



Student Senate **MINUTES**

Tuesday, **February 16, 2021**, 1:30 pm to 3:30 pm, 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: 1:35 PM

II. ROLL CALL:

III. ADOPTION OF AGENDA

Chair assumed adoption of the agenda

IV. PUBLIC COMMENT

*Members of the public may address the A.S. Senate regarding items on the agenda as these items are taken up by the committee. Members of the public wishing to address matters, not on the agenda will be invited to do so under "Public Comment" at the beginning of the meeting. Public comment is limited to **two minutes per person per item**. State law does not permit any action to be taken nor extended discussion of any items not already on the agenda.*

V. MINUTES APPROVAL

- a. February 02, 2021

Motion to approve the minutes from 02.02.21 as distributed (D. Robles)

VI. REPORTS:

- A. A.S. Advisor & Student Life & Leadership Director
 - a. AS Advisor
 - i. AB 705 transfer students
 - ii. Some videos of the forgotten history of Fullerton. (Social Justice Project)
- B. Student Trustee
 - a. Approval of funds in support diversity and equity across the district
- C. AS Executives
 - a. POTAS
 - i. Comments are related to an agenda item
 - b. VPOTSS
 - i. RPR on Friday from 11-12 PM 02/19/21
 - ii. Safe back to school meeting on Friday
 - iii. Current link to cranium cafe is dead, and must use zoom office hours
 - c. VPF
 - i. Finance meeting on Monday
 - d. VPA
 - i. Thanking everyone for attending the Activities committee meeting
 - ii. Game night, multiple students to have a game night
 - iii. Zoom Chella auditions must be submitted by Feb. 28th
 - e. VPR
 - i. Constitution and Bylaws Revision Meeting
 - ii. Judicial Meeting
 - iii. Standing Committees to sit on
- D. Faculty Senate Liaison
 - a. Faculty Senate meeting on Thursday from 3-5 on Feb. 18th

VII. INFORMATION ITEMS:

- A. Zoom Picture
 - a. Senate picture was taken
- B. Student 9+1 Rights training
 - a. AB 1725, signed into law in 1988, also established Faculty Rights
 - b. Students' 9 rights
 - i. Grading policies
 - ii. Codes of student conduct
 - iii. Academic disciplinary policies
 - iv. Curriculum development
 - v. Courses or programs which should be initiated or discontinued
 - vi. Processes for institutional planning and budget development
 - vii. Standards and policies regarding student preparation and success
 - viii. Student services planning and development
 - ix. Student fees within the authority of the district to adopt
 - 1. (PLUS 1) Any other district and college policy, procedure or related matter that the district governing board determines will have a significant effect on students.

VIII. STANDING COMMITTEE & TASK FORCE REPORTS:

- A. Research, Planning, and Resolutions
- B. Finance Committee
 - a. *MSP to approve \$2 printing credit for benefits students (G. DeVries).*
 - b. *MSP to approve the purchase of 1,000 face masks/coverings for students (M. DeVries)*

Motion to approve G. DeVries

- C. Judicial
 - a. *Motion to approve Kennedy DeVries and Urooj Naveed to the Judicial Committee. (M. DeVries)*
 - b. *Motion to approve the revisions to the governing documents. (G. DeVries)*

New Executive Officer

SECTION F. THE OFFICE OF THE VICE PRESIDENT OF PUBLIC RELATIONS

1. ***The Vice-President of Public Relations shall chair the Communications Committee.***
2. ***The Vice-President of Public Relations shall be ex-officio of all Student Senate Subcommittees. Standing committees***

3. *The Vice-President of Public Relations shall oversee the publication of the A.S. newsletter and collaborate with the other Vice Presidents and President of the Student Senate in facilitating the production of the A.S. newsletter.*
4. *The Vice-President of Public Relations shall have shared administrative access to the A.S. social media accounts.*
5. *The Vice-President of Public Relations shall work with the Vice-President of Activities to help publicize upcoming A.S. events through social media and on campus.*
6. *The Vice-President of Public Relations shall work with Student Life and Leadership in order to help publicize Associated Students.*
7. *The Vice-President of Public Relations shall perform other related duties delegated by the President of the Associated Students.*

