

THE ASSOCIATED STUDENTS OF FULLERTON COLLEGE

STUDENT SENATE **Minutes**



Tuesday, **January 31st, 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 PM
- II. **PLEDGE OF ALLEGIANCE:** 1:33 PM
- III. **CALL TO ORDER:** 1:34 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.

There was no public comment.

V. **REPORTS & ANNOUNCEMENTS:**

- A. President Nikolaus Diehr ndiehr@fullcoll.edu

Welcome back! Student leaders may replace their CDS Committees to accommodate their new schedules. Make sure to get an official FullColl email as student leaders.

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

Gaetje, too, welcomes everyone back. SSCCC Region 8 is being hosted by FC AS on Friday at 2pm @ 224.

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

Flores reminded those graduating this spring to submit their paperwork ASAP at Admissions & Records. Those interested in volunteering at a cats rescue or JOYA Scholars contact Kassandra. Highly recommends working with those great programs.

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

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

There is a CLUB RUSH next week (Feb 8-9, 2017) and CommUNITY Day on Feb 14, 2017. 10am - 1pm. If you're interested in a leadership position with the Inter-Club Council, contact Jameson.

- F. Executive Pro-Tempore Pedro Castillo

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

Begneski reported that the Board of Trustees met last week. Enrollment is currently lower than projected. He reiterated that his role was to be a liaison between students at FC and the Board. If you want to learn more about it, contact Scott.

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

Villarreal reported that last semester's Final's Hospitality "rest and relaxation" stations received positive feedback.

Serrano reported that UCLA has a program that might be beneficial for transfer students. Contact Camille or Kassandra for more information.

VI. **PRESENTATIONS**

- A. Transfer Center Vince White Feb 7, 2017

- B. Cadena Cultural Center Brandi Avila Feb 14, 2017

VII. **APPROVAL OF MINUTES**

- A. **Senate Minutes from 11.22.16 (attached)**

MSP to approve minutes from Nov 22, 2016 Student Senate (Gaetje/Villarreal)

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 Thursday 12:00pm-1:00pm

Activities is meeting next week at 12:00 pm (February 10, 2017)

B. **Curriculum & Education (C&E)** Arbab TBD

C&E may or may not be meeting next week.

Flores reminded everyone that Senate Committees must meet within the first two weeks of each semester.

C. **Committee on the Environment** Castaneda Thursday 1:30pm-2:30pm

Castaneda reported that Environmental Committee is working with RPR and they can consider changing meeting times to accommodate new/returning members. First meeting is this Thursday at 1:30 pm. They are also planning for WorldFest.

D. **Executive Council** Diehr TBD

Diehr reported that Execs have been meeting over break. They are continually working on the Student Center space to better serve students.

MSP to approve no more than \$300 to purchase catering of Chipotle

MSP to approve to purchase of 25 tickets for State Championship Game for students, Joe Carrithers, Naomi Abesamis, and Marwin Luminarias

MSP to approve no more than \$50 for chafing dishes and fuel

MSP to approve no more than \$2,700 to purchase 7 umbrellas for the Student Center patio

MSP to add "Lanyard Spending" to agenda as an emergency item

MSP to approve the purchase of 2,500 lanyards

MSP to approve holding Spring elections March 27th-March 31

MSP to approve the Spring Calendar of events

MSP to spend no more than \$4,000 to purchase a TV for the Student Center

MSP to spend no more than \$10,000 to purchase 6 computers and 2 printers

MSP to rescind the motions to spend \$4000 on a TV for the Student Center AND no more than \$10,000 to purchase printers and computers

E. **Finance & Budget** Flores Tuesday 12:00pm-1:00pm

Flores reported that Finance approved some spending today.

MSP to approve up to \$2000 for the sound system

MSP to approve \$8,000 for Execs Stipends for 2016-17

F. **A.S. Benefits Task Force** Flores TBD

Flores wants someone else to

G. **Inter-Club Council** Hohbein **Monday 1:30pm-3:00pm**

MSP to approve \$500 for pizza on Feb 8-9, 2017 Club Rush (Hohbein/Escobedo)

H. **Judicial** TBD TBD

Sasha Dotterman reported that changes on A.S.' documents have been finalized. Meeting will be next week TBA.

