

Regular Meeting Minutes November 4th, 2016

The Associated Students of College of the Redwoods Senate

**College of the Redwoods, Eureka Campus
7351 Tompkins Hill Road, Room SU102
Eureka, California 95501**

**College of the Redwoods, Del Norte Education Site
883 W. Washington Boulevard
Crescent City, California 95531**

NOTICE IS HEREBY GIVEN that the Associated Students of College of the Redwoods Senate will hold a regular meeting on November 4th, 2016 in Eureka, California. The meeting times and location are noted below. The ASCR Senate reserves the right to suspend the orders of the day if necessary to conduct business. All ASCR Senate meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request.

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the ASCR Senate will be made available for public inspection at this meeting. Materials prepared by ASCR Senate Members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act will not be made available for public inspection.

Teleconference Information:
Dial your telephone conference line: 888-886-3951
Presenter Passcode: 5065663
Participant Passcode: 296515

3:30 PM Friday November 4th, 2016

Location: SU102

I. ORDER OF BUSINESS

A. Call to Order

Meeting began at 3:41 PM.

B. Roll Call

1. President Nikolai Emke *Present*

2. Executive Vice President Cassidy Alves *Present*
3. Vice President of Records Ellie Pumpkin *Present*
4. Vice President of Finance Nicholas Brichta *Unexcused Absence*
5. Student Trustee Quang-Minh Pham *Excused Absence*
6. Executive Organizational Senator Ann Meyer *Present*
7. Organizational Senator Juliana LeClaire *Present*
8. Del Norte Senator Alexander Fallman *Present*
9. Del Norte Senator Sahar Farshi *Present*
10. Del Norte Senator Steven Agens *Present*
11. Eureka Senator Brian Arriola *Present*
12. Eureka Senator Daniel Lund *Present*
13. Eureka Senator Sally Endsley *Present*
14. Eureka Senator Thorin Rowe *Excused Absence*
15. Eureka Senator Zachary Awe *Present*

C. Amendments to the Agenda

Cassidy Alves moved to remove the closed session item from the agenda. Seconded by Ann Meyer. No objections.

D. Corrections to the Minutes

Nikolai Emke moved to amend the agenda to, instead of saying the Senate voted not to approve a budget of \$250 to make a Veteran's Day contribution, say that the Senate voted not to adjourn immediately and did vote to approve the \$250 budget.

E. Public Comment

Gary Sokolow informed the Senate that the ASCR office will be moved due to dangers involving fault lines.

II. REPORTS

30 Minutes

A. External Committee Reports

(Committees with attached written reports are underlined)

1. Academic Senate: *Brian Arriola delivered a report.*
2. Budget Planning Committee: *Zachary Awe and Juliana LeClaire delivered a report.*
 - a) Facilities Planning Committee: *Thorin Rowe was not present to deliver a report.*
 - b) Technology Planning Committee: *Daniel Lund had no report to deliver, as there has not been a Technology Planning Committee meeting this semester.*
3. Board of Trustees: *Quang-Minh Pham was not present to deliver a report.*
4. Citizen's Bond Oversight Committee:
5. College Council: *Quang-Minh Pham was not present to deliver a report.*

6. Distance Education Planning Committee: *Quang-Minh Pham was not present to deliver a report.*
7. Education Master Planning Committee:
8. Emergency Preparedness and Safety Committee: *Thorin Rowe was not present to deliver a report.*
9. Enrollment Management Committee:
10. Expanded Cabinet: Daniel Lund
11. Institutional Effectiveness Committee: *Brian Arriola had no report to deliver, as the committee has not met since the Senate's last meeting.*
12. Multicultural and Diversity Committee: *Quang-Minh Pham was not present to deliver a report.*
13. Student Equity Planning Committee: *Sally Endsley had no report to deliver, as the committee has not met since the Senate's last meeting.*
14. Student Services and Support Program:
15. Del Norte Safety Committee:
16. Del Norte Teachers Committee:
 - a) Del Norte Bookstore Planning Committee:
17. Equal Employment Opportunity Committee:

B. Internal Committee Reports

1. Elections Committee:
2. Executive Committee: *Nikolai Emke had no report to deliver.*
3. Rules Committee: *Quang-Minh Pham had no report to deliver.*
4. PR Committee: *Cassidy Alves had no report to deliver.*

C. Internal Ad Hoc Committee and Task Force Reports

1. Strategic Planning Task Force: *Nikolai Emke had no report to deliver.*
2. Puppy Committee: *Daniel Lund had no report to deliver.*
3. Newsletter Committee: *Ann Meyer had no report to deliver.*
4. Event Planning Committee: *Thorin Rowe was not present to deliver a report, but Ann Meyer delivered a report in his place.*

D. General Updates

Cassidy Alves told the Senate that she feels certain institutions seem to be taking advantage of the Senate's financial contributions.

Zachary Awe informed the Senate that a CR faculty member who also works with prison members really appreciates the Senate's promotional materials, as it makes the prisoners feel more studious.

Brian Arriola informed the Senate that CR is looking for a new president and at it has been requested that at least one ASCR member sit on the hiring committee for this position.

Sally Endsley updated the Senate regarding their outreach with the student bus

surveys.

Cassidy Alves informed the Senate regarding the Logo Contest.

III. NEW BUSINESS

A. STEM Club Start Up Funds - \$200 **10 Minutes**
(All - Action)

Zachary Awe moved to approve a budget of \$200 to serve as STEM Club's start up fund. Seconded by Brian Arriola. No objections.

B. ASCR Bylaws Revision: Office Hours **10 Minutes**
(All - Action)

Sahar Farshi moved to approve a bylaw change that enables Senate members to count internal committee meetings as their weekly office hours. Seconded by Juliana LeClaire. There were no objections to these changes.

C. GA Budget Increase - \$100 **10 Minutes**
(All - Action)

Ellie Pumpkin moved to strike this item from the agenda, as it is no longer necessary. Seconded by Ann Meyer. No objections.

D. Del Norte Thanksgiving Brunch - \$400 **10 Minutes**
(All - Action)

Ann Meyer moved to approve a budget of \$400 so that the Del Norte campus may purchase food items to make available to its students the two days before Thanksgiving Break. Seconded by Juliana LeClaire. No objections.

Ann Meyer moved to amend this item to approve a budget of \$500. Seconded by Zachary Awe. No objections.

Sahar Farshi moved to approve the amended item to approve a budget of \$500. Seconded by Brian Arriola. No objections.

IV. CLOSED SESSION

This section has been removed from the agenda.

V. END OF CLOSED SESSION

The ASCR Senate shall consider moving back into an open session.

VI. STANDING BUSINESS

A. Committee Appointments

No committee appointments were made.

VII. COMMUNICATIONS FROM THE FLOOR

There were no communications from the floor.

VIII. PUBLIC COMMENTS

There were no public comments to be heard.

IX. ADJOURNMENT

Meeting adjourned at 4:37 PM.