

THE ASSOCIATED STUDENTS OF FULLERTON COLLEGE

STUDENT SENATE **Minutes**



Tuesday, **November 1st, 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:** 1:34 PM
- II. **PLEDGE OF ALLEGIANCE:** 1:38 PM
- III. **CALL TO ORDER:** 1:39 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.

Stephanie mentioned the DACA Workshop and Citizenship Fair.

V. **REPORTS & ANNOUNCEMENTS:**

- A. President Nikolaus Diehr ndiehr@fullcoll.edu
- B. Vice-President of Student Senate Taylor Gaetje tgaetje@fullcoll.edu
- C. Vice-President of Finance Kassandra Flores kflores@fullcoll.edu
- D. Vice-President of Activities Leyah Mukasa-Wilson lmukasawilson@fullcoll.edu
- E. Inter-Club Council President Jameson Hohbein jhohbein@fullcoll.edu
- F. Executive Pro-Tempore Pedro Castillo
- G. Student Trustee Scott Begneski sbegneski@fullcoll.edu
- H. Senator Reports: *Any current Student Senator may give a brief report or announcement*

VI. **APPROVAL OF MINUTES**

A. **Senate Minutes from 10.25.16 (attached)**

MSP to approve the minutes from 10/25/2016 pending revisions (Serrano/ Gatpandan)

Please specify that Buzzy Decal motion was made by D. Dotterman.

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
No meeting this Thursday
- B. **Curriculum & Education (C&E)** Hohbein Wednesday 3 - 4 pm @ 221
MSP to approve Noor Arbab, Brian Gatpandan, Gloria Kim, Camille Serrano, and Daniel Solis as members of Curriculum & Education Committee (Gatpandan/Mukasa-Wilson)
No meeting this Wednesday. Trying to find a chair.
- C. **Committee on the Environment** Diehr Wednesday 1 - 2 pm @ 221
We will finish nominations for Chair, Vice-Chair, and Secretary.
- D. **Executive Council** Diehr Tuesday 11:30 am - 1:00pm
No meeting this week.
- E. **Finance & Budget** Flores Friday 1:30 - 3:00 pm @ 221
MSP to approve Min Jin Choi and Kun Jin Choi as members of the Finance Committee (Serrano/Imbre)
MSP to approve Robert Rosete as a member of the Finance Committee (Serrano/Imbre)
We have 8 members! This week we will be meeting with A&R reps to find out how the B&W printing will work for A.S. Benefits.

F. **A.S. Benefits Task Force** Flores 1st, 3rd, 5th Thurs @ 1:00 pm
This week will be going out and meeting businesses. There will be multiple different outings for this. Flores encourages you to go out with those groups to get new contracts. There will be a meeting on Thursday at 1:00 PM.

G. **Inter-Club Council** Hohbein Monday 1:30 - 3 pm @ 227
Trying to get ICC committees up.

H. **Judicial** S. Dotterman Tuesday 1 - 1:30 pm @ 221
Since last Senate meeting, the changes have been made to the letter. She will be sending the notices to people later this evening.

I. **Research, Planning, & Resolutions (RPR)** Gaetje Thursday 11am - 12pm @ 221
MSP to approve Therese Obara and Aaron Untiveros as members of Research, Planning, & Resolutions Committee (Emanuel/Larson)
MSP to approve Daniel Salazar as a member of Research, Planning, & Resolutions Committee (Larson/ Boules)
Last week the Resolution packet for GA was reviewed. We won't have one this Thursday but we will have one next Thursday.

MSP to approve the MSPs under Committee Reports (Gaetje/ Torres)

VIII. UNFINISHED BUSINESS

- A. CareBank (Requests & Updates)
- B. **Applicants to serve as Student Representatives:**

Tina CAO

Ryan MARTINEZ

Jessica DAVILA

MSP to approve Tina Cao, Ryan Martinez, and Jessica Davila as Student Reps (Escobedo/ Serrano)

- C. **Swearing in of Student Senators**
- D. Resignations (formal letter must be received by A.S. Office or AS@fullcoll.edu)
- E. Dismissals (referred from Judicial)
- F. FC Mission Statement Update

Diehr will be co-chairing the Mission Statement workgroup.

- G. A.S. Group Photo

Date options: After Senate no longer meets for the semester.

Location TBD. There will be a survey to determine this. Diehr recommends that the Execs make this Survey. Garcia wants to know if we will merge the Group Photo location with the AS Task Force survey.

- H. Senator of the Month Nominations for October

Nominations from last meeting: Robert Garcia and Camille Serrano

Boules nominates Lillian Rodriguez

Plummer nominates Andrew Washington

Hohbein nominates Daniel Solis

Dotterman gave a shout out to Flores.

Discussions will take place during next Exec meeting

- I. **Performance Standards Workgroup**

Gaetje mentioned that it meets 1st and 3rd Wednesdays.

IX. NEW BUSINESS

- A. Students of Distinction Criteria

Previously called Women of Distinction, then became Men and Women of Distinction. We would like to change the name to Students of Distinction in order to be more inclusive.

Previously, we awarded 30 students at this ceremony. We would like to increase this scholarship to \$300-\$500 per students and only award 20 students.

Naomi proposes that we have 4 categories: Academic Achievement, Service Achievement, Competitive Achievement, and Personal Achievement.

May want to require that the students have paid the AS Benefits fee. It hasn't been a criteria before but it may be something that should be added. The student cannot have had any violations to the NOCCCD Standards of Conduct.

Flores suggests that each application should be reviewed by multiple students, not just one student per application.

Instead of Man and Woman of the Year, we can either do 2 top Students of Distinction, or the highest scorer per category.

We will continue to have student bios in the programs and give students the opportunity to speak during the ceremony.

Castillo does not like the AS Benefits requirements.

Naomi will give us time to review this and we can discuss this again next meeting.

B. Campus ID Cards Updates

Student IDs are still being tested. The new format is being used.

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.

MSP to approve Tusken as Rep for Basic Skills Committee (Gaetje/ Torres)

MSP to approve Villarreal and Rodriguez as Reps on Student Success Committee (Boules/ Serrano)

MSP to approve removing Buelna from Curriculum Committee and Diehr from District Agenda Committee (Flores/ Torres)

MSP to approve Buelna as Rep on District Agenda Committee and Solis as Rep for Basic Skills Committee (Raof/ Boules)

XI. FUTURE AGENDA ITEMS:

XII. COMMENTS FROM THE ADVISOR & DIRECTOR:

Joe - Anyone who is going to GA will need to stay after the meeting to talk to Joe.

Naomi - Great job with Quad Haunt!

XIII. ADJOURNMENT: 2:32 PM