



Student Senate Meeting **Minutes**

Tuesday, **November 19, 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: 1:34

II. ROLL CALL:

III. ADOPTION OF AGENDA

Chair assumed adoption of agenda

IV. APPROVAL OF MINUTES

A. November 5, 2019

Motion to approve the minutes for November 5, 2019 (K. Devries)

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

B. Student Trustee

C. A.S. Advisor & Student Activities Director & Student Services Specialist

D. Standing Committee Reports and MSPs

a. Finance Committee

MSP to approve up to \$2000 for CI Solutions Annual License Service Agreement Renewal (Lee)

MSP to approve Mariam Ghallab as appointed Finance Committee Secretary (Lee)

MSP to approve purchase of refrigerator for up to \$600 for the senator workroom (Kejejyan)

MSP to approve up to \$200 for window stickers for senator workroom (Kejejyan)

MSP to approve up to \$300 for the purchase of movie tickets to be donated to the Adopt An Angel Holiday Program (Ghallab)

MSP to approve up to \$400 for AS iPad accessories (Kejejyan)

b. RPR

MSP to approve an Associated Students Resolution in support of a new selection procedure for the Associated Students advisor position (Oropeza)

MSP to approve a Fullerton College Associated Students Resolution in support of all single-stall restrooms to be converted to gender-inclusive restrooms for all Fullerton College students and employees as amended (Tusken)

MSP to approve the resolution in support of Associated Students of Fullerton College recognition on all collaborations and requests (Oropeza)

c. Activities Committee

MSP to approve merging "Student Night" with "Friendsgiving" in the Student Center on November 22, 2019 (Robles)

MSP to approve up to \$300 for "Student Night" (M. Devries)

MSP to approve “Quadchella” date on March 26, 2020 (Robles)

MSP to approve up to \$2400 for food for “Finals Hospitality” (Robles)

MSP to approve up to \$300 for supplies for “Final Hospitality” (Robles)

MSP to approve Activities Committee Meeting on November 20, 2019 at 12pm - 1pm (M. Devries)

d. Committee of the Environment

MSP to approve first AS beach cleanup for Spring 2020 Semester (Sanchez)

MSP to approve Phoebe Ngo as Committee of the Environment Secretary (Kejeyan)

Motion to approve all MSPs from Standing Committees reports and MSPs (Ellis)

VII. UNFINISHED BUSINESS:

A. Period Product Dispensers Signage

Senate will discuss and take possible action on signage for the period product dispensers

“Advocated by” won in a vote to be on the period product dispenser signage

B. Town Hall Meeting

Senate will discuss and take possible action on deciding what day, time and location should A.S. Town Hall Meetings take place

VIII. NEW BUSINESS:

A. A.S. recognition Resolution

Senate will discuss and take possible action

Motion to approve A.S. recognition resolution (M. DeVries)

B. A.S. Advisor Position Resolution

Senate will discuss and take possible action

Motion to approve A.S. advisor position resolution as is (Robles)

C. Gender Inclusive Restroom Resolution

Senate will discuss and take possible action

Motion to approve Gender Inclusive Restroom Resolution (Ellis)

D. Roundup Herbicide Resolution

Senate will discuss and take possible action

Vote to approve Roundup herbicide resolution

E. Spring General Assembly

Senate will discuss and take possible action on Spring General Assembly details (attendees, transportation, and possible stay).

F. Winter Retreat

Motion to approve winter retreat (Ellis)

Senate will discuss and take possible action on a A.S. Winter Retreat during the winter break

G. Fall Harvest Food Drive

Senate will discuss and take possible action

Arts building parking lot on 11/26 @ 9:00AM

Motion to approve \$250 for MECHA food drive (Robles)

H. Senator of the Month for November

Senate will discuss and take possible action on nominating a senator

Motion to extend time by 5 minutes (Kejejyan)

IX. ANNOUNCEMENTS

ADJOURNMENT: 3:10