



STUDENT SENATE **Official Minutes**

Tuesday, **September 5th, 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

I. ROLL CALL:

II. CALL TO ORDER: 1:31 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.*

IV. REPORTS & ANNOUNCEMENTS:

- | | | |
|---|-------------------|--|
| A. President of Student Senate | Taylor Gaetje | tgaetje@fullcoll.edu |
| T. Gaetje - This is our last meeting before elections | | |
| B. Vice-President of Student Senate | Catherine Young | cyoung2@fullcoll.edu |
| C. Young - There is an AGS meeting today. | | |
| C. Vice-President of Finance | Camille Serrano | cserrano@fullcoll.edu |
| C. Serrano - There is no Finance committee meeting this week | | |
| D. Vice-President of Activities | Melissa Castaneda | mcastaneda@fullcoll.edu |
| No report. | | |
| E. Inter-Club Council President | Naomi Imbre | nimbre@fullcoll.edu |
| N. Imbre - The next ICC meeting Monday, September 11th . The ICC secretary position is vacant. | | |
| F. Executive Pro-Tempore | <i>Vacant</i> | |
| G. Student Trustee | Andrew Washington | awashington@fullcoll.edu |
| No report. | | |
| H. Senator Reports: <i>Any current Student Senator may give a brief report or announcement</i> | | |
| P. Sisante - gave us an update on the Student Equity meeting. | | |

V. APPROVAL OF MINUTES

A. Senate Minutes from 8.29.17 (*attached*)

A motion to approve the minutes from August 29, 2017 passed unanimously (Escobedo/ Sisante).

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
MSP to approve the purchase of 75 pepperoni pizzas and 50 cheese pizzas for Quadchella (Escobedo/Galang)

Activities meeting was well attended last week. There will be a meeting this Wednesday.

- | | |
|--|-----------------|
| B. Curriculum & Education (C&E) | <i>Vacant</i> |
| C. Committee on the Environment | <i>Vacant</i> |
| D. Executive Council | Taylor Gaetje |
| There will be a meeting next week. | |
| E. Finance & Budget | Camille Serrano |
| There will not be a meeting this week. | |
| F. A.S. Benefits Task Force | Camille Serrano |
| There will be an AS Benefits Task Force meeting next week. | |
| G. Inter-Club Council | Naomi Imbre |
| There was no meeting this week. Meeting will take place next Monday. | |

H. Judicial

Vacant

MSP to approve Patricie Sisante as chair of Judicial Committee (Escobedo/ Sisante)

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

Meeting this Thursday from 10:30 -11:30.

A motion to approve the MSP under AS and ICC Committee Reports and MSPs with the activities MSP amended to say 73 pizzas instead of 75 passed unanimously (Sisante/ Galang)

VII. UNFINISHED BUSINESS

A. Applicants to Serve as Student Representatives

AAmina Usmani, Danielle Vargas, Dominique Hernandez Briet, Hannah Yu, Taylor Wilson, Jersson Vasquez, Tulsi Sukhadia

A motion to approve all applicants to be approved as Student Representatives passed unanimously (Escobedo/ Serrano).

~~B. Election of Student Representative to Citizen's Oversight Committee~~

~~There was a 3-way tie last week.~~

~~There was a ballot and Sana Abbaali won.~~

C. Quadchella 2017 - September 12th

There is one week left for the event. Tell everyone! We are currently planning to have an open mic portion of the event. We are still working on Club Sign-Ups.

There will be a flyer emailed/ printed out tomorrow.

VIII. NEW BUSINESS

~~A. Appointment of Executive Pro Tempore~~

~~The constitution is very specific regarding Exec Pro Tem.~~

A motion to approve Clarissa Escobedo as the Exec Pro Tem for the 2017-2018 school year passed unanimously (Serrano/ Galang).

B. Establishment of Election Committee

Constitution also has very specific language regarding Election Committee members.

A motion to approve Aldwin Galang to serve as a senator on the Election Committee passed unanimously (Imbre/ Sisante).

A motion to approve the Funds for Clubs that are Running the Election Tables as an Emergency Item on the Agenda passed unanimously (Imbre/ Young).

C. Funds for Clubs that are Running the Election Tables (Emergency Item)

Previously, clubs run the election booth and money is transferred to their Club Account as payment.

A motion to approve \$400.00 for clubs that are running the election passed unanimously (Imbre/ Galang).

A motion to approve amending the previous motion to approve no more than \$400.00 to cover the costs of clubs working as poll workers in the AS elections passed unanimously (Imbre/ Young).

IX. 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.

After last week's ballot votes, the AS Rep for Campus Diversity Committee is Kasandra Villarreal.

X. FUTURE AGENDA ITEMS:

Anaheim Ducks Ticket Fundraiser

AS Constitution

XI. COMMENTS FROM THE ADVISOR & DIRECTOR:

Director - Naomi met with the Anaheim Ducks and they would like to do a fundraiser with us (similar to the Angel's game). If we sell 500 tickets, they will provide specialized caps with the AS logo on the back and Buzzy on the side. All ticket sales will be electronic. They will provide a silent auction and they will give us the proceeds. The minimum amount that we will get if we sell is \$2,500.

Advisor - Thursday, September 28th is a CCC Guided Pathways workshop and will be paid by the college. Contact Taylor at TGaetje@fullcoll.edu if you are interested in attending.

Joe read the email sent to all FC Staff regarding the AS Elections.

XII. ADJOURNMENT: 2:17 PM

Next Meeting: September 19th, 2017