

# FULLERTON COLLEGE ASSOCIATED STUDENTS

## SENATE MEETING – Minutes



DATE/TIME: **Tuesday, April 28, 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: 1:33pm  
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.*

Daphne Ruiz announced STOMP FERENCE this Saturday. A collaborative effort for education. Room 515 at 9 am.

Solano announced that Smart Start Saturday is taking place August 15, 2015 during the summer. He encouraged senators and execs for 2015-16 to make it a point to partake in the event and recruit new student leaders.

Wainess reminded everyone about “Love Fullerton” on May 9, 2015 (Friday).

DRC announced that scholarships are coming in the mail.

Darlene congratulated Chris Lim and the Finance Committee for their hard work!

Student Affairs is hosting a retirement celebration for Darlene Jensen on May 19, 2015! Everyone is invited ☺

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

A. PRESIDENT Jose Solano [jsolano@fullcoll.edu](mailto:jsolano@fullcoll.edu)

Execs are meeting today. He encouraged everyone, especially the execs next year to join.

B. VICE PRESIDENT Sean Douglas [sdouglas1@fullcoll.edu](mailto:sdouglas1@fullcoll.edu)

Douglas congratulated those who are transferring this year. The application form for Transcript Notations will be available after Execs. It will be due May 5, 2015 before the last meeting. A major requirement is completed Senate Hours.

C. TREASURER Christopher Lim [clim@fullcoll.edu](mailto:clim@fullcoll.edu)

Solano reported that Lim is still finalizing the budget.

D. EXECUTIVE PRO TEM Justine Banal [jbanal@fullcoll.edu](mailto:jbanal@fullcoll.edu)

Banal announced Leader of the Week: Haein Yun! Congratulations!

Leader of the Month of March 2015: Sasha Dotterman! Congratulations! Segue: nominations will take place today for April.

### **Nominations for April's Leader of the Month:**

Desiree Dotterman nominated Rita Wainess for her work through Judicial Committee.

Sean Douglas nominated David Burnette for his work in the Election Committee for Spring General Elections 2015.

*Nominations were closed without objections.*

E. INTER-CLUB COUNCIL PRESIDENT Michelle Rios [mrrios@fullcoll.edu](mailto:mrrios@fullcoll.edu)

Rios reported that ICC is done meeting and will be having their banquet next week.

F. STUDENT TRUSTEE Stephen Tith [stith@fullcoll.edu](mailto:stith@fullcoll.edu)

Tith reported that NOCCCD declared Teacher Appreciation Week.

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

Desiree Dotterman reported that she has been working on Google Drive to setup an A.S. Calendar!

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

TODAY April 28 Danielle Fouquette, Professor of English Fullerton College Accreditation Process

Professor Fouquette discussed Accreditation and why it's important to continuing students at Fullerton College. It is a self-reporting process, which ends in a report and is meant to be engaging to the entire campus. There are several channels to provide input and participate. The main objective is to represent all constituencies in the discussion process. The goal is to accurately document and report practices at all levels of Fullerton College.

May 5 Google Drive Calendar Tutorial Desiree Dotterman

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

A. A.S. Senate Minutes from **April 21, 2015** with revisions as needed

**MSP to approve Minutes from April 21, 2015 without objection (Burnette/Aviles)**

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

A. EXECUTIVE SOLANO 2<sup>nd</sup> and 4<sup>th</sup> Tues, 3:00 -4:30p

B. CURRICULUM & EDUCATION LEON 1<sup>st</sup> and 3<sup>rd</sup> Thurs, 1:00-2:00p

(Acct: 36500-6155-52850-6960)

**MSP to approve the use of AS and ICC canopies for Worldfest**

Leon reported that Teacher of the Year prep will take place at 9am. Worldfest is taking place on Thursday also. Setup help is appreciated! There are plans to use pushpins to indicate where everyone is from on a big world map.

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

**MSP to approve Adam Ascencio as member of Finance Committee**  
**MSP to approve ID Card Printer & Resource Computers total amount not to exceed \$4500**  
**MSP to approve timeline and memo for the proposed 2015-2016 Budget**  
**MSP to approve ALL Committee budgets as revised**  
**MSP to approve Spring Budget Revise**  
**MSP to allow Fullerton College Foundation to use A.S. Sound System but they will pay for Student Center Assistant's hourly pay**

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

Solano clarified that Judicial's recommendations will echo throughout 2015-16's student leaders.

Wainess noted that review of the Election Code showed that censoring candidates and having all infractions go through Student Affairs seemed like an undue burden. The recommendations emphasize that social media is frequently used on a whim. So approvals should be possible via email rather than written notice with a physical stamp through Student Affairs (223). There will be clarification regarding social media posts on FB, etc. and clauses that punish mudslinging online.

DRC noted that old posts and photos on FB are liable for infractions due to the current wording of the Election Code.

Nakota proposed a professional code of conduct that defines a line. He referred to Thor Roe who constantly reminds senate to behave the way they wanted to be treated and remain accountable. Nakota also suggested that complex matters can be handled through Student Affairs. Wainess continued, stating that as responsible adults student leaders should not need a detailed list of restrictions.

Lim noted that social media might be except from the Election Code.

