



STUDENT SENATE **Minutes**

Tuesday, **April 4th, 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: 1:30 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.

Galang mentioned KinderCaminata (April 28, 2017, 9 am - 4 pm) and the Transfer Center's Nor Cal tour.

V. REPORTS & ANNOUNCEMENTS:

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

Diehr returned from his short LOA. He thanked the Execs and other student leaders for their hard work in his absence. He provided a short update about the reason he was away.

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

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

Flores mentioned that CSUF (Lizette Sanchez) Social Science Research Center is still seeking applicants.

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

E. Inter-Club Council President Jameson Hohbein LOA

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

Castillo encouraged the student leaders to take care of themselves during spring break next week.

G. Student Trustee Scott Begneski sbegneski@fullcoll.edu

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

- Galang reported that there is training offered for KinderCaminata on April 27, 2017
- Serrano reported that she was one of the attendees at UCI's HTCC. She encouraged others to participate next year.
- Rodriguez reported that Student Success is promoting a Growth Mindset seminar coming up.
- Imbre reported that the Supplemental Instruction (SI) program is seeking new SI Leaders to replace those who are graduating and transferring.
- R. Darkwood reported that April is Sexual Harassment awareness month. There are resources available in the Transfer Center.
- Villarreal reported that Sociology Club is offering free self-defense classes in the Quad next week.
- Tusken reported that it is Equal Pay Day today.

VII. APPROVAL OF MINUTES

A. Senate Minutes from 3.28.17 (attached)

MSP to approve minutes from March 28, 2017 (Gaetje/Serrano) without objection

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

C. Young reported that there's an Activities meeting this week. They are asking for sports games for Worldfest. Activities is also working with FC for the Angel's Game to "hype" the event before and during the Angel's game on Saturday!

- 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 Environmental is meeting this week. They are discussing some volunteer activities.

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

Election Committee has been meeting in place of the Execs Council. They will likely start meeting after break.

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

MSP to approve \$10,900 for account 64110 (equipment) for Toshiba Copier using rollover funds (Serrano, Washington)

MSP to approve 4/4/17 Budget revise for 2016-2017 school year (To/ Washington)

MSP to approve \$2,400 from Commencement Account # 36500-6155-52765-6960 from Design Apparatus (Flores/Serrano)

- F. **A.S. Benefits Task Force** cserrano@fullcoll.edu Monday 10:30 - 11:30 am
- G. **Inter-Club Council** Hohbein Monday 1:30pm-3:00pm
- H. **Judicial** sdotterman@fullcoll.edu Thursday 2:30pm - 3:30pm

S. Dotterman noted that Judicial is not meeting this week. Next meeting is TBA.

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

MSP to approve all committee actions without objection

IX. UNFINISHED BUSINESS

- A. CareBank Updates
- 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**

Diehr reported that a draft is ready for review. The committee is seeking input from the campus.

- G. Interfaith Prayer Room

H. Sodexo Contract

Diehr and Flores are waiting for more information from Administration to determine if SODEXO's contract will be revisited or renewed. Flores suggested being more proactive and seeking student input ASAP. Diehr recommended publicizing and planning an "open forum" to discuss SODEXO.

Referred the idea of a "food forum" to Activities & RPR.

- I. **A.S. Banquet - April 21, 2017, 6:00 - 9:00 pm @ BJ's Restaurant in Brea Mall <3**

J. Election Committee

Diehr commended the work of the Election Committee. They are meeting today and hopefully one last time tomorrow. The results will be published after all appeals have been handled.

K. Senator of the Month Nominations - March 2017

Execs are not meeting until after spring break, so nominations are still open.

Janki, Aldwin, Sasha, Brian, and Michael were nominated last week.

Michael To nominated Naomi Imbre.

L. Senate Student Learning Outcomes for 2016-17

Please see Dr. Joseph Carrithers to complete a short SLO meeting after the Student Senate.

X. NEW BUSINESS

A. Purchasing a New Printer/Copier for A.S. Office

This was approved by the Student Senate, through the Budget/Finance process on April 4, 2017.

B. LimeBike

LimeBike will be presenting the proposal to Administration, with A.S. support. Diehr recommended that LimeBike should present to the President's Advisory Council (PAC).

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:

Mission Statement Update (Presentation, *feat.* Carlos Ayon)
Senator of the Month for April 2017
Senator of the Year (2016-17)
Executive of the Year (2016-17)
Finance Code
By-law to determine how A.S. selects its faculty advisor

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

Dr. Joseph Carrithers commented that the goal of “Item XI” used to be for student REPS to report on the committee(s) they served on. He also clarified that the advisor role is year-to-year. But he recommends that A.S. determines a way by which they chose their own faculty advisor.

XIV. ADJOURNMENT: 2:23 pm