

FULLERTON COLLEGE ASSOCIATED STUDENTS

SENATE MEETING – AGENDA



DATE/TIME: **Tuesday, April 7, 2015, 1:30-3pm**
PLACE: **College Center, Building 200, Room 227, (714) 992-7118**
Fullerton College, 321 E. Chapman Ave., Fullerton, CA 92832
WEB: **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 7 Savannah Jones, Interim Vice President of Student Services Title IX (new regulations regarding sexual misconduct)
- 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 **March 24, 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
MSP to approve Old Spaghetti Factory as location for AS Banquet with the backup as D’Angelo’s or BJ’s
MSP to approve \$2,200 for A.S. Awards and A.S. Awards Banquet from A.S. Awards Banquet Account without objection
MSP to approve \$600 from Special Projects for Campus Awards c/o A.S. without objections
MSP to approve A.S. Pictures on April 21, 2015 at 230-300pm with YARY
- 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)
MSP to approve Man Nguyen as member of Finance Committee
- D. 1. **FINANCE/BUDGET** 2nd, 4th, 5th Tues, 12:00-1:00p
JUDICIAL WAINESS 2nd and 4th Thur., 12-1p
(36500-6155-44110-6960-6095)
MSP to approve Raul Gonzalez as member of Judicial (Wainess/Neel)
MSP to approve Math Constitution with suggested revisions (Wainess/Arrona)
- 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)
MSP to approve Patino, Flores, Yun, and Aceves as members of Publicity Committee (Plummer/Lim)

- H. HOMECOMING PLANNING DOUGLAS/ RIOS Mondays 2-3p No meeting until Fall 2015
(36500-6155-52840-6960)
- I. A.S. CAREBANK - MATTI / Co-Coordinator (36500-97315)
- J. ELECTION COMMITTEE - DOUGLAS
Tues April 7 (4-5p) Wed April 8 (4-4:45p) Thurs April 9 (2:30 – 3:30p) Fri April 10 (10:15am – 5pm)
- K. ICC MEETINGS – RIOS 2nd and 4th Mon, 3:00-4:30p Room 227
(ICC Expense Account: 36500-6155-52755-6960)
- (ICC Trust Account: 36500-96480)
 - ICC General Meeting:
 - ICC Finance Meeting:
 - ICC Exec Board:

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

- A. **Nominations for CareBank Co-Coordinator for Spring 2015** Nominees: Haein Yun
- B. Nominations for Exec Pro-Tem for Fall 2015
- C. **A.S. Senate Appointments**
- D. **Resignations (received by A.S. Office):**
Randall J. Solis (Senator)
- E. **Dismissals** (handled through A.S. Judicial Committee)
- F. A.S. Senate Hours Opportunities
- G. Transcript Notation for A.S. Senators, Senate Members, and CareBank Coordinator/Co-Coordinator (Updates)
- H. A.S. Elections Spring 2015 (Budget#: 36500-6155-44110-6960-6095)
- Budget (\$310 determined by Election Committee), Dates, Times
 - Election Committee: (Priority: President, VP, Exec Pro Tem, Judicial Chair, Chris Leon)
 - Hiring one or two clubs
 - Approving two more members for Election Committee:**
- I. Senate Hour Checkpoints throughout Semester (Roe, referred to Judicial by Chair 3.24.15)
- J. Extend term length for Exec Pro Tem (referred to Judicial 3.24.15)
- K. Chris Lam & Toni DuBois Memorial Food Bank publicity (Wainess)
- L. Senators should be allowed to join three (3) AS Standing Committees (Lim –Constitutional Amendment)
- M. **Environmental Conservation and Sustainability (Raisa Bokhari)**
- N. **Short-term Facilities Workgroup at Fullerton College (begins early April – two REPS)**

X. NEW BUSINESS –2-5 minutes per item

- State of the Students (Solano)
- Change requirements for Student Center/Volunteer sign-up notebook (Dana Rose Crystal)
- A.S. Pictures 2014-2015 Edition (April 21, 2015 at 230pm – 300pm)**
- A.S. T-shirts**
- Approve April 8, 2015 Club Rush Expenditures (Rios)**

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 MSPs from Election Committee (4.6.15)

MSP to confirm meeting dates and times

ADD MSPs from ICC Finance meeting:

MSP to approved Proposed ICC Budget for 2015-16

MSP to approve 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

ADD MSPs from 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 approve Proposed ICC Budget for 2014-16

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

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

XIII. COMMENTS FROM THE ADVISOR

XIV. ADJOURNMENT: _____pm