



# STUDENT SENATE **Minutes**

Tuesday, **May 2nd, 2017** 1:30 pm to 3:00 pm, Rm 227

For more information visit: [AS.FullColl.edu](http://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: 1:35 PM**  
**III. CALL TO ORDER: 1:36 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.*

- A. Galang thanked everyone who volunteered for KinderCaminata. The organizers were happy to get support from the Associated Students.
- P. Sisante announced an opportunity to submit creative projects for a \$1000 scholarship. Due end of June 2017. It's not from Fullerton College.
- A. Galang reported that APIA is offering a scholarship for students. You do not need to be APIA.
- V. Vera reported that there is an event for veterans this coming Friday (May 5 2017).
- M. To reported that the Women in Politics symposium discussed appointments and vacancies in different levels of government. See more details on their website to apply if you're interested.
- M. Castaneda announced that the Horticulture department has a flower sale coming up this weekend.[horticulture.fullcoll.edu](http://horticulture.fullcoll.edu)

**V. REPORTS & ANNOUNCEMENTS:**

- A. President of Student Senate Nikolaus Diehr [ndiehr@fullcoll.edu](mailto:ndiehr@fullcoll.edu)

Diehr announced that Execs is meeting this week to plan for Senate's last meeting.

- B. Vice-President of Student Senate Taylor Gaetje [tgaetje@fullcoll.edu](mailto:tgaetje@fullcoll.edu)

Gaetje announced that fieldtrip waivers and other documents need to be signed and completed ASAP. She also has a Resolutions Packet for SSCCC General Assembly, which interested persons can borrow.

- C. Vice-President of Finance Kassandra Flores [kflores@fullcoll.edu](mailto:kflores@fullcoll.edu)

Flores announced that she attended the WPA (Western Psychological Association) Conference in Sacramento. She highly recommends interested psych majors to attend these conferences when the opportunity arises.

- D. Vice-President of Activities Leyah Mukasa-Wilson [lmukasawilson@fullcoll.edu](mailto:lmukasawilson@fullcoll.edu)

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

- F. Executive Pro-Tempore Pedro Castillo [pcastillo@fullcoll.edu](mailto:pcastillo@fullcoll.edu)

- G. Student Trustee Scott Begneski [sbegneski@fullcoll.edu](mailto:sbegneski@fullcoll.edu)

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

- G. Darkwood reported that Student Health Advisory Council is hosting a "Lunch & Learn" tomorrow.

**VI. PRESENTATIONS**

- A. Mission Statement Update Niko Diehr Today

N. Diehr presented the Proposed Revisions to the FC Mission Statement. He detailed the process, which involved several campus groups and the creation of a workgroup. There is a website to submit recommendations and other changes to the working draft. [bit.ly/FCMissionFeedback](http://bit.ly/FCMissionFeedback). There are Open Forums for students and staff next week, May 8 from 5-7 pm and May 12, 2017 from 10 am - 12 pm.

**VII. APPROVAL OF MINUTES**

- A. **Senate Minutes from 4.25.17 (attached)**

*MSP to approve the Minutes from April 25, 2017 with revisions without objections*

**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

There is a meeting this week (second to last one) wherein they will discuss Finals Hospitality.

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

C&E is meeting next Tuesday. Happy Birthday!

C. **Committee on the Environment** [mcastaneda1@fullcoll.edu](mailto:mcastaneda1@fullcoll.edu) Thursday 1:30pm-2:30pm  
Environmental is not meeting this week.

D. **Executive Council** Diehr Tuesday 3:30 - 4:30 pm  
Execs is meeting today after Student Senate.

**MSP to approve sending two Senators to SSCCC General Assembly (Gaetje/Castillo)**

E. **Finance & Budget** Flores Tuesday 12:00pm-1:00pm  
**MSP to approve transferring \$400 from account #52845 to account #44110 (Non-Instructional Supplies) for purposes of "End of the year Awards" (aka A.S. Awards) without objection**  
**MSP to transfer \$500 from Travel & Conference to Hospitality for use during the May 9, 2017 Student Senate meeting (Flores/Arbab) without objection**

F. **A.S. Benefits Task Force** [cserrano@fullcoll.edu](mailto:cserrano@fullcoll.edu) Monday 10:30 - 11:30 am

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

H. **Judicial** [sdotterman@fullcoll.edu](mailto:sdotterman@fullcoll.edu) Thursday 2:30pm - 3:30pm

There is a Judicial meeting this Thursday. They will be discussing A.S. Bylaws

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

There is an RPR meeting on Thursday.

**MSP to approve all A.S. / I.C.C. actions under AS Committee Reports without objection**

## IX. UNFINISHED BUSINESS

### A. CareBank Updates (T. Plummer)

Plummer declared that at least one (1) new student has been served by A.S. CareBank in the past week.

B. Resignations (formal letter must be received by A.S. Office or [AS@fullcoll.edu](mailto:AS@fullcoll.edu))

C. Dismissals (referred from Judicial)

### D. Sodexo Contract

There was a discussion about SODEXO. D. Dotterman suggested potentially giving unused food to needy students. As a company some SODEXO locations support food banks and other charitable works with unused food and/or leftovers. Flores is very interested in this project. But he is mostly interested about listed vegan and vegetarian options on the campus dining hall menu. R. Darkwood suggested removing SODEXO first right of refusal. Additional discussion took place regarding the feasibility of this demand.

## X. NEW BUSINESS

### A. Senator of the Month Nominations - April 2017

- C. Serrano nominated N. Arbab on 4.25.2017
- K. Villarreal nominated A. Galang on 4.25.2017
- D. Solis nominated R. Darkwood on 4.25.2017
- R. Darkwood nominated S. Dotterman on 4.25.2017
- A. Galang nominated P. Sisante

*Nominations were closed on May 2, 2017*

B. Finance Code

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

Summer Execs will likely determine this process in committee.

D. Election Code Revisions

E. Commencement Song

There was discussion about the song recommendations for Commencement 2017.

- "24K Magic" Bruno Mars
- "What You Know" by Two Door Cinema Club
- "You Make My Dreams Come True" Hall & Oats

**MSP to send the three song recommendations to Dr. Schulz without objection**

## XII. FUTURE AGENDA ITEMS:

Swearing in elected officers (2017-2018)

Authorize the A.S. President to sign the Accreditation Report

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

None.

## XIV. ADJOURNMENT: **2:53 pm**