

FULLERTON COLLEGE ASSOCIATED STUDENTS

SENATE MEETING – Minutes (Unofficial)



DATE/TIME: Tuesday, February 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: 1:35 pm
II. CALL TO ORDER: 1:40 pm
III. PLEDGE OF ALLEGIANCE: 1:40 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 welcomed everyone back from a four-day weekend. She introduced the new Dean of Business. Then she summarized some pertinent information for everyone present. These include Teacher of the Year, MW&D, and Commencement.

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

A. PRESIDENT – Jose Solano

Solano encouraged others to continue seeking opportunities for personal growth.

B. VICE PRESIDENT – Sean Douglas

No report.

C. TREASURER – Chang Oh (LOA)

Solano reported that Oh’s status is still pending.

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

2. Nominees: Banal, Mustafa, Dana Rose Crystal

Solano reminded others that nominations are still open.

E. ICC COUNCIL PRESIDENT –Michelle Rios

Rios noted that meetings will resume next Monday and there are upcoming events to be excited about.

F. STUDENT TRUSTEE – Stephen Tith

Tith reported that A.S. presented the chancellor a parting gift for his retirement. There are court dates scheduled for the lawsuit regarding the bonds.

VI. SENATOR ANNOUNCEMENTS – 1 minute each

Aviles reported that a professor is selecting 10 students for an all-expense paid weekend trip. He has applications ready.

Crystal reported that Cypress College is having student trustee special elections this week.

Roe reported that A.S. is still starting to get the website up and running again. He is garnering support from other Senators to select a topic and make a write-up. Volunteers were had and listed on the whiteboard.

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

TODAY’S PRESENTATIONS:

Jodi Balma

FUTURE PRESENTATIONS: Dale Craig, Steven Selby , Carlos Ayon

VIII. READING AND APPROVAL OF THE MINUTES – 5 minutes

- A. A.S. Senate Minutes from February 10, 2015 with or without revisions as needed

MSP to approve minutes pending revisions without objection (Banal/Rios)

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]

MSP without objection to approve revised CareBank donation letter without objection (Rios/Douglas)

MSP without objection to approve draft for Transcript Notation for Senators as revised without objection (Rios/Douglas)

MSP without objection to approve added responsibility for A.S. Vice President effective immediately upon Senate approval without objection (Rios/Douglas)

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

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

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

Lim reported some details regarding Finance committee. ML reminded chairpersons to forward MSPs to him so that they are attached to A.S. Senate for approval.

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

MSP to accept the resignations of Joseph Rivero, Breezie Zambrano, Daniel Brady, Sally Kim, Jonathan Arnez, and Robert Anthony Ramirez without objections (Roe/Solano)

MSP to move forward with dismissals of Eun Lee, Evelyn Martinez, Joshua Barbosa, and Randall Solis (Roe/Solano)

Ms. Neel was not present. So Douglas reported on her behalf. The VP encouraged senators to serve in Judicial to help with its function.

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

Roe reported that senate hours should be prorated. They are also editing the Standard Operating Procedures (SOP). There are also projects coming up that involve business acquisitions, surveys through the campus. Several senators expressed interest.

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

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

MSP to approve Dana Rose Crystal, David Burnette as members of Publicity without objection (Dana Rose Crystal/Solano)

Burnette reported that elections for officers will take place this Thursday. KinderCaminata was on the agenda *twice*.

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

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

(ICC Trust Account: 36500-96480)

Rios reported that ICC now has a full board and that more exciting things are yet to come. Biala added that AGS events have been occurring in tandem with the AS Table. She encouraged others to join her to make AS (and AGS) more visible. Banal reminded senators to join the A.S. Facebook group.

