THE ASSOCIATED STUDENTS OF FULLERTON COLLEGE STUDENT SENATE Minutes

Ordered student

Tuesday, October 25th, 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 1:30 PMII. PLEDGE OF ALLEGIANCE 1:34 PMIII. CALL TO ORDER: 1:35 PM

IV. PUBLIC COMMENT:

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.

Brian Gatpandan wants us to know about the Speech and Debate Event

Niko Diehr mentioned the Dia de los Muertos event on Thursday at 6:00 PM

Representatives from SSCCC Region VIII explained advocates for legislation on behalf of students. They hope to see us at GA. Anyone can go to the Region meetings, not just the Delegate. Region VIII needs a Communications Chair. We can setup a presentation in the future.

V. REPORTS & ANNOUNCEMENTS:

A. President Nikolaus Diehr <u>ndiehr@fullcoll.edu</u>

Transfer Center has open appointments. Faculty Senate is going well.

B. Vice-President of Student Senate Taylor Gaetje <u>tgaetje@fullcoll.edu</u>

Bookstore is hiring.

C. Vice-President of Finance Kassandra Flores kflores@fullcoll.edu

Flores encourages everyone to volunteer. CCCP with UCLA is having an Information Session UCI Fall Preview Day was informative. Flores can answer questions that you may have.

D. Vice-President of Activities Levah Mukasa-Wilson lmukasawilson@fullcoll.edu

E. Inter-Club Council President Jameson Hohbein jhohbein@fullcoll.edu

We have names of people that need to be on committees: Greg, Franklin, Natalie, Diana, Justin, Daniel, Gina, and Kasandra

He hopes midterms went well.

F. Executive Pro-Tempore Pedro Castillo

Everyone is doing well with Senate Hours. Senate Hours can be earned by volunteering during AS events or attending CDS Committees.

If you're transferring, make sure to be aware of the deadlines for CSU and UC apps.

G. Senator Reports: Any current Student Senator may give a brief report or announcement

The Growth Habits of the Mind - We need students for this event

Staff Development - On April 25th, the Strategic Planning Event is occurring

Region 8 Meeting- Representing Fullerton College and discussed Measure M. It will be worked on for the next 40 years.

VI. APPROVAL OF MINUTES

A. Senate Minutes from 10.18.16 (attached)

MSP to approve Minutes from 10.18.16 pending revisions (Serrano/Vera)

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

Senators MUST serve on at least ONE A.S. Committee (indicated bold)

A. **Activities** Mukasa-Wilson Thurs 12 - 1 pm @ 221

Updates: On 10.31.2016, we have Quad Haunt from 10:00AM - 1:00PM in the Quad. Contact Leyah if you would like to volunteer at the event. Later that day, we will be having a Mad Hatter Tea Party in the Student Center.

On 10.29.2016, there is an FC vs Palomar College Football Game. Look for updates on the Facebook Page.

MSP to approve Catherine Young as Vice Chair of Activities Committee (Washington/Torres)
MSP to approve Robert Garcia as Secretary of Activities Committee (Washington/Torres)

- B. **Curriculum & Education (C&E)** Hohbein Wednesday 3 4 pm @ 221 There is a meeting Wednesday 3:00PM-4:00PM. We are looking for new members and a Chair.
- C. Committee on the Environment Diehr Thursday 1 2 pm @ 221 Met last Thursday and have new members for that committee. We will not be having a meeting this week. MSP to approve Jin Kwan, Hector Guzman, Brian Gatpandan, Clarissa Escobedo, Annaliese Tusken, Ashley Youngs, and Citali Hyde as members of Committee on the Environment (Mukasa-Wilson/Hohbein)

D. Executive Council Diehr Tuesday 11:30 am - 1:00pm No new updates

E. **Finance & Budget** Flores Friday 1:30 - 3:00 pm @ 221

We will have a meeting next week and the week after. These 2 meetings are important so please attend! MSP to approve Calvin Harman and Daniel Solis as members of Finance committee (Serrano/Washington)

MSP to approve Naomi Imbre as Vice Chair of Finance Committee (Mukasa-Wilson/Tusken)

- F. **A.S. Benefits Task Force** Flores 1st, 3rd, 5th Thurs @ 1:00 pm We have responses from the Survey but we need more. People will be splitting up to go to Downtown Fullerton to talk to different businesses.
- G. Inter-Club Council Hohbein Monday 1:30 3 pm @ 227 Club life is doing really well and we have a lot of clubs. We have club rush coming up on Halloween and have 2 more in November.

MSP to approve Brian Gatpandan, Jackson Clements, Austin Rodriguez, Nathaniel Acosta as members of the ICC Publicity Committee (Gatpandan/Mukasa-Wilson)

MSP to approve the Club Rush on October 31st (Science Club/Latina Leadership)

MSP to approve the Club Rush on November 9th (Speech and Debate/Math)

MSP to approve the Club Rush on November 10th (Science/Paralegal Association)

H. **Judicial** S. Dotterman 2nd and 4th Tuesday 1 - 3:30 @ 221

Next meeting will be on 11.08.2016. They have been working on the Dismissal Letters and AS Bylaws MSP to approve Peter Castillo, Lillian Rodriguez, Luz Alvarez, Deanna Perez, and Valeria Vera as members of the Judicial Committee(Castillo/Washington)

I. **Research, Planning, & Resolutions (RPR)** Gaetje Thursday 11am - 12pm @ 221 Will be going over Resolution Packet from GA.

