.S. Senate Hours Opportunities
G. Transcript Notation for A.S. Senators, Senate Members, and CareBank Coordinator/Co-Coordinator (Updates)
H. A.S. Elections Spring 2015
   (Budget#: 36500-6155-44110-6960-6095)
   a. Budget ($310 determined by Election Committee), Dates, Times
   i. Hiring one or two clubs
   c. Other considerations:
I. Teacher of the Year Committee
   a. Level I: Chris Leon, Thor Roe, Jose Solano (Tentative)  4pm in 221 today
   b. Level II: (three (3) must be selected by Senate from Level 1 group plus one (1) alternate)
   c. Additional details that need Senate approval:

XI. NEW BUSINESS –2-5 minutes per item
A. State of the Students (Solano)
B. Change requirements for Student Center/Volunteer sign-up notebook (Dana Rose Crystal)
C. 2015-2016 College Hours
   a. Homecoming Fall 2015 (via Programming)
   b. Worldfest (via Cadena Transfer Center) Spring 2016
   c. Other Events and Details that need to be approved:
D. “Senator Intent to Continue” added to Exec Pro Tem duties
E. Extend term length for Exec Pro Tem
F. Environmental Conservation and Sustainability (Raisa Bokhari)
H. A.S. T-shirts

XII. CAMPUS, DISTRICT & STATE A.S. REPRESENTATIVE APPOINTMENTS – 20 minutes
   (2 minutes/committee for reporting/feedback) Senators MUST serve on ONE (no more than two) and may be alts for as many as they can realistically be responsible for. Failure to do so will result in dismissal!
   Appoint A.S. Reps for Spring 2015 and/or Fall 2015 as needed
   See Attachment(s) for Descriptions & Appointments

XIII. FUTURE AGENDA ITEMS

XIV. COMMENTS FROM THE ADVISOR

XV. ADJOURNMENT:  ____pm