

# FULLERTON COLLEGE ASSOCIATED STUDENTS

## SENATE MEETING – MINUTES



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  
WEBSITE: **[as.fullcoll.edu](http://as.fullcoll.edu)** *all pertinent documents and material are available online*

- I. ROLL CALL: 1:35pm  
II. CALL TO ORDER: 1:38pm  
III. PLEDGE OF ALLEGIANCE: 1:39pm

#### 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 greets everyone post-Spring Break. She warns everyone that the rest of the semester will go by very quickly. She encouraged everyone to remain focused, stay on top of responsibilities, and follow-through on projects. The AS Elections are this week. Vote! She recommends volunteering for Smart Start Saturday this coming August (flyer is in mailboxes at 223). Darlene announced that Francis Mummery won Teacher of the Year 2015. There is a real need for two reps for Accreditation’s Standards Committee. She referred interested parties to the advisor. Joe added that Student Health Committee is looking for more student input. Vince White reminded student leaders that participation in Worldfest is highly recommended and due dates are coming up soon. There was discussion about plans for Worldfest. C&E meets 1-2p on Thursdays.

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

- A. PRESIDENT Jose Solano [jsolano@fullcoll.edu](mailto:jsolano@fullcoll.edu)  
B. VICE PRESIDENT Sean Douglas [sdouglas1@fullcoll.edu](mailto:sdouglas1@fullcoll.edu)  
C. TREASURER Christopher Lim [clim@fullcoll.edu](mailto:clim@fullcoll.edu)  
D. EXECUTIVE PRO TEM Justine Banal [jbanal@fullcoll.edu](mailto:jbanal@fullcoll.edu)

- A.S. Leader of the Week: Dana Rose Crystal! Congratulations, etc.
- Nominations for Leader of the Month (March 2015)
  - Desiree Dotterman nominates Sasha Dotterman
  - Lim nominated Kassandra Flores
  - Dana Rose Crystal nominates herself
  - *Chair left nominations open until next week*

- E. ICC COUNCIL PRESIDENT Michelle Rios [mrios@fullcoll.edu](mailto:mrios@fullcoll.edu)

ICC had triple meetings yesterday to approve Budget. To recap: there will be a Club Rush tomorrow! The Food Drive is still going on and they desperately need help to collect food AND donations.

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

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

There were reports from the participants of the San Diego conference. Everyone was encouraged and overjoyed.

Ms. Desiree Dotterman reported from Measure J meetings.

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

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

Savannah Jones discussed Title IX since it’s one of the hot topics right now. She discussed the various applications of the trademark federal right and how it affects Fullerton College its students, and its staff. Starting next year, all incoming students must undergo some kind of orientation to be familiarized with Title IX.

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

- A. A.S. Senate Minutes from **March 24, 2015** with revisions as needed

***MSP to approve Minutes from March 24, 2015 (Banal/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

***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 1<sup>st</sup> and 3<sup>rd</sup> Thurs, 1:00-2:00p  
*(Acct: 36500-6155-52850-6960)*

- Chris Leon will post an agenda for an Emergency Meeting to discuss Worldfest this week.
- 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 Man Nguyen as member of Finance Committee**

- D. 1. FINANCE/BUDGET 2<sup>nd</sup>, 4<sup>th</sup>, 5<sup>th</sup> Tues, 12:00-1:00p  
JUDICIAL WAINESS 2<sup>nd</sup> and 4<sup>th</sup> 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)**

Ms. Wainess reported the progress of Judicial Committee's projects.

- 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)
- G. PUBLICITY BURNETTE 1<sup>st</sup> and 3<sup>rd</sup> 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 2<sup>nd</sup> and 4<sup>th</sup> 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:

**MSP to approve all AS/ICC Committee reports' MSPs (Burnette/Leon)**

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

- A. Nominations for CareBank Co-Coordinator for Spring 2015 **Nominees: Haein Yun**

**MSP to approve Haein Yun as CareBank Co-Coordinator for Spring 2015 (Banal/Flores)**

- 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)*

**MSP to accept the resignation from Randall J. Solis (Burnette/Leon)**

- E. **Dismissals** (handled through A.S. Judicial Committee)  
*Senate referred Santana and Ruvalcaba to Judicial for Dismissal Process*
- 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)
- 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**

- 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)**

There was discussion to take the picture near the “hand of God” aka the sculpture garden.

D. **A.S. T-shirts**

Douglas and Leon passed out a sign-up sheet to determine the T-shirt preference and size for AS Pictures

E. **Approve April 8, 2015 Club Rush Expenditures (Rios)**

**MSP to approve reallocation of \$840 for Club Rush food event tomorrow April 8, 2015 (Burnette/Neel)**

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**

**MSP to appoint Raisa Bokhari (I), Chris Lim (I), Kassandra Flores (III), Rita Wainess (II B/C), Nakota Arrona (II B/C) to the Accreditation Standard Committees as listed (Burnette/Banal)**

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 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**

**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 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**

**ADD MSPs from Finance:**

**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**

ADD: Document Management for A.S. Office (Cruz)

ADD: Power of 2.1 General Assembly (Lim)

ADD: Money request to College President (Lim)

ADD: Creating Essay Reading Committee (Lim)

- Members: Joe Carrithers and two student reps
- Will determine if essay submitted for Power of 2.1 General Assembly will be anonymous
- Deadline: Tuesday April 14, 2015 for essay submissions

ADD: Red Cross Blood Drive Senate Hours (Arrona)

XIII. **COMMENTS FROM THE ADVISOR**

XIV. **ADJOURNMENT: 3:04pm**