Revisions to the Office of the Vice President of Activities

SECTION D. THE OFFICE OF THE VICE PRESIDENT OF ACTIVITIES

1. *The Vice-President of Activities shall chair the Activities Committee.*
2. *The Vice-President of Activities shall be an ex-officio of all Student Senate Subcommittees standing committees.*
3. *The Vice-President of Activities shall coordinate activities of the Student Senate.*
4. *The Vice-President of Activities shall work with the Vice-President of Public Relations to help publicize upcoming A.S. events through social media and on campus.*
5. *The Vice-President of Activities shall communicate with the Office of Communications and campus news outlets when necessary.*
6. *The Vice-President of Activities shall collaborate with Student Life and Leadership to schedule all activities approved by the Activities Committee.*
7. *The Vice-President of Activities shall communicate with clubs and coordinate joint events.*
8. *The Vice-President of Activities shall perform other related duties delegated by the President of the Associated Students.*

Revisions to The Office of the Vice President of Records

SECTION E. THE OFFICE OF THE VICE PRESIDENT OF RECORDS

1. *The Vice-President of Records shall chair the Judicial Committee.*
2. *The Vice-President of Records shall be an ex-officio of all Student Senate Subcommittees.*
3. *The Vice-President of Records shall take minutes for Student Senate meetings and Executive Council meetings.*

4. *The Vice-President of Records shall distribute Student Senate minutes and supplemental information as needed to Senators at least twenty-four (24) hours in advance of the meeting.*
5. *The Vice-President of Record shall work with the A.S. Administrative Assistant or Student Services Specialist to ensure that the minutes for meetings are updated on the A.S. website.*
6. *The Vice-President of Records shall collect agendas and minutes from all Student Senate subcommittees.*
7. *The Vice-President of Records shall perform other related duties as delegated by the President of the Associated Students.*

Motion to approve item A changes to the Constitution listed in the Agenda. (G. DeVries)

Revision to Article VI Resignation, Recall, Ineligibility

Article VI Resignation, Recall, Ineligibility

Section B. Eligibility and Disqualification

- *The standards of eligibility or disqualification from office due to academic deficiencies shall be determined by the Administration of the College and set forth in the Bylaws of this Constitution. ~~All Executive Officers, during the time for which they were elected, shall not hold office in any Campus Club.~~*

c. MSP to approve the listed revisions (G. DeVries)

ARTICLE VI RESIGNATION, RECALL, INELIGIBILITY

SECTION A. Vacancy and Line of Succession

- If the **President of the Associated Students Student Senate** is not able to serve **perform** his or her their duties, then the Vice-President of the Student Senate shall assume the position of President of the Student Senate.
- If the **Vice-President of the Student Senate** is not able to serve **perform** his or her their duties (including as a result of elevation), then the Vice Chair of the Research, Planning, and resolutions Committee shall assume the position of Vice-President of the Student Senate
- If the **Vice-President of Finance** is not able to serve **perform** his or her their duties, then the Vice Chair of the Finance Committee shall assume the position of Vice-President of Finance.

- If the **Vice-President of Activities** is not able to serve **perform** his or her their duties, then the Vice Chair of the Activities Committee shall assume the position of Vice-President of Activities.
- If the **Vice-President of Records** is not able to serve **perform** his or her their duties, then a Senator elected by the Student Senate shall **then the Vice Chair of the of Judicial Committee shall assume the position of Vice-President of Records.**
- If the **Inter-Club President** is not able to serve his or her duties, then the Vice-President of the Inter-Club Council shall assume the position of Inter-Club Council President.
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- If the **Vice-President of Public Relations** is not able to perform their duties, then the Vice Chair of the **Communications Committee** shall assume the position of Vice-President of Public Relations.

MSP to approve the listed revisions (G. DeVries)

ARTICLE V DUTIES OF MEMBERS

SECTION A. THE OFFICE OF THE PRESIDENT OF *THE ASSOCIATED STUDENTS'* STUDENT SENATE

- 1. The President of **Associated** Students Senate shall be an exofficio of all Student Senate subcommittees standing committees.*
- 2. The President of **Associated** Students Senate shall chair Student Senate meetings, with the power to delegate authority.*
- 3. The President of **Associated** Students Senate shall have the power to call Special Meetings of the Student Senate.*
- 4. The President of the **Associated** Students Senate shall prepare an annual Student Senate Budget with the Vice-President of Finance.*
- 5. The President of the **Associated** Students Senate shall be an official representative and host of the student body.*