MSP to approve Christian Ruvalcaba, Christopher De Leon, and Eugene Chun as members of Research, Planning, & Resolutions Committee (Larson/Boules)

MSP to approve Hien Duong and Joann Lozano as members of Research, Planning, & Resolutions Committee (Washington/Larson)

MSP to approve AS and ICC Committee MSP (Gaetje/Washington)

VIII. UNFINISHED BUSINESS

A. CareBank (Requests & Updates)

Clarify CareBank services: Emergency Assistance for students. We do not provide cash. We are currently limited on what we can do.

B. Applicants to serve as Student Representatives:

Yena YANG

Ashley YOUNGS

MSP to approve Yena Yang and Ashley Youngs as Student Representatives (Serrano/Vera)

- C. Swearing in of Student Senators
- D. Resignations (formal letter must be received by A.S. Office or AS@fullcoll.edu)

MSP to approve Christian Fletcher's resignation (Gaetje/Torres)

- E. Dismissals (referred from Judicial)
- F. FC Mission Statement Update

Still in the revision process and a committee will be formed tomorrow during PAC. If you have any ideas for the Mission Statement, please let Diehr or Gaetje know.

G. A.S. Group Photo

We may send out a survey to find a date/ time that works best for everyone.

Serrano said that we should use the Task Force survey and merge it with the Group Photo survey to encourage people to do both.

H. Institutional Integrity Committee

We will be voting now:

Escobedo would like to remove her name for consideration.

You can vote for up to 3 Reps.

Boules: Wants to join this committee because he doesn't mind holding people accountable (in a nice way). Thinks he would be perfect for the job.

Diehr: He's the president of AS. He has been working with Administrators every day. There is a lot of depth and research to this committee.

Garcia: He has been working with the Accreditation meetings and there is a whole other world of things going on that effect all of us and he finds it really interesting.

Hohbein: He has a lot of experience with Administrators and there are a lot of opportunities to bring insight and he wants to make sure that student input is put in the picture.

Torres: She was raised by an Engineer and Teacher so she believes that if something can be fixed, it should be fixed. Wants to make things better for everyone.

Results- Gregory Boules: 10 Votes, Nikolaus Diehr: 12 Votes, Robert Garcia: 12 Votes, Jameson Hohbein: 12 Votes, Gina Torres: 15 Votes

Runoff Election Results- Nikolaus Diehr: 11 votes, Robert Garcia: 11 votes, Jameson Hohbein: 8 votes

IX. NEW BUSINESS

A. Senator of the Month Nominations for October

Escobedo nominates Robert Garcia

Flores nominates Camille Serrano

The nominations will be open until next meeting.

B. Dismissal Letter (see attached)

MSP to approve the Official Warning letter pending revisions (Garcia, Escobedo)

C. Summons Letter (see attached)

Garcia feels like this letter is appropriate

Hohbein suggested that we change the line under Student Representatives from "Removal from Student Senate" to removal from position

MSP to approve the Summons Letter pending revisions (Rodriguez/Rendon).

D. Performance Standards Workgroup

This workgroup was created last Spring and is used to discuss what we can do to get students up to the standards set by the college. They meet Wednesdays 10:00 AM - 11:00 AM and it needs 2 new reps but it would not count as a CDS committee. Joe suggests attempting to change the time of the meetings.

MSP to approve extending time by 10 minutes (Gaetje/ Washington)

E. Buzzy Decal (Fuzzy)

During the AS Benefits Task Force, we modified Buzzy so that he is wearing a T-Shirt with the AS logo and has his thumb up. We will be using this to make decals that will be used for businesses that accept AS benefits. There was a suggestion to edit Buzzy's hand.

MSP to approve the Buzzy Decal pending revisions (S. Dotterman/Rendon)

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

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

Boules - Student Success & Support Committee

Perez - alt on Faculty Senate

Perez - Student Success & Support Committee

Castillo - Council on Budget & Facilities

MSP to approve removing Fletcher from District Innovation Fund Task Force and Faculty Senate (Gaetje/Washington)

Objection by R.Garcia

MSP to reconsider accepting resignation of Christian Fletcher (Garcia/ Perez)

All Opposed

After vote, motion failed. Original motion carries.

MSP to approve extending time by 10 minutes (Gaetje/Torres)

MSP to remove Nguyen from Planning & Budget Steering Committee (Gaetje/Serrano)

MSP to approve Diehr as Rep on Faculty Senate (Gaetje/ Hohbein)

MSP to approve Boules as Rep for Student Success & Support Committee, Perez as the alt on Faculty Senate and as Rep on Student Success & Support Committee, and Castillo as Rep on Council on Budget & Facilities Committee (Hohbein, Boules)

XI. FUTURE AGENDA ITEMS:

- Students of Distinction Criteria
- Campus ID Cards Updates

XII. COMMENTS FROM THE ADVISOR & DIRECTOR:

Please updates us with your new CDS committee times

Please make sure that you are appropriately posting your agendas

XIII. ADJOURNMENT: 3:20 PM