

# FULLERTON COLLEGE ASSOCIATED STUDENTS

## SENATE MEETING – Minutes



DATE/TIME: **Tuesday, February 24, 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: 1:35pm
- II. CALL TO ORDER: 1:39pm
- III. PLEDGE OF ALLEGIANCE: 1:39pm
- 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 brought foodstuffs for all and was well-received. ***Chair moved to A.S. Senate Appointments***  
Mr. Chang Oh arrived and gave some words of wisdom. He explained his leave of absence and apologized. He announced that he will not be able to return due to receiving military orders. He is mobilizing before the end of the year. His resignation is effective Friday, February 27, 2015. There was a question regarding representation on the Hiring Committee for the new NOCCCD Chancellor. Darlene clarified that reps are generally non-replaceable for Hiring Committees.

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

A. PRESIDENT Jose Solano

Solano introduced himself and summarized his experience at FC. He reported that Treasurer’s status is still pending at the Dean-level. If needed, the role of Treasurer will be replaced by the Exec Pro Tem and/or another member of A.S. Senate.

B. VICE PRESIDENT Sean Douglas

Douglas introduced himself and summarized his experience at FC, emphasizing that he’s spent more time in A.S. than any other class ever. He reminded everyone of Committee meetings, which are required for all Senators to attend. Judicial Committee, in particular, are in need of members.

C. TREASURER Chang Oh (Leave of Absence)

D. EXECUTIVE PRO TEM Justine Banal

Not present due to fieldtrip at Sacramento.

E. ICC COUNCIL PRESIDENT Michelle Rios

Not present due to fieldtrip at Sacramento.

F. STUDENT TRUSTEE Stephen Tith

Tith described his experiences at several student forums this past week. He encouraged fellow students to participate and experience these projects on campus and get involved through Cadena Transfer Center, President’s Weekly, and FC website. Solano added that Senators are required to complete 27 hours during the semester. On Thursday last week, the Execs met with President Vurdien and he was very supportive of it. Now A.S. has to “do its part” by providing service to the college.

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

Aviles reminded everyone that the conference application is on the FB page. He provided a sample application. Roe reported that the District Innovation Taskforce is still ongoing. He encouraged Senators to submit proposals with a faculty / staff member. The deadline is fast approaching. Oh reported that there’s an assembly 120p – 245p in room 1424. It is re: improving international relations. Foundation Retirement Luncheon (224-228) needs volunteers from 10am to 1pm. Solano beseeched Senators to volunteer for A.S. visibility. Tith supported this sentiment after having volunteered in several Foundation events himself.

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

**TODAY’S PRESENTATIONS:** Jodi Balma

**FUTURE PRESENTATIONS:** Dale Craig, Steven Selby, Carlos Ayon, Naomi Q. Abesamis

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

A. A.S. Senate Minutes from February 17, 2015 with or without revisions as needed

***MSP to approve Minutes from Feb 17, 2015 with minor revisions (Burnette/Lim)***

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

A. **EXECUTIVE** SOLANO 2<sup>nd</sup> and 4<sup>th</sup> Tues, 3:00 -4:30p

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

(Acct: 36500-6155-52850-6960)

***MSP to approve \$200 for TOY Reception without objection (Roe/Rios)***

***MSP to recommend \$1,000 for Commencement; request \$1,000 more from Finance without objection (Roe/Rios)***

- C. FINANCE 1<sup>st</sup> and 3<sup>rd</sup> Tues, 12:00-1:00p  
(Acct: 36500-6155-52802-6960) **Emergency meeting today (2.24.15) at 3:30pm!**

**MSP to approve the ICC Club Week fund reallocation worth \$1,600 transferred from February events to March club week / events contingent upon seeing an itemized list without objection (Burnette/Douglas)**

**MSP to approve Chris Lim, Karina Gomez as members without objection (Burnette/Douglas)**

1. FINANCE/BUDGET 2<sup>nd</sup>, 4<sup>th</sup>, 5<sup>th</sup> Tues, 12:00-1:00p  
D. JUDICIAL 2<sup>nd</sup> and 4<sup>th</sup> Thur., 12-1p

- (36500-6155-44110-6960-6095)  
E. PLANNING & RESEARCH ROE 1<sup>st</sup> and 3<sup>rd</sup> Fri, 12:00 – 1:00p  
(36500-6155-52865-6960)

**MSP to approve Thor Roe and Francisco Aviles as members without objection (Roe/Solano)**

**MSP to approve revised for A.S. Benefits letter for business without objection (Roe/Aviles)**

**MSP to approve Budget Revise Spring 2015 without objection (Roe/Aviles)**

**MSP to approve Proposed 2015-16 Budget without objection (Roe/Aviles)**

- F. PROGRAMMING S. DOUGLAS 1<sup>st</sup> and 3<sup>rd</sup> Tues, 3-4p  
(36500-6155-52845-6960)

**MSP to approve Brenda Patino as member without objection (Rios/Leon)**

- G. PUBLICITY BURNETTE 1<sup>st</sup> and 3<sup>rd</sup> Thurs, 4-5p  
(36500-6155-52875-6960)

