

FULLERTON COLLEGE ASSOCIATED STUDENTS SENATE MEETING – AGENDA

A.S. Pictures Today 2:30-3:00pm @ Sculpture Garden



DATE/TIME: **Tuesday, April 21, 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

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 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 14, 2015** with revisions as needed

- 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)

C. **FINANCE** LIM 1st and 3rd Tues, 12:30-1:20p

(Acct: 36500-6155-52802-6960)

D. 1. **FINANCE/BUDGET** 2nd, 4th, 5th Tues, 12:00-1:00p

2. **JUDICIAL** WAINESS 2nd and 4th Thur., 12-1p

(36500-6155-44110-6960-6095)

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. **PUBLICITY** BURNETTE 1st and 3rd Thurs, 4-5p

(36500-6155-52875-6960)

- 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)
- J. ELECTION COMMITTEE - DOUGLAS
- 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:
 - c. ICC Finance Meeting:
 - d. ICC Exec Board:

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, Nikolaus Diehr*
- D. **Resignations (received by A.S. Office):**
- E. **Dismissals** (handled through A.S. Judicial Committee)
- F. A.S. Senate Hours Opportunities
- G. **A.S. Elections Spring 2015** (Budget#: 36500-6155-44110-6960-6095)
 - a. **Approve Election Process as recommended by Election Committee**
- H. Environmental Conservation and Sustainability (Raisa Bokhari)
- I. **Short-term Facilities Workgroup at Fullerton College (begins early April – two REPS)**
- J. Change requirements for Student Center/Volunteer sign-up notebook (Dana Rose Crystal)
- K. A.S. Pictures 2014-2015 Edition (April 21, 2015 at 230pm – 300pm @ “The Hand of God”)
- L. Document Management for A.S. Office (Cruz)
- M. 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
- N. Social Media Update (Election Code: Item E.1.3.1) *Referred to Judicial*
 - a. Further defining Social Media and Texting in AS Election Packet
 - b. Scheduling to allow an additional week of campaigning

X. NEW BUSINESS –2-5 minutes per item

- A. **State of the Students** (Solano)
- B. **Worldfest**
- C. **Revised Budget and Proposed Budget**
- D. **Pro Tem Term Length Amendment (2/3 Vote)**

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

XIII. COMMENTS FROM THE ADVISOR:

XIV. ADJOURNMENT: ____pm