

THE ASSOCIATED STUDENTS OF FULLERTON COLLEGE

STUDENT SENATE Minutes



Tuesday, September 27, 2016 1:30 pm to 3:00 pm, Rm 227

Duration of the meeting is subject to change to allow sufficient time to discuss business items as listed below

For more information visit: AS.FullColl.edu

- I. ROLL CALL: 1:30 P
- II. PLEDGE OF ALLEGIANCE: 1:30 P
- III. CALL TO ORDER: 1:30 P
- IV. PUBLIC COMMENT:

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.

We accept Stephanie Rodriguez into our group. Naomi introduced her as the "best of the best".

Dotterman Prime mentioned PTK's "Honors in Action" tomorrow 1-4pm in 214. Theme for the event is self esteem. They are looking for a photographer / videographer.

Shin's comment will not be recorded.

V. REPORTS & ANNOUNCEMENTS:

- A. President Nikolaus Diehr ndiehr@fullcoll.edu

Diehr returned from his hockey trip. He is feeling under the weather but encouraged everyone to focus on their schoolwork first.

- B. Vice-President of Student Senate Taylor Gaetje tgaetje@fullcoll.edu

Gaetje was late. She reminded Senate to join a committee. Report from PAC: new mission statement for FC.

- C. Vice-President of Finance Cassandra Flores cflores@fullcoll.edu

Report from DCC: they are making a subcommittee for student achievement and how to raise enrollment in certain classes. Mentioned the Anaheim Collaborative wherein various community leaders are looking to enhance the pathway from Anaheim Union School District move to higher education. Flores noted that students have to think outside the box and consider those students that are not as visible on campus.

- D. Interim Vice-President of Activities Leyah Mukasa-Wilson leyahwilson@gmail.com

American Red Cross blood drive is next week. See calendar. Tabling opportunities *this week*.

- E. Inter-Club Council President Jameson Hohbein jhohbein@fullcoll.edu

Echoing what Gaetje said. There may be confusion about committees. CDS means Campus/District/State. Student Senators and Reps must join one of the Senate Subcommittees (Activity, Finance, C&E, etc.)

- F. Executive Pro-Tempore Pedro Castillo

- G. Senator Reports: *Any current Student Senator may give a brief report or announcement*

Diehr noted that this is where Senators can briefly mention the important details happening in their CDS committees. This can vary in significance and urgency.

Dotterman 1 & 2 mentioned the "Honors in Action" meeting. STEM program is in limbo because of a grant issue. This is presently impacting students. We need to reach out to faculty and staff. The current plan is to push STEM stuff to the Science Club, which is suboptimal.

Garcia attended the Task Force for AS Benefits. They are going to the "Big Slice" post-Senate. More the better to potentially get new contracts for AS Benefits.

VI. PRESENTATIONS *Individuals and organizations may address the Student Senate for 10 minutes each*

- A. Health Center Stress Reduction Event September 27, 2016

Kelly came by and discussed the plans for stress-reduction for Finals to benefit students on campus.

Volunteers are always welcome. She welcomed more collaboration for future projects.

