

FULLERTON COLLEGE ASSOCIATED STUDENTS

SENATE MEETING – **AGENDA**



DATE/TIME: Tuesday, February 10, 2015, 1:30-3pm
PLACE: College Center, Building 200, Room 227, (714) 992-7118
Fullerton College, 321 E. Chapman Ave., Fullerton, CA 92832

- 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 - 6 minutes (1 minute per report)**

- A. **PRESIDENT** – Jose Solano
- B. **VICE PRESIDENT** – Sean Douglas
- C. **TREASURER** – Chang Oh
- D. **EXECUTIVE PRO TEM** – TBD
- 1. A.S. Leader of the Month nominations take place the last 2 meetings of each month in session, by A.S. Senators only
- E. **ICC COUNCIL PRESIDENT** –Michelle Rios (*perchance*)
- F. **STUDENT TRUSTEE** – Stephen Tith

VI. **SENATOR ANNOUNCEMENTS** – 1 minute each

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

TODAY'S PRESENTATIONS:

Jodi Balma

FUTURE PRESENTATIONS: Dale Craig, Steven Selby

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

- A. Approving Senate minutes from February 3, 2015 with or without revisions as needed

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

- A. **EXECUTIVE** – SOLANO – 2/4 Tues., 3-4:30p [Room 221]
- B. **CURRICULUM & EDUCATION** – 1/3 Thur., 1-2p [Room 221] (36500-6155-52850-6960)
- C. **FINANCE** – 1/3 Tues., 12-1p [Room 221] (36500-6155-52802-6960)
 - A. **FINANCE/BUDGET** – 2/4/5 Tues., 12-1p [Room 221]
- D. **JUDICIAL** – 2/4 Thur., 12-1p [Room 221] (36500-6155-44110-6960-6095)
- E. **PLANNING & RESEARCH** – 1/3 Thur., 2:30-3:30p [Room 221] (36500-6155-52865-6960)
- F. **PROGRAMMING** – S. DOUGLAS – 1/3 Tues., 3-4p [Room 221] (36500-6155-52845-6960)
- G. **PUBLICITY** – 1/3 Thur., 4-5p [Room 221] (36500-6155-52875-6960)
- H. **HOMECOMING PLANNING** – DOUGLAS/ ICC – Monday's 2-3p [Room 221] (36500-6155-52840-6960)
- I. **ICC REPORTS** – 2/4 Mon., 3-4:30p [Room 227] (ICC Expense Account: 36500-6155-52755-6960)
(ICC Trust Account: 36500-96480)
- J. **A.S. CAREBANK** (36500-97315)

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

- A. Nominations for CareBank Co-Coordinator for Spring 2015
- B. Nominations for Exec Pro-Tem for Spring 2015
- C. A.S. Senate Appointments
 - a. Sasha Dotterman (A.S. Senator)
 - b. Seung Youl “Christopher” Lim (A.S. Senator)
 - c. Brenda Patino (A.S. Senator)
 - d. Haein Yun (A.S. Senator)
 - e. Alexander Santana (A.S. Senator)
- D. Resignations (received by A.S. Office):
 - a. Joseph B. Rivero
 - b. Breezie Zambrano
 - c. Daniel Brady
 - d. Sally Kim
 - e. Jonathan Arnez
 - f. Robert Anthony Ramirez
- E. Dismissals (for dereliction of duty, excessive unexcused absences, and/or no contact):
 - a. *Lee, Eun “Andy”*
 - b. *Martinez, Evelyn*
 - c. *Joshua Barbosa*
 - d. *Randall Solis*
- F. Google Drive Presentation

XI. NEW BUSINESS –2-5 minutes per item

- A. Flyers for Counselors / EOPS publicizing A.S. Benefits, meeting times, etc. (Douglas)
- B. Finance Subcommittee: Business Acquisitions & Development (Oh)
- C. Business Outreach for Senators (Roe)
- D. Potentially Swearing-in of I.C.C. President (Michelle Rios)
- E. Schedule & Funding for Club Rush Week (ICC, Rios)

XII. 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

XIII. FUTURE AGENDA ITEMS

XIV. COMMENTS FROM THE ADVISOR

XV. ADJOURNMENT: _____pm