

FULLERTON COLLEGE ASSOCIATED STUDENTS

SENATE MEETING – Unofficial Minutes



DATE/TIME: Tuesday, **March 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: 1:43 pm
II. CALL TO ORDER: 1:44 pm
III. PLEDGE OF ALLEGIANCE: 1:44 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 was present for Public Comment. She announced a few things: sign-in book for all events. She clarified the process and purpose for the binder. A.S. Elections Spring 2015 was also announced: Tuesday March 25, 2015 is the deadline for applications in A.S. Office or Student Affairs. Two more members are needed for Elections Committee. Strategic Conversation was also reported. This is an opportunity to get together with board of trustees members to deal with specific projects that are student-centered to create an environment of equity. There were more announcements regarding College Days in the Master Calendar. Dates must be secured by tomorrow to move forward for upcoming year.

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

- A. PRESIDENT Jose Solano
B. VICE PRESIDENT Sean Douglas

Dismissals will be issued for senators who have missed two or more senate meetings. Judicial committee are accepting letters to request excused absences.

- C. TREASURER Chris Lim

Budget and Steering Committee needs a REP. Lim encouraged everyone to give blood.

- D. EXECUTIVE PRO TEM Justine Banal

Banal reminded new members to get their orientations right after senate meeting today. She encouraged more nominations for Senate Leader of the Month. Nominations were closed by Solano. *Nominations for Senator of the Month (January/February)*

- Thor Roe was nominated by David Burnette for being active in P&R, website, publicity, and for having served as a speaker who represented Fullerton College and our District in Sacramento's March in March.
- Dana Rose Crystal nominated herself. She noted her experience in journalism and poster-making.
- David Burnette was nominated by Jiselle Neel for being a notable figure on campus and a great resource for publicity.
- Chris Leon was nominated by Jose Solano for being chair of C&E, recorder for 'everything else', and REP for PAC.

Nominations will remain open until 3.10.15

- E. ICC COUNCIL PRESIDENT Michelle Rios

Rios asked for feedback from Club Rush Week. There were positive reviews for Karaoke King. The costume contest was not well-attended. More publicity is needed for these type of things. Rios reported that club reps preferred the weeklong method.

- F. STUDENT TRUSTEE Stephen Tith

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

Hernandez reported that A.S. and the Art Department might be able to work together during this student art show. Solano noted that this could potentially be a co-sponsorship through A.S. or ICC. He encouraged Hernandez to seek these channels through Student Affairs. Rios offered her assistance and expertise on the matter. There is something in ICC that might be in a similar vein to what Hernandez is looking to do. Oh added that there is plenty of great talent on campus. Santana suggested inviting the media to cover these events.

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

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 March 3, 2015 with or without revisions as needed

MSP to approve minutes from 3/3/2015 pending revisions (Burnette/Rios)

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

- A. EXECUTIVE SOLANO 2nd and 4th Tues, 3:00 -4:30p

Solano encouraged senators to join Execs later today.

- B. CURRICULUM & EDUCATION LEON 1st and 3rd Thurs, 1:00-2:00p
(Acct: 36500-6155-52850-6960)
- C. FINANCE LIM 1st and 3rd Tues, 12:30-1:20p
(Acct: 36500-6155-52802-6960)

MSP to approve \$310 for A.S. Elections budget

Lim reported on the items being discussed in Finance Committee.

1. FINANCE/BUDGET 2nd, 4th, 5th Tues, 12:00-1:00p
- D. JUDICIAL (Pending) 2nd and 4th Thur., 12-1p
(36500-6155-44110-6960-6095)

Neel noted that Judicial is looking for new members and they are voting for a chairperson. Douglas is meeting at 12:30pm on Thursday. Solano reminded the senators that members of Elections Committee must not be running in the spring elections.

- E. PLANNING & RESEARCH ROE Every Fri, 12:00 – 1:00p
(36500-6155-52865-6960)

Roe reported that they worked on some projects last Thursday. They are working on the A.S. Newsletter and other events. Aviles is working on efforts to have administration pay for Adjunct Professors' office hours.

