

FULLERTON COLLEGE ASSOCIATED STUDENTS

SENATE MEETING – AGENDA



DATE/TIME: **Tuesday, March 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 | Christopher Lim |
| D. EXECUTIVE PRO TEM | Justine Banal |
| 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 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 10**, 2015 with revisions as needed

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

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|----------------------------------------------------------------------------------------------------------------------------------|------------------------|-----------------------------------------------------------------------|
| A. <u>EXECUTIVE</u> | SOLANO | 2 nd and 4 th Tues, 3:00 -4:30p |
| <i>MSP to tentatively approve \$2,000 for the AS Banquet dependent on budget revise and locale without objection (Lim/Banal)</i> | | |
| <i>MSP to approve last year’s invite, guest list, programs, etc. templates pending revisions without objection (Lim/Banal)</i> | | |
| B. <u>CURRICULUM & EDUCATION</u> | LEON | 1 st and 3 rd Thurs, 1:00-2:00p |
| <i>(Acct: 36500-6155-52850-6960)</i> | | |
| C. <u>FINANCE</u> | LIM | 1 st and 3 rd Tues, 12:30-1:20p |
| <i>(Acct: 36500-6155-52802-6960)</i> | | |
| 1. <u>FINANCE/BUDGET</u> | | 2 nd , 4 th , 5 th Tues, 12:00-1:00p |
| D. <u>JUDICIAL</u> | (Pending) | 2 nd and 4 th Thur., 12-1p |
| <i>(36500-6155-44110-6960-6095)</i> | | |
| <i>MSP to approve Senator Nakota Arrona as member of A.S. Judicial Committee</i> | | |
| <i>Chair referred dismissals of Neel and Mustafa to Senate without objection</i> | | |
| <i>MSP to approve EASL Club Constitution pending revisions</i> | | |
| <i>MSP to approve EOPS Honors Alliance Club Constitution pending revisions</i> | | |
| E. <u>PLANNING & RESEARCH</u> | ROE | Every Fri, 12:00 – 1:00p |
| <i>(36500-6155-52865-6960)</i> | | |
| F. <u>PROGRAMMING</u> | S. DOUGLAS | 1 st and 3 rd Tues, 3-4p |
| <i>(36500-6155-52845-6960)</i> | | |
| G. <u>PUBLICITY</u> | BURNETTE | 1 st and 3 rd Thurs, 4-5p |
| <i>(36500-6155-52875-6960)</i> | | |
| H. <u>HOMECOMING PLANNING</u> | DOUGLAS/ RIOS | <i>Mondays 2-3p No meeting until Fall 2015</i> |
| <i>(36500-6155-52840-6960)</i> | | |
| I. <u>A.S. CAREBANK</u> - | MATTI / Co-Coordinator | |
| <i>(36500-97315)</i> | | |

- 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: Haein Yun
- B. Nominations for Exec Pro-Tem for Fall 2015
- C. **A.S. Senate Appointments**
a. Peter Cruz
b. Lennice Aceves
c. Fabiola Rivera
d. Nadarrius Eckers
- D. **Resignations (received by A.S. Office):**
a. Domenica Velasco
- E. **Dismissals** (handled through A.S. Judicial Committee)
- 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
ii. **Approving two more members for Election Committee:**
- 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)*

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**
- I. **Senate Hour Checkpoints throughout Semester (Roe)**
- J. **Chris Lam & Toni DuBois Memorial Food Bank publicity (Wainess)**

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