



STUDENT SENATE **Minutes**

Tuesday, **March 21, 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

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- I. **ROLL CALL:** 1:33 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.

None

V. **REPORTS & ANNOUNCEMENTS:**

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

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

Gaetje commented on the NOCCCD Board of Trustees Resolution to protect student privacy that passed last week. Gaetje announced the winner of the A.S. Logo Redesign: Aldwin Galang. Congratulations!

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

Flores commented on the Center for Community College Partnerships (CCCP). It is a year-long program that Flores found very helpful to have mentors from UCLA. She encouraged those present to apply, especially first-generation college students.

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

Not present but Gaetje reported that Mukasa-Wilson talked about Worldfest during the President's Open Forum yesterday.

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

Hohbein did bid everyone good fortune on elections and exams.

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

G. Student Trustee Scott Begneski sbegneski@fullcoll.edu

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

Serrano reported that Students of Distinction committees met last week.

Galang reported that KinderCaminata's coordinator (Karen Vernon) wanted to thank A.S. for those who signed up. Volunteers are still welcome for the event.

VI. **PRESENTATIONS**

A. Accreditation Committee March 21, 2017

Danielle Fouquette talked about the upcoming plans and progress re: Accreditation. There is a web portal where students and staff can look over the documents at their leisure. She also provided a summary of the Self-Evaluation Report progress for 2016-2017. The next draft is coming to PAC, Classified Senate, and then Associated Students. ACCJC Team visit is on October 9-12, 2017.

B. UN Proposal for MIT Solve's Carbon Contributions Challenge TBA

VII. **APPROVAL OF MINUTES**

A. **Senate Minutes from 3.14.17 (attached)**

MSP to approve Minutes from March 14, 2017

VIII. **A.S. & I.C.C. COMMITTEE REPORTS & MSPs**

*Senators MUST serve on at least ONE A.S. Committee (indicated **bold**)*

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| A. Activities | Mukasa-Wilson | Thursday 12:00pm-1:00pm |
| 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 |
| D. Executive Council | Diehr | Tuesday 3:30 - 4:30 pm |

Meeting was cancelled today.

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| E. Finance & Budget | Flores | Tuesday 12:00pm-1:00pm |
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Flores and To discussed the history and rationale behind the actions from Finance Committee. Flores also noted that the Finance Code will be updated soon. They need help with t-shirt designs, which A.S. will use in fundraisers during Commencement.

MSP to transfer \$3200 from(52755) ICC account to the Food and Hospitality Account (51950). This will be distributed as \$1700 to the Club & College Days account, \$1500 to the ICC End-of-the-Year Luncheon account, and \$550 to the A.S. Awards Banquet account. (To/Rodriguez)

MSP to conditionally approve the transfer \$3200 from(52755) ICC account to the Food and Hospitality Account (51950). This will be distributed as \$1700 to the Club & College Days account, \$1500 to the ICC End-of-the-Year Luncheon account, and \$550 to the A.S. Awards Banquet account so long as I.C.C. gets to discuss and vote on the item during their general meetings.

MSP to transfer \$700 supplemented by rollover funds to supplement the Non Instructional Supplies and Materials Account (44110) (Serrano/Arbab)

Move to add \$550 using rollover funds to supplement the A.S. Awards Banquet account (51950) (To/ Mukasa-Wilson)

Move to supplement the AS Graduation Account (52765) by \$5300 using rollover funds (To/Rodriguez)

Move to move \$2393 from (52000) to the (23100) account (To/Rodriguez)

Move to move \$820 from Maintenance agreements (Account 52230) into Hourly- Clerical/Secretarial (23100) (Serrano/Washington)

Move to supplement the (23100) by \$7790 using rollover funds (To/Rodriguez)

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| F. A.S. Benefits Task Force | cserrano@fullcoll.edu | Monday 10:30 - 11:30 am |
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Serrano commended J. Sukhadia's work with A.S. Benefits thus far.

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| G. Inter-Club Council | Hohbein | Monday 1:30pm-3:00pm |
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Worldfest is coming up and the last Club Rush is happening near the end of April.

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| H. Judicial | sdotterman@fullcoll.edu | Thursday 2:30pm - 3:30pm |
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S. Dotterman reported that they are finalizing some changes to the A.S. Constitution.

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| I. Research, Planning, & Resolutions (RPR) | Gaetje | Thursday 11:00am-12:00pm |
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No meeting for RPR today. A new resolution is on the agenda for approval today.

MSP to approve the Committee actions.

IX. UNFINISHED BUSINESS

- A. CareBank Updates

No updates from T. Plummer.

- 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)

- F. **FC Mission Statement Update**

Gaetje reported that there was a workgroup meeting last Thursday.

- G. **Interfaith Prayer Room**

- H. ~~Mission Statement Workgroup Representative~~

- I. Sodexo Contract

J. Senator of the Month - February 2017

Gaetje announced that Camille Serrano is awarded Senator of the Month for February 2017. Congratulations!

K. A.S. Banquet

A majority of A.S. members chose the AYCE option with pasta and pizza.

L. Election Committee

Elections are starting next week. Candidates are able to campaign after their orientations.

MSP to approve official A.S. Elections Ballot subject to eligibility of the candidates in addition to ratifying the A.S. Constitution

X. NEW BUSINESS

A. A.S. Constitution

There was discussion about the proposed revisions to the A.S. Constitution.

MSP to approve the changes to the A.S. Constitution to be added to the official A.S. Elections ballot (To/S. Dotterman) without objections

B. Res 013 - A.S. Office Space

MSP to approve Resolution 013 with revisions without objections

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:

Senator of the Month - March 2017

Senate SLOs for 2016-17

XIII. COMMENTS FROM THE ADVISOR & DIRECTOR:

J. Carrithers reported that the NOCCCD Board of Trustees passed a similar resolution to Faculty Senate.

S. Rodriguez reported that Students of Distinction needs a student REP immediately. Gaetje volunteered.

N. Abesamis reported that Angels FC Night tickets will stop being sold next Thursday! Please send students who want to go but cannot afford the ticket(s) to CareBank's T. Plummer. SODEXO also wants to partner with A.S. to do Taco Tuesdays at the Student Center patio. \$1 from 11:30 am - 2:00 pm. N.

Abesamis also thanked Marwin for digitizing the Teacher of the Year process, Stephanie for spearheading the Students of Distinction process, and Student Activities for sending Commencement letters.

XIV. ADJOURNMENT: 3:12 pm