

THE ASSOCIATED STUDENTS OF FULLERTON COLLEGE

STUDENT SENATE **Minutes**



Tuesday, **September 6, 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:** 1:30PM
- II. **PLEDGE OF ALLEGIANCE:** 1:31PM
- III. **CALL TO ORDER:** 1:31PM
- 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.

NONE

V. **REPORTS & ANNOUNCEMENTS:**

- A. President Nikolaus Diehr ndiehr@fullcoll.edu

Quadchella updates. Stage will be in the center of the quad. There will be about 10 bands. Measure J is a huge stand bone project that's been in the works for the past five years. The funds will be used to build new structures, including renovations to existing buildings.

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

Measure J @ the District meeting tomorrow at 4:00 pm. Anyone interested? Go to NOCCCD. Contact Gaetje or Flores. **1830 W. Romneya Drive Anaheim, CA 92801-1819**

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

Flores was officially trained not as a volunteer cat. 1-1.5 hours per day for a really good cause. Finance will be meeting Fridays (1:30 - 3:00 pm). Currently talking about vending machines in the student center, reordering more lanyards.

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

Diehr announced that Mukasa-Wilson is the new interim VP. There is a meeting today from 3:30 - 4:30 pm.

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

Hohbein thanked volunteers who helped during Club Rush 1.0. Bienvenidos is next Tuesday 10am - 1 pm. September 17th Citizenship Workshop in LA. Interested? Contact Jameson.

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

Janki Sukhadia reported that SHAC is asking for more ideas. Contact Janki if you have suggestions.

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

- A. **Triple Threat Mentoring Representatives September 6, 2016**

Non-profit based out of Chicago, IL. "Fight for hope through passion, purpose, relationship". Volunteers run the programs. Help volunteers create an 8-week curriculum based on their interests and passion (e.g. skateboarding). They have sponsors. They need volunteers to create and lead after school programs. Click "Santa Ana" on the website. <http://triplethreat.org/westcoast/> All the programs are currently in Santa Ana. But they are open to field trips. Monday to Friday around 3:00 pm. Athletic programs start in K. After school programs start from third grade. Focus on character, competence, and life skills. 48 hours within sign-up. Starting in October. There are plenty of programs and clinics to volunteer for.

- B. **Cadena Cultural Center Vince White September 6, 2016**

Introducing the cultural center and an invitation to collaborate and assist in these efforts. Do not wait until November 30 to apply. "You plead it, you lead it" in regards to diversity on campus. Collaborated with many entities on campus throughout the years. Whether it's through clubs, faculty, etc. This year is the first time collaborating with the Associated Students. *Bienvenidos* and *CommUNITY* Day. *Bienvenidos*

opens Latino heritage month and serves as a gathering for clubs and campus orgs. The founder of the UCLA LGBT Center (<http://www.lgbt.ucla.edu/>) “Letter to Anita”; cultural tour collaboration with Ethnic Studies. La Plaza (<http://lapca.org/>) . Teaming up with UMOJA. CommUNITY Day connects with reputable non-profits in the area. Women’s Forum is looking for keynote speaker. Biggest event: Worldfest (<http://cadena.fullcoll.edu/world-fest/>). There are plans to visit the CA African American museum. “It’s *your* center”.

C. Chancellor & President Visit Dr. Marshall, Dr. Schulz September 20, 2016

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

A. Executive Council Diehr Thursdays 1:30-3:00pm

MSP to approve Troy Plummer as the Senior CareBank Coordinator (Gaetje/Hohbein) without objection

MSP to approve Amy Chang, Christian Fletcher, and Tammy Truong as CareBank

Co-Coordinators (Gaetje/Hohbein) without objection

MSP to appoint Leyah Mukasa-Wilson as the Interim Vice-President of Activities until Fall 2016 Elections (Gaetje/Flores) without objection

- B. Curriculum & Education TBD
- C. Finance Flores Friday 1:30 - 3:00 pm @ 221
- D. Judicial S. Dotterman Tuesday 12:00 - 1:00 pm @ 227
- E. Research, Planning, & Resolutions Gaetje Wednesday 3:30-4:30pm @ 221
- F. Activities Mukasa-Wilson Tuesday 3:30 - 4:30 pm @ 221
- G. Environmental TBD
- H. A.S. CareBank Plummer Office hours
- I. Inter-Club Council Hohbein Mondays 1:30-3:00pm @227

There is a new constitution being drafted for ICC. Currently focused on revamping clubs for Fall 2016.

