

FULLERTON COLLEGE ASSOCIATED STUDENTS

SENATE MEETING – **AGENDA**



DATE/TIME: Tuesday, February 17, 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
 2. Nominees: Banal, Mustafa
- E. **ICC COUNCIL PRESIDENT** –Michelle Rios
- 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. A.S. Senate Minutes from February 10, 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]

MSP without objection to approve revised CareBank donation letter (Rios/Douglas)

MSP without objection to approve draft for Transcript Notation for Senators as revised (Rios/Douglas)

MSP without objection to approve added responsibility for A.S. Vice President effective immediately upon Senate approval (Rios/Douglas)

- 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)

MSP to accept the resignations of Joseph Rivero, Breezie Zambrano, Daniel Brady, Sally Kim, Jonathan Arnez, and Robert Anthony Ramirez without objections (Roe/Solano)

MSP to move forward with dismissals of Eun Lee, Evelyn Martinez, Joshua Barbosa, and Randall Solis (Roe/Solano)

- 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)

MSP to approve Dana Rose Crystal, David Burnette as members of Publicity (Dana Rose Crystal/Solano)

- G. **HOME COMING PLANNING** – DOUGLAS/ ICC – Monday’s 2-3p [Room 221] (36500-6155-52840-6960)

**I. ICC MEETINGS – 2/4 Mon., 3-4:30p [Room 227] (ICC Expense Account: 36500-6155-52755-6960)
(ICC Trust Account: 36500-96480)**

ICC General Meeting:

Approval of the minutes for January 26, 2015-PASSED Political Science Student Association/ Veterans Association (25-0-0)

Approval of the new ICC President Scott Begneski (11-4-3)

Approval of the tentative schedule for Club Rush Week Monday March 2-March 4, 2015 and allocated funds-PASSED H.O.P.E./ Veterans Association (25-0-0)

ICC Finance Meeting:

Approval to reallocate the \$1,600 from ICC Expense for February Club and College Days for March Club Rush Week-PASSED Begneski/Ziadeh (4-0-0)

ICC Exec Board:

Approval to move the timeline for the club accomplishment deadline-PASSED Begneski/Ziadeh

Approval to except the deadline set for April 6, 2015 for Club Advisor of the Year-PASSED Ziadeh/Barber

Approval to keep the day and the time for the ICC Awards Banquet on May 4, 2015 at 3:00pm-PASSED Barber/Ziadeh

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. Doménica Velasco

b. Ashley Aikman

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

a. Lee, Eun “Andy”

b. Martinez, Evelyn

E. Dismissals (for dereliction of duty, excessive unexcused absences, and/or no contact):

F. Google Drive Presentation (Roe)

G. Business Outreach for Senators & Finance Subcommittees

XI. NEW BUSINESS –2-5 minutes per item

A. Flyers for Counselors / EOPS publicizing A.S. Benefits, meeting times, etc. (Douglas) *tabled until further notice*

B. Finance Subcommittee: Business Acquisitions & Development (Oh)

C. Business Outreach for Senators (Roe)

D. Schedule & Funding for Club Rush Week (ICC, Rios)

E. A.S. Elections Spring 2015

a. **Budget**

b. **Dates**

c. **Location**

d. **Election Committee**

i. **Hiring a club to help with election booth**

e. **Other considerations:**

F. A.S. Website Update

G. Mechanism to dismiss inactive Senators more swiftly (Lim)

H. State of the Students (Solano)

I. A.S. Senate Hours Opportunities

J. Operations & Procedures Manual change: added responsibility for A.S. Vice President (attachment)

K. Transcript Notation for A.S. Senators, Senate Members, and CareBank Coordinator/Co-Coordinator (attachment)

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