



STUDENT SENATE **Minutes**

Tuesday, **April 25th, 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: 1:34 PM**
II. PLEDGE OF ALLEGIANCE: 1:34 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.

- Melissa Castaneda mentioned that the Ambassador applications are out
- Aldwin Galang mentioned the APIA Scholarship. Please see him for more details
- Kassandra Flores mentioned the STEM Info session for CSUF
- Patrice Sisante mentioned the Timely Talk on the state of the coral reefs by Roy Hobbs

V. REPORTS & ANNOUNCEMENTS:

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

This is our third to last meeting. CDS Committees will run throughout the year. Stay focused and keep doing amazing work. KinderCaminata is this Friday and begins at 8:00 AM. Strategic Planning Conference is today at Anaheim Campus and begins at 3:30 PM. We have our Grad Fair until 2:00 PM today and again tonight from 5:00 PM - 7:00 PM. It will take place again tomorrow during the same times. KinderCaminata training will take place on Thursday, April 27 at 1:30 PM in the Club Room..

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

The Women in Politics is this Friday. The TOTY Reception was today and it went well. Thank you to everyone on committee and everyone that came to reception.

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

Workshop by Cadena/Transfer Center called the Admissions Decision workshop tomorrow from 3:00 PM - 4:30 PM. Spring Saturday Academy for CCCP is this Saturday and the STOMP Conference is this Friday.

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

- E. Inter-Club Council President Jameson Hohbein (Leave of Absence)

Brian mentioned that we are in the process of choosing Club of the Year

- F. Executive Pro-Tempore Pedro Castillo pcastillo@fullcoll.edu

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

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

- Clarissa Escobedo said that the Study Abroad Program is having their meeting for Spring 2018 on Thursday.
- Aldwin Galang mentioned that last Friday at the KinderCaminata meeting and Karen asked for Senate to help pack goodie boxes in the Club Room after the meeting. Patrice mentioned that Karen would like for someone from AS to talk to the kids and create a cheer or chant.
- Noor Arbab mentioned the Women in Politics Symposium on April 27th. There are free tickets available. Please contact Lisa McPherson
- Robert Darkwood mentioned that IIC is meeting and they need more members. Robert wrote the No Smoking Resolution on behalf of the Student Health Advisory Council. There is a presentation on this May 10th at 2:00 PM

VI. PRESENTATIONS

- A. Mission Statement Update
Rescheduled to May 2, 2017

April 25th

VII. APPROVAL OF MINUTES

A. Senate Minutes from 4.4.17 (attached)

MSP to approve Minutes from 4.18.2017 without objections

MSP to amend the previous motion to allow revisions

VIII. A.S. & I.C.C. COMMITTEE REPORTS & MSPs *Senators MUST serve on at least ONE A.S. Committee*

A. Activities Mukasa-Wilson Thursday 12:00pm-1:00pm

Mukasa-Wilson thanked everyone for helping make Worldfest a success. Those who still need senate hours are welcome to join A.S. on their last Club Rush tomorrow (which will coincide with the Grad Fair).

KinderCaminata is this coming Friday.

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

Arbab reported that C&E are planning more events.

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

Castaneda reported that Environmental is meeting this week.

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

Execs are meeting today after Senate to discuss awards, etc. Deadline to register to SSCCC is this Friday at 12pm. Diehr requested all newly-elected Execs to speak with Gaetje.

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

MSP to move \$1,000 from the Commencement Account (#52165) to Travel & Conference Account (#52450) for Advisor hotel rooms (Serrano)

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

Serrano reported that the Taskforce will be going on more time to get more businesses to partner with A.S.

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

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

S. Dotterman reported that there will be one more meeting next Thursday.

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

Gaetje reported that there will be a meeting this Thursday. They will be discussing resolutions for SSCCC General Assembly. This is important, especially for this year's participants.

MSP to approve Resolution 014 - Student Center Space (Larson/Young)

MSP to approve Resolution 015 - Ashtrays on Trashcans (Castillo/Larson)

MSP to approve all actions by A.S. and I.C.C. committees (Serrano/Rodriguez) without objections

IX. UNFINISHED BUSINESS

A. CareBank Updates

Plummer reported that PTK donated a bike to CareBank.

