

# FULLERTON COLLEGE ASSOCIATED STUDENTS

## SENATE MEETING – AGENDA



DATE/TIME: **Tuesday, March 3, 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             | <i>Pending Exec Pro Tem Nominations</i> |
| 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 3*

- Carlos Ayon, Director of Institutional Research and Planning (Campus Climate Survey)

*March 10*

- 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 February 24, 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 <sup>nd</sup> and 4 <sup>th</sup> Tues, 3:00 -4:30p |
|---------------------|--------|---|

***MSP to remove Chang Oh as A.S. Treasurer without objections***

- |                                      |      |   |
|--------------------------------------|------|---|
| B. <u>CURRICULUM &amp; EDUCATION</u> | LEON | 1 <sup>st</sup> and 3 <sup>rd</sup> Thurs, 1:00-2:00p |
|--------------------------------------|------|---|

*(Acct: 36500-6155-52850-6960)*

- |                   |  |   |
|-------------------|--|---|
| C. <u>FINANCE</u> |  | 1 <sup>st</sup> and 3 <sup>rd</sup> Tues, 12:00-1:00p |
|-------------------|--|---|

*(Acct: 36500-6155-52802-6960)*

***MSP to approve \$22,150 to be transferred to the appropriate Centennial Account at Fullerton College for Hornet statue / sculpture expenses; if project is discontinued, monies will be returned to the Associated Students (Lim/Douglas)***

- |                          |  |   |
|--------------------------|--|---|
| 1. <u>FINANCE/BUDGET</u> |  | 2 <sup>nd</sup> , 4 <sup>th</sup> , 5 <sup>th</sup> Tues, 12:00-1:00p |
|--------------------------|--|---|

- |                    |  |  |
|--------------------|--|--|
| D. <u>JUDICIAL</u> |  | 2 <sup>nd</sup> and 4 <sup>th</sup> Thur., 12-1p |
|--------------------|--|--|

*(36500-6155-44110-6960-6095)*

***MSP to approve Rita Wainess and Ashely Aikman as members***

***MSP to approve the Nutrition Club & Rugby Club Constitutions (attached)***

***MSP to accept all A.S. Resignations***

- |                                   |     |  |
|-----------------------------------|-----|--|
| E. <u>PLANNING &amp; RESEARCH</u> | ROE | 1 <sup>st</sup> and 3 <sup>rd</sup> Fri, 12:00 – 1:00p |
|-----------------------------------|-----|--|

*(36500-6155-52865-6960)*

***MSP to approve new members Troy Plummer and Michelle Rios***

***Interested Senate Members were Chris de Beer and Ana Itzel***

***Francisco Aviles was voted Vice Chair of P&R by the Committee***

- |                       |            |  |
|-----------------------|------------|--|
| F. <u>PROGRAMMING</u> | 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)
- H. HOME COMING 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 2<sup>nd</sup> and 4<sup>th</sup> Mon, 3:00-4:30p Room 227  
(ICC Expense Account: 36500-6155-52755-6960)
- (ICC Trust Account: 36500-96480)
  - ICC General Meeting:
  - ICC Finance Meeting:

**MSP to approve Proposed Budget for ICC for 2015-2016 Academic Year (Rios/Barber)**

**MSP to approve revised format for ICC Budget for 2015-2016 Academic Year (Rios/Barber)**

- ICC Exec Board:

**MSP to approve Minutes from Finance, Board, and General Meetings from Feb 9, 2015 (Psychology/ Veterans Association)**

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

- Nominations for CareBank Co-Coordinator for Spring 2015  
Nominees: Doménica Velasco, Haein Yun
- Nominations for Exec Pro-Tem for Fall 2015
- A.S. Senate Appointments**
  - Monica Ruvalcaba
  - Man Nguyen
- Resignations (received by A.S. Office):**
  - Chang “Charles” Oh
- Dismissals** (for dereliction of duty, excessive unexcused absences, and/or no contact):
- A.S. Senate Hours Opportunities
- Transcript Notation for A.S. Senators, Senate Members, and CareBank Coordinator/Co-Coordinator (Updates)
- Mechanism to dismiss inactive Senators more swiftly (Lim)
- A.S. Elections Spring 2015 (Budget#: 36500-6155-44110-6960-6095)
  - Budget (\$310 determined by Election Committee)
  - Dates
  - Location
  - Election Committee: (Priority: President, VP, Exec Pro Tem, Judicial Chair, Chris Leon)
    - Hiring one or two clubs
  - Other considerations:
- Teacher of the Year Committee
  - Level I: Chris Leon, Thor Roe, Jose Solano (Tentative) 4pm in 221 today
  - Level II: *three (3) must be selected by Senate from Level 1 group plus one (1) alternate*
  - Additional details that need Senate approval:

XI. NEW BUSINESS –2-5 minutes per item

- State of the Students (Solano)
- Change requirements for Student Center/Volunteer sign-up notebook (Dana Rose Crystal)
- 2015-2016 College Hours
  - Homecoming Fall 2015 (via Programming)
  - Worldfest (via Cadena Transfer Center) Spring 2016
  - Other Events and Details that need to be approved:
- Exec Pro Tem Nominations & Voting to Replace A.S. Treasurer
- Secondary Exec Pro Tem Nominations as needed

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**

A.S. Senate Member Vanessa Serato wants to be REP for Student Success & Support Committee

XIII. FUTURE AGENDA ITEMS

XIV. COMMENTS FROM THE ADVISOR

XV. ADJOURNMENT: \_\_\_\_\_ pm