

# THE ASSOCIATED STUDENTS OF FULLERTON COLLEGE

## STUDENT SENATE **Minutes**



Tuesday, **September 13, 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](http://AS.FullColl.edu)

- I. **ROLL CALL:** 1:31P
- II. **PLEDGE OF ALLEGIANCE:** 1:34P
- III. **CALL TO ORDER:** 1:34P
- 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.*

### V. **REPORTS & ANNOUNCEMENTS:**

- A. President Nikolaus Diehr [ndiehr@fullcoll.edu](mailto:ndiehr@fullcoll.edu)  
AS/ICC is gearing up for Quadchella later this evening. Volunteers are always welcome. Environmental Committee is coming back online.
- B. Vice-President of Student Senate Taylor Gaetje [tgaetje@fullcoll.edu](mailto:tgaetje@fullcoll.edu)  
Reminder: Senators are required to serve in at least one Senate Committee and one CDS Committee.
- C. Vice-President of Finance Cassandra Flores [kflores@fullcoll.edu](mailto:kflores@fullcoll.edu)  
Flores suggested for members to join Finance. She mentioned free resources on campus for students. Flyers to promote these resources "for surviving college". She referred that to the VP of Activities if possible. She likes this weather.
- D. Interim Vice-President of Activities Leyah Mukasa-Wilson [leyahwilson@gmail.com](mailto:leyahwilson@gmail.com)  
Quadchella is today. She needs everyone's help! Come later. Anytime! Have fun.
- E. Inter-Club Council President Jameson Hohbein [jhohbein@fullcoll.edu](mailto:jhohbein@fullcoll.edu)  
Hohbein mentioned a Citizenship Workshop. Contact him for more information. He encouraged members to use the AS Office.
- F. Senator Reports: *Any current Student Senator may give a brief report or announcement*

### VI. **PRESENTATIONS** *Individuals and organizations may address the Student Senate for 10 minutes each*

- A. **La Jolla Scholars** Laura Macias **September 20, 2016**
- B. Chancellor & President Visit Dr. Marshall, Dr. Schulz **October 18, 2016 (Rescheduled)**

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

- A. Activities Mukasa-Wilson Tuesday 3:30 - 4:30 pm @ 221  
No meeting today.
- B. CareBank Plummer Office hours  
Plummer is excited about manpower.
- C. Curriculum & Education Flores Every 3rd Thursday 2 - 3 pm @ 227  
There was a meeting. Flores is disappointed in non-members. Come to the next meeting to plan Teacher of the Year, KinderCaminata, WorldFest, etc.  
**MSP to approve Andrew Washington as member of C&E without objection (Flores/Fletcher)**
- D. Environmental Diehr TBA  
Diehr is planning events. Contact him to become a member.
- E. Executive Council Diehr Thursdays 1:30-3:00pm  
No Execs meeting this week. Next week is the Gaetje Show.
- F. Finance Flores Friday 1:30 - 3:00 pm @ 221

***MSP to approve Andrew Washington, Camille Serrano, Thu Nguyen, and Annaliese Tusken as members of Finance (Flores/Plummer) without objection***

***MSP to create a task force that is in charge of contracts with businesses for A.S. Benefits (Flores/Gaetje) without objection***

There was some clarification about A.S. Benefits and how to contract them to provide discounts to FC students. Join the task force, change the lives of students everywhere, get discounts for FC students, etc.

G. Inter-Club Council    Hohbein                          Mondays                          1:30-3:00pm @227

***MSP to approve the proposed Facebook page as the Official ICC FB page (Hohbein/Fletcher) without objection***

***MSP to approve the official ICC logo (Hohbein/Gatpandan) without objection***

***MSP to approve the ICC Ad-hoc Judicial Committee to handle club constitutions approvals and reviews (Hohbein/Fletcher) without objection***

***MSP to approve the FC TV Constitution subject to final revision (Hohbein/Fletcher) without objection***

H. Judicial    S. Dotterman                          Tuesday                          12:00 - 1:00 pm @ 227

The Dotteri are serving in a CDS Committee at the moment.

I. Research, Planning, & Resolutions                          Gaetje                                  Thursday                          11:00a-12:00p @ 221

Changes on campus go through RPR, which go up to the President's Advisory Council. Join Gaetje to be the change that you want to see! Meeting time(s) are subject to change. Contact Gaetje.

J. A.S. Benefits Task Force    Flores    TBA

Contact Flores if you are interested in honing your sales and interpersonal skills.

### **VIII. UNFINISHED BUSINESS**

#### **A. Approval of Minutes**

##### **a. 9.6.2016 (attached)**

***MSP to approve the Minutes from 9.6.16 (Gaetje/Washington) without objections***

#### **B. CareBank (Requests & Updates)**

Plummer recently ordered 6 new gas cards and 6 new food cards from Ralph's.

#### **~~C. Eligible for Executive Pro-Tempore:~~**

#### **D. Applicants to serve as Student Representatives:**

Jocelyn ESLAVA	Kimberly CARILLO	Naomi IMBRE
Kassandra Villarreal	Savannah MASKE	

***MSP to approve applicants for Student Rep (Gatpandan/Hohbein) without objection***

#### **E. Swearing in of Student Senators**

#### **F. Resignations** (formal letter must be received by A.S. Office or [AS@fullcoll.edu](mailto:AS@fullcoll.edu))

##### **a. Thao Nguyen (resigned as Student Senator, will continue as Student Rep)**

***MSP to accept Thao Nguyen's resignation from Student Senate (Gaetje/Plummer) without objection***

#### **G. Dismissals** (referred from Judicial)

#### **H. Quadchella** (Sept 13, 2016)

#### **I. A.S. Benefits and Lanyard**

Flores is considering a redesign of the AS Benefits lanyards (shiny edition) for Spring 2017. No official decisions made yet. Prototype and pricing is being discussed.

### **IX. NEW BUSINESS**

#### **A. State of the Students: Nikolaus Diehr**

#### **B. Joe Carrithers Two-Part Special *tabled***

##### **a. Brown Act & Policies**

##### **b. Parliamentary Procedures**

#### **C. Election Committee**

##### **a. Appointed Senator**

***MSP to appoint Andrew Washington to serve as the Senator in the Election Committee (Gaetje/Gatpandan) without objection***

**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.*  
Diehr emphasized the need for students to serve on the Accreditation Committees.

**XI. FUTURE AGENDA ITEMS:**

Online Posting of Agendas (on the website) <http://as.fullcoll.edu/calendar>

A.S. Facebook (Official)

**XII. COMMENTS FROM THE ADVISOR AND DIRECTOR:**

Joe will be at QUADCHELLA after some meetings.

**XIII. ADJOURNMENT: 2:20pm**