STUDENT SENATE Minutes



Tuesday, May 9th, 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:

II. PLEDGE OF ALLEGIANCE:

III. CALL TO ORDER:

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.

No public comment.

V. REPORTS & ANNOUNCEMENTS:

A.	President of Student Senate	Nikolaus Diehr	ndiehr@fullcoll.edu
B.	Vice-President of Student Senate	Taylor Gaetje	tgaetje@fullcoll.edu
C.	Vice-President of Finance	Kassandra Flores	kflores@fullcoll.edu
D.	Vice-President of Activities	Leyah Mukasa-Wilson	lmukasawilson@fullcoll.edu
E.	Inter-Club Council President	Jameson Hohbein	(Leave of Absence)
F.	Executive Pro-Tempore	Pedro Castillo	pcastillo@fullcoll.edu
G.	Student Trustee	Scott Begneski	sbegneski@fullcoll.edu
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Scott encouraged those present to sleep and remember self care during Finals

- H. Senator Reports Any current Student Senator may give a brief report or announcement
- Sisante reported that Health Services is providing "Rest & Relaxation" on May 18, 2017
- Darkwood reported that A.S. will also be providing tea and Scantrons during finals week
- Tusken reported that
- Galang reported that KinderCaminata thanked everyone again. Those who didn't get their KinderCaminata t-shirts should contact A. Galang if they volunteered for the event.

VI. APPROVAL OF MINUTES

A. Senate Minutes from 5.2.17 (attached)

MSP to approve the Minutes from May 2, 2017 with revisions

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

Senators MUST serve on at least ONE A.S. Committee

A.	Activities	lmukasawilson@fullcoll.edu	Thursday 12:00pm-1:00pm
B.	Curriculum & Education (C&E)	narbab@fullcoll.edu	Tuesdays 1:00pm-1:30pm
C.	Committee on the Environment	mcastaneda1@fullcoll.edu	Thursday 1:30pm-2:30pm
D.	Executive Council	ndiehr@fullcoll.edu	Tuesday 3:30 - 4:30 pm

Next Execs meeting will be a transition meeting for incoming Execs.

E. Finance & Budget <u>kflores@fullcoll.edu</u> Tuesday 12:00pm-1:00pm

MSP to approve the 2017-2018 Student Senate Budget (Arbab/Serrano)

MSP to approve \$700 for Finals Hospitality (Flores)

F.	A.S. Benefits Task Force	cserrano@fullcoll.edu	Monday 10:30 - 11:30 am
G.	Inter-Club Council	jhohbein@fullcoll.edu	Monday 1:30pm-3:00pm
Н.	Judicial	sdotterman@fullcoll.edu	Thursday 2:30pm - 3:30pm

S. Dotterman thanked everyone who worked on the A.S. Bylaws, OPM, and Constitution this past year.

I. Research, Planning, & Resolutions tgaetje@fullcoll.edu Thursday 11:00am-12:00pm

MSP to approve motions in the A.S. Finance & Budget Committee

VIII. UNFINISHED BUSINESS

- A. CareBank Updates (T. Plummer)
- B. Sodexo Contract

IX. NEW BUSINESS

A. Accreditation - Self-Evaluation Report

MSP to authorize the A.S. President to sign the final document from the Accreditation process

B. Senator of the Month - April 2017

CONGRATULATIONS ALDWIN GALANG!

C. Swearing In of New Student Senators and A.S. Executive Officers

P. Sisante, C. Escobedo, and A. Galang were sworn-in as Student Senators at 2:06 pm. Congratulations! Melissa Marie Castaneda was sworn-in as Vice-President of Activities at 2:07 pm. Congratulations! Naomi Imbre was sworn-in as the Inter-Club Council President at 2:09 pm. Congratulations! Camille Serrano was sworn-in as Vice-President of Finance at 2:10 pm. Congratulations! Catherine Young was sworn-in as the Vice-President of the Student Senate at 2:12 pm. Congratulations! Taylor Gaetje was sworn-in as the President of the Student Senate at 2:15 pm. Congratulations! The gavel was passed from Niko Diehr to Taylor Gaetje in a peaceful transfer of power.

D. Student Leader Awards

Kassandra Flores was voted "Student Leader of the Year" by her peers.

- E. Senators of the Year
- F. Leader of the Year

MSP to revisit Committee Reports & MSPs

- G. Closing Remarks from the Executives
- X. FUTURE AGENDA ITEMS:
- XI. COMMENTS FROM THE ADVISOR & DIRECTOR of STUDENT ACTIVITIES:
- XII. ADJOURNMENT: 3:10 pm