**MSP to approve \$300 for ink and \$300 for paper and other materials without objection (Burnette/Crystal)**

**MSP to approve Budget Revise for 2014-15 without objection (Burnette/Crystal)**

- H. HOMECOMING 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)

a. (ICC Trust Account: 36500-96480)

b. ICC General Meeting:

c. ICC Finance Meeting:

d. ICC Exec Board:

**MSP to approve revised AS Benefits Letter pending formatting and revisions without objections (Burnette/Roe)**

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

- A. Nominations for CareBank Co-Coordinator for Spring 2015

Nominees: Doménica Velasco, Haein Yun

- B. Nominations for Exec Pro-Tem for Fall 2015

C. **A.S. Senate Appointments**

- a. Victoria Hernandez  
b. Rita Wainess  
c. Monica Ruvalcaba  
d. Reza Bokhari

**MSP to approve Rita Wainess as A.S. Senator without objection (D. Dotterman/S. Dotterman)**

Ms. Wainess was invited to introduce herself. She summarized her desire to become an A.S. Senator.

Rita Wainess was sworn-in at 1:42pm. Congratulations!

Victoria Hernandez introduced herself. It is her last semester as an Art History major and she is excited to be involved. Reza Bokhari introduced herself and she's eager to participate again. She was former student ambassador for her school in Pakistan and was head of the girl's sports team. Aviles immediately attempted to recruit the new A.S. Senator for P&R.

**MSP to approve Hernandez and Bokhari as A.S. Senator without objection (Burnette/Aviles)**

Senators were sworn-in at 2:40p. Congratulations!

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

- a. Da Mok Min  
b. Chang "Charles" Oh

**MSP to accept public verbal resignation from Chang Oh as A.S. Treasurer effective 4:59p on Friday (Burnette/Roe)**

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

- F. ~~Google Drive Presentation (Roe)~~
- G. A.S. Senate Hours Opportunities
- H. Transcript Notation for A.S. Senators, Senate Members, and CareBank Coordinator/Co-Coordinator (Updates)
- I. Mechanism to dismiss inactive Senators more swiftly (Lim)

Lim pointed to the draft of his proposal. He summarized the intention of the document, which is meant to expedite the dismissal process. Solano expressed support. Burnette expressed concern and he elaborated. Oh recommended detailing that excused absences would not count toward this auto-dismissal process. Desiree Dotterman suggested that all A.S. Senators must sign this document or else the mechanism would fail. Darlene asked for clarification and suggested that dismissal should happen at the conclusion of the second missed meeting. Revisions will take place for voting next week.

**XI. NEW BUSINESS –2-5 minutes per item**

**A. A.S. Elections Spring 2015**

(Budget#: 36500-6155-44110-6960-6095)

- a. Budget (\$310 determined by Election Committee)
- b. Dates
- c. Location
- d. Election Committee: (Priority: President, VP, Exec Pro Tem, Judicial Chair, Chris Leon)
  - i. Hiring one or two clubs
- e. Other considerations:

**MSP to approve the details on the A.S. General Election Calendar for 2015-16 without objections (Lim/Aviles)**

**MSP to approve budget under 36500-6155-44110-6960-6095 of \$310 without objection (Burnette/Gomez)**

**MSP to confirm the makeup of the A.S. Election Committee including A.S. President, A.S. Vice President, Exec Pro Tem, Judicial Chair, and Chris Leon without objection (Burnette/Lim)**

**B. State of the Students (Solano) tabled by chair**

**C. 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)*
- c. Additional details that need Senate approval:

**MSP to approve Level 2 group makeup without objection (Burnette/Douglas)**

**D. Change requirements for Student Center/Volunteer sign-up notebook (Dana Rose Crystal) tabled**

**E. 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:

**F. Voting for A.S. Publicity Chairperson**

Solano and Douglas abstained from vote during Publicity last week due to personal bias. So the President and VP opened up the floor for formal voting to elect Publicity Committee chair.

**MSV to elect Burnette as Chair of Publicity through Roll Call Vote (2-12-1)**

**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**

Lim reported that a new channel of communication is being tested at the SCE in Anaheim. It is meant for teachers to retain and communicate with their students more easily. It will be rolled out to FC and CC in the next 18 months.

Darlene reported that C/D/S committees are still in need of REPs/alts. And she commended Chang Oh's service to A.S.

Solano reminded new Senators to have their orientation and get setup to become a REP for C/D/S Committees ASAP.

**MSP to approve Minutes from all C/D/S Committees (Roe/Lim)**

**MSP to approve Dana Rose Crystal as A.S. REP for Hiring Committee: Dean of Technology and Engineering (Burnette/Lim)**

**XIII. FUTURE AGENDA ITEMS**

Exec Pro Tem Nominations and Voting (if needed)

Accepting Resignation of A.S. Treasurer Chang "Charles" Oh

**XIV. COMMENTS FROM THE ADVISOR**

Joe noted that A.S. needs a REP for Hiring Committee: Technology/Engineering; REP for Accreditation Standards Committee. Dana Rose Crystal nominated thrice

**XV. ADJOURNMENT: 3:04pm**