



STUDENT SENATE **Official Minutes**

Tuesday, **October 17th, 2017** 1:30pm to 3:00pm, 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. CALL TO ORDER: 1:33 PM

III. 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

IV. REPORTS & ANNOUNCEMENTS:

A. President of Student Senate Taylor Gaetje tgaetje@fullcoll.edu

Exit report for Accreditation committee went well. Attend Growth Mindset forums! President's Open Forum was yesterday. The bookstore is hiring for January and February.

B. Vice-President of Student Senate Catherine Young cyoung2@fullcoll.edu

Catherine is at Honors Advisory Council

C. Vice-President of Finance Camille Serrano cserrano@fullcoll.edu

APIA Forum is Wed. October 25th. Visit Room 225 for Honors Certification Form.

D. Vice-President of Activities Melissa Castaneda mcastaneda@fullcoll.edu

Growth Mindset was earlier today. Transfer fair is tomorrow from 10:00 AM - 1:00 PM on Quad.

E. Inter-Club Council President Naomi Imbre nimbre@fullcoll.edu

Naomi is at Honors Advisory Council

F. Executive Pro-Tempore Clarissa Escobedo cescobedo@fullcoll.edu

Study Abroad Program is doing well! Florence trip will still be happening. Ask Clarissa for more info.

G. Student Trustee Andrew Washington awashington@fullcoll.edu

Board Meeting Went Well. Homecoming Game is this Saturday. Dia de los Muertos Event is Oct. 26th.

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

A. Tusken: Basic Skills discussed a bill at the Governor's Office that eliminates mandating Basic Skills classes for students who test into them.

E. Adjei: Umoja doesn't feel that it is receiving support from campus.

V. PRESENTATIONS

A. Honors Program Camille Serrano

B. Parliamentary Procedure Training Dr. Joe Carrithers

The chair moved back to this item.

Dr. Carrithers gave the pretest and will share the results at the next meeting.

VI. APPROVAL OF MINUTES

A. **Senate Minutes from 10.10.17 (attached)**

A motion to approve the minutes from October 10th 2017 passed unanimously (Escobedo/ Tusken).

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

*Senators MUST serve on at least ONE A.S. Committee (indicated **bold**). See attachment for meeting dates and times.*

A. **Activities** Melissa Castaneda

No meeting last week. This morning, we were approached by Athletics to have people attend the Homecoming Game this Saturday. They would like 2 volunteers to be Buzzy and to run Touchdown Flag. A. Galang thinks we should all go to the game. A. Tusken thinks we should take the campus vans.

B. **Committee on the Environment** Ashley Youngs

Ashley said that there will be a meeting this week.

C. **Election Committee** Taylor Gaetje

MSP to approve Election results (Escobedo/ Galang)

D. Executive Council

Taylor Gaetje

There will be a meeting next week.

E. **Finance & Budget**

Camille Serrano

Meeting will be this week. The Finance meeting went well last week.

F. A.S. Benefits Task Force

Camille Serrano

They met last week. Thanks to those who were there! They contacted a few businesses.

G. Inter-Club Council

Naomi Imbre

There was a meeting yesterday. They discussed Quad Haunt. The next deadline for club Constitutions is this Thursday so that they can be added to the agenda. There is one more Club Rush event in November after Quad Haunt.

H. **Judicial**

Patrice Sisante

There was a meeting today. The constitution passed! They discussed things in the bylaws including concerns with the Exec Pro-Tem position. Joe suggested coming up with a specific list of duties for the Exec Pro Tem if you would like it to continue. Taylor mentioned the idea of creating a VP of Records position. They also reviewed the OPM. They want to create a Senator Hours log that will be taken into consideration for Senator of the Month. They would like input on the requirement of Senators to be on CDO committees. P. Sisante has been logging attendance for Standing Committees. Please send an email to either Patrice, Stephanie, Naomi, or Joe if you will be missing any meetings. P. Sisante and C. Serrano mentioned that they would like Senators to be regularly attending the same standing committee meetings and not just picking a different meeting each week.

I. **Research, Planning, & Resolutions (RPR)** Catherine Young

There will be no meeting this week. Catherine is meeting with Rod to discuss the Water Bottle Refill Stations. They are currently rewriting the DACA resolution.

A motion to approve the MSP under AS and ICC Committee Reports and MSPs passed unanimously (Serrano/ Imbre)

VIII. UNFINISHED BUSINESS

A. Applicants to Serve as Student Representatives

Sarah Wheaton

Jessica Torres

A motion to approve Sarah Wheaton and Jessica Torres as Student Representatives passed unanimously (Escobedo/ Galang)

B. Approving and Swearing in New Senators

Zinnia Samra

Skylar Yin

Sergio Heziquio

A motion to approve appointing Zinnia Samra, Skylar Yin, and Sergio Heziquio as Senators pending verification of meeting Eligibility Requirements passed unanimously (Adjei/ Escobedo).

C. Dismissals

~~D. SSSCC General Assembly~~

~~E. Anaheim Ducks Partnership~~

Student Activities will now be selling \$35.00 tickets in their office. C. Serrano encouraged people to make advertisements about this in their classes.

F. Quad Haunt

Activities will be meeting in 229 at 1:45 PM this week. Printing contacted us regarding printing the flyer. There will be a fee for the editing of the flyer by the Printing Dept. and the printing of the flyers.

A motion to approve spending no more than \$150 on Quad Haunt flyers passed unanimously (Abbali/ Imbre).

Costume Ideas: Various Sushi, Target Employees

Please help at the AS booth for this event! Thank you to those who have been attending events in the past.

IX. NEW BUSINESS

A. Senator of the Month Nominations - October 2017

A. Tusken nominated Clarissa Escobedo

P. Sisante nominated Ebenezer Adjei

E. Adjei nominated Pascual Castillo

E. Adjei nominated Bahar Tavakolian Saleh

P. Sisante nominated Lilian Rodriguez

IX. CAMPUS, DISTRICT, & OTHER (CDO) 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.

There was a vote through an attached ballot.

All interested parties for Basic Skills Committee, Honors Program Advisory, and Student Health Advisory Committee

A motion to extend time by 10 minutes passed unanimously (Serrano/ Abbaali).

X. FUTURE AGENDA ITEMS:

Exec Pro-Tem Position

Membership on CDO Committees

Senate Hours

XI. COMMENTS FROM THE ADVISOR & DIRECTOR:

Please submit pretest to Joe when finished

XII. ADJOURNMENT: 3:05 PM

Next Meeting: October 31th, 2017