

FULLERTON COLLEGE ASSOCIATED STUDENTS

SENATE MEETING – AGENDA



DATE/TIME: **Tuesday, March 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)**

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|----------------------|---------------|
| A. PRESIDENT | Jose Solano |
| B. VICE PRESIDENT | Sean Douglas |
| C. TREASURER | Chris Lim |
| D. EXECUTIVE PRO TEM | Justine Banal |

Nominations for Senator of the Month (January/February)

- Thor Roe was nominated by David Burnette for being active in P&R, website, publicity, and for having served as a speaker who represented Fullerton College and our District in Sacramento’s March in March.
- Dana Rose Crystal nominated herself. She noted her experience in journalism and poster-making.
- David Burnette was nominated by Jiselle Neel for being a notable figure on campus and a great resource for publicity.
- Chris Leon was nominated by Jose Solano for being chair of C&E, recorder for ‘everything else’, and REP for PAC.

Nominations will remain open until 3.10.15

- | | |
|--------------------------|---------------|
| 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*)

March 10 (Today) Cecilia Arriaza, Director of the Cadena Transfer Center, and Vince White, Cadena Center Coordinator (Worldfest/Transfer Center events)
Naomi Abesamis, International Student Center DSO (California Cousins)
March 17 Doug Eisner, Professor of English and Study Abroad Program Coordinator (Study Abroad)
March 24 Steve Selby, Director of Campus Safety

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

- A. A.S. Senate Minutes from March 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. <u>EXECUTIVE</u> | SOLANO | 2 nd and 4 th Tues, 3:00 -4:30p |
| B. <u>CURRICULUM & EDUCATION</u>
(Acct: 36500-6155-52850-6960) | LEON | 1 st and 3 rd Thurs, 1:00-2:00p |
| C. <u>FINANCE</u>
(Acct: 36500-6155-52802-6960) | | 1 st and 3 rd Tues, 12:30-1:20p |
| MSP to approve \$310 for A.S. Elections budget | | |
| 1. <u>FINANCE/BUDGET</u> | | 2 nd , 4 th , 5 th Tues, 12:00-1:00p |
| D. <u>JUDICIAL</u>
(36500-6155-44110-6960-6095) | | 2 nd and 4 th Thur., 12-1p |
| E. <u>PLANNING & RESEARCH</u>
(36500-6155-52865-6960) | ROE | 1 st and 3 rd Fri, 12:00 – 1:00p |
| F. <u>PROGRAMMING</u>
(36500-6155-52845-6960) | S. DOUGLAS | 1 st and 3 rd Tues, 3-4p |

MSP to approve Bokhari as member of Programming Committee without objections

MSP to approve Spring Revise 2014-15 without objections

MSP to approve Maldonado as member of Programming Committee without objections

MSP to approve the draft Calendar of Events pending revisions (Wed Oct 28, 2015 12p-1p; Rain Date Thurs Oct 29, 2015 12p-1p. Worldfest Thurs April 21, 2015 12-1p; Rain date: Thurs April 28, 2015 12-1p) without objections

G. PUBLICITY BURNETTE 1st and 3rd Thurs, 4-5p
(36500-6155-52875-6960)

MSP to approve Troy Plummer as member of Publicity Committee

H. HOMEcomings 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. ICC MEETINGS – RIOS 2nd and 4th Mon, 3:00-4:30p Room 227
(ICC Expense Account: 36500-6155-52755-6960)

- a. (ICC Trust Account: 36500-96480)
- b. ICC General Meeting:
- c. ICC Finance Meeting:
- d. ICC Exec Board:

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

A. Nominations for CareBank Co-Coordinator for Spring 2015

Nominees: Doménica Velasco, Haein Yun
Solano reported that he is still meeting with the

B. Nominations for Exec Pro-Tem for Fall 2015

C. **A.S. Senate Appointments**

- a. Monica Ruvalcaba
- b. Kassandra Flores
- c. Raul Gonzalez
- d. Nakota Arrona

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

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

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)

- a. Budget (\$310 determined by Election Committee), Dates, Times
- b. Election Committee: (Priority: President, VP, Exec Pro Tem, Judicial Chair, Chris Leon)
 - i. Hiring one or two clubs
- c. Other considerations:

I. Teacher of the Year Committee

- a. Level I: Chris Leon, Thor Roe, Jose Solano (Tentative) 4pm in 221 today
- b. Level II: *(three (3) must be selected by Senate from Level 1 group plus one (1) alternate)*
- c. Additional details that need Senate approval:

XI. **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. 2015-2016 College Hours

- a. Homecoming Fall 2015 (via Programming)
- b. *Worldfest* (via Cadena Transfer Center) Spring 2016
- c. Other Events and Details that need to be approved:

D. “Senator Intent to Continue” added to Exec Pro Tem duties

E. Extend term length for Exec Pro Tem

F. Environmental Conservation and Sustainability (Raisa Bokhari)

G. A.S. Pictures 2014-2015 Edition

H. A.S. T-shirts

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