

FULLERTON COLLEGE ASSOCIATED STUDENTS  
SENATE MEETING – AGENDA

**Final Meeting for 2014-15 Academic Year**

**Congratulations to all graduates and good luck to those transferring!**



DATE/TIME: **Tuesday, May 5, 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: 1:35 pm

II. CALL TO ORDER: 1:36 pm

III. PLEDGE OF ALLEGIANCE: 1:36 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](mailto:jsolano@fullcoll.edu)

It is bittersweet for President Solano. He bids everyone good luck and goodnight.

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

Vice President Douglas echoes the sentiments and thanks everyone for the memories.

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

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

Exec Pro Tem Banal thanked everyone. She announced the Raisa Bokhari is the final Leader of the Week. Congratulations! Lastly, the Leader of the Month for April 2015 is **Sir David Burnette**, Mr. Constitution himself. Congratulations!

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

Mr. Begneski made an official cameo as the incoming ICC President. The queen has fallen. Long live the king.

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

Mr. Trustee Stephen Tith said that he’s very proud to serve with everyone this past year. It was tough in the beginning but some great people stepped up to the challenge. He thanked everyone and encouraged those continuing next year.

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

Senator Aviles urges everyone to be the catalyst to create an environmentally friendly culture on campus through the Health Council. There is a Cuban trip for a week next year with the head of the Health Council.

Senator Flores talked about the General Assembly last weekend. She passionately described the events that took place and reported that FC is one of the pilot campuses for an initiative for A&R and counseling. Ms. Flores encouraged everyone to participate and become a delegate in the future.

Senator Roe reported that A.S. wants to send at least 10 delegates each year. He says that it’s mind-blowing and transformative. He also reported that Joe, Jodi, and Thor met with President Vurdien to discuss the opt-in option for A.S. Benefits fee. There was also discussion about the \$2 Student Rep fee beginning Fall 2015.

Senator Wainess announced that “Love Fullerton” event is this Saturday! Several leaders are meeting in the morning and walking over to downtown Fullerton. Sign up at [lovefullerton.org](http://lovefullerton.org)

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

May 5 Google Drive Calendar Tutorial

Desiree Dotterman

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

A. A.S. Senate Minutes from **April 28, 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 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)

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 \$150 for Retirement Celebrations**

1. **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)

**MSV to recommend limiting Food bank Donation to no more than 10 Senate Hours (2 YES – 1 No – 1 Abstain)**  
**MSV to approve the language regarding the Food Bank Donation hour limit of 10 hours (2 YES – 1 No – 1 Abstain)**  
**MSP to approve By-laws line 3, which states that Senators should have at least one Senate Hour per week each semester**  
**MSP to amend Exec Pro Tem duties in Operations & Procedures Manual to add lines 15 and 16**  
**MSP to approve amendment to Exec Pro Tem term limit and language**  
**MSP to amend duties listed in Operations & Procedures Manual for AS Senators/Senate Members/CareBank Coordinators; line 15 for AS Senator; line 8 for Senate Members; line 11 for CareBank Coordinator**

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)

H. HOME COMING 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:

**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**

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**

**D. Resignations (received by A.S. Office):**

**E. Dismissals** (handled through A.S. Judicial Committee)

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

a. Approve Election Process approved by Senate 4.21.15

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

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

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

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

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

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

K. Social Media Update (Election Code: Item E.1.3.1)

X. NEW BUSINESS –2-5 minutes per item

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

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

C. 2015 Commencement Reception Taskforce (Luminarias)

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

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

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

E. **Add description of AS/ICC volunteer events to Black Binder and/or Google Calendar**

F. **Rationale for Online Voting (Dana Rose Crystal-Grijalva)**

G. **External Affairs Ad-hoc Committee (Dana Rose Crystal-Grijalva)**

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 REPs: Roe, Biala, Diehr, Flores, Banal

President of Fullerton College REPs: Wainess, Diehr, Banal

XII. FUTURE AGENDA ITEMS:

XIII. COMMENTS FROM THE ADVISOR:

XIV. ADJOURNMENT: \_\_\_\_pm