

THE ASSOCIATED STUDENTS OF FULLERTON COLLEGE

STUDENT SENATE Meeting Minutes



Tuesday, **November 15th, 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: 1:34 PM
- III. 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.

KellyAnn from Health Services provided an update for the Rest & Relaxation event during finals. Nov 28, 2017 will have nap pods and a parfait bar. December 7, 2016 will have an R&R section alongside AS' hospitality for students event. Contact Kelly to volunteer in the nap room and/or parfait bar.

V. REPORTS & ANNOUNCEMENTS:

- A. President Nikolaus Diehr ndiehr@fullcoll.edu

Diehr announced: Nov 17, 2016 in Room 1440 with Jodi Balma will facilitate a post-election discussion; Nov 18, 2016 Ethnic Studies is hosting a day conference to talk about issues surrounding the election. President's Forum on Nov 21, 2016.

- B. Vice-President of Student Senate Taylor Gaetje tgajetje@fullcoll.edu

Gaetje reported that SSSCC General Assembly went well. This is second to the last Senate meeting. She reminded those present about self-care as they approached finals week.

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

Flores announced that there is no meeting for the Task force this week.

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

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

Hohbein hopes that everyone is preparing for finals.

- F. Executive Pro-Tempore Pedro Castillo

Castillo emphasized that school is almost over. Take care of yourself and each other. Reach out to your peers and colleagues.

- G. Student Trustee Scott Begneski sbegneski@fullcoll.edu

- H. Senator Reports: *Any current Student Senator may give a brief report or announcement*

Garcia provided a report from SSSCC General Assembly. He encouraged others to go in Spring 2017.

Vera reported that she attended the Veterans Senate. There were some concerns about Veterans' events not getting a lot of attention. There is a Care Package drive this coming Friday @ VRC, Room 518.

VI. PRESENTATIONS

- A. PinRaise Fundraiser - FC Foundation Darlene Jensen

Darlene Jensen was warmly welcomed back. She was the former Director of Student Activities. Now she is serving in the FC Foundation. Darlene went through several steps to go through when applying for FC Foundation scholarships. "Giving Tuesday" (Nov. 29) is a nation-wide opportunity for people to donate. You can contact Darlene at DJensen@FoundationFC.edu

VII. APPROVAL OF MINUTES

- A. **Senate Minutes from 11.8.16 (attached)**

MSP to approve the Minutes from 11.8.2016 with revisions (Gaetje/Vera)

VIII. 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

C. Young reported for Mukasa-Wilson. No meeting this week but one will be scheduled next week. Contact VP of Activities or C. Young for information regarding other volunteer opportunities.

B. **Curriculum & Education (C&E)** Hohbein Wed 3 - 4 pm @ 221

MSP to approve Franklin Buelna as a member of Curriculum Education Committee (Arbab/Kim)

MSP to approve Noor Arbab as Chair of Curriculum & Education Committee for Spring 2017 (Arbab/Kim)

MSP to approve Brian Gatpandan as Vice Chair of Curriculum & Education Committee for Spring 2017 (Arbab/Kim)

MSP to approve Gloria Kim as Secretary of Curriculum & Education Committee for Spring 2017 (Arbab/Kim)

C. **Committee on the Environment** Castaneda Wed 1 - 2 pm @ 221

MSP to approve Franklin Buelna as a member of Committee on the Environment (Gatpandan/Guzman)

Castaneda announced that there is a meeting for WorldFest.

MSP to approve Sarah Wheaton as a member of Committee on the Environment (Gatpandan/Youngs)

D. **Executive Council** Diehr Tues 11:30 am - 1:00pm @ 221

No meeting this week. Moving forward with Cream'wich. Next step is to meet with SODEXO. Meeting next week before the holiday break.

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

Meeting this Friday. Looking at lockers/cubbies for clubs in the Student Center.

F. **A.S. Benefits Task Force** Flores 1st, 3rd, 5th Thurs 1:00 pm @221

We cannot use Buzzy as a sticker for shops to promote AS Benefits.

G. **Inter-Club Council** Hohbein Mon 1:30 - 3 pm @ 227

MSP to approve Daniel Solis and Raphael Perdomo as members of Inter-Club Council publicity Committee (Rodriguez/Clements)

MSP to approve Leyah Mukasa-Wilson, Derek Roh, Lucas Morgan, and Yena Yang as members of Inter-Club Council Judicial Committee (Roh/Mukasa-Wilson)

H. **Judicial** S. Dotterman Tues 1 - 1:30 pm @ 227

I. **Research, Planning, & Resolutions (RPR)** Gaetje Thurs 11am - 12pm @ 221

MSP to approve all Committee MSPs and Committee Reports (Escobedo/Gatpandan)

IX. UNFINISHED BUSINESS

A. **CareBank (Requests & Updates)**

Plummer reported that there were less requests for CareBank this semester.

B. **Applicants to serve as Student Representatives:**

a. Aldwin GALANG

b. Alexis ATKINS

MSP to approve Galang and Atkins as Student Rep (Tusken/Serrano)

C. **Swearing in of Student Senators**

MSP to appoint Aldwin Galang as Student Senator (Garcia/Tusken)

Aldwin Galang was sworn-in as a Student Senator at 2:20 pm. Congratulations!

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**

G. **A.S. Group Photo**

Week after Thanksgiving, Nov. 29, 2016.

H. **Performance Standards Workgroup**

Room 820-P. 10:00 am (Library). Tomorrow (Nov. 16, 2016)

X. NEW BUSINESS

A. Photo Booth

Gatpandan suggested a “seasonal” photo booth. A potential fundraiser for A.S. if users are charged \$1-5.

MSP to refer “Photo Booth” idea to Finance without objection

~~B. Health Center Handouts~~

XI. 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.

XII. FUTURE AGENDA ITEMS:

By-laws

Operations & Procedures Manual

A.S. Logo Redesign

XIII. COMMENTS FROM THE ADVISOR & DIRECTOR:

Joe commented how enjoyable SSCCC GA was last weekend. There was also a reminder about Brown Act. Last meeting is next Tuesday. There are no more meetings coming up.

Naomi mentioned that other colleges do not have a faculty advisor. So AS is very fortunate. There are also changes happening to the layout of the Student Activities office. Stephanie Rodriguez will now be in the Student Center. Video games will no longer be coming but TV upgrades is an option. AS Pictures will take place on November 29, 2016 at 2:00 pm. There is an Ugly Sweater potluck party on December 9, 2016 for all the student leaders and hourly workers.

XIV. ADJOURNMENT: 2:56 pm