ICC General Meeting:

Approval of the minutes for January 26, 2015-PASSED Political Science Student Association/ Veterans Association (25-0-0)

Approval of the new ICC President Scott Begneski (11-4-3)

Approval of the tentative schedule for Club Rush Week Monday March 2-March 4, 2015 and allocated funds-PASSED H.O.P.E./ Veterans Association (25-0-0)

ICC Finance Meeting:

Approval to reallocate the \$1,600 from ICC Expense for February Club and College Days for March Club Rush Week-PASSED Begneski/Ziadeh (4-0-0)

ICC Exec Board:

Approval to move the timeline for the club accomplishment deadline-PASSED Begneski/Ziadeh

Approval to accept the deadline set for April 6, 2015 for Club Advisor of the Year-PASSED Ziadeh/Barber

Approval to keep the day and the time for the ICC Awards Banquet on May 4, 2015 at 3:00pm-PASSED Barber/Ziadeh

MSP to approve MSPs under Committee reports without objection (Burnette/Lim)

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

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

A. Nominations for CareBank Co-Coordinator for Spring 2015

Nominees: Doménica Velasco, Haein Yun

Solano summarized the role of CareBank Co-Coordinator.

B. Nominations for Exec Pro-Tem for Spring 2015

Banal was voted Exec Pro Tem in a 15-1-1 Vote.

C. A.S. Senate Appointments

a. Doménica Velasco

b. Ashley Aikman

MSP to appoint Ashley Aikman as A.S. Senator (Lim/Banal)

Senator Aikman was sworn-in on 1:38pm. Congratulations!

MSP to appoint Doménica Velasco as A.S. Senator (Lim/Aviles)

Senator Velasco was sworn-in on 2:20pm. Congratulations!

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

a. Lee, Eun "Andy"

b. Martinez, Evelyn

MSP to accept resignations without objection (Banal/Gomez)

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

F. Google Drive Presentation (Roe)

G. Business Outreach for Senators & Finance Subcommittees

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)

C. Business Outreach for Senators (Roe)

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

- E. **A.S. Elections Spring 2015**
 - a. **Budget**
 - b. **Dates**
 - c. **Location**
 - d. **Election Committee**
 - i. **Hiring a club to help with election booth**
 - e. **Other considerations:**

F. **A.S. Website Update**

G. **Mechanism to dismiss inactive Senators more swiftly (Lim)**

Lim suggested that senators should reconfirm their intention to continue at the end of every semester. It was clarified that student leaders are automatically dismissed after two unexcused absences.

H. **State of the Students (Solano)**

I. **A.S. Senate Hours Opportunities**

Banal explained how senators can get their hours. Solano urged senators to complete their hours and do as much as they can for the college.

J. **Operations & Procedures Manual change: added responsibility for A.S. Vice President (attachment)**

Douglas described the proposed changes re: the role of the A.S. VP. He intends future VPs to provide brochures and material to other departments, especially the Counseling dept so that new students know what A.S. is about and what the A.S. Benefits mean.

MSP to accept the changes to Operations & Procedures Manual for added responsibilities for A.S. Vice President without objections (Burnette/Banal)

K. **Transcript Notation for A.S. Senators, Senate Members, and CareBank Coordinator/Co-Coordinator (attachment)**
Solano summarized the spirit of the proposal. It is A.S.' intention to give transcript notation to its members.

MSP to approve Transcript Notation Proposal for A.S. Senators, Senate Members, and CareBank Coordinator(s) and move forward through chain of command without objections (Burnette/Mustafa)

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

Remove D. Dotterman from Transfer Center Advisory

Remove Dana Rose from Study Abroad

Remove Rios from Honors Council

Add Patino to Study Abroad

Add Yun to Honors Council

Add S. Dotterman to Transfer Center Advisory

MSP to appoint the aforementioned senators and also remove others (Burnette/Roe)

XIII. FUTURE AGENDA ITEMS

Teacher of the Year Committee

Level I, Level II

Additional Details to be voted on:

Resignations: Da Mok Min

Future Presentations: Carlos Ayon, Naomi Q. Abesamis

Change Requirements for Sign-up Student Affairs Volunteer/Sign-Up Notebook (Dana Rose Crystal)

XIV. COMMENTS FROM THE ADVISOR

No comment.

XV. ADJOURNMENT: 3:05 pm