



STUDENT SENATE **Minutes**

Tuesday, **March 14, 2017** 1:30 pm to 3:00 pm, Rm 227

For more information visit: AS.FullColl.edu

The duration of this meeting may change to accommodate any actions of the governing body

- I. **ROLL CALL:** 1:30 P
- II. **PLEDGE OF ALLEGIANCE:** 1:33 P
- III. **CALL TO ORDER:** 1:33 P
- 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.

Sukhadia commented that the Blood Drive was successful. Galang noted that the Club Rush Castaneda commented that Tomato Sale is still happening through the Horticulture Department.

Hugo Flores from the International Student Center commented that the California Cousins program is seeking mentors for international students. Deadline is March 24, 2017. Interested in applying?

V. **REPORTS & ANNOUNCEMENTS:**

- A. President of Student Senate Nikolaus Diehr ndiehr@fullcoll.edu

Diehr also mentioned that the Accreditation draft will be discussed at the NOCCCD Board of Trustees meeting tonight. Expect a long meeting.

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

Gaetje announced the winner of Fullerton College's Teacher of the Year.

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

No report.

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

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

Hohbein expressed some Election Committee concerns. He also expressed some concerns about Students of Distinction. Diehr clarified some of the points, particularly in the Elected Committee and the Students of Distinction Committee.

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

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

Begneski announced that the Board of Trustees are voting for the DACA resolution, which is intended to protect student information at the NOCCCD. He welcomed students to come to the Board meeting tonight if they want to express their concerns.

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

Escobedo reported that Cadena/Transfer Center needs people to table and promote Worldfest.

Tusken encouraged the other senators to attend the Board of Trustee meeting.

Gatpandan reported that Counseling is working on improving their process to make Ed. Plans.

Sisante reported that Cadena/Transfer Center needs people to participate in Worldfest as well.

Diehr encouraged senators to invite vendors and non-profit orgs to join Worldfest. Contact Vince White.

Galang reported that he met with Karen Vernon who is coordinating KinderCaminata. He noted plans for the greeting party / HYPE party when kids arrive on school buses.

Sukhadia reported that volunteers are needed to setup from 7am - 10am for Worldfest.

VI. **PRESENTATIONS**

- A. LimeBike 2:00 pm March 14, 2017

They are a venture-backed company that is willing to offer this service ("bike share") to FC students.

- B. Accreditation Committee
- C. UN Proposal for MIT Solve's Carbon Contributions Challenge

March 21, 2017
TBA

VII. APPROVAL OF MINUTES

A. Senate Minutes from 3.7.17 (attached)

MSP to approve Student Senate Minutes (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

Gaetje noted that Worldfest meetings are critical. Go to them if you're with Activities.

- B. **Curriculum & Education (C&E)** narbab@fullcoll.edu Tuesdays 1:00pm-1:30pm

- C. **Committee on the Environment** mcastaneda1@fullcoll.edu Thursday 1:30pm-2:30pm

Castaneda reported that there is a meeting this week discussing Worldfest.

- 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 the purchase of 20 stoles for Students of Distinction

MSP to add \$800 to account #54075 using carryover funds

- F. **A.S. Benefits Task Force** cserrano@fullcoll.edu Monday 10:30 - 11:30 am

Serrano reported that the Task Force prepared a "script" to help A.S. seek more businesses

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

MSP to approve the Mathematics Club Constitution pending final revisions (Hohbein/Gaetje)

- H. Judicial sdotterman@fullcoll.edu Thursday 2:30pm - 3:30pm

S. Dotterman reported that the By-laws are still in the works. The Operations & Procedures Manual is currently still being revised. The drafts will be available for Senate's approval in the coming weeks. She encouraged more senators to join Judicial and help with these governing documents.

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

Gaetje reported that Resolutions are coming to Senate for approval next week. She encouraged those interested in writing resolutions to join RPR. They are meeting later this week.

MSP to approve all committee actions under A.S. and I.C.C. Committee Reports (Gaetje/Tusken)

IX. UNFINISHED BUSINESS

- A. CareBank Updates

Plummer reported that CareBank is seeing fewer students at the moment.

- 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)

- E. Dismissals (referred from Judicial)

- Robert Rendon

MSP to dismiss Robert Rendon from the Associated Students (Gaetje/S. Dotterman)

- F. FC Mission Statement Update

There is a meeting in 227 on Thursday, 1:00 pm.

- G. Interfaith Prayer Room

RPR is working on a survey to measure what students think about an Interfaith Prayer / Meditation Room.

- H. Mission Statement Workgroup Representative

MSP to appoint Noor Arbab to the Mission Statement Workgroup (/Serrano)

I. Sodexo Contract

Administration is currently reviewing the contract renewal with SODEXO. Flores noted that other campuses who contract with SODEXO have vegan and other diet-friendly menus available to students.

J. Senator of the Month - February 2017

~~K. Teacher of the Year Committee~~

L. A.S. Banquet

Diehr noted that A.S. will be surveying everyone to find a happy compromise for everyone involved. But in order to be aware of your dietary / scheduling restrictions, you need to take the survey!

M. Election Committee

MSP to appoint Scott Begneski to the Election Committee (Gaetje/Solis)

There was a motion to approve the 2017 Spring A.S. General Election Packet by N. Arbab, seconded by A. Washington, objection from J. Hohbein. YES - 22, NO - 1, ABS - 1

There was a discussion regarding the Election Packet and the A.S. Election Code. Some commented about the Constitution, freedom of speech, public v. private speech, and the reason the A.S. Election Code exists. Only Joe knows the legends behind the A.S. Election Code.

Gaetje moved the previous question YES - 19, NAY - 2, ABS - 3

X. NEW BUSINESS

~~A. Funding for FC Students for UN Proposal for MIT Solve's Carbon Contributions Challenge~~

B. Executive Position Descriptions

The Execs and Student Trustee talked about their positions, responsibilities, and expectations.

C. A.S. Constitution

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.

XII. FUTURE AGENDA ITEMS:

XIII. COMMENTS FROM THE ADVISOR & DIRECTOR:

XIV. ADJOURNMENT: _____