



STUDENT SENATE **Minutes**

Tuesday, **March 28, 2017** 1:30 pm to 3:00 pm, Rm 227

For more information visit: AS.FullColl.edu

The duration of this meeting may change to accommodate any actions of the governing body

-
- I. **ROLL CALL:** 1:31 PM
 - II. **PLEDGE OF ALLEGIANCE:** 1:35 PM
 - III. **CALL TO ORDER:** 1:34 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.

Garcia mentioned that AGS was recognized by the FUSD and Congratulations to D. Dotterman

Castillo invited everyone to Cesar Chavez celebration

Washington mentioned that the last day to purchase Angels Tickets and to sign up for Worldfest

V. **REPORTS & ANNOUNCEMENTS:**

- A. President of Student Senate Nikolaus Diehr ndiehr@fullcoll.edu
- B. Vice-President of Student Senate Taylor Gaetje tgajetje@fullcoll.edu
 - a. No report
- C. Vice-President of Finance Kassandra Flores kflores@fullcoll.edu
 - a. Flores handed out flyer for CCCP Scholars Program
- D. Vice-President of Activities Leyah Mukasa-Wilson lmukasawilson@fullcoll.edu
- E. Inter-Club Council President Jameson Hohbein jhohbein@fullcoll.edu
- F. Executive Pro-Tempore Pedro Castillo (Leave of Absence)
- G. Student Trustee Scott Begneski sbegneski@fullcoll.edu
 - a. There is a Board of Trustees meeting tonight
 - b. Garcia mentioned that he is providing rides for meeting

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

A. Galang gave an update on the Kindercaminata career stations but mentioned that they are short on Tour Guides. To sign up, please go to the Kindercaminata website and make a note that you are from AS.

R. Garcia mentioned that the Institutional Integrity Committee created a Mission Statement and mentioned Kelly Salazar's concerns about smoking on campus in the Student Health Advisory council.

M. To would like us to consider a system that would allow people to vote in the AS elections online.

D. Solis has been volunteering with the Food Bank and he feels that not a lot of people know about it. He encourages us to spread the word. It is open Tuesdays from 12:00-2:00 and 4:00 - 6:00

VI. **PRESENTATIONS**

- A. UN Proposal for MIT Solve's Carbon Contributions Challenge TBA

VII. **APPROVAL OF MINUTES**

- A. **Senate Minutes from 3.21.17 (attached)**

MSP to approve the minutes from 03.21.17 pending revisions (Serrano/ Escobedo)

VIII. **A.S. & I.C.C. COMMITTEE REPORTS & MSPs**

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

- A. **Activities** Mukasa-Wilson Thursday 12:00pm-1:00pm
Worldfest sign ups. We need a new Buzzy for this event
- B. **Curriculum & Education (C&E)** narbab@fullcoll.edu Tuesdays 1:00pm-1:30pm
An unofficial Ted X talk about Space and will be open to everyone.
- C. **Committee on the Environment** mcastaneda1@fullcoll.edu Thursday 1:30pm-2:30pm
Ruben Lopez will be panelist on Climate Change Symposium
- D. **Executive Council** Diehr Tuesday 3:30 - 4:30 pm
There is a meeting today
- E. **Finance & Budget** Flores Tuesday 12:00pm-1:00pm
MSP to approve the designs of order number 13596629-1, recommended option # 1 on 4Print.com for the eraser pen, recommended option # 1 for the stapler, recommended option #2 for the smiley adhesive, and recommended option #2 for the pen. (To/Rodriguez)
MSP to approve the purchase of 500 tote bags in yellow (item#5938-108, in yellow) from 4imprint.com (Serrano/Rodriguez)
- F. **A.S. Benefits Task Force** cserrano@fullcoll.edu Monday 10:30 - 11:30 am
Task force met yesterday. No meeting next week.
- G. **Inter-Club Council** Hohbein Monday 1:30pm-3:00pm
No report
- H. **Judicial** sdotterman@fullcoll.edu Thursday 2:30pm - 3:30pm
Meeting next Thursday from 2:30 - 3:00 PM. Will be working on Bylaws
- I. **Research, Planning, & Resolutions (RPR)** Gaetje Thursday 11:00am-12:00pm
Meeting this Thursday. A few resolutions will be discussed.
MSP to approve all MSPs under Committee Reports (Serrano/ Sisante)

IX. UNFINISHED BUSINESS

- A. **CareBank Updates**
CareBank to be “go-between” to people who would like to donate tickets to the Angel’s Game to needy students.
- B. **Applicants to serve as Student Representatives:**
- a. Isaac Raiza
 - b. Abraham Roman
- MSP to approve Isaac Raiza and Abraham Roman as Student Reps (Escobedo/ Tusken)**
- C. Swearing in of Student Senators
- 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**
Meeting happening now. There will be 1 or 2 more meetings and then it will be sent to the FC governing bodies.
- G. **Interfaith Prayer Room**
- H. **Sodexo Contract**

Kassandra will set up meeting about Sodexo. Please let her know if there are any changes that you would like to suggest.
To would like the survey data.

~~I. Senator of the Month—February 2017~~

J. **A.S. Banquet**

Friday, April 21st at 6:00 PM at the BJ's in Brea. It will be All-You-Can-Eat and Semi-Formal
We will be handing out a survey/ form for Dietary Restrictions in a future Senate meeting
MSP to approve the AS Banquet at BJ's on April 21st at 6:00 PM (Tusken/ Escobedo)

K. **Election Committee**

We are paying people/ clubs to run the election
Desiree suggested getting “I Voted” stickers for future elections

X. NEW BUSINESS

A. Senator of the Month Nominations - March 2017

- a. C. Serrano nominates Janki Sukhadia
- b. C. Escobedo nominates Aldwin Galang
- c. D. Dotterman nominates Sasha Dotterman
- d. M. To nominates Brian Gatpandan
- e. B. Gatpandan nominates Michael To

Nominations will be open next week.

B. Senate Student Learning Outcomes for 2016-17

- a. Please fill out the forms that Joe has provided to everyone.

XI. CAMPUS, DISTRICT, & STATE (CDS) COMMITTEE APPOINTMENTS (see attachments)

Senators MUST serve on at least ONE CDS committee. Failure to do so will result in dismissal. Use the BALLOT provided to submit your name for appointment. Contested positions will be voted on by the Student Senate.

MSP to add M. Castaneda as Rep from Staff Development

MSP to remove E. Lee as Rep from Staff Development

MSP to add C. Larson as alt to Bookstore Advisory Committee

MSP to add C. Larson as Rep to Planning & Budget Steering Committee (PBSC)

MSP to remove S. BARCENAS as Rep from Kindercaminata Planning Committee

MSP to add P. Sisante as Rep to KinderCaminata Planning Meeting

MSP to add T. Gaetje as Rep to Students of Distinction Committee

MSP to approve all MSPs under CDS Committees (Serrano/ Larson)

MSP to approve making no more appointments to CDS committees until Fall 2017 (Escobedo/ Rodriguez)

Joe suggests creating a different way to add people to CDS committees

XII. FUTURE AGENDA ITEMS:

XIII. COMMENTS FROM THE ADVISOR & DIRECTOR:

Please fill out SLO questionnaire from Joe

XIV. ADJOURNMENT: 2:32 PM