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

MSP to approve Bokhari as member of Programming Committee without objections

MSP to approve Spring Revise 2014-15 without objections

MSP to approve Maldonado as member of Programming Committee without objections

MSP to approve the draft Calendar of Events pending revisions (Wed Oct 28, 2015 12p-1p; Rain Date Thurs Oct 29, 2015 12p-1p. Worldfest Thurs April 21, 2015 12-1p; Rain date: Thurs April 28, 2015 12-1p) without objections

Douglas reported that Finals Hospitality is in the works.

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

MSP to approve Troy Plummer as member of Publicity Committee

Burnette reported that poster-making is highly encouraged in Publicity! Solano added that DRC is your local expert for posters.

- 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)

Solano apologized for not being able to meet up with candidates for Co-Coordinator. He has been extremely busy lately.

- J. ICC MEETINGS – RIOS 2nd and 4th Mon, 3:00-4:30p Room 227
(ICC Expense Account: 36500-6155-52755-6960)

Rios reported that ICC discussed the events calendar yesterday during their general meeting. Their board meeting is next Mon.

- a. (ICC Trust Account: 36500-96480)
b. ICC General Meeting:
c. ICC Finance Meeting:
d. ICC Exec Board:

MSP to approve all MPSs made by committees without objection (Neel/Rios)

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

- A. Nominations for CareBank Co-Coordinator for Spring 2015
Nominees: Doménica Velasco, Haerin Yun
- B. Nominations for Exec Pro-Tem for Fall 2015
- C. **A.S. Senate Appointments**
- Monica Ruvalcaba
 - Kassandra Flores
 - Raul Gonzalez
 - Nakota Arrona

Raul introduced himself. He is honorably discharged from the US Army. He is an aspiring business major.

Nakota introduced himself. This is his first semester at college after working right out of high school.

Kassandra introduced herself. She lives in Riverside but was born and raised in the Fullerton area.

Monica introduced herself. She has been at FC for some time. She wants to get out of her bubble and serve the college.

MSP to appoint Ruvalcaba, Flores, Gonzalez, Arrona as A.S. Senators without objection (Burnette/DRC)

The new senators were sworn-in at 2:15pm. Congratulations!

Solano congratulated the newcomers again and encouraged all senators to continue their hard work.

- D. **Resignations (received by A.S. Office):**
- E. **Dismissals** (for dereliction of duty, excessive unexcused absences, and/or no contact):
- F. A.S. Senate Hours Opportunities

G. Transcript Notation for A.S. Senators, Senate Members, and CareBank Coordinator/Co-Coordinator (Updates)
Not on agenda on PAC for this week. Currently in chain of command for approval

- H. A.S. Elections Spring 2015 (Budget#: 36500-6155-44110-6960-6095)
- a. Budget (\$310 determined by Election Committee), Dates, Times
 - b. Election Committee: (Priority: President, VP, Exec Pro Tem, Judicial Chair, Chris Leon)
 - i. Hiring one or two clubs
 - ii. **Approving two more members for Election Committee:**

Revisions to "Tuesday March 25, 2015" date on fliers
Burnette, Rios volunteered to serve on Election Committee

MSP to approve Burnette and Rios for members and alts for A.S. Elections Committee (Burnette/Aviles)

- I. 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)*

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

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

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

Solano opened discussion for improvements to the sign-up notebook. Rios suggested a form that can be submitted. Biala suggested using Google Docs. Santana suggested having a link to an online document on the A.S. Website. There was discussion about enforcement of sign-ups. Aviles pointed to the FB group. Joe suggested that a Standing Committee must work on this project. Roe remembered that there was an idea about an electronic availability form. Mustafa suggested an app on his smart phone for this purpose. There was issue raised about adding liability to no-shows.

Solano referred this project to Publicity Committee.

All other agenda items were tabled by chair without objection at 3:03pm

C. **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:

- D. "Senator Intent to Continue" added to Exec Pro Tem duties
- E. Extend term length for Exec Pro Tem
- F. Environmental Conservation and Sustainability (Raisa Bokhari)
- G. A.S. Pictures 2014-2015 Edition
- H. A.S. T-shirts

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**

ADD: New Appointments of A.S. Senators

ADD: Checkpoints for Senate Hours (Roe)

ADD: EOPS Honors Constitution

XIV. **COMMENTS FROM THE ADVISOR**

XV. **ADJOURNMENT:** 3:03 pm