

# FULLERTON COLLEGE ASSOCIATED STUDENTS SENATE MEETING – AGENDA



**DATE/TIME:** Tuesday, January 27, 2015, 1:30-3pm (First meeting of Spring 2015)  
**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** – Mariah Duran  
F. **STUDENT TRUSTEE** – Stephen Tith

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

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

##### TODAY'S PRESENTATIONS:

##### FUTURE PRESENTATIONS:

Crystal Van Beynen  
Dale Craig  
Jodi Balma - Today 2pm  
Steven Selby

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

- A. Approving Senate minutes from November 25, 2014 with / without revisions as needed

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

##### A. **EXECUTIVE – SOLANO – 2/4 Tues., 3-4:30p [Rm 221]**

*Approved Under Executive Privilege (January 14, 2015):*

*MSP to approve A.S. Leader of the Week / Senator of the Month guidelines change in A.S. Operations & Procedures without objection (Rios/Douglas)*

*MSP to approve \$200 for Toni DuBois' retirement gift from ICC's Expense Account without objection (Duran/Douglas)*

*MSP to authorize Darlene Jensen to request the disabling of the FC A.S. Facebook page and access given to Solano without objection (Banal/Douglas)*

*MSP without objection to approve Execs Minutes from Dec 2, 2014 (Banal/Douglas)*

*MSP to approve Thor Roe to the District Innovation Taskforce without objection (Duran/Douglas)*

*MSP to approve Feb Club Rush and NiteLife will only have tabling and background music without food or DJ without objections (Duran/Douglas)*

##### B. **CURRICULUM & EDUCATION – 1/3 Thur., 1-2p [Rm 221] (36500-6155-52850-6960)**

##### C. **FINANCE – 1/3 Tues., 12-1p [Rm 221] (36500-6155-52802-6960)**

###### A. **FINANCE/BUDGET – 2/4/5 Tues., 12-1p [Rm 221]**

##### D. **JUDICIAL – 2/4 Thur., 12-1p [Rm 221] (36500-6155-44110-6960-6095)**

##### E. **PLANNING & RESEARCH – 1/3 Thur., 2:30-3:30p [Rm 221] (36500-6155-52865-6960)**

##### F. **PROGRAMMING – S. DOUGLAS – 1/3 Tues., 3-4p [Rm 221] (36500-6155-52845-6960)**

*MSP (Rios / Gomez) to approve Monday and Tuesday Carnival Theme, Wednesday and Thursday Super Hero theme; and approved NiteLife on Tuesday for the Club Rush week without objections or abstentions*

##### G. **PUBLICITY – 1/3 Thur., 4-5p [Rm 221] (36500-6155-52875-6960)**

##### H. **HOMECOMING PLANNING – DOUGLAS/DURAN – Monday's 2-3p [Rm 221] (36500-6155-52840-6960)**

##### I. **ICC REPORTS – 2/4 Mon., 3-4:30p [Rm 227] (ICC Expense Account: 36500-6155-52755-6960) (ICC Trust Account: 36500-96480) I.C.C. By-laws are listed in New Business (Duran)**

J. A.S. CAREBANK (36500-97315)

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

- A. **Creation/Idea Box** (*Discussion Item*)
- B. Nominations for CareBank Co-Coordinator for Spring 2015
- C. Nominations for Exec Pro-Tem for Spring 2015
- D. A.S. Senate Appointments / Dismissals
- E. A.S. Senate Google Doc Account (Plummer/Roe)
- F. A.S. Support of Faculty Senate-4yr Pilot Bachelor's Program (Resolution approved unanimously 11.25.14)

XI. NEW BUSINESS –2-5 minutes per item

- A. **I.C.C. By-Laws (Duran)**
- B. Student REP for District Innovation Taskforce (from Execs Privilege)
- C. Exec Pro Tem Nominations
- D. Recommendation for new A.S. Student Assistant
- E. Procedures for A.S. to Recommend the Hiring of District Student & Hourly Personnel (Revisions, attached)
- F. Flyers for Counselors / EOPS publicizing A.S. Benefits, meeting times, etc (Douglas)
- G. Finance Subcommittee: Business Acquisitions & Development (Oh)
- H. Business Outreach for Senators (Roe)

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