

FULLERTON COLLEGE ASSOCIATED STUDENTS

SENATE MEETING – Minutes



DATE/TIME: **Tuesday, April 14, 2015, 1:30-3pm**
PLACE: **College Center, Building 200, Room 227, (714) 992-7118**
Fullerton College, 321 E. Chapman Ave., Fullerton, CA 92832
WEBSITE: **as.fullcoll.edu** *all pertinent documents and material are available online*

- I. ROLL CALL: 1:35pm
II. CALL TO ORDER: 1:35pm
III. PLEDGE OF ALLEGIANCE: 1:35pm
IV. **PUBLIC COMMENT** – 10 minutes

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.*

Darlene Jensen announced the elections results from Spring General Elections 2015. M&W Distinction results are also posted in A.S. Office and Student Affairs. Don’t forget the A.S. Pictures next Tuesday! Darlene also announced that a former student leader passed away tragically a few days ago. Solano announced that Transcript Notation was approved by Dr. Vurdien last week after going through chain of command and PAC. Get your 27 Senate hours! Dana Rose Crystal announced that volunteer hours can also be noted through Office of Special Programs for transcript notation. Gomez announced that she has a class working toward creating a recorded interview show.

- V. **OFFICERS’ REPORTS/ANNOUNCEMENTS** – 1 minute each

A. PRESIDENT Jose Solano jsolano@fullcoll.edu

Election results will be approved by A.S. Senate next week. Execs are meeting today after Senate. He encouraged everyone to finish the last stretch of senate meetings focused.

B. VICE PRESIDENT Sean Douglas sdouglas1@fullcoll.edu

Douglas reported that AS Shirts (Blue and Black) will be set aside for the AS Pictures \$10.00 instead of \$15.00. Bring ID and tell the Bookstore that you’re buying for AS.

C. TREASURER Christopher Lim clim@fullcoll.edu

Lim noted that there is not that much time left. Stay focused!

D. EXECUTIVE PRO TEM Justine Banal jbanal@fullcoll.edu

Banal reported that the Hornet is filming a new project “Hashtag Famous Last Text”.

- Leader of the Week: Raisa Bokhari! Congratulations!
- Nominations for Leader of the Month (March 2015)
 - Desiree Dotterman nominates Sasha Dotterman
 - Chris Lim nominated Kassandra Flores
 - Dana Rose Crystal nominated herself
 - **Nominations are closed as of today.**

E. ICC COUNCIL PRESIDENT Michelle Rios mrrios@fullcoll.edu

Rios reported that ICC met twice yesterday to recapitulate their club rush events and prepare for awards banquet. The new board was also nominated and ICC is working to elect/nominate their new Exec Board. KinderCaminata takes place this Friday at 7:30am. The deadline has passed for applications but help is always appreciated during the event! There was clarification regarding the number of balloons needed and the amount of help needed to prep for KinderCaminata. Darlene suggested that blowing up balloons must take place the same morning as KinderCaminata. This means **meeting by 6am this Friday.**

F. STUDENT TRUSTEE Stephen Tith stith@fullcoll.edu

G. SENATOR REPORTS *Any current A.S. Senator may give a brief report or announcement*

Aviles reported that the Student Equity Committee is impressed by the vast resources and programs found in FC.

- VI. **PRESENTATIONS** – 10 minutes *(including Q&A/Comments)*

April 21 Amber Gonzalez, Professor of Ethnic Studies Sustainability, Recycling on Campus

Bob Jensen spoke about “Love Fullerton” on May 9, 2015 wherein residents and friends of Fullerton, CA “just love on each other.” Check out the website: www.lovetofullerton.org to sign-up and pledge your time.

- VII. **READING AND APPROVAL OF THE MINUTES** – 5 minutes

A. A.S. Senate Minutes from **April 7, 2015** with revisions as needed

MSP to approve the Minutes from April 7, 2015 with revisions (Burnette/Banal)

- VIII. **A.S./ICC COMMITTEE REPORTS** – 1 minute for each committee listed below *(Committees meet in Room 221)*

A. **EXECUTIVE** SOLANO 2nd and 4th Tues, 3:00 -4:30p

B. **CURRICULUM & EDUCATION** LEON 1st and 3rd Thurs, 1:00-2:00p

(Acct: 36500-6155-52850-6960)

MSP to request \$100 from Finance to be allocated to C&E for Worldfest

Leon reported that C&E had an emergency meeting last Thursday. C&E coordinated with geography department re: maps and so far no amounts have been spent. Worldfest is 10am to 2pm. Volunteers are welcome. A host is needed from 11:10 to 12:30pm. Wainess, Flores showed interest in hosting and helping as needed during the event. Students who still want to perform or participate in one of the booths are still welcome through Transfer Center. See: Event notebook.

