



Student Senate **Minutes**

Tuesday, **September 3, 2019 1:30pm to 2:00pm, 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. ADOPTION OF AGENDA**
- IV. 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 **two minutes** per person, per item.*

- V. REPORTS:**

- A. AS Executives

- Finance will be meeting on the 1st, 3rd, and 5th Tuesdays from 3:30 PM - 4:30 PM

- Research, Planning, and Resolutions will be meeting on the 2nd and 4th Tuesdays from 3:15PM - 4:15PM

- B. Student Trustee

- C. A.S. Advisor & Student Activities Director

- VI. NEW BUSINESS**

- A. Selection of Student Representatives to CDO Committees

- Harutyun Kejejian would like to be added to PAC

- Miriam Arteaga would like to be added to the Guided Pathways Steering Committee

- Rebeca Oropeza would like to be added to the Guided Pathways Steering Committee

- Selena Cruz would like to be added to the Sustainability Committee

- A motion to approve Harutyun Kejejian to the President's Advisory Council, Miriam Arteaga to the Guided Pathways Steering Committee, Rebeca Oropeza to the Guided Pathways Steering Committee, and Selena Cruz to the Sustainability Committee (Oropeza) was passed unanimously.**

- B. Committee Reports and MSPs

- a. Executive Council

- A motion to approve extending time by 10 minutes passed unanimously. (sanchez)**

- A motion to approve Selena Cruz as a representative on Citizens' Oversight Committee passed unanimously. (Sanchez)**

- A motion to approve using \$100.00 to buy scantrons for elections passed unanimously (Sanchez)**

- A motion to take out \$75,000 from the CD accounts and reinvest the remaining amount passed unanimously (Sanchez)**

- A motion to approve \$8,000 for CCCSAA conference passed unanimously (Sanchez)**

- A motion to approve \$200.00 for laptop cart for campus ID card systems passed unanimously (Kejejian)**

b. Elections Committee

A motion to approve Fall 2019 election deadlines Thursday August 29 at 5pm for candidates to apply, Friday September 6th for campaign material, and September 9th for the financial statements (Sanchez)

A motion to approve up to \$300 to pay clubs to be poll workers during elections week. (Sanchez)

A motion to approve all Committee Reports and MSPs from the Executive Council and Elections Committee (Oropeza) passed unanimously.

C. Food for Student Senate Meeting on the 17th

Suggestions:

Fruits, Veggies, Wraps, Pizza, Sodas, and water

A motion to approve up to \$200 for food for the Senate meeting on the 17th (Kejejyan) passed unanimously.

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

D. Purchase order for ID cards supplies

A motion to approve \$5,000 for ID Card Supplies (Kejejyan) passed unanimously.

VII. ANNOUNCEMENTS

Elections are happening and we need clubs to run them!

VIII. ADJOURNMENT: 2:03 PM