

THE ASSOCIATED STUDENTS OF FULLERTON COLLEGE

STUDENT SENATE MINUTES



Tuesday, **November 22nd, 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 PM
- II. PLEDGE OF ALLEGIANCE: 1:35 PM
- III. CALL TO ORDER: 1:35 PM
- 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.

Joe addressed the Senate as a member of the public. He passed out flyers for English Department's Survey of Chicano Literature course in Spring 2017.

There was an interest from the sign language interpreter for an American Sign Language club. They were referred to the ICC President.

V. REPORTS & ANNOUNCEMENTS:

- A. President Nikolaus Diehr ndiehr@fullcoll.edu

In PBSC they approved funds to help instructors with daily tasks, etc. They do not fund personnel, only one-time funding. Faculty Senate's Institutional Effectiveness committee will now have student rep seats available in the Spring 2017. This will be a committee for a senator interested in research and working with faculty. Prop 55 passed, so FC will receive \$2M each year. Prop 51 passed, which will begin the building projects at FC within two years.

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

Gaetje went to the Environmental Impact forum. She invited more senators/ reps to join her. There is a Board of Trustees meeting tonight wherein Dr. Schulz will be giving the annual report for the campus. There is a carpool with the Execs.

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

- D. Vice-President of Activities Leyah Mukasa-Wilson lmukasawilson@fullcoll.edu

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

Hohbein reported that Spring 2017 club rushes are: Feb 8 & 9, March 1, 9, and April 25, 26.

- F. Executive Pro-Tempore Pedro Castillo

- G. Student Trustee Scott Begneski sbegneski@fullcoll.edu

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

Escobedo reported that they are setting up Final Draft forums for Accreditation in Spring 2017.

Gatpandan reported that Student Success Committee and Transfer Center Advisory Committee have one last meeting this semester.

D. Dotterman reported that Honors Advisory is filing a grievance for cutting a class last semester. She thanked Sasha Dotterman and Bryan Gatpandan for their work representing the Honors Program at local schools. If senators are interested, contact D. Dotterman.

VI. APPROVAL OF MINUTES

- A. Senate Minutes from 11.15.16 (*attached*)

MSP to approve Minutes from Nov. 15, 2016 without objections (Serrano/Washington)

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

*Senators MUST serve on at least ONE A.S. Committee (indicated **bold**)*

- A. **Activities** Mukasa-Wilson Thurs 12 - 1 pm @ 221

Young reported that Finals Hospitality needs volunteers to help during the events.

B. **Curriculum & Education (C&E)** Hohbein Wed 3 - 4 pm @ 221
Officers were voted in C&E for Spring 2017.

C. **Committee on the Environment** Castaneda Wed 1 - 2 pm @ 221
Castaneda reported that last meeting is tomorrow. Preparing for next semester's projects and events.
MSP to approve Jared Cruz as a member of Committee on the Environment (Gaetje/Mukasa-Wilson)
MSP to approve Melissa Castaneda as Chair of Committee on the Environment for Spring 2017
MSP to approve Ashley Youngs as Vice Chair of Committee on the Environment for Spring 2017
MSP to approve Brian Gatpandan as Secretary of Committee on the Environment for Spring 2017

D. Executive Council Diehr Tues 11:30 am - 1:00pm @ 221

E. **Finance & Budget** Flores Fri 1:30 - 3:00 pm @ 221

Flores reported that several funds were approved. Finance is technical but fuuuuuun. There are still officer positions (Vice Chair and Secretary). Join Finance! Before or after senate for Spring 2017.

Garcia reported that Mo's Music Center is back on the AS Benefits train.

MSP to approve \$100 to hold a contest in Spring 2017 for a new AS logo (Washington/Mukasa-Wilson)

MSP to approve a shipping and handling cost of \$5 for the gavel block (Imbre/Washington)

MSP to approve \$2,500 for purchase of advertisement materials (Serrano/Washington)

MSP to approve the action of redoing carpet redo pending an approved monetary amount (Serrano/Washington)

MSP to approve the steam cleaning of the carpet over winter break (Imbre/Wilson)

F. **A.S. Benefits Task Force** Flores 1st, 3rd, 5th Thurs 1:00 pm @221

G. **Inter-Club Council** Hohbein Mon 1:30 - 3 pm @ 227

Hohbein reported that ICC passed a resolution regarding assuming funds from Bursar's accounts. The club rushes for Spring 2017 were also finalized. It's been a successful semester with lots of club activity. There was discussion about purchasing cubbies or lockers for clubs in the Student Center.

MSP to approve the Bursar's account resolution pending grammatical finalization (Students for a Greener Planet/FCTV)

MSP to approve club rushes on February 8th and 9th, March 1st and 9th, April 25th and 26th (Students for a Greener Planet/Speech and Debate)

H. **Judicial** S. Dotterman Tues 1 - 1:30 pm @ 227

S. Dotterman reported that Judicial has been working on the By-laws and Operations & Procedures Manual of the Associated Students. This is a work in progress. It's on the agenda today for approval if needed. The changes were highlighted for review.

I. **Research, Planning, & Resolutions (RPR)** Gaetje Thurs 11am - 12pm @ 221

Gaetje reported that resolutions are being worked on. Coming soon this Spring 2017. RPR also has a new Vice Chair and Secretary who will be working with Gaetje.

MSP to approve Caitlynn Larson as Vice Chair of Research, Planning, and Resolutions Committee for Spring 2017

MSP to approve Gina Torres as Secretary of Research, Planning, and Resolutions Committee for Spring 2017

MSP to approve all actions by AS and ICC (Escobedo/Tusken) without objections

VIII. UNFINISHED BUSINESS

A. CareBank (Requests & Updates)

B. **Applicants to serve as Student Representatives:**

C. **Swearing in of Student Senators**

a. **Gloria KIM**

MSP to appoint Gloria Kim as Student Senator (Gaetje/Castillo) without objection

Gloria Kim was sworn-in as Student Senator at 2:00 pm. Congratulations!

D. Resignations (formal letter must be received by A.S. Office or AS@fullcoll.edu)

E. Dismissals (referred from Judicial)

F. FC Mission Statement Update

There were lots of discussion among different on-campus groups. No action was taken.

G. A.S. Group Photo

There was discussion about *where* to have the group picture. Likely in front of library in the quad. Gray-colors. AS/FC gear is always welcome. A.S. shirts are available to borrow while supplies last!

IX. NEW BUSINESS

A. Bylaws

S. Dotterman went over the proposed revisions and changes to the A.S. By-laws.

B. Operations & Procedures Manual

S. Dotterman went over the proposed revisions and changes to the A.S. Operations & Procedures Manual.

C. A.S. Logo Redesign

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.

XI. FUTURE AGENDA ITEMS:

Submit agenda items for Spring 2017

XII. COMMENTS FROM THE ADVISOR & DIRECTOR:

Joe congratulated the students for a successful semester. The more students participate in CDS Committees, the more respect you will get as student leaders. "Keep up the good work".

XIII. ADJOURNMENT: 3:00 pm