- C. FINANCE LIM 1st and 3rd Tues, 12:30-1:20p
(Acct: 36500-6155-52802-6960)

MSP to approve \$110 too Acct 36500 6155 52880 6960

MSP to approve C&E \$100 for TOY Reception 2015

MSP to approve working on 2015-16 Budget timeline and memo

Lim reported that funding requests must be submitted by Monday April 20, 2015 by 5pm.

ADD: (Finance) MSP approve \$100 for C&E Worldfest

- D. FINANCE/BUDGET WAINESS 2nd, 4th, 5th Tues, 12:00-1:00p
JUDICIAL WAINESS 2nd and 4th Thur., 12-1p
(36500-6155-44110-6960-6095)

MSP: Exec Pro-Temp term length extended to one year

MSP: Approved Exec Pro-Temp duty #15 -intent to continue letter

MSP: Add Exec Pro-Temp duty #16- monitor and notify senators/senate members to have 1-senate hour per week

MSP: Approved suggestion for food donations to count as Senate hours

Wainess reported the projects they completed. They will update Operations and Procedures Manual to accommodate the Food Drive needs such as accepting food donations and earning Senate Hours (up to 14 hours). Solano suggested adding other items that constitutes as Senate Hours as well. Wainess agreed that an explicit list would be helpful for future student leaders. There were some concerns about "buying half your hours".

- E. PLANNING & RESEARCH ROE Every Fri, 12:00 – 1:00p
(36500-6155-52865-6960)

P&R has project time this Friday at noon. There are plenty of projects that would count toward Senate Hours.

- F. PROGRAMMING S. DOUGLAS 1st and 3rd Tues, 3-4p
(36500-6155-52845-6960)

Programming is meeting today at 4pm.

- G. PUBLICITY BURNETTE 1st and 3rd Thurs, 4-5p
(36500-6155-52875-6960)

MSP to ensure that senators are not docked hours for failing to appear at events in AS Sign-up Notebook

Publicity is meeting next week.

- H. HOMECOMING PLANNING DOUGLAS/RIOS Mondays 2-3p No meeting until Fall 2015
(36500-6155-52840-6960)

- I. A.S. CAREBANK - MATTI / YUN (36500-97315)

Yun reported that three students came for assistance since last week.

- J. ELECTION COMMITTEE - DOUGLAS

MSP to confirm meeting dates and times

- K. ICC MEETINGS - RIOS 2nd and 4th Mon, 3:00-4:30p Room 227
(ICC Expense Account: 36500-6155-52755-6960)
a. (ICC Trust Account: 36500-96480)
b. ICC General Meeting:

MSP to approve to approve Minutes from March 23, 2015 Finance & General meetings

MSP to approve PSSA Walk in Her Shoes event April 21, 2015 10am – 1pm

MSP to recommend Proposed ICC Budget for 2015-16

MSP to recommend 2014-15 ICC Budget Revise for Spring 2015

MSP to approve \$840 in food for April 8, 2015 Club Rush food event

- c. ICC Finance Meeting:

MSP to recommend Proposed ICC Budget for 2015-16

MSP to recommend 2014-15 ICC Budget Revise for Spring 2015

MSP to approve April Club Rush (April 8, 2015) expenses including \$840 for club rush food event

- d. ICC Exec Board:

MSP to approve the AS/ICC Committee MSPs pending the revisions to Exec Pro Tem term length and Exec Pro Tem Term Length (Burnette/Banal)

IX. UNFINISHED / OLD BUSINESS – 2-5 minutes per item

- A. Nominations for CareBank Co-Coordinator for Fall 2015
B. Nominations for Exec Pro-Tem for Fall 2015
C. **A.S. Senate Appointments** Fabiola Rivera
D. **Resignations (received by A.S. Office):**

E. **Dismissals** (handled through A.S. Judicial Committee) *Alex Santana, Monica Ruvalcaba*

MS to dismiss Santana and Ruvalcaba (Burnette/Roe)

Neel insisted that due process must be followed. There was further discussion.

