



STUDENT SENATE **Official Minutes**

Tuesday, **October 10th, 2017** 2:00pm to 3:30pm, 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: 2:03 PM

II. CALL TO ORDER: 2:04 PM

III. 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.*

There was public comment

IV. REPORTS & ANNOUNCEMENTS:

A. President of Student Senate Taylor Gaetje tgaetje@fullcoll.edu

Taylor, Naomi, Melissa, and Andrew met with the Accreditation Team

B. Vice-President of Student Senate Catherine Young cyoung2@fullcoll.edu

C. Vice-President of Finance Camille Serrano cserrano@fullcoll.edu

There will be a Task Force meeting this week.

D. Vice-President of Activities Melissa Castaneda mcastaneda@fullcoll.edu

There will be no Activities meeting today. Go to the Closing Remarks from the Accreditation Team

E. Inter-Club Council President Naomi Imbre nimbre@fullcoll.edu

There was a Club Rush today and there will be one tomorrow. French Club, QPOC, and Society of Women Engineers won the competition.

F. Executive Pro-Tempore Clarissa Escobedo cescobedo@fullcoll.edu

Clarissa mentioned that they are working on a new system for reporting Senator hours

G. Student Trustee Andrew Washington awashington@fullcoll.edu

There is a Board meeting tonight. Go to the Ethnic Studies Summit this weekend.

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

R. Darkwood: The Red Cross Blood Donor Days table did really well today.

A. Galang: The Red Cross is still looking for a volunteer for the Blood Drive later this month. Go to the Growth Mindset event.

A. Ebenezer: Dr. Gonzalez would like volunteers for the Dia de los Muertos event on November 2nd.

P. Sisante: Invited everyone to go the Ethnic Studies Summit.

V. APPROVAL OF MINUTES

A. Senate Minutes from 10.3.17 (*attached*)

A motion to approve the minutes from October 3rd, 2017 pending revisions passed unanimously (Imbre/ Escobedo).

VI. A.S. & I.C.C. COMMITTEE REPORTS & MSPs

*Senators MUST serve on at least ONE A.S. Committee (indicated **bold**). See attachment for meeting dates and times.*

A. **Activities** Melissa Castaneda

There is no activities meeting this week. M. Castaneda encourages everyone to attend the closing remarks from the Accreditation Team.

B. **Committee on the Environment** Ashley Youngs

MSP in committee on the environment Marnell, second Castaneda for nature walk official field trip Saturday October 14

The Field Trip is being rescheduled for next month due to a delay in paperwork approval.

C. Election Committee Taylor Gaetje

Special Elections are currently taking place and will happen again from 10:00 AM - 1:00 PM

D. Executive Council Taylor Gaetje

There will be an Execs meeting 2 weeks from today.

E. **Finance & Budget** Camille Serrano

MSP to approve Lillian Rodriguez as Vice-Chair of Finance Committee (Marnell, Abbaali)

MSP to approve Michael Marnell as secretary of Finance Committee (Rodriguez, Abbaali)

F. A.S. Benefits Task Force Camille Serrano

There will be no meeting next week.

G. Inter-Club Council Naomi Imbre

They are working on getting a club website.

H. **Judicial** Patrice Sisante

MSP to approve Annaliese Tusken as a new member (Villareal/Escobedo)

MSP to approve A.Tusken as secretary. (Escobedo/Villareal)

MSP to approve the creation of a Senator and Representative binder for the recording and tracking of Senate Hours. (Tusken/Villareal)

Patrice and Clarissa discussed the ideas for the potential ways to log Senate Hours.

I. **Research, Planning, & Resolutions (RPR)** Catherine Young

MSP to approve Tiffany Hernaez as a member of RPR (Gatpandan/Sisante)

MSP to approve Tiffany Hernaez as Secretary of RPR (Sisante/Villareal)

A motion to approve all MSPs under AS and ICC Committee Reports and MSPs passed unanimously (Sisante/ Serrano).

VII. UNFINISHED BUSINESS

A. Applicants to Serve as Student Representatives

Catalina Martinez

Joshua Canal

A motion to approve Catalina Martinez and Joshua Canal as Student Representatives passed unanimously (Imbre/ Galang).

B. Swearing in New Senators

C. SSCCC General Assembly

MSP to send 5 people to represent AS (Adjei/ Galang)

MSP to send Camille Serrano, Robert Darkwood, Melissa Castaneda, Catherine Young, Taylor Gaetje to SSCCC General Assembly (Galang/ Marnell)

A motion to approve the MSPs under SSCCC General Assembly passed unanimously (Abbaali/ Castillo).

VIII. NEW BUSINESS

A. Campus Photo ID Card Policy Revision

Naomi Abesamis discussed the new Campus ID Card policy.

B. Anaheim Ducks Partnership

Naomi Abesamis reminded everyone to push the sale of Anaheim Ducks tickets.

C. Quad Haunt

M. Castaneda asked if anyone is interested in going as a group costume for the Quad Haunt event on October 31st.

D. Sodexo Food Contract Committee

VPAS Rod Garcia has been in talks with Sodexo because they are currently on a month-to-month contract. Rod would like for a committee to be created between Sodexo employees and AS representatives.

A motion to approve the Food Service Review Task Force passed unanimously (Marnell/ Sisante).

A motion to approve having no more than 7 students on the Food Service Review Task Force passed unanimously (Tusken/ Abbaali).

Interested Parties: Patrice Sisante, Aldwin Galang, Bahar Tavakolian Saleh Alice Kang, Robert Darkwood, Lillian Rodriguez, Michael Marnell

A motion to approve Patrice Sisante, Aldwin Galang, Bahar Tavakolian Saleh Alice Kang, Robert Darkwood, Lillian Rodriguez, Michael Marnell as members of the Food Service Review Task Force passed unanimously (Serrano/ Untiveros).

IX. CAMPUS, DISTRICT, & ~~STATE (CDS)~~ Other (CDO) 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.

Taylor mentioned that we will review these again next meeting. There will be an email sent out.

Joe suggested sending out an email to clubs inviting them to participate in sign-ups of the CDOs.

It was clarified that the Food Service Review Task Force should be included as a CDO committee.

X. FUTURE AGENDA ITEMS:

Honors Program Presentation

Parliamentary Procedure Training

XI. COMMENTS FROM THE ADVISOR & DIRECTOR:

J. Carrithers: Go to the Open Forum for Accreditation

XII. ADJOURNMENT: 3:01 PM

Next Meeting: October 17th, 2017