THE ASSOCIATED STUDENTS OF FULLERTON COLLEGE STUDENT SENATE MINUTES

Orated students

Tuesday, November 8th, 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: 1:40 PMIII. CALL TO ORDER: 1:41 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.

The Transfer Center encourages you to attend their workshop on UC/CSU Applications

PTK will have an induction ceremony.

Dr. Schulz mentioned that FC is #1 in number of transfers to CSUF

There is an open forum happening next Monday

Attend the NOCCCD Board Meeting on November 22nd.

V. REPORTS & ANNOUNCEMENTS:

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

We really could use students at the Board Meeting regarding the Annual Report on November 22nd at 5:30 PM.

We had a presentation from Cream'wich earlier today. We are hoping to be able to sell these in the Student Center

Study Abroad info session to determine the location - November 16 12:00 PM - 2:00 PM

Fine Arts Gallery - Going on now through the end of Nov.

Vocal Jazz Concert - Today at 7:30 PM

Open Mic Night - November 16th

Environmental Impact Report is happening 2 weeks from now and is open to the community.

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

UC and CSU Applications are due Nov. 30th.

Environmental Impact Report is important. It takes place on Nov. 17th.

Veteran's Appreciation Week

Region VIII Meeting has been moved to Nov. 18th. Let Gaetje know if you are interested.

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

We need a motion to approve 2,500 lanyards that have an inverse design from our Fall lanyards. 500 will be saved and sold at the bookstore or at graduation.

Finance has the most members that it ever has.

D. Vice-President of Activities Leyah Mukasa-Wilson <u>lmukasawilson@fullcoll.edu</u>

Ouad Haunt went well!

Get a Flu Shot. Drink citrus. Leyah got her's last week.

E. Inter-Club Council President Jameson Hohbein <u>jhohbein@fullcoll.edu</u>

MeChA is holding their Thanksgiving Food Drive

There is a protest against the tuition increase at the CSUs and UCs. "The Walking Debt". Nov 15th and 16th in Long Beach. Carpool if possible. Contact Jameson.

Go vote. Polls close at 8:00 PM.

F. Executive Pro-Tempore Pedro Castillo

Go vote. Joe says to make sure that you are registered! It matters.

G. Student Trustee Scott Begneski sbegneski@fullcoll.edu

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

Serrano says to use language like "promoting your business" and "Student Senator" to try and get new contracts.

Tusken went to Basic Skills and they don't want to abandon students after they leave Basic Skills.

Rodriguez wants to put the word out about Degree Works.

Sukhadia mentioned Non-credit classes.

VI. APPROVAL OF MINUTES

A. Senate Minutes from 11.1.16 (attached)

MSP to approve Senate Minutes from 11.1.16 (Gatpandan/ Boules)

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

We will be having a meeting on Thursday.

Diehr mentioned that the last days for Committees to meet is November 23rd.

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

There is a meeting tomorrow. There is still no Chair. We will be having elections.

C. **Committee on the Environment** Diehr Weds 1 - 2 pm @ 221 We will be meeting Wed. 1:00 PM - 2:00 PM and we will be meeting for the next 3 weeks.

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

We met today during the Cream'wich presentation. It was a great presentation. We would have an agreement with them, not a contract. We need approval from Sodexo.

We will be meeting for the next 3 weeks.

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

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

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

Working on Bursar's Accounts resolutions.

MSP to approve a club rush on November 14th (Speech and Debate/Students for a Greener Planet)

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

Discussed changes.

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

We have a meeting this week.

MSP to approve the committee reports under AS & ICC Committee Reports. (Gaetje/Serrano)

VIII. UNFINISHED BUSINESS

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

MSP to approve Chloe Bril as Student Rep (Gatpandan/Serrano)

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

She had a lot of school work. She chose to resign.

MSP to approve Senator Nguyen's resignation (Garcia/Serrano)

E. Dismissals (referred from Judicial)

MSP to approve the dismissal of Senator Shin (Garcia/ Gatpandan)

F. FC Mission Statement Update

During Faculty Senate, there was announcement about Diehr and Carlos ... co-chairing the meetings. Gaetje and Hohbein will be Reps.

G. A.S. Group Photo

Flores sent out an A.S. Group Photo survey. Most likely on Nov. 29th from 1:30 PM - 3:00 PM.

H. Performance Standards Workgroup

They will be finishing up this year/ end of the semester. This is just regarding the standards for the college. This will then be sent to the Mission Statement workgroup.

I. Campus ID Cards Updates

IX. NEW BUSINESS

A. Senator of the Month for October

Congratulations to Robert Garcia!

There will be Senator of the Month nominations for November during the first week of the Spring semester.

B. Fullerton College Mission Goals- Proposal

The following Mission Goal was created by the PRC to be approved by Faculty Senate and PAC: "The campus will provide support services that facilitate student attainment of their academic, co-curricular, and career goals."

Feedback: It is liked. Gaetje likes the word "attainment".

D. Dotterman wishes that it mentioned how successful FC is at helping students Transfer.

Diehr thinks that they are trying to revolutionize our current goals.

Serrano would like to make it more spicy. She suggests changing "goals" to "endeavors" and provide to "endorse". She also suggests making the change of "the campus will optimally provide". Joe suggests "provide optimal support services" instead.

Joe suggests just expressing the idea that we would like to emphasize that we want to provide quality support services instead of choosing an actual word right now.

MSP to approve endorsing the PRC Mission Goals statement with the using "optimal" and "endeavors" (Gaetje/ Gatpandan)

Objection by Hohbein

Voice Vote: Aye - Unanimous, Nays - 0

MSP to approve amending the motion to remove the word "optimal" with the condition that we will address that we want to portray high-quality. (Hohbein/Gatpandan).

MSP to amend endeavors (Raoof) There was no Second so the motion died.

MSP to extend time by 10 minutes (Gaetje)

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.

Remove Shin from: Transfer Center Advisory

MSP to remove Justin Shin (alt) from Transfer Center Advisory committee (Garcia/Washington)

XI. FUTURE AGENDA ITEMS:

-Photo Booth

Diehr recommends talking to Flores regarding this item.

XII. COMMENTS FROM THE ADVISOR & DIRECTOR:

The other thing to remember is that Faculty will be gone December 10th. Aim for the November 30th deadline instead of the January deadline because they will not be easy to get in contact with.

XIII. ADJOURNMENT: 3:00 PM