

THE ASSOCIATED STUDENTS OF FULLERTON COLLEGE

STUDENT SENATE MINUTES



Tuesday, August 23rd, 2016 1:30 pm to 3:00 pm, Rm 227

Duration of the meeting is subject to change to allow sufficient time to discuss business items as listed below

For more information visit: AS.FullColl.edu

- I. ROLL CALL: 1:32 pm**
- II. PLEDGE OF ALLEGIANCE: 1:32 pm**
- III. CALL TO ORDER: 1:31 pm**
- IV. PUBLIC COMMENT: NONE**

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.

V. REPORTS & ANNOUNCEMENTS:

- A. President Nikolaus Diehr ndiehr@fullcoll.edu
No Report.
- B. Vice-President of Student Senate Taylor Gaetje tgaetje@fullcoll.edu
No Report.
- C. Vice-President of Finance Cassandra Flores kflores@fullcoll.edu
No Report.
- D. Interim Vice-President of Activities Jackson Clements jclements@fullcoll.edu
No Report.
- E. Inter-Club Council President Jameson Hohbein jhohbein@fullcoll.edu
No Report.
- F. Executive Pro-Tempore Vacant
- G. Student Trustee Scott Begneski sbegneski@fullcoll.edu
No Report.
- H. Senator Reports: *Any current A.S. Senator may give a brief report or announcement*
No Reports

VI. PRESENTATIONS

- A. Senate Committees August 23rd
- B. Wellness Initiative- Dr. Vanessa Miller August 30th

VII. A.S. & I.C.C. COMMITTEE REPORTS & MSPs

- A. Executive Council Diehr Thursdays 1:30-3:00pm

MSP to establish a proposal to appoint an Interim Vice-President of Activities (Gaetje/Hohbein)

MSP to adopt the Vice-President of Activities hiring procedures (Gaetje/Hohbein)

MSP to approve Jackson Clements as interim Vice-President of Activities (Hohbein/Gaetje)

MSP to approve Budget Allocation 2016-2017 (Gaetje/Clements)

MSP to approve the financial spending for DJ ChoiBoi to provide a sound system at Quadchella for no more than \$400 (Hohbein/Gaetje)

MSP to approve DJ ChoiBoi to play at Club Rush on September 1st for no more than \$150 (Hohbein/Gaetje)

- B. Curriculum & Education Vacant TBD
- C. Finance Flores TBD
- D. Judicial Vacant TBD
- E. Research, Planning, & Resolutions Gaetje TBD

F. Activities	Clements	TBD
G. Environmental	<i>Vacant</i>	TBD
H. A.S. CareBank	Plummer	
I. Inter-Club Council	Hohbein	Mondays 1:30-3:00pm
J. Ad-hoc: Student Center Task force	Abesamis	

MSP to approve all A.S. & ICC Committee Reports MSPs (Gaejje)

VIII. UNFINISHED BUSINESS

- A. Application for CareBank Coordinator
 - a. Troy Plummer
 - b. Amy Chang
 Still accepting applications.
- B. The position of the Executive Pro-Tempore
- C. Student Representative Appointments

MSP to approve every Student Representative that has submitted an application prior to 8.22.2016 and are eligible to serve on the Associated Students (Gaejje)

<i>Robert GARCIA</i>	<i>Clarissa ESCOBEDA</i>
<i>Daniel SOLIS</i>	<i>Kainat ABBAS</i>
<i>Thu Nguyen</i>	<i>Christian RUVALCABA</i>
<i>Nathalie GAVARINI</i>	<i>Robert ROSETE</i>
<i>Tabitha VAAGE</i>	<i>Rachel GENES</i>
<i>Vanessa PEREZ SANTILLAN</i>	<i>Aaron UNTIVEROS</i>
<i>Eugene CHUN</i>	<i>Brenden TOLIVER</i>
<i>Vitica ARNOLD</i>	<i>Hien DUONG</i>
<i>Soo Yeon LEE</i>	<i>Malia MAU</i>
<i>Maria GARCIA</i>	<i>Sandra OCAMPO</i>
<i>Lourie CHIANG</i>	<i>Camille SERRANO</i>
<i>Zoila LOPEZ</i>	<i>Kyriakos PSARAS</i>
<i>Melissa CASTANEDA</i>	<i>Dolly BOOHER</i>
<i>Ramy RAOOF</i>	<i>Michael RANDLE</i>
<i>Kathleen McGINNIS</i>	<i>Luz ALVAREZ</i>
<i>Melanie ZARAGOSA</i>	<i>Joselyn HERNANDEZ</i>
<i>Avi TSANG</i>	<i>Joann LOZANO</i>
<i>Therese OBARA</i>	<i>Jocelyn ARMENTA</i>
<i>Daniel SALAZAR</i>	<i>Gina TORRES</i>
<i>Lael CARDINAL</i>	<i>Laarni CATOLICO</i>

- D. Swearing in of Student Senators Elected Spring 2016
 - a. *If you were elected last semester and have not yet been sworn-in, please let the chairperson know.*

Sasha Dotterman, Andrew Washington, Pedro Castillo, Catherine Young, Leyah Mukasa-Wilson, and Justin Shin were sworn in as Student Senators

- E. Resignations (formal letter must be received by A.S. Office or AS@fullcoll.edu)

F. Dismissals (referred from Judicial)

IX. NEW BUSINESS

A. State of the Students- Nikolaus Diehr

B. Introductions

a. Administration Introduction and Descriptions

VP of Student Services, Schulz, Garcia, and Nunez all came for introductions, urged questions, and gave a warm welcome; talked about their job descriptions.

b. Advisor, Dean, and Director Introduction and Descriptions

c. A.S. Execs' Introduction and Descriptions

C. Icebreakers

D. Club Rush (September 1st)

MSP to approve to have a club rush on September 1, 2016 (Gaetje)

E. Quadchella (September 13th)

MSP to approve all the performers/acts/bands for Quadchella on September 13, 2016 (Gaetje)

F. A.S. Benefits and Lanyard

G. Student Activities Fall 2016 events calendar

MSP to approve the Student Activities Fall 2016 events calendar (Gaetje)

MSP to add student activities events calendar for Fall 2016 on the agenda (Gaetje)

X. CAMPUS, DISTRICT, & STATE COMMITTEE APPOINTMENTS (see attachment)

Senators MUST serve on ONE committee. Failure to do so will result in dismissal.

MSP to approve to make a ballot next tuesday to approve CDS Committee reps and alts (Sasha)

XI. FUTURE AGENDA ITEMS:

Carrithers on Brown Act and Policies

XII. COMMENTS FROM THE ADVISOR AND DIRECTOR:

Passed out packet explaining the rights as a student organization.

XIII. ADJOURNMENT: 2:54 pm