DATE/TIME: Tuesday, August 25, 2015, 1:30-3pm
PLACE: College Center, Building 200, Room 227, (714) 992-7118
Fullerton College, 321 E. Chapman Ave., Fullerton, CA 92832
WEBSITE: AS.fullcoll.edu all pertinent documents and material are available online
I. ROLL CALL: 1:30pm Two persons are missing
II. CALL TO ORDER: 1:35pm
III. PLEDGE OF ALLEGIANCE: 1:35pm
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.
The Execs introduced themselves and encouraged those present to participate.
V. OFFICERS’ REPORTS/ANNOUNCEMENTS – 1 minute each
A. PRESIDENT Thor Roe roe014@gmail.com
B. VICE PRESIDENT Justine Banal jbanal@fullcoll.edu
C. TREASURER Christopher Lim clim@fullcoll.edu
D. EXECUTIVE PRO TEM Pending nominations
E. INTER-CLUB COUNCIL PRESIDENT Scott Begneski sbegneski@fullcoll.edu
F. STUDENT TRUSTEE Francisco Aviles-Pino faviles@fullcoll.edu
G. SENATOR REPORTS
Wainess talked about Judicial Committee. There are big projects coming to Judicial and she invites those interested to join her.
VI. PRESENTATIONS – 10 minutes (including Q&A/Comments)
Sept 1 Cadena Transfer Center Vince White
VII. READING AND APPROVAL OF THE MINUTES – 5 minutes
A. A.S. Senate Minutes from __________ with revisions as needed
VIII. A.S./ICC COMMITTEE REPORTS – 1 minute for each committee listed below (Committees meet in Room 221)
A. EXECUTIVE COUNCIL ROE Mondays 1:30 – 3:00 pm
MSP to remove Niko Diehr as REP for Hiring Committee: Dean of Student Services
MSP to appoint Josue Mendez as REP for Hiring Committee: Dean of Student Services
MSP to appoint Peter Cruz as REP for Hiring Committee: NOCCCD Chancellor
MSP to rename “A.S. Club & College Days” to “A.S. Welcome”
MSP to discontinue the PrimeTime contracts at the earliest opportunity without any penalties
MSP to approve up to $250 for colored publicity posters from AS Supplies Account # 44110 6960
MSP to approve $1800 for pizza and $275 for entertainment in Club & College Days August 26 and 27, 2015. Programming Committee
MSP to sell pizzas during Club & College Days for $2.50 without AS Benefits
MSP to include any cost of living adjustment (COLA) for administrative assistant
MSP to confirm $187,000 for AS Benefits validation for projected income
MSP to confirm $59,219 for projected expenses
MSP to confirm total income and expenses for 2015-16
MSP to approve $1000 for CareBank trust #97315 as needed
MSP to approve no more than $10,000 for AS handbooks Act# 36500 6155 44110 6960 0090
MSP to approve all A.S. Brochures to keep same colors
MSP to approve $2,100 for Programming Committee
MSP to approve $125 for Constitution Day from Programming
MSP to approve $900 for Constitution Day from ICC
MSP to approve $475 for NiteLife from Programming
MSP to approve $3,100 for NiteLife from ICC
MSP to approve $150 for Halloween Event from Programming
MSP to approve $100 for Halloween Event from ICC
MSP to approve $1,000 for Finals Hospitality from Programming
MSP to approve $3,510 for Diploma Covers from C&E
MSP to approve $1000 for Quadchella from Special Projects

B. CURRICULUM & EDUCATION
   (Acct: 36500-6155-52850-6960)
   1st and 3rd Thurs, 1:00-2:00p
C. FINANCE
   LIM
   TBD
   (Acct: 36500-6155-52802-6960)
1. FINANCE/BUDGET
   TBD
D. JUDICIAL
   TBD
   (36500-6155-44110-6960-6095)
E. PLANNING & RESEARCH
   ROE
   TBD
   (36500-6155-52865-6960)
F. PROGRAMMING
   BANAL
   TBD
   (36500-6155-52845-6960)
G. PUBLICITY
   TBD
   (36500-6155-52875-6960)
H. HOME COMING PLANNING
   BANAL & BEGNESKI
   TBD
   (36500-6155-52840-6960)
I. A.S. CARE BANK
   (36500-97315)
J. ELECTION COMMITTEE
   ROE
K. ICC MEETINGS
   BEGNESKI
   2nd and 4th Mon, 3:00-4:30p
   Room 227
   (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:

MSP to approve Summer MSPs from Execs (Lim/Banal)
There was discussion regarding committees and new roles for senators and outreach.