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

G. Sodexo Contract

Diehr reported that Rod Garcia VPAS noted that SODEXO's manager is drafting the new contract with their corporate offices. When that draft comes to the campus leadership, A.S. will have the opportunity to give their input. Diehr also spoke with Dr. Schulz and he wants to ensure that A.S. contracts with Cream'wich before his term is over. There was some concerns about losing opportunities with other vendors and catering companies. There was a discussion about bringing concerns and suggestions to Student Senate to present to administration when they determine SODEXO's contract.

H. ~~A.S. Banquet - April 21, 2017, 6:00 - 9:00 pm @ BJ's Restaurant in Brea Mall~~

I. Election Committee

Diehr reported that the original Election Committee was in violation of the A.S. Constitution. So the

committee had to be reconfigured as a result before they could review all the violations. Diehr gave prepared remarks regarding the reconsiderations made by the Election Committee. The Election Committee has confirmed its final decision and results of the elections. He congratulated the newly elected Execs and Student Trustee. Per the A.S. Constitution, these results are final and must be recognized by the Student Senate. There was discussion about the appeals process. It was reiterated that the A.S. Constitution allows the Student Senate to request the Election Committee to make one reconsideration to review its findings again. But that decision becomes final. There was a question about the email received from Student Activities. The Director of Student Activities encourages anyone with questions or concerns about the A.S. Elections to meet with her or the Interim-Dean of Student Support Services. Naomi also noted that she and the A.S. Advisor were present during all those Election Committee meetings. A member of the public congratulated the newly-elected student leaders. Diehr noted that this was not an easy decision by the Election Committee and he thanked everyone for respecting their findings.

X. NEW BUSINESS

A. Senator of the Month Nominations - April 2017

C. Serrano nominated N. Arbab

K. Villarreal nominated A. Galang

D. Solis nominated R. Darkwood

R. Darkwood nominated S. Dotterman

Nominations will remain open until May 2, 2017

B. Senator of the Year (2016-17)

Gaetje reported that A.S. will recognize three (3) "Senator of the Year" candidates who will earn \$100 in scholarship money. You may nominate them online (link was emailed by A.S. Office) Deadline: Friday April 28, 2017 @ 3 pm

C. Leader of the Year (2016-17)

Gaetje reported that A.S. will recognize one (1) "Leader of the Year" candidate who will also earn \$100 in scholarship money unless the winner is an Executive Officer of the Associated Students. You may nominate them online (link was emailed by A.S. Office) Deadline: Friday April 28, 2017 @ 3 pm

D. Finance Code

Serrano noted that Finance is looking at the logistics for outside-group requests for funding

E. Bylaw to Determine How A.S. Selects Faculty Advisor

F. Resolution 014 - Student Center Space

There was some discussion about the purpose of the resolution and clarification about the Student Center was given by the chair.

MSP to approve Resolution 014 (Gaetje)

MSP to amend the motion to allow revisions to grammar (Gaetje)

The Student Senate approved Resolution 014 with revisions unanimously

G. Resolution 015 - Ashtrays on Trash Cans

There was a discussion about the legality of installing ashtrays.

There was a motion to approve Resolution 015 (Sisante/Larson) (11 YAY - 7 NAY - 8 ABSTAIN)

There was a motion to amend the previous motion to allow grammatical revisions (Gaetje/Washington)

There was discussion about trashcans that may need to be retrofitted or replaced entirely.

There was motion to move to the previous question (Gaetje) without objections. Discussion was ended. (11 Y - 7 N - 8 ABS) The motion carries.

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:

Election Code Revisions
A.S. Constitution Amendments
Commencement Recessional Song

XIII. COMMENTS FROM THE ADVISOR & DIRECTOR of STUDENT ACTIVITIES:

N. Abesamis noted that A.S. gets to pick the Commencement song again for this year.
That will be the first song played during recessional.
Joe Carrithers encouraged those who got their admission letters to share with the Transfer Center
It's very inspirational to see the Transfer Center window filled with stars representing those who
Transferring to 4-year schools next Fall.

XIV. ADJOURNMENT: 3:15 pm