FULLERTON COLLEGE ASSOCIATED STUDENTS

SENATE MEETING - AGENDA

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: ___pm

II. CALL TO ORDER: ___pm

III. PLEDGE OF ALLEGIANCE: __pm

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.

V. OFFICERS' REPORTS/ANNOUNCEMENTS – 1 minute each

A. PRESIDENT Jose Solano jsolano@fullcoll.edu
B. VICE PRESIDENT Sean Douglas sdouglas1@fullcoll.edu
C. TREASURER Christopher Lim clim@fullcoll.edu
D. EXECUTIVE PRO TEM Justine Banal jbanal@fullcoll.edu

- Nominations for Leader of the Month (March 2015)
 - Desiree Dotterman nominates Sasha Dotterman
 - o Chris Lim nominated Kassandra Flores
 - o Dana Rose Crystal nominated herself

E. ICC COUNCIL PRESIDENT Michelle Rios mrios@fullcoll.edu
F. STUDENT TRUSTEE Stephen Tith stith@fullcoll.edu

G. SENATOR REPORTS

Any current A.S. Senator may give a brief report or announcement

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

April 14 Bob Jensen, Dean of Fine Arts "Love Fullerton" Campaign

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

VII. READING AND APPROVAL OF THE MINUTES - 5 minutes

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

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

A.EXECUTIVESOLANO2nd and 4th Tues, 3:00 -4:30pB.CURRICULUM & EDUCATIONLEON1st 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

C. <u>FINANCE</u> 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

1. <u>FINANCE/BUDGET</u> 2nd, 4th, 5th Tues, 12:00-1:00p

D. 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

E. PLANNING & RESEARCH ROE Every Fri, 12:00 – 1:00p

(36500-6155-52865-6960)

F. PROGRAMMING S. DOUGLAS 1st and 3rd Tues, 3-4p

(36500-6155-52845-6960)



G. <u>PUBLICITY</u> 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

H. <u>HOMECOMING PLANNING</u> DOUGLAS/RIOS Mondays 2-3p No meeting until Fall 2015

(36500-6155-52840-6960)

I. <u>A.S. CAREBANK</u> - MATTI / Co-Coordinator (36500-97315)

J. <u>ELECTION COMMITTEE</u> - DOUGLAS

MSP to confirm meeting dates and times

K. <u>ICC MEETINGS</u> – RIOS 2nd and 4th Mon, 3:00-4:30p <u>Room 227</u>

(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:

IX. <u>UNFINISHED / OLD BUSINESS</u> – 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
- F. A.S. Senate Hours Opportunities
 - a. Red Cross Blood Drives on campus (Arrona)
- G. Transcript Notation for all deserving student leaders (Update)
- 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)

X. <u>NEW BUSINESS</u> –2-5 minutes per item

- A. State of the Students (Solano)
- B. Change requirements for Student Center/Volunteer sign-up notebook (Dana Rose Crystal)
- C. A.S. Pictures 2014-2015 Edition (April 21, 2015 at 230pm 300pm @ "The Hand of God"
- D. A.S. T-shirts (Leon, Douglas)
- E. Document Management for A.S. Office (Cruz)
- 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
- 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

XI. <u>CAMPUS, DISTRICT & STATE A.S. REPRESENTATIVE APPOINTMENTS</u> – 20 minutes

(2 minutes/committee for reporting/feedback) <u>Senators MUST serve on ONE (no more than two)</u> 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

XIII. COMMENTS FROM THE ADVISOR

XIV. ADJOURNMENT: pm