

Regular Meeting Minutes October 12th, 2018

The Associated Students of College of the Redwoods Senate

2018-19 School Year

College of the Redwoods, Eureka Campus
7351 Tompkins Hill Road, Boardroom
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 October 12th, 2018 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: 888-450-4821
Participant Pin: 403637
Presenter Pin: 9648310

4:00 PM, Friday October 12th, 2018

Locations: 1. Eureka - Boardroom; 2. Del Norte - ASCR Office

I. ORDER OF BUSINESS

A. Call to Order

President Crans called the meeting to order at 5:03 pm.

B. Roll Call

1. President Kaleb Crans	Present
2. Executive Vice President Joshua Mata	Present
3. Vice President of Records Rami Awwad	Present
4. Vice President of Finance Vincent Messina	Present
5. Student Trustee Florentina Jones	Present
6. Executive Organizational Senator Serenity Wood	Present

7. Organizational Senator Ian Meriedth	Present
8. Campus Senator Jason Opada	Excused Absence
9. Campus Senator Tanner Hooven	Excused Absence
10. Campus Senator Maria-Antonia Alvarenga	Present
11. Campus Senator Michael Kuhn	Excused Absence
8 present; 3 absent. Quorum has been established.	

C. Amendments to the Agenda

VPF Messina pulled Item F from the Consent Calendar and moved it onto New Business for further discussion.

D. Corrections to the Minutes

EVP Mata moved to approve the minutes from the meeting on 9-28-18. VPF Messina seconds. There being no objections, the minutes have thus been approved.

E. Public Comment

No public comment was heard.

II. BUDGET UPDATE

The regular report of the Vice-President of Finance on the status of the ASCR budget.

VPF Messina gave his budget report.

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.

A. Black Student Union Recharter

The ASCR Senate may take action on rechartering the Black Student Union, with the stipulation that they meet membership eligibility.

B. Asian Pacific Islander Club Recharter

The ASCR Senate may take action on rechartering the Asian Pacific Islander Club, with the stipulation that they meet membership eligibility.

C. Latinx Club Recharter

The ASCR Senate may take action on rechartering the Latinx Club, with the stipulation that they meet membership eligibility.

D. Agriculture Club Recharter

The ASCR Senate may take action on rechartering the Agriculture Club, with the stipulation that they meet membership eligibility.

E. Student Housing Advocate Alliance Charter

The ASCR Senate may take action on chartering the Student Housing Advocate Alliance, with the stipulation that they meet membership eligibility.

F. Art of Making Ice Cream - \$400

The ASCR Senate shall consider approving the \$400 budget for the necessary materials to be used for the Art of Making Ice Cream demonstration at the upcoming Science Night event.

G. ASCR Movie Nights - \$500

The ASCR Senate shall consider approving the \$500 budget for hosting ASCR Movie Nights.

H. UC Meet and Greet - \$300

The ASCR Senate shall consider approving the \$300 budget for hosting the UC Meet and Greet.

EVP Mata moved to approve the Consent Calendar with Item F pulled from it. VPR Awwad seconds. There was no objection to the approval of the Consent Calendar and a roll call vote was conducted.

Executive Vice President Joshua Mata	Aye
Vice President of Records Rami Awwad	Aye
Vice President of Finance Vincent Messina	Aye
Student Trustee Florentina Jones	Aye
Executive Organizational Senator Serenity Wood	Aye
Organizational Senator Ian Meriedth	Aye
Campus Senator Maria-Antonia Alvarenga	Aye

7 ayes; no nays. The Consent Calendar has been approved.

IV. NEW BUSINESS

A. ASCR Office Designer **30 Minutes**
(ASCR Senate - Action)

The ASCR Senate shall possibly take action on the design of the ASCR office.

No action taken on Item A.

B. Sponsorship of Homeless Student **15 Minutes**
(ASCR Senate - Action)

The ASCR Senate shall possibly take action on the sponsorship of a homeless student.

No action was taken on this item. A budget is expected to be approved for this item at the next meeting.

C. SWAG Design Approval **15 Minutes**
(ASCR Senate - Action)

The ASCR Senate shall possibly take action on approving the design of the SWAG task force.

No action was taken on this item.

