



STUDENT SENATE **Agenda**

Tuesday, **February 19th, 2019** 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: 1:33PM

II. ROLL CALL

III. ADOPTION OF AGENDA

A motion to adopt the agenda as amended was assumed by the A.S. President.

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 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.*

V. APPROVAL OF MINUTES

A. Minutes from 1.29.19

A motion to approve the minutes from 1.29.19 was assumed by the A.S. President.

A motion to add Teacher of the Year Committee Selection as an emergency agenda item passed unanimously (Ellis).

VI. UNFINISHED BUSINESS

A. Committee Reports & MSPs

- a. Executive Council
- b. Finance Committee
- c. Activities Committee

There will be a meeting this Thursday from 1:30-3:00PM!

- d. Research, Planning, and Resolutions

There will be a meeting next week on Tuesday from 3:30-4:30PM! Meetings will be on the 2nd and 4th Tuesdays of the month.

- e. Judicial Committee

There will be a meeting on Monday from 3-4PM. Meetings will be on the 2nd and 4th Mondays of the month.

- f. Environment Committee

There is a meeting today at 3:15PM!

- g. Inter-Club Council

A motion to approve all MSPs under Committee Reports & MSPs passed unanimously (Lim).

B. Appointing New Representatives/Senators

A motion to approve Megan Woods and Kara Regan as Representatives passed unanimously (Anderson).

A motion to approve Rocio Chavez, Alejandro Cervantes, Sama Nafea, Selena Cruz, Hannah Avalos as Senators passed unanimously (Ellis).

C. Swearing In

D. Senate Goals - Spring 2019

A motion to approve the Senate Goals for Spring 2019 passed unanimously (Lim):

1) Reduce food and housing insecurity on campus by supporting campus organizations, departments, committees, and programs that pursue a similar goal while also providing students directly with resources 2) To improve the leadership qualities and abilities of Associated Students members through workshops, conferences, trainings, campus events, or retreats. 3) Student representation on 100% of campus committees - including those without an official spot for the student. 4) Increase awareness of AS and recruit students to serve Associated Students on campus through a variety of measures, including working with faculty or classified senate. 5) Create a consistent method of transition between incoming and outgoing governments to achieve an effective transfer of power.”

E. Committee Report Process

- 1) Your name
- 2) Name of committee, date, and meeting time
- 3) Topics covered (this can be bullet points, don't need a lot of description)
- 4) Anything that the Student Senate should know (important information)
- 5) Anything Senate needs to take action on (anything we need to vote on)”

VII. NEW BUSINESS

A. Resignations

The A.S. President announced the resignations of Kara Regan and Wendy Hernandez Torres.

B. Presentations

A motion to extend time by 10 minutes passed unanimously (Untiveros).

C. Cultural Responsiveness Work Group

D. OCTA Bus Pass Program

E. Student Representation Fee

F. Spring General Assembly

Spring GA will be held in Sacramento on April 7th

G. Senate Bonding Activities

- Habitat for Humanity group
- Breaklights session
- Beach cleanup

H. Executive Meeting with Dr. Schulz

Held on third Thursday of every month.

- Solar panels
- Feminine products in restrooms

I. Parliamentary Procedure

J. New Position

A motion to extend time by 5 minutes was assumed by the A.S. President.

VIII. ANNOUNCEMENTS

The deadline for Students of Distinction is February 28th. Drop off the completed application to Student Center, A.S. Office, or email.

Club Rush is tomorrow from 10AM-1PM! We need volunteers.

A motion to adjourn the meeting at 3:15PM passed unanimously (Marnell).

IX. ADJOURNMENT: 3:15PM

The minutes were recorded by Raga Kavari, Vice President of Records.