

FULLERTON COLLEGE ASSOCIATED STUDENTS

SENATE MEETING – Unofficial Minutes



DATE/TIME: Tuesday, **March 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: 1:33pm
- II. CALL TO ORDER: 1:37pm
- III. PLEDGE OF ALLEGIANCE: 1:37pm
- 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 greeted everyone and she's excited to see A.S. Senate growing to the brim. The AS Application process is interested for candidates for Spring 2015 General Elections. Deadline is March 25 at 2pm. Election Committee still needs members. There is a provisional new NOCCCD Trustee who was a former AS Leader and Woman of Distinction at Fullerton College, Jacquelyn Roadarte. C/D/S Committee reports and REPs are still open, particularly Hiring Committees. She passed out new and improved Calendar of Events for June 2015 onward. She gave a shout out to Rajen, former AS President and Student Trustee, who's back on campus during his spring break. Rajen addressed the Senate and those present and gave words of encouragement. He also thanked AS and congratulated its new members. *Chair was given to VP Sean Douglas*

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

- A. PRESIDENT Jose Solano

Solano encouraged everyone to get more involved and invest into the college as student leaders.

- B. VICE PRESIDENT Sean Douglas

Douglas emphasized what Solano mentioned previously.

- C. TREASURER Christopher Lim

Lim also encouraged the new senators.

- D. EXECUTIVE PRO TEM Justine Banal

Banal reminded everyone to log Senate Hours and get orientation with Exec Pro Tem. Banal also announced:

Leader of the Week for March 2-6th: Sasha Dotterman!

Leader of the Week for March 9th – 13th: Nakota Arrona!

Leader of the Month: Chris Leon!

Leon was pressured into an impromptu speech. He admitted not doing all he could his first try at A.S. Senate. He encouraged others to seek solutions to problems around campus and make the most out of A.S.

- E. ICC COUNCIL PRESIDENT Michelle Rios

Rios encouraged Senate to help with the food bank project. KinderCaminata also needs more volunteers.

Nguyen wondered if there were other channels to find events to volunteer for.

- F. STUDENT TRUSTEE Stephen Tith

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

Aikman reported that the High School Theater event still needs volunteers.

Banal reported that Theater Fest needs volunteers PLUS Sunday to takedown stuff and cleanup.

DRC reported that she completed training for Hiring Committee: Dean of Technology & Engineering. First meeting will be this coming Thursday this week.

Leon reported that PAC discussed the Safety Forums and were disappointed for the low turnouts. There was no discussion re: transcript notation. Darlene added that "research" was being done on the subject. It might take "a few weeks" per Dean Albert Abutin. A&R is looking into state guidelines for transcript notations. Per Joe, he asked if Abutin had questions and there were none. Joe clarified that leaders in Associated Students are empowered under state law to represent students on campus.

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

March 24 Steve Selby, Director of Campus Safety

Professor Eisner presented some information re: Study Abroad. London 2016. The cost is \$9,000 and this includes four classes that are completed in London.

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

- A. A.S. Senate Minutes from **March 10**, 2015 with revisions as needed

MSP to approve A.S. Minutes from March 10, 2015 without objection (Burnette/Banal)

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

MSP to tentatively approve \$2,000 for the AS Banquet dependent on budget revise and locale without objection (Lim/Banal)

MSP to approve last year's invite, guest list, programs, etc. templates pending revisions without objection (Lim/Banal)

Solano reported that Execs discussed the AS Banquet and awards. There was suggestion about an informal gathering that is not school-sanctioned or endorsed by the Associated Students.

- B. CURRICULUM & EDUCATION LEON 1st and 3rd Thurs, 1:00-2:00p
(Acct: 36500-6155-52850-6960)

Leon reported that C&E is discussing budget, Teacher of the Year, and new projects for next semester.

- C. FINANCE LIM 1st and 3rd Tues, 12:30-1:20p
(Acct: 36500-6155-52802-6960)

1. FINANCE/BUDGET 2nd, 4th, 5th Tues, 12:00-1:00p
Lim reported that Finance is processing all kinds of requests from committees.

