

STUDENT SENATE **Minutes**

Tuesday, **August 21st, 2018 1:30pm to 3:00pm, 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. CALL TO ORDER:

II. ROLL CALL

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. APPROVAL OF MINUTES

- A. Senate Minutes from 5.1.18

V. NEW BUSINESS

- A. Committee Reports & MSPs
 - a. Executive Council

A motion to approve no more than \$200 towards the Athletics Counseling Snack Fund passed unanimously (Marnell).

A motion to approve up to \$2,000 for the Adhesive Cell Phone Wallet (SKU# 119373 for Associated Students Benefits Giveaway for the Fall passed unanimously (Marnell).

A motion to approve the following criteria for the Senator/ Leader of the Year Honoraria: Exceptional Involvement in the Senate and it's committees, Exemplary Contribution to the Campus Community, Positive Leadership Traits, Proactive Work Ethic passed unanimously (Marnell).

A motion to approve the MSPs under COMmittee Reports and MSP passed unanimously (Marnell).

- b. Inter-Club Council
- B. CDO Committees
- C. AS Elections Committee

A motion to approve Joshua Kazarian, Aaron Untiveros, Michael Marnell, Sergio Heziquio, and Chloe Reyes as members of the Elections Committee (Untiveros) passed unanimously.

- D. OCTA Proposal

Kazarian gave an update that the Execs received over the Summer.

The option for a Special Election will be revisited later in the semester.

- E. Student Representation Fee

The \$2.00 SRF was on the Spring Ballot but did not pass.

- F. CareBank Coordinators

Stephanie explained Carebank Coordinator responsibilities.

VI. ANNOUNCEMENTS

J. Carrithers - Apply for Mindfulness Institute

N. Abesamis - Apply for the Student Leadership Retreat - Leaders in Training

VII. ADJOURNMENT: 1:58 PM