Motion passed Roll Call Vote 16 – YAY, 4 – NAY, 1 – Abstain

F. A.S. Senate Hours Opportunities

a. ~~Red Cross Blood Drives on campus (Arrona)~~

Solano brought forth Senate Arrona's suggestion. **Referred to Judicial to be added to approved list of Senate Hours**

G. ~~Transcript Notation for all deserving student leaders (Update)~~

Douglas reported that Dr. Vurdien will allow transcript notations starting Spring 2015. There will be a committee to explore other options to award student leaders in the future. Douglas highly recommended that a student (preferably an Exec or someone interested in becoming an Exec) should always be in PAC. The required paperwork has been designed and decided in Execs. Talk to ML with questions regarding transcript notation.

H. A.S. Elections Spring 2015 (Budget#: 36500-6155-44110-6960-6095)

a. Approve Election Process as recommended by Election Committee

I. Environmental Conservation and Sustainability (Raisa Bokhari)

J. **Short-term Facilities Workgroup at Fullerton College (begins early April – two REPS)**

Solano has the dates/times and he is unavailable. He invited other interested student leaders to join as reps.

X. **NEW BUSINESS –2-5 minutes per item**

A. State of the Students (Solano)

B. Change requirements for Student Center/Volunteer sign-up notebook (Dana Rose Crystal)

Dana Rose noted that Publicity has recommended certain changes to the sign-up book rules. Solano asked Darlene to clarify. The details just have to be hashed and approved.

MSP to accept the recommendation from Publicity to remove penalty to no-shows on sign-up book (DRC/Burnette)

MSP to remove penalty to no-shows on sign-up book effective immediately (DRC/Burnette)

There was discussion about using a Google Drive account. Desiree Dotterman will have a working demo by Friday!

C. **A.S. Pictures 2014-2015 Edition (April 21, 2015 at 230pm – 300pm @ “The Hand of God”)**

Next week! Get your shirt! \$10.00 only at the bookstore -- DO NOT RETURN! Leon asked if he can buy more than one. \$16.20 to get your own awesome group picture!

D. ~~A.S. T-shirts (Leon, Douglas)~~

E. **Document Management for A.S. Office (Cruz)**

Solano referred Desiree Dotterman to this item. Cruz elaborated his plans to get a centralized way to get all agendas, minutes, and attachments. There were questions about longevity and leadership.

F. **Power of 2.1 General Assembly (Lim)**

a. Money request to College President (Lim)

b. Creating Essay Reading Committee (Lim)

c. Members: Joe Carrithers and two student reps

d. Will determine if essay submitted for Power of 2.1 General Assembly will be anonymous

e. **Deadline: Tuesday April 14, 2015 for essay submissions**

Lim notified everyone that the deadline is “in like two hours”. Solano will also be completing his term as a delegate soon since he's graduating and transferring. **Solano removed himself as REP to SSCCC.**

There are currently five interested students. It was suggested to meet Wednesday at 11am @ conference room

All entries will be made anonymous for grading. **MSP to approve Solano, Douglas, Lim, Adviser to read and grade the essays for delegate(s) to Power of 2.1 General Assembly (Lim/Burnette)**

G. **Social Media Update (Election Code: Item E.1.3.1)**

a. Further defining Social Media and Texting in AS Election Packet

b. Scheduling to allow an additional week of campaigning

Referred to Judicial Committee by Chair to further define because it is unclear as is

Darlene clarified that Spring General Elections generally need an extra campaign week to generate interest.

XI. **CAMPUS, DISTRICT & STATE A.S. REPRESENTATIVE APPOINTMENTS – 20 minutes**

(2 minutes/committee for reporting/feedback) **Senators MUST serve on ONE (no more than two)** and may be alts for as many as they can realistically be responsible for. **Failure to do so will result in dismissal!**

Appoint A.S. Reps for Spring 2015 and/or Fall 2015 as needed. See Attachment(s) for Descriptions & Appointments

XII. **FUTURE AGENDA ITEMS**

ADD: Worldfest under New Business items.

ADD: Revised Budget and Proposed Budget

ADD: Pro Tem Term Length Amendment (2/3 Vote)

ADD: Nikolaus Diehr to Appointments

XIII. **COMMENTS FROM THE ADVISOR:**

XIV. **ADJOURNMENT: 3:01pm**