



# STUDENT SENATE **Official Minutes**

Tuesday, **August 29th, 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:

## II. CALL TO ORDER:

## 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.*

## IV. REPORTS & ANNOUNCEMENTS:

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

Taylor introduced herself. She told the guests about the AS Office in room 222. She mentioned that in the past, Senate met every week. Instead, we will be meeting every 1st, 3rd, and 5th week of the month.

B. Vice-President of Student Senate Catherine Young [cyoung2@fullcoll.edu](mailto:cyoung2@fullcoll.edu)

Catherine introduced herself. She mentioned that she is excited to work with everyone.

C. Vice-President of Finance Camille Serrano [cserrano@fullcoll.edu](mailto:cserrano@fullcoll.edu)

Camille introduced herself.

D. Vice-President of Activities Melissa Castaneda [mcastaneda@fullcoll.edu](mailto:mcastaneda@fullcoll.edu)

Melissa introduced herself. She mentioned that she is looking forward to a great semester.

E. Inter-Club Council President Naomi Imbre [nimbre@fullcoll.edu](mailto:nimbre@fullcoll.edu)

Naomi introduced herself.

F. Executive Pro-Tempore *Vacant*

Gaetje explained this position and mentioned that one of the four currently elected Senators will be the Exec Pro-Tem.

G. Student Trustee Andrew Washington [awashington@fullcoll.edu](mailto:awashington@fullcoll.edu)

Andrew introduced himself.

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

Aldwin Galang: Over the summer, Aldwin attended the Kindercominata Debrief meetings. There were concerns about flyers being handed out at last year's event. He invited other people to attend the meetings. He also encouraged people to join the PTI program. Please ask him if you have any questions.

Patrice Sisante: She wants to say that she hopes that everyone who is attending this meeting, joins AS.

Clarissa Escobedo: She welcomed everyone back.

## V. APPROVAL OF MINUTES

A. **Senate Minutes from 5.9.17 (attached)**

**A motion to approve the minutes from May 9th, 2017 (Sisante/ Escobedo) passed unanimously**

## 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.*

Gaetje explained the meeting dates and time for the AS Standing Committees and referred everyone to the chart attached to the agenda. She explained that the stars indicate which meetings meet the Standing Committee requirement for Senators.

A. **Activities** Melissa Castaneda

Activities committee will be used to talk about the AS Events on campus. She will have a meeting this Thursday in Room 227. She will need nominations for a Vice-Chair and Secretary

B. **Curriculum & Education (C&E)** *Vacant*

Gaetje explained that this committee will work with the Transfer Center and other departments on campus.

**C. Committee on the Environment**

Vacant

Melissa mentioned that one goal for this committee is to work with RPR to develop policies on campus.

**D. Executive Council**

Taylor Gaetje

Gaetje mentioned that during this meeting, Execs get together to discuss things relevant to AS.

*MSP to approve Athletics Counseling Week funds not to exceed \$200 (Imbre/Young)*

*MSP to approve removing \$200,000 from Orange County Credit Union. Store \$100,000 with School's First Federal Credit Union and store \$100,000 with the Bursar's Office (Serrano/Young)*

*MSP to change the number of units a student has to take over summer in order to be eligible for CareBank Assistance to 3 units (Young/Imbre)*

*MSP to approve the blood drive to be on October 30th and 31st instead of October 9th and 10th (Imbre/Young).*

*MSP to approve the first Quadchella logo pending revisions (Imbre/Serrano)*

*MSP to approve the purchase of the mini tabletop prize wheel from 4 imprint for no more than \$350.00 (Serrano/Young)*

*MSP to approve July 11th, July 25th, and August 1st as future meeting dates and July 18th as potential meeting dates (Castaneda/Imbre)*

*MSP to approve Quadchella Auditions flyer number 3 for Quadchella Auditions (Imbre/Castaneda)*

*MSP to adopt the AS Budget for 2017-2018 (Serrano/Imbre)*

*MSP to approve the 2017-2018 tentative calendar of events (Imbre/Young)*

*MSP to approve ordering item 114521-T in Bright Blue (Serrano/Castaneda)*

*MSP to approve no more than \$7,800 for the Translucent Blue narrow Ruled Notebook (114521-T) (Serrano/ Castaneda)*

*MSP to approve the purchase of 2500 water bottles (item number 127005-28-FL) for no more than \$4000 (Serrano/Imbre)*

*MSP to approve the tentative lineup for Quadchella (Castaneda/Imbre)*

*MSP to authorize Stephanie Rodriguez to contract the sound person for Quadchella (Castaneda/Imbre)*

*MSP to approve no more than \$2,000 for pizza, cookies, salad, and Lemonade for Quadchella (Castaneda/Serrano)*

*MSP to authorize Camille Serrano to make the surveys for Smart Start Saturday and the rest of the school year (Imbre/Young)*

*MSP to authorize the administrative assistant, Stephanie Rodriguez, to create generic business cards for Associated Students (Serrano/Castaneda)*

**A motion to approve all MSPs under Executive Council (Serrano/ Sisante) passed unanimously.**

**E. Finance & Budget**

Camille Serrano

Camille shared that this committee oversees the Budget of AS, ICC, and the Student Center. They also created the promotional items for AS last year.

Finance will meet the 1st, 3rd, and 5th Thursdays in 221. Camille mentioned that she needs a Vice-Chair and Secretary for this committee and AS Benefits Task Force.

