



To get Student Senate **Minutes**

Tuesday, **September 1, 2020 1:30pm to 3pm**, Location:

<https://zoom.us/j/96802131189>

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: 1:31 PM

II. ROLL CALL:

III. ADOPTION OF AGENDA (Agenda adopted, passed unanimously)

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. MINUTES APPROVAL:

**Motion to approve the minutes from the AS Senate meeting on August 25th. (M. DeVries).
The motion passed unanimously.**

VI. REPORTS:

A. A.S. Advisor & Student Life & Leadership Director

a. AS Advisor

- i. Looking for a student for a hiring committee training for faculty and staff.
Let Joe and Naomi know

b. Student Life & Leadership Director

- i. OCTA transition fee wasn't available for fall 2020, which will be showing up on my gateway fee. There will be a ton of questions
- ii. Landing page on the OCTA bus pass and will refer to students to that.

c. Stephanie

- i. Virtual club rush on Thursday from 11-1 with breakout rooms
- ii. President's weekly
- iii. Based off of who has signed up with student life

B. Student Trustee

C. AS Executives

- a. AS President - Pass/No Pass, a week before to give profs ample time, retroactive for summer?

b. VP Finance - adopted budget for 2020-2021 and 2019-2020

- i. Use some of the finances for travel, savings about \$20,000.
- ii. 12-month cd account, We need to be a little bit more frugal with spending because we are not getting revenue for the campus id cards.
- iii. Finance Committee will be 1st and 3rd Mondays from 1:30-2:30

c. VP Finance

- i. Activities committee meeting tomorrow from 2-3 pm.

- d. VP Records
 - i. Judicial Meeting on Sept. 10th from 2-3
- e. VP of Senate
 - i. RPR Committee 1st and 3rd Wed 1:30-2:30. First Meeting 9/16

VII. OLD BUSINESS:

- A. Swearing in of New Senators
- B. Potential Rule Change for Club Money
 - a. Any action we take will change in the bylaws and the finance code
 - b. Not a lot of clubs would have access to money, make it easier, and changing the rule so that it would be the President, VP, or other members of the club
 - c. Club president be preferable for one of the positions,
 - d. Three members of the club
 - e. The simple number would be enough

**Motion to change the AS funds acquisition form to 3 members of the club (M. DeVries).
The motion passed unanimously.**

- C. CDO Committee Appointments

Move to appoint the students to CDO committees Honors Program Advisory: U. Naveed, A. Zuniga, C. Bender. Grades Appeal Committee: C. Bender, G. DeVries, L. Ueno. Diversity Committee: M. Adhanom. Students of Distinction: K. DeVries, A. Zuniga, Transfer Advisor Com: Dwight Ritchie. Distance Education Advisory Committee (DEAC) K. DeVries. President's Advisory Council: D. Robles. Study Abroad Com.: K. DeVries. Safe Return to Campus Task Force: M. Adhanom, (C. Bender).

- D. AS Sub Committees

VII. NEW BUSINESS:

- A. Magic man for Quad hunt
- B. CDs decision.

Motion to approve the money from the expiring cd and roll it into a 12-month plan. (T. Cruz) passed unanimously.

- C. Student Privacy Concerns
 - a. push back from Faculty
 - b. Might need to draft a resolution about privacy concerns and equity
- D. Faculty and Classified Senate positions on AS

VIII. ANNOUNCEMENTS

VIII. ADJOURNMENT: 3:00 PM