- D. JUDICIAL (Pending) 2nd and 4th Thur., 12-1p
(36500-6155-44110-6960-6095)

MSP to approve Senator Nakota Arrona as member of A.S. Judicial Committee

Chair referred dismissals of Neel and Mustafa to Senate without objection

MSP to approve EASL Club Constitution pending revisions

MSP to approve EOPS Honors Alliance Club Constitution pending revisions

Douglas reported that Judicial approved constitutions, appointments, and dismissals.

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

Roe reported that writing assignments are still being accepted for the AS Website and P&R is working on the newsletter.

Some of the hilarious “suggestions” were quoted, which are unfit for publication. But there were some very useful input as well, including healthier, vegetarian, and/or vegan food from SODEXO, computers malfunctioning in the library, etc. The suggestion boxes will be relocated to get more valuable input from other groups of students. Aviles reported that Adjuncts were excited to hear that AS was willing to help support them get specific requests from the campus. Their goal is to get paid office hours and a 0.3% raise. Their ‘big goal’ is 3% increase in overall pay.

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

Douglas reported that Programming will meet after Senate today.

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

- 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 2nd and 4th 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:

ICC had a meeting yesterday, reported Rios, and they approved some events including Club Week.

MPS to approve all Committee MSPs (Burnette/Aviles)

Discussion: Neel spoke about the dismissal process and how it may not have been followed last week. She admitted that she has three absences. One was a fieldtrip. The other two included an absence due to attending less than 50% of senate. Neel noted that she gave notice for her absence to AS President Solano and the Admin Assistant. She added context to her absences and her role as senator. She insists that the new dismissal processes does not allow for a ‘hammer’ to dismiss senators without due process. Solano and Lim suggested that Senate should decide whether Senator Neel will move forward with dismissal proceedings. Burnette added that he was surprised of Neel’s lack of attendance. Gonzalez asked for clarification. Douglas noted that moving forward, Judicial and Senate must decide whether adjustments will be made or current by-laws will be followed.

There was motion to divide the current motion to remove the dismissal of Neel (Burnette/Roe) 1 nay out of 23 senators present.

There was a vote to dismiss Jiselle Neel. The motion failed.

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

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

Nominees: Haein Yun

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

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

- a. Peter Cruz
b. Lennice Aceves
c. Fabiola Rivera
d. Nadarius Eckers

Douglas invited those appointees present to introduce themselves.

Peter Cruz introduced himself and gave a summary of his experiences that might help in his role as AS Senator.

Lennice Aceves introduced herself and summarized her experiences at FC.

MSP to accept the appointments of Peter Cruz and Lennice Aceves without objection (Burnette/Banal)

New AS Senators Cruz and Aceves were sworn in at 1:45p. Congratulations!

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

- a. Domenica Velasco

MSP to accept Ms. Velasco's resignation as AS Senator (Burnette/Leon)

E. Dismissals (handled through A.S. Judicial Committee)

F. A.S. Senate Hours Opportunities

G. Transcript Notation for A.S. Senators, Senate Members, and CareBank Coordinator/Co-Coordinator (Updates)

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:

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)

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:

MSP to approve 2015-2016 College Calendar of Events' specific dates (Solano/Banal)

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

I. Senate Hour Checkpoints throughout Semester (Roe)

J. Chris Lam & Toni DuBois Memorial Food Bank publicity (Wainess)

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

Kassandra Flores is interested to be REP for *Institutional Effectiveness Coordinating Council*

Wainess is interested to be REP for *Matriculation and Success*

Nguyen is interested to be REP for *PBSC*

Oh for *Bookstore Advisory Committee*

Burnette to be REP for *Student Success Committee*

Arrona for *TCC at NOCCCD*

MSP to install Oh and Aikman for Bookstore, Remove Burnette from Curriculum, install Aviles to Faculty Senate, Flores to Institutional Effectiveness, Wainess for , Nguyen and Lim in PBSC, remove Oh and Roe in , install Gonzalez as Student Abroad, install Arrona (Burnette/Rios)

XIII. FUTURE AGENDA ITEMS

ADD: Senators should be allowed to join three (3) Standing Committees

XIV. COMMENTS FROM THE ADVISOR

XV. ADJOURNMENT: 3:06pm