



STUDENT SENATE **Minutes**

Tuesday, **November 21st, 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: 1:30 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.*

IV. APPROVAL OF MINUTES

A. Senate Minutes from 11.7.17

A motion to approve the minutes from November 7th, 2017 passed unanimously (Abbaali/Imbre).

V. PRESENTATIONS

A. Grandma's House of Hope

VI. UNFINISHED BUSINESS

A. Committee MSPs

a. Activities Committee

MSP to approve Juni Bambar as a member of Activities Committee (Escobedo/Galang)

MSP to create a taskforce to organize a student conference for spring 2018 (Gatpandan/Sisante)

MSP to approve spending no more than \$500 per day for finals hospitality on December 11th and 12th (Escobedo/Galang)

b. Executive Council

MSP to approve March 13th and 14th, 2018 as Club Rush dates (Imbre/ Castaneda)

MSP to approve meeting January 9th, January 16th and January 23rd (Castaneda/Serrano)

MSP to approve Ebenezer as Senator of the Month for October 2017 (Serrano/ Young)

MSP to approve the When Finals are Over Wall during Finals Week (Imbre/ Castaneda)

c. Finance Committee

MSP to approve up to \$105,000 for the remodeling of the A.S. Office and Student Center (Gaetje/Abbaali)

MSP to approve negotiating a contract with video game vendors. (Abbaali/Ritchie)

MSP to approve up to \$2500 for the AS Spring giveaway 2018 (Gaetje/Abbaali)

MSP to approve purchasing 2004 drawstring backpacks item #7194 from 4imprint.com (Gaetje/Meza)

d. Research, Planning, & Resolutions Committee

MSP to send the Campus Maps Resolution to Senate (To/Sisante)

e. AS Office and Student Center Remodel Taskforce Recommendations

Melissa gave a presentation on the redesign recommendations from the AS Office and Student Center Remodel Task Force.

A motion to approve all MSPs under committee MSPs passed unanimously (Imbre/ Galang).

B. Fee Increases

a. Non-Resident Tuition

In the past, the District has always adopted the statewide average. We won't know what the exact fee would be since it can increase or decrease per year. The state does not give any funding for non-resident students which is why the fees are higher than for current residents.

A motion to support the non-resident tuition fee change (Ebenezer/ Meza) failed with a vote of Yes-8 No-12 Abs-0.

A motion to amend the motion to say change instead of increase passed unanimously (Escobedo/Marnell).

A motion for the Associated Students to oppose Non-Resident tuition fee increases (Darkwood/ Escobedo) passed with a vote of Yes-7 No-6 Abs-8.

b. Student Parking Permit (Daily and Semester)

A motion to support the student parking permit fee increase, both daily and semester had an objection (Meza/ Castillo).

The daily permit has not increased in over 30 years and the semester permit has not increased in over 20 years. Any revenue would be restricted to a parking fund.

A motion to divide the motion to vote on the daily parking permit fee increase and the semester parking permit fee increase separately (Tusken/ Untiveros) passed with a vote of Yes-18, No-2, and Abs-0.

A motion to support the daily parking permit fee increase passed unanimously (Meza/ Castillo).

A motion to support the student parking permit semester fee of a \$5.00 increase had an objection (Meza/ Castillo) Yes-17, No-2, and Abs-1.

A motion to amend the motion to specify a \$5.00 increase to the semester parking permit fee passed unanimously (Meza/Ritchie).

c. OCTA Bus Pass Program

A motion to postpone any discussion about the OCTA Bus Pass Program pending further information from OCTA (Meza/Darkwood) passed with a vote of Yes-19, No-1, and Abs-0.

A motion to amend the motion to say pending further information from OCTA instead of "a presentation from OCTA" passed unanimously (To/ Marnell).

d. Student Health Fee

This is change the language in BP 5330 and AP 5030 to include "When the State Chancellor's office approves Student Health Fee changes". This will allow changes in the Health Fee with notice to the Associated Students.

A motion to extend time by 15 minutes (Young/ Serrano) passed with a vote Yes-17, No-1, and Abs-0.

A motion to support changes in Board Policy and Administrative Procedure to allow Student Health Fees to meet the maximum allowed by the state passed unanimously (Marnell/ Castillo).

e. Healthy Campus Initiative

A motion to approve the Healthy Campus Initiative passed unanimously (Young/ Meza).

VII. NEW BUSINESS

- A. Executive Pro Tempore Position Review
- B. Vice President of Records
- C. Standing Committee Chairs Document
- D. Student Representation on Building User Groups
- E. Student Representative for the Hiring Committee of Dean of Social Sciences

The chair moved to this item.

The interim dean for this area ends June 30th.

Melissa Castaneda and Brian Gatpandan were all interested.

There was a vote for the Student Representative for the Hiring Committee of Dean of Social Science: B. Gatpandan-5, M. Castaneda-6, Abs-6

- F. Membership on CDO Committees for Spring Semester
- G. COUN 135F for Spring Semester
- H. Parliamentary Procedure Assessment Results

Awards were given to those who received 100% on the Post Test and for those who had the most improvement from the pretest.

A motion to extend time by 5 minutes passed unanimously (Young/ Serrano).

- I. Campus Maps Resolution
- J. AS T-Shirts
- K. 2016-2017 AS Photo

VIII. ANNOUNCEMENTS

There will be a meeting next week.

T.Gaetje - 5 students attended GA this weekend!

C. Serrano - Some of the Resolutions at GA passed: Advocacy for Dreamers, Net Neutrality, Support for Extending Time for BA Programs at Community Colleges

C. Young - There is another Water Bottle refill station in the 100 Building.

N. Abesamis - We raised \$1,400 for CareBank from the FC Night with the Anaheim Ducks. Fullerton College Associated Students is cutting edge!

B. Gatpandan - Activities is looking at creating a Ted Talk-like event in the Spring.

A. Washington - The FC Foundation Scholarship application opened yesterday

Dr. Contreras - Go to the football game on Saturday!

IX. ADJOURNMENT: 3:20 PM

