



STUDENT SENATE **Official Minutes**

Tuesday, **October 3rd, 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. CALL TO ORDER: 1:36 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.*

No Public Comment

IV. REPORTS & ANNOUNCEMENTS:

A. President of Student Senate

Taylor Gaetje

tgajtje@fullcoll.edu

Stephanie introduced herself.

Look for committee charts. Create an FCNet account.

B. Vice-President of Student Senate

Catherine Young

cyoung2@fullcoll.edu

No report.

C. Vice-President of Finance

Camille Serrano

cserrano@fullcoll.edu

No report.

D. Vice-President of Activities

Melissa Castaneda

mcastaneda@fullcoll.edu

No report.

E. Inter-Club Council President

Naomi Imbre

nimbre@fullcoll.edu

Club Rush next week! Accreditation Team will be here next week.

F. Executive Pro-Tempore

Clarissa Escobedo

cescobedo@fullcoll.edu

Everyone has binders now!

G. Student Trustee

Andrew Washington

awashington@fullcoll.edu

Participate next week in the activities happening on campus.

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

M. Marnell- Student Equity Meeting update

R. Darkwood - Gave presentation on Red Cross Blood Donor Days

V. PRESENTATIONS

A. ~~Cadena / Transfer Center Presentation~~ **Cadena Cultural and Transfer Center Presentation**

Vince from the Cadena Cultural and Transfer Center gave a presentation on their services.

VI. APPROVAL OF MINUTES

A. Senate Minutes from 9.5.17 & 9.19.17 (*attached*)

A motion to approve the minutes from September 5th and September 19th (Escobedo/ Imbre)

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

They discussed having Quadchella in the Spring. There is a Club Rush next week.

MSP to approve pasta w/red sauce and meat sauce for club rush Wed Oct 11th for no more than \$500 (Gaetje/Darkwood)

B. **Curriculum & Education (C&E)**

Vacant

C. **Committee on the Environment**

Vacant

Next meeting is Thursday at 3:00PM.

They will be discussing Coyote Hills

D. Executive Council

Taylor Gaetje

MSP to approve sending 5 people to the Fall General Assembly (Serrano/ Imbre)

MSP to approve the mode of transportation to Fall General Assembly to fly there on an airplane (Serrano/ Young).

MSP to approve no more than \$60.00 for Senator of the Month rewards from Account 51950 - Contracted Services Food/ Hospitality (Serrano/ Castaneda)

MSP to extend time by 10 minutes (Castaneda/ Serrano)

MSP to approve the purchase of prize ribbons for no more than \$20.00 (Imbre/ Young)

MSP to approve the club rush winner criteria for the Club Rush Contest (Imbre/ Young)

MSP to approve awarding the first place winner \$50, the second place winner \$30, and the third place winner \$20 for the Club Rush on October 10th. (Imbre/ Escobedo)

MSP to extend time by 10 minutes (Serrano/ Castaneda)

MSP to extend time by 10 minutes (Serrano/ Castaneda)

E. **Finance & Budget**

Camille Serrano

Next meeting is in two weeks.

F. A.S. Benefits Task Force

Camille Serrano

We now have a contract with Pedro's Tacos.

MSP to implement the six month cancellation initiative for A.S. Benefits Contract.

MSP to approve Brian Gatpandan as Vice-Chair of the A.S. Benefits Task Force (Young, Castaneda)

G. Inter-Club Council

Naomi Imbre

50 active clubs currently. Brian Gatpandan is currently working on an ICC website.

MSP to approve the minutes from 9/11 meeting (Math/Computer Science)

MSP to approve Child Development & Educations Studies, Science Club, CO.ACT, Student Athlete, Economics club, Math club, Equitable Sustainable constitutions (Computer Science/CO Act.)

H. **Judicial**

Patrice Sisante

They have created a new constitution draft that needs to be approved.

MSP to approve Sana Abbaali as Vice-Chair of Judicial Committee (Gaetje/ Escobedo)

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

They are currently working on a draft of the DACA resolutin

MSP to approve Brian Gatpandan as a member or RPR (Sisante/ Villarreal)

MSP to approve Brian Gatpandan as Vice-Chair of RPR (Sisante/ Villarreal)

A motion to approve all msps under AS and ICC Committee Reports and MSPs passed unanimously (Imbre/ Galang)

VIII. UNFINISHED BUSINESS

A. Applicants to Serve as Student Representatives

Chair moved back to this item with no objections.

Michael Taningco

Sharon Jesslyn

Faith Son

A motion to approve the 3 applicants as Student Representatives (Escobedo/ Young)

B. Swearing in New Senators

Chair moved to this item.

Michael To, Adejei Ebenezer, Ashley Youngs, Alice Kang, Lauren Ritchie were sworn in as Senators.

C. Dismissals

D. Senator of the Month of September 2017

IX. NEW BUSINESS

A. Election Committee

Chair moved back to this item without objections.

MSP to approve all candidates as Senators (Sisante)

A motion to approve the MSP under the Election Committee passed unanimously (Sisante/Galang).

B. AS Constitution

P. Sisante presented the new constitution. There will be a Special Election on October 10th and 11th so that the Students-at-Large can vote on it.

A motion to approve the AS Constitution passed unanimously (Darkwood/ Imbre).

C. AS Benefits Business Ideas

Camille got good feedback from the survey distributed last meeting. Some recommendations have already been contacted.

Feel free to go with Camille when she visits the meetings.

D. AS Remodel Task Force

The current AS Office design is temporary. We would like a Task Force to decide what happens. Please select the members of the committee.

Interested: Patrice, Taylor, Catherine, Naomi, Camille, Clarissa, Melissa, Pascual, Ebenezer

A motion to approve Taylor Gaetje, Catherine Young, Camille Serrano, Melissa Castaneda, Naomi Imbre, Patrice Sisante, Ebenezer, and Pascual Castillo to serve on the AS Remodel Task Force passed unanimously (Serrano/ Castillo)

E. SSCCC General Assembly

There are 2 General Assemblies per year (one per semester).

Estimate per person: \$640

\$5,000 is currently allocated for Field Trips. That amount was split in half for Fall and Spring. We intend to drive to Spring GA which will help reduce costs. With our current budget, we will be taking 5 people.

Normally, Execs get priority for this event.

There was motion to approve Camille Serrano, Taylor Gaetje, Catherine Young, Naomi Imbre, Melissa Castaneda (Imbre/ Serrano) and there was an objection. There was a vote: with two people in support, eight people in opposition, and five abstentions.

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

Interested: R. Darkwood, P. Castillo, T. Gaetje, C. Serrano, N. Imbre, C. Young, M. Castaneda.

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

Quorum was lost at 3:16 PM

F. Campus Photo ID Card Policy Revision

G. Anaheim Ducks Partnership

H. Club Rush - October 10th-11th

I. Quad Haunt

J. Sodexo Food Contract Committee

X. 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.

XI. FUTURE AGENDA ITEMS:

XII. COMMENTS FROM THE ADVISOR & DIRECTOR:

None

XIII. ADJOURNMENT: 3:19 PM

Next Meeting: October 10th, 2017