MSP to approve actions by the Executive Council (Gaetje/Hohbein) without objection

VIII. UNFINISHED BUSINESS

A. CareBank (Requests & Updates)

There was discussion about scheduling and sending reports and requests to Execs Council.

B. Eligible for Executive Pro-Tempore:

Troy Plummer Peter Castillo

The most senior Senator is eligible to serve as Exec Pro Tem. Plummer politely declines. Pedro does not know what this role does. Diehr clarified. Pedro accepts.

C. Applicants to serve as Student Representatives:

Timmie LUC	Meloney LARRAIN	Gloria H. KIM
Citali HYDE	Thu TRAN	Caitlynn LARSON
Ellen LEE	Hannah ORTIZ	Lillian RODRIGUEZ

MSP to approve the applicants above as Student Reps (Fletcher/Gatpandan) without objections

“It’s to ensure that the meeting actually conducts business as a body” - Dr. Carrithers

D. Swearing in of Student Senators

There are interested Student Senators requesting to be appointed.

Fotini Vega, Dolly Booher, Camille Serrano, Annalise Tusken, Thu Nguyen, Gina Torres, and Lillian Rodriguez were appointed Student Senators at 2:20 pm

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

F. Dismissals (referred from Judicial)

G. **Quadchella** (Sept 13, 2016)

Participate and organize the event with the new interim-VP of Activities. Volunteers are needed to do a variety of work. There was a suggestion to interview performers. Student Activities has a video camera

that can be used during the event. Volunteers are needed 3:00 pm - 10:00 pm for Quadchella. 9:00 - 2:00 pm for Bienvenidos/Club Rush. Contact Leyah Mukasa-Wilson to sign-up.

IX. NEW BUSINESS

A. State of the Students: Nikolaus Diehr

B. A.S. Benefits and Lanyard

Flores provided some background about the limited edition A.S. Lanyard + USB. We used to give out Planners. They are currently revising the list of local businesses who provide discounts to FC Students with the AS Benefits sticker every semester. Contracts require an established relationship with businesses. Fletcher made some good suggestions about directing traffic to specific businesses. "Just assume we don't have a contract with anyone" -- except Subway. Everything is fair game to approach. Go in groups and maybe, like, buy something. Naomi mentioned that about 14,000 students purchased AS Benefits last year. Approach this project as a business. AS could potentially double their income budget to provide more programs and events for students. There was discussion about pricing for AS Benefits. Joe advises that efforts should be coordinated. Execs with Pro Tem should discuss and develop a plan of attack. The contract for AS Benefits is with Marwin in the A.S. Office. We do not promote illicit or alcohol-related activities.

C. Brown Act & Policies (Dr. Carrithers)

D. Approval of Minutes

a. 8.23.2016 (attached)

b. 8.30.2016 (attached)

MSP to approve 8.23.2016 Minutes as written (Gaetje/S. Dotterman) without objections

MSP to approve 8.30.2016 Minutes as written (Fletcher/Hohbein) without objections

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.

Lilliana Rodriguez spoke about their desire to be on the Transfer Center Advisory Committee

Gatpandan spoke about their desire to be on the Transfer Center Advisory Committee

Camille Serrano spoke about their desire to be on the Transfer Center Advisory Committee

Justin Shin spoke about their desire to be on the Transfer Center Advisory Committee

Serrano/Gatpandan were voted Rep, Rodriguez/Shin will serve as alt for Transfer Center Advisory Committee

Interested (uncontested, statement emailed):

Valerie Vera - Bookstore Advisory

Dolly Booher - Bookstore Advisory (alt)

Robert Garcia - Student Health Advisory

Pedro Castillo - Study Abroad

Christian Fletcher - Faculty Senate

Brian Gatpandan - Student Success & Support (formerly Malticuration) (Rep)

Lily Rodriguez - Student Success & Support (formerly Malticuration) (alt)

Fotini Vera - Student Success (alt)

Christian Fletcher - District Innovation Task force (Rep, if it comes back ever)

MSP to approve and appoint these people for their respective CDS Committee(s) as listed (Flores/Washington) without objection.

XI. FUTURE AGENDA ITEMS:

Joe Carrithers Two-Part Special (There is also time on Thursdays @ 227 if you want)

Hiring Committee: Vice President of Administrative Services

XII. COMMENTS FROM THE ADVISOR AND DIRECTOR:

Naomi reported on the progress of the Student Center. Phenomenal work going on downstairs. Kudos to

JudelMay Enriquez. 2,500 limited edition lanyards are out of stock. Activities.FullColl.edu is live!

Joe wanted to mention one more thing: do not be afraid to ask questions :) That's how you learn.

XIII. ADJOURNMENT: 3:14p