B. Chancellor & President Visit Dr. Marshall, Dr. Schulz

October 18, 2016

VII. A.S. & I.C.C. COMMITTEE REPORTS & MSPs

- A. Activities Mukasa-Wilson Thurs 12 - 1 pm @ 221
Updated time (listed).
- B. CareBank Plummer Office hours
Students are using the resources available.
- C. **Curriculum & Education** TBD 3rd Thursday 2-3pm @ 227
- D. **Environmental** Diehr TBA
Diehr will start this up soon.
- E. Executive Council Diehr Tuesday 3:00-4:00pm
Meeting will happen next week.
- F. **Finance** Flores Friday 1:30 - 3:00 pm @ 221
Finance is discussing the possibility of having credit added to student print accounts for buying AS Benefits. Flores met with Bookstore and other related persons.
- G. Inter-Club Council Hohbein Monday 1:30-3:00pm @227
Adopted a new Constitution. 50 clubs this semester. Shin's comment was not recorded.
MSP to add the amended I.C.C. Constitution (Hohbein/Gaetje) without objection
MSP to approve the added approved amended I.C.C. Constitution (Hohbein/Shin) without objection
- H. **Judicial** S. Dotterman Tuesday 1:00 - 1:30 pm @ 227
Meeting every second and fourth Tuesday of the month. Updated times (listed). Letters are being sent to notify Senators have unexcused absences.
- I. **Research, Planning, & Resolutions** Gaetje Thursday 11:00a-12:00p @ 221
There is a meeting this week. Resolutions are in the process of being written.
- J. A.S. Benefits Task Force Flores 1st, 3rd, 5th Thurs @ 1:00 pm
Flores suggested new meeting times (updated, listed). They will be organizing which businesses have been approached by AS and who to contract.
- K. Election Committee Gaetje Monday-Thursday 3:00 @ 221

VIII. UNFINISHED BUSINESS

- A. **Approval of Minutes**
a. 9.20.2016 (attached)
MSP to approve minutes from 9.20.2016 without objections (Shin/Hohbein)
- B. CareBank (Requests & Updates)
- C. **Applicants to serve as Student Representatives:**
Jonathan HASSON William ESGUERRA Scott TRAN Raymond SAM
- MSP to approve Hasson, Esguerra, Tran, Sam as Student Reps (Serrano/Shin) without objections**
- D. Swearing in of Student Senators
- E. Resignations (formal letter must be received by A.S. Office or AS@fullcoll.edu)
- F. Dismissals (referred from Judicial)
- G. A.S. Benefits and Lanyard - *referred to Task force*
- H. **Brown Act (Dr. Joe Carrithers)**
The sequel begins. BINGO theme.

IX. NEW BUSINESS

- A. State of the Students: Nikolaus Diehr
- B. DEMC Resolution

C. Senator of the Month of September Nominations

Nominations are now open for Senator of the Month (September). Desiree Dotterman explained what this process was. The Execs are working on “better benefits” for distinguished student leaders.

Gaetje nominated **Troy Plummer** for his work in CareBank.

Hohbein nominated **Brian Gatpandan, Gina Torres** for their work during Quadchella.

Flores nominated **Camille Serrano** for her work in Finance.

Diehr nominated **Catherine Young** for her overall work with AGS and AS.

Desiree Dotterman nominated **Sasha Dotterman** for her work with Judicial.

Nominations were closed without objection.

X. CAMPUS, DISTRICT, & STATE (CDS) COMMITTEE APPOINTMENTS (see attachment)

Senators MUST serve on at least ONE CDS committee. Failure to do so will result in dismissal.

Remove M. Mau as alt for Student Equity. Plummer interested in joining Student Equity.

MSP to approve Troy Plummer as REP for Student Equity (Fletcher/Gatpandan) without objection

Standard I:

Ramy Raouf

Standard II.A:

Clarissa Escobedo

Standard II.B-C:

Plummer

Garcia

Standard III:

Kassandra Flores - served on this committee last year. She wants to see it through.

Valerie Vera - she wants the challenge and feels fully qualified.

Tusken - she is interested in learning more about Accreditation. She wants to help improve the work.

Standard IV:

Washington

Roll call vote takes places 16 (Flores), 14 (Tusken), 7 (V. Vera), Abs

MSP to request an additional Student REP position for Standard III. (Gaetje/Fletcher) without objection

MSP to approve all Ramy Raouf to Standard I, Clarissa Escobedo to Standard II.A, Plummer and Garcia to Standard II.B-C, and Washington to Standard IV (Shin/Hohbein) without objection

XI. FUTURE AGENDA ITEMS:

Photo Release & FC Net Account (Luminarias)

Changes with Campus ID (Abesamis)

AS Benefits Handout (Flores)

XII. COMMENTS FROM THE ADVISOR & DIRECTOR:

Naomi shared some exciting news from the Student Center: record-breaking attendance, sales, and ID cards created since the start of Fall 2016.

Joe thanked those who volunteered to be on CDS Committees. They are excited to have students on board.

XIII. ADJOURNMENT:

