



Student Senate Meeting Minutes

Tuesday, **October 29, 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: 10:31

II. ROLL CALL:

III. ADOPTION OF AGENDA

A.S. President assumed adoption of the agenda

IV. APPROVAL OF MINUTES

- A. August 27
- B. September 3
- C. September 17
- D. October 1
- E. October 15

Motion to approve the minutes as is (Kejejyan)

V. PUBLIC COMMENT

*Members of the public must be given the opportunity to address the Council regarding items on the agenda as these items are taken up by the Executive Council. 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 **three minutes** per person, per item.*

VI. REPORTS:

- A. AS Executives

Motion to convert \$200 for gift cards to prizes and add an additional \$100 for prizes (M. Devries)

- B. Student Trustee
- C. A.S. Advisor & Student Activities Director & Student Services Specialist
- D. Standing Committee Reports and MSPs
 - a. Executive Council

Motion to approve proposed budget for 2019-2020 (Sanchez)

MSP to approve up to 11,000 for the 28oz water bottles for AS benefits giveaway (Sanchez)

MSP to approve creating a blanket order for up to 4,000 for office signage (Sanchez)

MSP to approve the \$200 for the athletic counseling snack funds (Sanchez).

MSP to approve Miriam Artega and Rebeca Oropeza as Senator of the month for September and Caralee Ellis for October (Sanchez)

- b. Finance Committee

MSP to approve David Lee as the Vice Chair of the Finance Committee. (Kejejyan)

MSP to approve the proposed budget for 2019-20. (Schamberger)

MSP to use up to 2,500 for student clubs, student activities, and student organizations

during the fall 2019 semester, and up to 2,500 for the spring 2020 semester. (Schamberger)

- c. RPR

MSP to approve Ekaterina Tusken as vice chair of RPR (Lee)

d. Activities Committee

MSP to approve \$200 for gift cards, \$200 for pizza and cupcakes, and \$100 for the pumpkin pies (Cruz)

MSP to approve Madison Kennedy as Vice Chair for Activities Committee (Cruz)

MSP to approve David Robles as Activities Committee Secretary (Cruz)

MSP to approve \$210 for Quad Haunt (Kennedy)

MSP to approve \$300 for Student Nights (Kennedy)

Motion to approve all MSPs from executive council, RPR, Finance, and activities (L. Sanchez)

VII. UNFINISHED BUSINESS:

- A. Senator of the Month
- B. Elections of Students to CDO Committees
- C. Senator Work Room Redesign

VIII. NEW BUSINESS:

- A. Gift for Campus Holiday Party

Motion to approve up to \$300 for holiday party gift basket (Robles)

- B. Funding for Student Health Professions Association Event

Motion to approve up to \$100 for student health professions association event (Covarrubias)

- C. CDO and Standing Committee Reports
- D. A.S. T-shirt Contest

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IX. ANNOUNCEMENTS

ADJOURNMENT: 2:59