

# FULLERTON COLLEGE ASSOCIATED STUDENTS

## SENATE MEETING – Minutes (Unofficial)



DATE/TIME: Tuesday, March 3, 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: 1:39 pm  
II. CALL TO ORDER: 2:00 pm  
III. PLEDGE OF ALLEGIANCE: 2:00 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 those who were nominated for MW&D. She reported that there is an Active Shooter Drill on Thursday March 5, 2015. She also suggested everyone to prepare how to “run, hide, and fight”. Darlene clarified the Exec Pro Tem voting procedure. The person who wins must have a majority vote.

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

- A. PRESIDENT Jose Solano  
B. VICE PRESIDENT Sean Douglas  
C. TREASURER Chris Lim

Mr. Lim requests that Senators participate in Finance to do business as usual.

- D. EXECUTIVE PRO TEM Justine Banal

Leader of the Week: Dana Rose Crystal!

Leader of the Week (tie): The Dottermans!

Leader of the Week: Desiree Dotterman!

*Nominations for Senator of the Month (January/February)*

- Thor Roe was nominated by David Burnette for being active in P&R, website, publicity, and 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
- 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.

- E. ICC COUNCIL PRESIDENT Michelle Rios

She apologized for being late due to Club Rush Week. She reported that there was good club participation. She encouraged volunteers to show up tomorrow morning for the biggest event yet this week!

- F. STUDENT TRUSTEE Stephen Tith

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

Aikman reported that artists are currently on site. She encouraged everyone to experience these free events at the Wilshire auditorium. There will be food and drinks at the reception. She has flyers.

Banal reported that KinderCaminata volunteers are needed. She has sign-up forms. There are lots of work to go around.

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

Carlos Ayon, Director of Institutional Research and Planning (Campus Climate Survey)

Mr. Ayon provided a draft copy of the items. He provided background on himself. Then summarized how the Campus Climate survey would look like. Some Senators asked for clarification and elaboration on specific questions, deadlines, sample size, etc. Mr. Ayon offered working with a Senate Committee that deals with research and planning for a sit-down talk.

*March 10*

- Cecilia Arriaza, Director of the Cadena Transfer Center, and Vince White, Cadena Center Coordinator (Worldfest/Transfer Center events)
- Naomi Abesamis, International Student Center DSO (California Cousins)

*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 February 24, 2015 with or without revisions as needed

**MSP to approve Minutes from Feb 24, 2015 with revisions (Neel/Aviles)**

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

**MSP to remove Chang Oh as A.S. Treasurer without objections**

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

C. **FINANCE** 1<sup>st</sup> and 3<sup>rd</sup> Tues, 12:00-1:00p  
(Acct: 36500-6155-52802-6960)

**MSP to approve \$22,150 to be transferred to the appropriate Centennial Account at Fullerton College for Hornet statue / sculpture expenses; if project is discontinued, monies will be returned to the Associated Students (Lim/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)

**MSP to approve Rita Wainess and Ashely Aikman as members**

**MSP to approve the Nutrition Club & Rugby Club Constitutions (attached)**

**MSP to accept all A.S. Resignations**

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 new members Troy Plummer and Michelle Rios**

**Interested Senate Members were Chris de Beer and Ana Itzel**

**Francisco Aviles was voted Vice Chair of P&R by the Committee**

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

G. **PUBLICITY** BURNETTE 1<sup>st</sup> and 3<sup>rd</sup> 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 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:**

**MSP to approve Proposed Budget for ICC for 2015-2016 Academic Year (Rios/Barber)**

**MSP to approve revised format for ICC Budget for 2015-2016 Academic Year (Rios/Barber)**

d. **ICC Exec Board:**

**MSP to approve Minutes from Finance, Board, and General Meetings from Feb 9, 2015 (Psychology/ Veterans Association)**

**MSP to approve MSPs and Minutes from Standing Committees and ICC without objection (Burnette/Rios)**

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

A. Nominations for CareBank Co-Coordinator for Spring 2015

Nominees: Doménica Velasco, Haein Yun

Solano reported that he is still meeting with the

B. Nominations for Exec Pro-Tem for Fall 2015

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

a. Monica Ruvalcaba

b. Man Nguyen

Man Nguyen introduced himself. **MSP to appoint Man Nguyen as A.S. Senator (Rios/Banal)** Congratulations!

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

a. Chang “Charles” Oh

b.

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)

Douglas reported how PAC responded to the proposal for Transcript Notation. There was consideration for the application process.

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

Lim offered his "final rough draft". **M recommend to accept the document without objections**

- I. 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:
- J. 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:

**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:

Diversity Committee meets tomorrow 3-4:30p (227)

~~**D. Exec Pro Tem Nominations & Voting to Replace A.S. Treasurer**~~

There was consensus to open nominations and do voting the same-day.

Chris Lim nominates himself.

No other nominations. Nominations were closed without objection.

**A.S. Senate unanimously approves the nomination for Chris Lim as A.S. Treasurer.**

The new A.S. Treasurer was sworn-in at 2:28pm. Congratulations!

~~**E. Secondary Exec Pro Tem Nominations as needed**~~

**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**

A.S. Senate Member Vanessa Serrato wants to be REP for Student Success & Support Committee

**M to T. Roe and A. Oh is removed as REP for Student Success Committee and add Vanessa Serrato (A.S. Senate Member) to serve as REP without objection**

ADD: Accreditation details from Joe in C/D/S

**XIII. FUTURE AGENDA ITEMS**

Add: "Senator Intent to Continue" from under Exec Pro Tem duties

Add: Extend term length for Exec Pro Tem

Add: Environmental Conservation and Sustainability (Raisa Bokhari)

**XIV. COMMENTS FROM THE ADVISOR**

Joe has comments regarding the accreditation process. Each of the FIVE committees are asking for two student REPS. There was applause for ICC President Michelle Rios and her Board for leading the charge this Club Rush Week!

**XV. ADJOURNMENT: 3:09pm**