

THE ASSOCIATED STUDENTS OF FULLERTON COLLEGE

STUDENT SENATE **Minutes**



Tuesday, **February 14th, 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:** 1:35 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.

No public comment.

V. **REPORTS & ANNOUNCEMENTS:**

- A. President Nikolaus Diehr ndiehr@fullcoll.edu

Diehr reported that enrollment rates are reportedly lower than projected. High school enrollment has been dropping gradually over the past few years. FC is planning more high school outreach programs. Those in the IIC: there is a meeting next Wednesday in 227.

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

Gaetje thanked everyone who helped during club rush last week and today during CommUNITY Day. She also reminded everyone that the deadline for Teacher of the Year is today.

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

Flores reported that the Cadena Transfer Center is planning campus tours to UCI, Cal Poly Pomona, etc. Cassandra is going to the UCI tour. She mentioned a free pre-med conference at Mt. SAC in May 2017.

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

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

Hohbein reported that club rushes went well last week.

- F. Executive Pro-Tempore Pedro Castillo (Leave of Absence)

Diehr noted that Castillo is on a LOA.

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

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

Michael TO talked about COPE, which is a program for pre-med students. Interested students apply to intern in hospitals for four (4) hours a week. Completion receives a certificate from UCLA.

VI. **PRESENTATIONS**

- A. Transfer Center Brandi Avila Today

Brandi presented about the Transfer Center and emphasized how important it is to meet with a counselor at least once per semester. This is because transfer requirements *change*. She also talked about the various workshops, tours, and services the Transfer Center provides. Turn in your applications for the Nor Cal tour soon because there are only 36 spots available!

- B. KinderCaminata Karen Vernon February 28th, 2017

- C. Accreditation Committee March 7, 2017

VII. **APPROVAL OF MINUTES**

- A. **Senate Minutes from 2.7.17 (attached)**

MSP to approve Senate Minutes from 2.7.2017 without objections (Gatpandan/To)

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 |

Activism was discussed. There are recycling bins in the A.S. Office now. There is a meeting this week. WORLDFFEST is coming up so the Environmental Committee is working on that. Castaneda is open to ideas from non-members as well.

- | | | |
|----------------------|-------|------------------------|
| D. Executive Council | Diehr | Tuesday 3:30 - 4:30 pm |
|----------------------|-------|------------------------|

There is a meeting today after Senate.

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

MSP to approve Vice Chair Camille Serrano for Finance Committee

MSP to charge FC employees \$3.50 for first ID card and \$5 replacement ID cards

MSP to approve \$2,200 for iPads to be used at the Student Center

MSP to approve \$1,130 requested by the VRC to send students to the conference in Sacramento

- | | | |
|-----------------------------|------------|-----|
| F. A.S. Benefits Task Force | C. Serrano | TBD |
|-----------------------------|------------|-----|

Serrano will be contacting interested members to set up a meeting.

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

- | | | |
|--------------------|--------------|--------------------------|
| H. Judicial | S. Dotterman | Thursday 2:30pm - 3:30pm |
|--------------------|--------------|--------------------------|

Sasha reported that a draft for the Operations & Procedures Manual (OPM) was emailed to everyone. There is a tentative change to meeting time/dates. She requested members to read the Bylaws and OPM draft to provide suggestions at Judicial this week.

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

Gaetje reported that a meeting is upcoming. Resolutions will be discussed.

MSP to approve all actions by Senate subcommittees (Escobedo/Tusken)

IX. OLD BUSINESS

- A. CareBank

Plummer reported that students are coming to request assistance.

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

- C. **Swearing in of Student Senators**

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

- a. Tammy Truong

MSP to accept resignation of Tammy Truong (Garcia/Escobedo)

- E. Dismissals (referred from Judicial)

Referred Robert Rendon to Judicial for dismissal

- F. **FC Mission Statement Update**

Meeting is Thursday from 11:00 am - 12:30 pm @ 822 (library). Diehr encouraged students to attend.

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

The Associated Students is still searching for the chosen one.

- H. Institutional Research & Effectiveness Committee

- I. **Teacher of the Year Committee (Student Nominations are due today)**

- | | | |
|---------------------|----------------------|----------------------|
| 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 |

MSP to approve adding Janki Sukhadia to the TOTY Committee(Gaetje/Serrano)

J. A.S. Constitution

~~K. Veteran's Resource Center Requesting Conference Funds~~

X. NEW BUSINESS

A. A.S. Bylaws & A.S. Operations & Procedures Manual - tabled

B. Proposal for Stipends for Executive Officers

There was a motion by J. Hohbein to reduce the office hours required for Execs from 10 hours to 5 hours per week; T. Gaetje objected. Discussion ensued. Voting occurred. Motion passed.

There was additional conversation about approving the stipends process.

MSP to approve the amended Proposal for Stipends for Executive Officers (Tusken/Imbre)

C. A.S. Budget Revise for Spring 2017

D. Inter-faith Prayer Room

Surveys will be used to determine what students think about a prayer room on campus.

E. Mission Statement Workgroup Representative

This does not count as a AS or CDS Committee. Interested members are invited to the next meeting:

Thursday at 11:00 am @ 822 (Library)

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.

MSP to remove C. Escobedo from Curriculum Committee (Serrano)

MSP to remove G. Boules from Student Success (Gatpandan)

MSP to remove R. Rosete from Study Abroad (Garcia)

MSP to remove R. Rosete from Students of Distinction (Serrano)

MSP to remove N. Diehr from Planning from PBSC (Gatpandan)

MSP to remove L. Rodriguez from Student Success Committee and Transfer Center (Flores)

Escobedo nominated herself for Students of Distinction Committee REP.

L. Rodriguez nominated herself for Students of Distinction Committee REP.

Ballots were used to vote and approve REPS to CDS. ADD RESULTS

XII. FUTURE AGENDA ITEMS:

XIII. COMMENTS FROM THE ADVISOR & DIRECTOR:

XIV. ADJOURNMENT: 3:10 pm