

FULLERTON COLLEGE ASSOCIATED STUDENTS

SENATE MEETING – Minutes (Unofficial)



DATE/TIME: Tuesday, February 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: 1:32 pm *Moved order of business to Appointments/Resignations*
II. CALL TO ORDER: 1:42 pm
III. PLEDGE OF ALLEGIANCE: 1:42 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.

Darlene congratulated all newcomers and welcomed those present. She reminded persons to look into the volunteer notebook to get their Senate volunteer hours. ICC is doing a Food Drive. She also summarized activities and events on campus. Roe announced that SSCCC is looking for interested candidates.

V. **OFFICERS' REPORTS - 6 minutes (1 minute per report)**

A. **PRESIDENT – Jose Solano**

Solano introduced himself and urged everyone to seek out opportunities to serve the student body and campus.

B. **VICE PRESIDENT – Sean Douglas**

Douglas introduced himself and reminded everyone that Committee officers are currently needed for Standing Committees. Chairperson, Vice-Chair, and Recorder positions are available.

C. **TREASURER – Chang Oh – Leave of Absence (LOA)**

Emergency orientation will take place this Thursday at 3:30pm.

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
Solano opened nominations for Exec Pro Tem. Voting will take place next Tuesday for the position.
Banal summarized the position's role at the urging of VP and President.
Mustafa indicated interest as Exec Pro Tem. He introduced himself and provided background as to her credentials.
Banal indicated interest as Exec Pro Tem. She introduced herself again and provided background as to her credentials.
There were no nominations forthcoming.

E. **ICC COUNCIL PRESIDENT –Michelle Rios (perchance)**

Move order of the day to New Business Item: Swearing-in of ICC President without objections

Newly-appointed ICC President provided her report. It was well-received by the gracious persons of A.S. Senate.

F. **STUDENT TRUSTEE – Stephen Tith**

Tith summarized his experience as a student rep and encouraged others to get involved in the community.

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

Lim suggested that Senators are summarily removed at the end of each semester to expedite the dismissal process.

Burnette reminded everyone about the Foundation Scholarships, which is due soon. He elaborated on the purpose of the Foundation at the urging of the President.

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. Approving Senate minutes from February 3, 2015 with or without revisions as needed

MSP without objection to approve Minutes from Feb 3, 2015 (Rios/Yun)

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]

Solano invited those present to join Execs in their meeting after Senate today.

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

Douglas summarized the work of C&E thus far. There are some budgetary questions that need to be addressed.

Rios and Banal encouraged everyone to help out during KinderCaminata.

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

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

There were questions regarding the status of A.S. Treasurer. Solano assured everyone that resolution will be reached by the end of the week. The lack of finance meetings is hindering operations.

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

Neel noted that there is a meeting on Thursday from 12-1pm. She also summarized the purpose and projects of Judicial.

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

Roe summarized the work of P&R thus far, including the formation of subcommittees to focus on businesses and newsletters.

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

Douglas summarized the work of Programming and their current projects.

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

Burnette summarized the work of Publicity and future projects.

H. HOMECOMING PLANNING – DOUGLAS/ ICC – Monday's 2-3p [Room 221] (36500-6155-52840-6960)

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

(ICC Trust Account: 36500-96480)

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

Solano summarized what CareBank is for and its source(s) of funding. He also mentioned that the position of Co-Coordinator is still available and accepting applications.

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

Mustafa and Banal are interested in the position. Nominations are still open until voting takes place next week.

C. A.S. Senate Appointments

a. Sasha Dotterman (A.S. Senator)

d. Haein Yun (A.S. Senator)

b. Seung Youl "Christopher" Lim (A.S. Senator)

e. Alexander Santana (A.S. Senator)

c. Brenda Patino (A.S. Senator)

MSP to approve A.S. Senator Appointments without objection (Burnette/Douglas)

Senators were sworn-in at 1:37pm. Congratulations!

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

a. Joseph B. Rivero

d. Sally Kim

b. Breezie Zambrano

e. Jonathan Arnez

c. Daniel Brady

f. Robert Anthony Ramirez

MSP to accept A.S. Senate resignations from Rivero, Zambrano, Brady, Kim, Arnez, and Ramirez without objections (Burnette/Douglas)

Moved Order of the Day to "A.S. Senate Appointments" without objections

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

a. Lee, Eun "Andy"

c. Joshua Barbosa

b. Martinez, Evelyn

d. Randall Solis

Referred to Judicial Committee

F. Google Drive Presentation (Roe) *tabled until next week without objections*

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)

Solano will wait until resolution of current A.S. Treasurer's status before taking action on this item.

C. Business Outreach for Senators (Roe)

This project has been on-going. Roe reported that P&R seeks to create a dedicated subcommittee.

Combine Item B & Item D in next agenda

D. Potentially Swearing-in of I.C.C. President (Michelle Rios)

MSP without objection to accept the appointment of Ms. Michelle Rios as ICC President (Burnette/Plummer)

Rios was sworn-in at 1:58pm. Congratulations, ICC President!

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

Rios reported that ICC approved the schedule for Club Rush Week. She provided photocopies for everyone present. Proposed schedule and funding are as follows:

- \$1,600 + \$100 + \$900 + \$300 from February and March events will be used to fund a larger event

MSP without objection to approve the schedule and reallocation of funds by ICC for Club Rush Week (Rios/Crystal)

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

- Roe reported that District Innovation Fund Taskforce is looking for ideas on campus with emphasis on experimental pilot programs. Currently, only faculty or staff are able author proposals. Deadline is March 2, 2015.
- Mustafa reported that the Faculty Senate had Dr. Vurdien speak in the meeting. He shared that Measure J passed last November. But the NOCCCD has been sued, so the bond is withheld until a ruling is finalized. FC is also applying for a higher-tier classification to receive more State funding. An architectural firm is going to be hired to advise the District for future use of Measure J monies. Standardizing Residency statuses, SLO's, and Chancellor's retirement were also discussed.
- Neel reported that the District Diversity Committee is setting up training schedules soon.
- Francisco asked about *Student Equity*. Advisor reported that no one knows who the chairperson is. Clarification forthcoming. Melinda from the President's Office is unsure.

XIII. FUTURE AGENDA ITEMS

1. Senate Appointments:
Dominica Velasco (transfer student from OCC)
2. A.S. Elections
 - Budget
 - Dates
 - Election Committee
 - Hiring a club to man the election booth
3. Senate Hours Opportunity
4. Mechanism to dismiss inactive Senators
5. State of the Students Address (Solano)
6. A.S. Website Updates

XIV. COMMENTS FROM THE ADVISOR

Joe waves.

XV. ADJOURNMENT: 2:52 pm