IX. UNFINISHED BUSINESS – 2-5 minutes per item
A. Nominations for CareBank Co-Coordinator for Fall 2015
MSP to avoid Haein Yun and Troy Plummer as CareBank Co-Coordinators
B. Nominations for Exec Pro-Tem for Fall 2015
Nominations: Cruz, Diehr, Flores, Desiree Dotterman

C. A.S. Senate Appointments:
MSP to approve Maldonado, Hall, Dunkle, Ascensio, Taningco, Afarian, Diehr as A.S. Senators (Lim/S. Dotterman)
A.S. Senators were sworn-in at 2:06 pm. Congratulations!

D. A.S. Senate Member Appointments:

E. Resignations (received by A.S. Office):
MSP to accept resignations from Leny Biala and Francisco Aviles

F. Dismissals (handled through A.S. Judicial Committee)
G. A.S. Elections Spring 2015 (Budget#: 36500-6155-44110-6960-6095)
a. Approve Election Process approved by Senate 4.21.15
a. Approval of A.S. Standing Committee / I.C.C. Budgets
I. Proposed A.S. Budget for 2015-16
a. Approval of A.S. Standing Committee / I.C.C. Budgets
J. Swearing in of 2015-16 A.S. student leaders elected during Spring 2015 General Elections
   a. If you were elected last semester and have not yet been sworn-in, please let the chairperson know.
X. **NEW BUSINESS** – 2-5 minutes per item

A. State of the Students (Fall 2015, Thor Roe)
B. **Quadcabella** (Sept 17, 2015)
   Third week of school. This is Priority #1 for shock and awe.

C. **Ad-hoc Committees (Roe)**
   a. Environmental Committee
      
      **MSP to form the Environmental ad-hoc Committee (Lim/Plummer)**
   b. Recruiting Committee
      
      **MSP to form the Recruiting Committee (Lim/Wainess)**
   d. Research, Planning & Resolutions Committee
      
      **MSP to form the R, P, & R Committee (Lim/Wainess)**

D. **Amendments:**
   a. A.S. Constitution
      Changes were discussed in detail. The changes were thoroughly listed, line by line. See attachment.
   b. A.S. By-Laws
      
      **MSP to suspend the A.S. By-laws for the purposes of revision to conform with constitutional changes (Lim/Banal)**
      
      **MSP to suspend the Operations & Procedures Manual for the purposes of revision to conform with constitutional changes (Lim/Banal)**
   d. A.S. Elections Code
      
      **MSP to amend the A.S. Elections Code such that senators may be appointed prior to the elections and revise the application packet (Lim/Flores)**

E. **Election Committee**
   Typically: AS President, Judicial Chair, and two senators. Roe recommends that senators who are not running for elections setup.
   Interested: Thor Roe, Justine Banal, Rita Wainess, Troy Plummer, Kassandra Flores
   
   **MSP to approve Roe, Banal, Wainess, Plummer, Flores for A.S. Election Committee (Lim/S. Dotterman)**

XI. **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

   Need Student Reps ASAP:
   
   Basic Skills
   Interested REP: Whitney Dunkle, Anastascia Barbosa (alt)

   Campus Diversity
   Interested REP: Daphne Ruiz (tentative)

   Faculty Senate
   Interested REP:

   Planning, Budget Steering Committee
   Interested REP: Niko Diehr, Adam Ascensio (alt, will be late 15 min)

   Student Success
   Interested REP: Emily Maldonado, Peter Castillo (alt), Kassandra Flores (alt)

   Student Equity
   Interested REP: Rita Wainess

   **MSP to appointed interested members listed above (Lim/Banal)**

XII. **FUTURE AGENDA ITEMS:**

   Nominations and voting for Exec Pro Tem
   Constitution
   PrimeTime Contracts / details referred to Execs
   Rep Fee $2 for Students
   Co-sponsorship request form

XIII. **COMMENTS FROM THE ADVISOR:**

XIV. **ADJOURNMENT:** 2:54 pm