I. **Research, Planning, & Resolutions (RPR)** Gaetje Thursday 11:00am-12:00pm

Gaetje announced that RPR is meeting next Thursday but it's subject to change depending on members' availability. Please email Taylor to discuss an alternate meeting time/dates.

IX. UNFINISHED BUSINESS

A. CareBank (Requests & Updates)

There was a discussion about CareBank Co-Coordinator's and office hours for Spring 2017.

B. Applicants to serve as Student Representatives:

Steve HAN	Gloria KIM	Michael TO
Suk KIM	Caleb SHEN	Patrice SISANTE
Kunwar MAYER	Jacqueline GONZALEZ	Laylah BOUNACDARY
Aric MARTINEZ	Nakota ARRONA	

MSP to approve the applicants to serve as Student Representatives for the rest of Spring 2017 (Serrano/Villarreal)

C. Swearing in of Student Senators

Michael To, Naomi Imbre, Steven Han, Caleb Shen expressed interest in becoming appointed to an open Student Senator seat.

MSP to approve To, Imbre, Han, Shen as appointed Student Senators until the A.S. Elections (Gaetje/Galang)

Student Senators were sworn-in at 2:05pm. 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

Diehr summarized the events that took place during Convocation last Friday. The Mission Statement workgroup is working on a first draft for the campus to review.

X. NEW BUSINESS

A. A.S. Bylaws

See below.

B. A.S. Operations & Procedures Manual

Diehr noted that A.S. is working on updating and reorganize the items in their Bylaws, Operations & Procedures Manual, and Constitution. This is time-sensitive because amendments and changes to the A.S. Constitution must be approved several weeks prior to the A.S. Elections this March.

C. A.S. Logo Redesign

There was a desire to update the A.S. logo for use in our branding and promotional material. Those interested, please submit your own design or recommend local artists. There is a \$100 prize for the design that's going to be used.

D. Institutional Research & Effectiveness Committee

There are student REP positions available. It's preferred that a student serves for at least a year to ensure continuity. This is a highly detail-oriented committee dealing with campus statistics and projections.

E. Teacher of the Year Committee

Contact Marwin for details.

F. A.S. Election Date Change Resolution

There was discussion about the Resolution.

MSP to approve the A.S. Election Date Change Resolution (Villarreal/Gatpandan)

G. FC Football Stadium Resolution

Diehr reported that Athletics is seeking support from the students to begin renovations and upgrades to Sherbeck Field.

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.

Escobedo requested to be removed from Basic Skills.

A. Tusken requested to be removed from Basic Skills.

Gavarini requested to be removed from District Institutional Effectiveness Coordination Council.

C. Young requested to be removed from Campus Diversity Committee.

J. Hohbein requested to be removed from Student Success Committee.

K. Flores requested to be removed from District Consultation Council.

MSP to remove the listed student REPS from their CDS Committees (Gatpandan/Escobedo)

Pending Removal or Resignation of REP:

Michael To requested to be added to Student Success & Support Committee (pending Boules), Basic Skills, Student Equity.

A. Galang requested to be added to KinderCaminata, Transfer Center Advisory Committee

C. Young requested to be added to Student Equity

Tusken requested to be added to District Agenda Council.

Villarreal requested to be added as an alt to Study Abroad.

Escobedo requested to be added to the Curriculum Committee.

N. Imbre requested to be added to Campus Diversity Committee.

S. Han requested to be added to Basic Skills.

C. Shen requested to be added to Basic Skills.

Gavarini requested to be added to Technology Coordinating Council.

Remove from CDS:

Escobedo requested to be removed from Campus Diversity.

MSP to remove Escobedo from Campus Diversity Committee (Garcia/Serrano)

XII. FUTURE AGENDA ITEMS:

- Execs Stipend / Office Hours
- CDS Election Process
- A.S. Constitution
- VRC Requesting Conference Funds
- A.S. Budget Revise for Spring 2017

XIII. COMMENTS FROM THE ADVISOR & DIRECTOR:

Director of Student Activities reported that the Dean of Student Support Services recently resigned. OCC is lucky to have him. We wish him well. An interim dean is coming from Cypress College until June 30, 2017. A permanent position will be going through hiring committees until then. Naomi provided handouts with the Calendar of Events and nomination sheets for Students of Distinction.

XIV. ADJOURNMENT: 3:01 pm