SECTION B. THE OFFICE OF THE VICE-PRESIDENT OF STUDENT SENATE

- 1. The Vice-President of Student Senate shall be an ex-officio member of all Student Senate subcommittees **standing committees.***

2. *The Vice-President of Student Senate shall assume the duties of the President of the **Associated** Students Senate in the absence, resignation, or removal of the President of the **Associated** Students Senate.*
3. *The Vice-President of Student Senate shall be the chairperson of the Research, Planning, and Resolutions Committee.*
4. *The Vice-President of Student Senate shall coordinate research involving the opinions, desires, needs, and concerns of the student body.*
5. *The Vice-President of Student Senate shall coordinate the formation of resolutions as deemed necessary by the Research, Planning, and Resolutions Committee, the Student Senate, or Students at large.*
6. *The Vice-President of Student Senate shall perform other related duties delegated by the President of the **Associated** Students Senate.*

SECTION C. THE OFFICE OF THE VICE-PRESIDENT OF FINANCE

1. *The Vice-President of Finance shall be the chairperson of the Finance Committee.*
2. *The Vice-President of Finance shall be an ex-officio of all Student Senate subcommittees **standing committees**.*
3. *The Vice-President of Finance shall prepare and **an** annual Student Senate Budget with the President of the **Associated** Students Senate and the Finance Committee, to be submitted to the Student Senate for approval.*
4. *The Vice-President of Finance shall administer all funds.*
5. *The Vice-President of Finance shall present an annual Financial Reports to the Student Senate **at least once per semester or at the request of the Executive Council**.*
6. *The Vice-President of Finance shall countersign all requisitions drawn on Student Senate Funds.*
7. *The Vice-President of Finance shall submit an annual Financial Report.*
8. *The Vice-President of Finance shall perform other related duties delegated by the President of the **Associated** Students Senate.*

SECTION G. THE OFFICE OF STUDENT SENATOR

1. *Student Senators should represent the needs and desires of students at large at Fullerton College.*
2. *Student Senators must participate in Student Senate Meetings.*
3. *Student Senators must serve on at least one Standing Committee of the Student Senate.*
4. *Student Senators must serve as a representative on at least one campus, district, or other committee.*
5. *Student Senators may be elected during the regular Fall or Spring elections or may be appointed between the regular elections.*
6. *Student Senator's term begins on June 1st, and ends on May 31st of the following year.*

D. Activities

- a. No report

E. Elections

F. A.S. Newsletter

- a. The first newsletter went out last week, the second meeting will be this Thursday

G. Constitution & By-Laws Revisions

H. Curriculum

- a. Meeting on March 1st
- b. How to address racism in the curriculum

I. Environment

IX. UNFINISHED BUSINESS

A. Swearing in Senators & Reps

Motion to appoint Rayaam Mamoon pending verification and eligibility (T. Cruz)

- a. Rayaam Mamoon was sworn in as a Student Senator.

B. CDO Appointments

Motion to approve the changes to the CDO Committee List. Karla Lopez: Institutional Integrity Committee, Erin LaCorte: Pathways Steering Committee. (G. DeVries)

C. Meeting Protocols

X. NEW BUSINESS:

A. NOCCCD Board Ad Hoc Committee Report

- a. Areas of Disagreement

- i. Did Trustee Bent interrupt and how many times did he interrupt

Motion to extend the time by fifteen minutes, the meeting will end at 3:40 PM. (T. Cruz)

Motion to extend the time by ten minutes, the meeting will end at 3:50 PM. (G. DeVries_

Motion to create a task force for board policy and ethics complaints (G. DeVries)

- B. AS Alumni Network
 - a. Mentoring program
 - i.
 - b. Alumni network

Motion to endorse the creation of the AS Alumni network. (L. Ueno).

- c.
- C. Senate Goals
 - a. Input from S Senate Goals
- D. Filling the VP of Public Relations Position
 - a. Apply for this position
 - b. Friends, social media curation,
- E. Future Agenda Items

XI. ANNOUNCEMENTS
ENCOMM meeting Thursday
Constitution and Bylaws Meeting Thursday

XII. ADJOURNMENT: 3:55 PM