Darlene Jensen cited Election Code 1.1 and 1.1.2, which requires everything be reported and approved through Student Affairs. She suggested revising the wording in these lines. "Be consistent with your guidelines and we'll enforce it with you."

Burnette noted that oversight might only be needed to make sure that everyone starts off on an even playing field.

Joe Carrithers asked if A.S. is determining whether Student Affairs should be policing FB or just the behavior of candidates or methods of encouraging candidates to "play fair". These are separate topics, which require different sets of rules. There are separate laws with respect to social media and physical posters on campus. **Chair closed discussion without objection**

E. PLANNING & RESEARCH ROE Every Fri, 12:00 – 1:00p  
(36500-6155-52865-6960)  
F. PROGRAMMING S. DOUGLAS 1<sup>st</sup> and 3<sup>rd</sup> Tues, 3-4p  
(36500-6155-52845-6960)

**MSP to approve \$500 for coffee and pastries during Hospitality Week from Account # 36500-6155-52845-6960**

**MSP to approve \$300 for entertainment and \$1600 for food on Club & College Days August 26 and 27, 2015**

**MSP to approve \$150 for Constitution Day Account #36500-6155-52845-6960**

**MSP to approve \$420 for Student Center Open House September 24, 2015 Account # 36500-6155-52845-6960**

**MSP to approve \$150 for NiteLife Entertainment and \$325 for food Account # 36500-6155-52845-6960**

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

**MSP to approve \$600 from the Revised Budget wish list to be used for replacement of Publicity Area placards**

**MSP to approve to approve 600, 900, 400, and 1400 buildings as new publicity areas pending approval from area deans**

**MSP to approve a new business item Math/Science Lesson for future meetings**

**MSP to approve the A.S. Flier to distribute to their classmates**

Burnette summarized their previous Publicity meeting.

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 2<sup>nd</sup> and 4<sup>th</sup> 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:

**MSP to approve the MSPs from AS and ICC committees without objection (Burnette/Rios)**

#### 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)

F. ~~A.S. Senate Hours Opportunities~~

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

a. **Approve Election Process** approved by Senate 4.21.15

H. **Short-term Facilities Workgroup at Fullerton College (begins early April – two REPS) ADD TO C/D/S**

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

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

K. ~~Document Management for A.S. Office (Cruz)~~

L. ~~Power of 2.1 General Assembly (Delegates: Lim, Roe, Flores)~~

a. **Replacement for Jose Solano as GA Delegate**

Solano noted that a new delegate needs to be appointed since he is transferring “anywho”.

**MSP to accept Thor Roe as a delegate and representative of the SSCCC General Assembly (Banal/Flores)**

M. Social Media Update (Election Code: Item E.1.3.1) *Referred to Judicial 4.14.15*

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

A. State of the Students (Fall 2015, Thor Roe)

B. Worldfest (Rescheduled to 4.30.15 due to rain)

C. **Proposed 2014-15 A.S. Budget Revise Spring 2015**

a. **Approval of A.S. Standing Committee / I.C.C. Budgets**

Chris Lim reported the Revise of 2014-15 A.S. Budget. Monies leftover will be reinvested and ID card profits will be reallocated to ID Card-related expenses only. Any ‘profits’ are reinvested into a long-term certified deposit account.

**ADD TO OLD BUSINESS FOR APPROVAL MAY 5, 2015**

D. **Proposed A.S. Budget for 2015-16**

a. **Approval of A.S. Standing Committee / I.C.C. Budgets**

**ADD TO OLD BUSINESS FOR APPROVAL MAY 5, 2015**

E. **Pro Tem Term Length Amendment (2/3 Vote)**

F. **Swearing in of 2015-16 A.S. student leaders elected during Spring 2015 General Elections (May 5, 15)**

G. 2015 Commencement Reception Taskforce (Luminarias)

a. Appointing REPS from C&E, Programming, ICC:

b. Meeting times Wednesday @ 2 pm OR Friday @ 11 am

H. Funding for Director Retirement Hospitality Event May 19, 2015 (Solano)

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**

Hiring Committees:

Director of Student Activities REP: Roe, Biala, Diehr, Flores, Banal

President of Fullerton College REP: Wainess, Diehr, Banal

Stephen Tith, Nikolaus Diehr are interested in Standard IV.

Jiselle Neel is interested in Standard III.

Rita Wainess, Nakota Arrona switched from IIB to IIA.

Francisco Aviles is interested in Standard III.

Leny Biala is interested in Standard IIB.

Jiselle Neel is alt for Standard IV.

Aviles is alt for Standard III.

**MSP to approve all appointments listed above (Lim/Burnette)**

XII. **FUTURE AGENDA ITEMS:**

**ADD:** Add description to A.S. / I.C.C. Volunteer Binder and/or Google Calendar

**ADD:** Google Drive Calendar Presentation

**ADD for Finance:** MSP to approve \$150 for Retirement Celebrations

**ADD for ICC Gen Meeting:**

- **MSP to approve Minutes from April 20, 2015 General Meeting and Board Meeting**
- **MSP to approve \$250 for Retirement Celebration for Darlene Jensen**
- **MSP to decline request for the Fine Arts Department**

XIII. **COMMENTS FROM THE ADVISOR:** There were mysterious comments regarding secretive topics.

XIV. **ADJOURNMENT:** **3:00 pm**