



STUDENT SENATE **Minutes**

Tuesday, **November 7th, 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. CALL TO ORDER: 1:32 PM

II. ROLL CALL

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. APPROVAL OF MINUTES

- A. Senate Minutes from 10.31.17

A motion to approve the minutes passed unanimously (Abbaali/ Imbre).

V. UNFINISHED BUSINESS

- A. Swearing in New Senators

The chair moved back to this item.

Anthony Meza was sworn in at 1:40 PM

- B. Committee MSPs
 - a. Finance Committee

MSP to approve up to \$250 for the shuttle expense for the Fall 2017 General Assembly (Abbaali/Ritchie)

- b. Inter-Club Council

MSP to approve the constitutions of Accounting Society and Mathematics Club (Gatpandan/Castaneda)

MSP to approve \$100 to the club that gets the most people to purchase hard copy tickets for the Anaheim Ducks event (Math Club/FC Paralegal Association)

- c. Research, Planning, & Resolutions Committee

Motion to approve and send the DACA Resolution to the Senate Floor (Gatpandan/Hernaez)

A motion to approve all MSPs under committee MSPs passed unanimously (Escobedo/Sisante).

- C. Fee Increases

- a. Non-Resident Tuition
 - b. Student Parking Permit (Daily and Semester)
 - c. OCTA Bus Pass Program
 - d. Student Health Fee
 - e. Healthy Campus Initiative

Catherine gave an informative presentation regarding each proposed fee increase.

VI. NEW BUSINESS

A. Campus, District, and Other Committees as Requirements

P. Sisante mentioned that there are concerns about membership on a CDO committee being a requirement for AS Senators.

It was mentioned that Senators sometimes choose a committee only because of the time convenience of that meeting and not because they are interested in the committee. It is possible that we can open up the representation spots for CDO committees to other students (not just Senators) but we may still want to keep it as a requirement.

Joe suggested giving the Senators top priority to represent on these committees but to open them up to other students. He suggested getting the CDO spots filled earlier in the semester.

A motion to not require CDO committees as a requirement for AS Senators had an objection (Yin/ Imbre). There was a roll call vote: No-17, Yes-1, Abs -2

A motion to move the previous question passed unanimously (Sisante/ Tusken).

B. Impeachment/Removal Process

Judicial proposed revisions to the Impeachment/ Removal process to match that of Faculty Senate where 1/5th of the Senate will be required to begin the Impeachment/ Removal process

A motion to support changing the impeachment/removal process to support 1/5th to start the Impeachment process passed unanimously (Young/ Escobedo).

C. Executive Pro Tempore Position Review

D. Vice President of Records

E. Recording Senate Participation

C. Escobedo presented the Senator Participation Tracker.

This will not be mandated but it does give Senators a chance to be recognized for the things that they do. The plan is to put this into effect next semester.

A motion to approve the Senate Participation Tracker pending changes passed unanimously (Serrano/ Abbaali)

F. Standing Committee Chairs Document

We will discuss this next meeting.

G. Student Representation on Building User Groups

The Building user group provides advice to the architects and construction crew about what needs to be in the building. More information will come on this later. Joe recommends supporting student representation on this.

A motion to support student representation on Building User Groups passed unanimously (Castaneda/ Imbre).

H. DACA Resolution

A motion to approve the DACA Resolution passed unanimously (Imbre/ Tusken).

I. President's Gala

The President's Office will be sponsoring students to attend this event. Please email Stephanie today if you are interested.

J. FC Night at Honda Center (Anaheim Ducks Game)

As of yesterday, we have sold 104 online and 48 hard tickets in Student Activities. The game is this Sunday. Student Activities will be purchasing the rest of the Anaheim Ducks hats to be distributed during Commencement. The last day to purchase tickets through Student Activities is tomorrow.

VII. ANNOUNCEMENTS

Stephanie mentioned that the Appreciation Station will be in the Quad next week.

Joe will make copies of the Parliamentary Procedures presentation results. Also, the Students of Distinction nomination forms are out!

P. Sisate mentioned that there is a Judicial meeting next Tuesday from 12:00 PM - 1:00 PM.

E. Adjei mentioned that this Thursday, he and A. Washington will be doing a presentation with UMOJA on Black Leadership.

Naomi Abesamis would like Senators to forward her highlights that can be given to the Vice President of Student Services

C. Escobedo mentioned that 36 people will be involved in Study Abroad in Florence. Email Clarissa if you have any questions!

M. Castaneda has an Activities meeting on Thursday. Please help the VRC with their overnight watch of the wall since it needs to be monitored 24 hours. Please contact Melissa.

T. Gaetje mentioned that the Bookstore is hiring. Go apply!

VIII. ADJOURNMENT: 2:57 PM