**F. A.S. Benefits Task Force**

Camille Serrano

This committee is in charge of contracting with local businesses to provide discounts to our students through AS Benefits. AS Benefits Task Force will meet the 2nd and 4th Thursdays in 221.

**G. Inter-Club Council**

Naomi Imbre

Naomi shared that she chairs ICC and mentioned that there is a Secretary position vacant. Gaetje encouraged everyone to get involved with clubs.

**H. Judicial**

Vacant

Judicial handles all of our dismissals.

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

Catherine explained that a resolution is a document that ignites an action. They also work on implementing SSCCC Region VIII resolutions. She also needs a Vice-Chair and Secretary.

**VII. NEW BUSINESS**

A. Introduction to Administrative Staff

Rod Garcia gave update on Sodexo contract. He mentioned that the college previously received \$60,000 for every year from Sodexo and this has been increased to \$75,000. \$2,500 will go to AS and \$2,500 will go to Athletes for catering/ hospitality related expenses. Some time in September, they will send out an email to students

Dr. Gilbert Contreras welcomed the students back to campus and thanked them for their service.

Dr. Schulz welcomed the students back and reminded everyone of the Accreditation Team Visit.

Dr. Elaine Lipiz-Gonzalez asked us to look to the future.

B. Icebreakers

Everyone was asked to introduce themselves

C. Applicants to Serve as Student Representatives

Anthony Meza

Donghy Lee

Cailin Marie Nacionales

Bricia Zuniga

Amina Usmani

Juhi Bambar

Brenda Gonzalez

Linda McNeil

Yuliana Morales

Hannah Yu

Danilo Escobar

Sergio Heziquio

Isaac Llamas

**MSP to approve all applicants to serve as student representatives (Serrano/ Imbre)**

D. Appointments of Student Senators

E. A.S. Office and Club Room Remodel

Gaetje mentioned that the office looks different. There was a huge remodel over the summer.

Camille mentioned that she spoke with Naomi Abesamis and said that they discussed creating an Ad Hoc committee/ Task Force to discuss the remodel of the Associated Students Office and the Student Center.

This committee will be comprised of the VP of Finance, two additional execs, AS Advisor, two senators, and Randy Harris (Manager of M&O).

**A motion to establish the AS Remodeling Task Force (Serrano/ Imbre) passed unanimously.**

**A motion to create the AS Remodeling Task Force be composed of Naomi Abesamis, Joe Carrithers, Camille Serrano, Two Senators, Two Execs, and Randy from Facilities (Serrano/ Young) passed unanimously.**

**A motion to amend the motion to use titles rather than names (Serrano/ Young) passed unanimously**

**A motion to approve the AS Remodeling Task Force be composed of the Director of Student Activities, Advisor of Associated Students, AS Vice President of Finance, Two Senators, Two Execs, and a representative from Facilities (Serrano/ Young) passed unanimously.**

Naomi clarified that the club storage space has been moved to the AS balcony

A.S. Budget 2017-18

Camille reviewed the budget.

F. Quadchella 2017

September 12th from 5:00 PM - 9:00 PM. Please go to the Activities committee to discuss the details of this event.

G. Election of Student Representative to Citizen's Oversight Committee

Joe explained that this committee relates to the Bond passed a few years ago and mentioned that it only meets once every 3 months and it is primarily comprised of community members. The first meeting is next week on September 6th from 4:00 PM - 5:00 PM and the following meeting will take place in December.

Interested people:

Lauren Ritchie  
Michael To  
Anthony Meza  
Sana Abbaali

H. Election of Student Representatives to Planning and Budget Steering Committee  
Chaired by VP of Administrative Services and it meets 1st and 3rd Wednesdays from 2:00 PM- 4:00 PM and their first meeting is next Wednesday in 227.

**VIII. 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.*

Campus Diversity Committee - Kasandra Villarreal, Ivana Jung

Basic Skills - Annaliese Tusken

Honors Program Advisory - Naomi Imbre, Catherine Young

PAC - Taylor Gaetje

Region VIII - Robert Darkwood

Staff Development - Andrew Washington, Melissa Castaneda

Student Equity - Michael Marnell, Patrice Sisante

Student Health Advisory - Robert Darkwood

Student Success Committee - Shamanee Bodinayake, Dominique Hernandez Briet, Aaron Untiveros

Study Abroad - Clarissa Escobedo

Transfer Advisory Committee - Brian Gatpandan, Camille Serrano

Citizens Oversight Committee - Lauren Ritchie, Michael To, Anthony Meza, Sana Abbaali

Faculty Senate - Taylor Gaetje

Kindercaminata - Aldwin Galang, Kasandra Villarreal

**A motion to extend time by 10 minutes (Young/ Galang) passed unanimously.**

**A motion to extend time by 5 minutes (Young/ Serrano) passed unanimously.**

**IX. FUTURE AGENDA ITEMS:**

None

**X. COMMENTS FROM THE ADVISOR & DIRECTOR:**

Advisor, Dr. Joe Carrithers - Welcome back. Please run and get your applications in!

Director, Naomi Abesamis - Last Spring, we had our 2nd annual FC Night at Angel's Stadium. Half of the profit went to FC Food Bank and half went to Students of Distinction. Welcome back! There will be a leadership retreat this year and a leadership certificate program.

**XI. ADJOURNMENT: 3:18 PM**

