

# THE ASSOCIATED STUDENTS OF FULLERTON COLLEGE

## STUDENT SENATE MINUTES



Tuesday, February 21st, 2017 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: 1:30 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.

### V. REPORTS & ANNOUNCEMENTS:

- A. President Nikolaus Diehr [ndiehr@fullcoll.edu](mailto:ndiehr@fullcoll.edu)  
Niko reported that CommUNITY Day was a big success.
- B. Vice-President of Student Senate Taylor Gaetje [tgaetje@fullcoll.edu](mailto:tgaetje@fullcoll.edu)  
Gaetje reminded all members to get FC Net accounts.
- C. Vice-President of Finance Cassandra Flores [kflores@fullcoll.edu](mailto:kflores@fullcoll.edu)
- D. Vice-President of Activities Leyah Mukasa-Wilson [lmukasawilson@fullcoll.edu](mailto:lmukasawilson@fullcoll.edu)
- E. Inter-Club Council President Jameson Hohbein [jhohbein@fullcoll.edu](mailto:jhohbein@fullcoll.edu)
- F. Executive Pro-Tempore Pedro Castillo (Leave of Absence)
- G. Student Trustee Scott Begneski [sbegneski@fullcoll.edu](mailto:sbegneski@fullcoll.edu)

Begneski reported about the actions by the Board of Trustees.

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

Imbre reported that there are some concerns about bathrooms on campus and the meditation/interfaith room. Gaetje added that RPR has resolutions in the works regarding those two topics.

### VI. PRESENTATIONS

- A. KinderCaminata Karen Vernon February 28th, 2017
- B. Accreditation Committee March 7, 2017

### VII. APPROVAL OF MINUTES

- A. Senate Minutes from 2.14.17 (attached)

**MSP to approve minutes from 2.14.2017 (Serrano/Kim)**

### 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
- B. **Curriculum & Education (C&E)** Arbab TBD
- C. **Committee on the Environment** Castaneda Thursday 1:30pm-2:30pm
- D. Executive Council Diehr Tuesday 3:30 - 4:30 pm
- E. **Finance & Budget** Flores Tuesday 12:00pm-1:00pm

**MSP to purchase 600 "triple threat highlighter pens" from 4Imprint USA**

**MSP to approve \$300 for Honorarium for Senator of the Year Award**

- F. A.S. Benefits Task Force C. Serrano TBD
- G. **Inter-Club Council** Hohbein Monday 1:30pm-3:00pm
- H. **Judicial** S. Dotterman Thursday 2:30pm - 3:30pm

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

*MSP to approve all actions done by A.S. committees*

**IX. UNFINISHED BUSINESS**

A. CareBank Updates

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

a. Haolin LEE

*MSP to approve Lee as a Student Rep(Torres/Escobedo)*

**C. Swearing in of Student Senators**

*MSP to appoint Patrice Sisante as Student Senator until elections (To/Torres)*

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

E. Dismissals (referred from Judicial)

**F. FC Mission Statement Update**

**G. A.S. Logo Redesign**

H. Institutional Research & Effectiveness Committee

**I. Teacher of the Year Committee**

a. Daniel Solis

e. Noor Arbab

i. Clarissa Escobedo

b. Taylor Gaetje

f. Nathalie Gavarini

j. Gloria Kim

c. Brian Gatpandan

g. Catherine Young

k. Naomi Imbre

d. Annaliese Tusken

h. Aldwin Galang

l. Janki Sukhadia

J. A.S. Budget Revise for Spring 2017

Flores reported on the A.S. Budget, including actual vs. budgeted expenses.

*MSP to approve the A.S. Budget Revise for Spring 2017 (Escobedo/Tusken)*

**K. Interfaith Prayer Room**

There was discussion about the interfaith prayer room.

*MSP to make the Associated Students available to provide information to students interested in the location and availability of an interfaith / meditation room (Hohbein/Gaetje)*

**X. NEW BUSINESS**

A. Mission Statement Workgroup Representative

B. Winter Intersession Resolution

*MSP to pass the Winter Resolution Resolution #013 pending revisions (Tusken/Villarreal)*

**XI. CAMPUS, DISTRICT, & STATE (CDS) COMMITTEE APPOINTMENTS** (see attachments)

*Senators MUST serve on at least ONE CDS committee. Failure to do so will result in dismissal. Use the BALLOT provided to submit your name for appointment. Contested positions will be voted on by the Student Senate.*

Gloria Kim nominated herself REP for Student Success & Support Committee (SSSC)

Nathalie Gavarini removed herself from Technology Council and be added REP to SSSC

Catherine Young nominated herself REP for Study Abroad

Aldwin Galang nominated himself REP for KinderCaminata

Aldwin Galang nominated himself REP for SSSC

Kasandra Villarreal nominated herself REP for District Enrollment Management Advisory Committee

The Student Senate heard arguments from senators seeking the contested REP position for SSSC. Voting took place by signed ballot. RESULTS:

Gateje requested to be alternate to Faculty Senate

C. Young requested to be alternate to KinderCaminata

K. Villarreal requested to be alternate to Study Abroad

G. Kim requested to be alternate to Transfer Center Advisory Committee

*MSP to approve the alternate to their respective CDS Committees (Villarreal/Serrano)*

**XII. FUTURE AGENDA ITEMS:**

SODEXO

**XIII. COMMENTS FROM THE ADVISOR & DIRECTOR:**

Angel's Tickets are now on sale at Student Activities -- benefiting the Food Bank, Students of Distinction

Students of Distinction deadline is February 24, 2017

**XIV. ADJOURNMENT: \_\_\_\_\_**