D. Purchase of Cots for ASCR Office - \$400

15 Minutes

(ASCR Senate - Action)

The ASCR Senate shall consider approving the \$400 budget for the purchase of cots for the ASCR office.

EVP Mata moves to table Item D until the next meeting. VPF Messina seconds. With no objection heard, Item D was tabled.

E. Art of Making Ice Cream - \$400

15 Minutes

(ASCR Senate - Action)

The ASCR Senate shall consider approving the \$400 budget for the necessary materials to be used for the Art of Making Ice Cream demonstration at the upcoming Science Night event.

EVP Mata moved to amend the budget of Item E to from \$400 to \$450. VPF Messina seconds. There was no objection heard to the approval of the amendment and a roll call vote was conducted.

Executive Vice President Joshua Mata	Aye
Vice President of Records Rami Awwad	Aye
Vice President of Finance Vincent Messina	Aye
Student Trustee Florentina Jones	Aye
Executive Organizational Senator Serenity Wood	Aye
Organizational Senator Ian Meriedth	Aye
Campus Senator Maria-Antonia Alvarenga	Aye
7 ayes; no nays. Item E has been amended to a budget of \$450.	

EVP Mata moved to approve Item E. VPF Messina seconds. There was no objection to the approval of Item E and a roll call vote was conducted.

Executive Vice President Joshua Mata	Aye
Vice President of Records Rami Awwad	Aye
Vice President of Finance Vincent Messina	Aye
Student Trustee Florentina Jones	Aye
Executive Organizational Senator Serenity Wood	Aye
Organizational Senator Ian Meriedth	Aye
Campus Senator Maria-Antonia Alvarenga	Aye
7 ayes; no nays. Item E has been approved at a revised budget of \$450.	

V. STANDING BUSINESS

A. Committee Appointments

EVP Mata moved to create an Office Design Task Force composed of a maximum of 10 members. VPF Messina seconds. There was no objection to the creation of an Office Design

Task Force and a roll call vote was conducted.

Executive Vice President Joshua Mata	Aye
Vice President of Records Rami Awwad	Aye
Vice President of Finance Vincent Messina	Aye
Student Trustee Florentina Jones	Aye
Executive Organizational Senator Serenity Wood	Aye
Organizational Senator Ian Meriedth	Aye
Campus Senator Maria-Antonia Alvarenga	Aye

7 ayes; no nays. The creation of an Office Design Task Force has been approved.

President Crans appointed EVP Mata to the Office Design Task Force.

President Crans appointed VPF Messina to the Office Design Task Force.

President Crans appointed Student Trustee Jones to the Office Design Task Force.

President Crans appointed Campus Senator Opada to the Office Design Task Force.

President Crans appointed Campus Senator Kuhn to the Office Design Task Force.

VI. REPORTS

A. External Committee Reports

(Committees with attached written reports are underlined)

1. Academic Senate: Mata
2. Budget Planning Committee:
 - a) Facilities Planning Committee: Wood, Messina, Opada
 - b) Technology Planning Committee: Messina, Opada
3. Board of Trustees:
4. Citizen's Bond Oversight Committee:
5. College Council: Jones, Messina
6. Distance Education Planning Committee: Meriedth
7. Education Master Planning Committee: Meriedth, Wood
8. Enrollment Management Committee:
9. Expanded Cabinet:
10. Institutional Effectiveness Committee: Crans
11. Multicultural and Diversity Committee: Jones
12. Student Equity Planning Committee: Jones
13. Student Services and Support Program:
14. Equal Employment Opportunity Committee: Opada

The committees gave their reports.

B. Internal Committee Reports

1. Elections Committee:
2. Executive Committee: Crans, Mata, Awwad, Messina, Jones, Wood
3. Rules Committee: Crans, Mata, Messina
4. Public Relations Committee: Jones, Mata, Opada
5. Event Planning Committee: Mata, Jones, Wood, Meriedth, Messina, Hooven

The committees gave their reports.

VII. COMMUNICATIONS FROM THE FLOOR

Advisor Sokolow gave his report.

EVP Mata gave his report.
VPF Messina gave his report.

VIII. PUBLIC COMMENT

No public comment was heard.

IX. ADJOURNMENT

VPF Messina moved to adjourn the meeting. VPR Awwad seconds.

With no objection heard, the meeting was adjourned at 6:30 pm.