

# FULLERTON COLLEGE ASSOCIATED STUDENTS SENATE MEETING – UNOFFICIAL MINUTES



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](http://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.*

There was cake served and singing of the universal birthday ritual.

Darlene shared her hopes and dreams for A.S. and thanked everyone. “Love you, too, Darlene”, said Burnette in the background. Laughter and tears of joy were shared by all. This was followed by a long and jubilant standing ovation that lasted nearly thirty years while she orbited the Senate meeting like a celestial body that gave hugs.

## 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); 8:00am to 12:30pm

## 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

**MSP to approve Senate Minutes from April 28, 2015 (Burnette/Banal)**

## 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)

Senator Leon described the trials and tribulations of planning and working Teacher of the Year and Worldfest. There were lots of positive feedback for A.S.' involvement. Leon added that many departments expect to see student leaders at events so that the student programs are more visible on campus.

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**

Treasurer Lim emphasized that budgets must be notated and typed in a legible fashion.

There was discussion regarding the Student Representation Fee for Fall 2015. Solano described what the \$2 fee could do that would expand student participation in a variety of groups, including STEM, minority groups/organization, and help fund travel for delegates to statewide events. The advisors were called into the discussion.

**The A.S. Senate authorizes Summer Execs to work on the resolution for A.S. Rep Fee and endorse the proposal (Leon/Banal)**

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)

**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 Operations & Procedures Manual 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**

Senator Wainess directed the Senate's attention to the attached revisions. There were suggested *revisions* to the final draft.

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)

Senator Burnette suggested everyone to distribute flyers for A.S. This is a great way to get Publicity Hours. He demonstrated how to proceed with these class presentations. There may or may not have been sarcasm involved.

Senator Flores wanted to get contracts out to visit businesses re: AS Benefits letter.

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:

**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:

**MSP to revise the Standing Committee for Judicial MSPs to indicate that Item 3 is not a By-laws change but from the Operations & Procedures Manual (Wainess/Leon)**

**MSP to approve the Standing Committee MSPs without objection (Burnette/Leon)**

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

*MSP to unanimously approve the 2014-15 A.S. Budget Revise (Burnette/Aviles)*

*MSP to unanimously approve the A.S. Standing Committees Budget Revise without objections (Burnette/Aviles)*

*MSP to unanimously approve the I.C.C. Budgets without objections (Burnette/Banal)*

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

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

*MSP to unanimously approve the A.S. Proposed 2015-16 Budget (Wainess/Flores)*

*MSP to unanimously approve the A.S. Proposed Committee Budgets 2015-16 (Flores/D. Dotterman)*

*MSP to unanimously approve the I.C.C. Proposed Budget 2015-16 (Flores/D. Dotterman)*

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

*MSP to approve the Exec Pro Tem Term Length in the By-laws without objection (Wainess/Flores)*

*MSP to approve the proposed revisions listed in Standing Committee MSPs without objection (Wainess/D. Dotterman)*

**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)**

Plummer, Flores, S. Dotterman, Cruz, and Wainess were all sworn-in at 1:55pm as elected A.S. Senators 2015-16! Congrats!

Scott Begneski was sworn-in as ICC President 2015-16 at 1:59pm. Congratulations!

Francisco Aviles was sworn-in as Fullerton College Student Trustee 2015-16 at 2:00pm. Congratulations!

Christopher Lim was sworn-in as A.S. Treasurer 2015-16 at 2:02pm. Congratulations!

Justine Banal was sworn-in as A.S. Vice President 2015-16 at 2:04pm. Congratulations!

Thor Roe was controversially sworn-in as A.S. President 2015-16 at 2:06pm. There were mixed reviews following his ascension and whispers of dissent among the ranks of the faithful. Congratulations? Stay tuned for next year.

- 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:**

**ADD: Creation of Environmental Committee**

**XIII. COMMENTS FROM THE ADVISOR:**

**XIV. ADJOURNMENT: 3:06 pm**