

Regular Meeting Agenda - November 18th, 2019

The Associated Students of the College of the Redwoods

Senate

2019-2020 School Year

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

College of the Redwoods Klamath Trinity Campus 65 Orchard Street Hoopa,
California 95546

College of the Redwoods Eureka Campus 7351 Tompkins Hill Rd. Eureka,
California 95501

NOTICE IS HEREBY GIVEN that the Associated Students of the College of the Redwoods Senate will hold a regular meeting on November 18th, 2019 in Del Norte, California. The meeting times and locations 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 24 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:

+1 669 900 6833 or

+1 646 876 9923

Meeting ID: 487 106 494

Meeting Start Time: 6:30 PM, Monday 18 of November 2019

**Locations: 1. Eureka - ASCR Office; 2. Del Norte - ASCR Office; 3. Klamath
Trinity - CR Instructional Site**

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

1. Executive Vice President Katlin Turner
2. Executive Vice President of Records Maria-Antonia Alvarenga
3. Executive Vice President of Finance Katrina Inong

4. Student Trustee Kristene Peters
5. Campus Senator Logan Sayles
6. Campus Senator Andrew Hamer
7. Campus Senator Johnathan Masten

C. Amendments to the Agenda The ASCR Senate shall consider any amendments to the agenda.

D. Approval and/or Corrections to the Minutes

E. Public Comment *This segment of the meeting is reserved for persons desiring to address the ASCR Senate on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed.*

The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The ASCR Senate may briefly respond to statements made or questions posed, however, for further information, please contact the ASCR President for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)

II. BUDGET UPDATE

III. CONSENT CALENDAR

All items listed under the Consent Calendar are considered to be non-controversial by the ASCR Senate and will be enacted by one motion without discussion unless an Officer of the Senate “pulls” an item(s) for a separate vote.

IV. STANDING (OLD) BUSINESS

- A. Appointment of Del Norte Campus Senator: Andrea Gerarden
- B. Appointment of Eureka Campus Senator: Logan Braydis
- C. Back pay for Maria-Antonia Alvarenga from December and travel expenses \$550
- D. Nicole Kaye Travel Expenses \$60

V. NEW BUSINESS

- A. Committee Appointments
 - a) Election committee:
 - b) Executive committee: Katie, Trini, Maria
 - c) Rules committee:
 - d) Public relations committee:
 - e) Event planning committee: Maria, Katie
 - f) Ad hoc committee:
- B. Establish office hours for the Team
- C. Kristian Williams & Kevin Van Meter Public Talk @ CR Del Norte \$800
- D. Debbie Bookchin Video Presentation \$500
- E. Bruce E Levine \$2000 for Honorarium
- F. Appointment of Eureka Campus Senator Jackson Homan
- G. \$400 request to help with publication of the 7-Gill Shark Literary review
- H. Recharter of the Eureka campus Queer Student Union Club
- I. Del Norte Office Supply Bill @ Del Norte Campus Total amount of \$72.64
- J. Refund Club SAGA Gass Money for Pride \$20
- K. Finals Week for Del Norte \$1,000/ KT 1,000 and for Eureka 1,500
- L. Internal Senate Election: President: *Pursuant to Bylaws Section 2.2.4.1 - The Senate shall hold an election to fill a vacancy in the office of ASCR President*

VI. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any ASCR Officers to make announcements on items not on the agenda. This time is also reserved for the ASCR Advisor to make announcements on items not on the agenda or bring forward information for general discussion. talking about jobs and titles

from 5:24

VII. PUBLIC COMMENT

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VIII. ADJOURNMENT