

Regular Meeting Agenda February 8th, 2019

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 February 8th, 2019 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: 607887

4:00 PM, Friday February 8th, 2019

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

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

1. President Kaleb Crans
2. Executive Vice President Joshua Mata
3. Vice President of Records Rami Awwad
4. Student Trustee Florentina Jones
5. Executive Organizational Senator Serenity Wood
6. Campus Senator Tanner Hooven
7. Campus Senator Maria-Antonia Alvarenga

8. Campus Senator Katlin Turner
9. Campus Senator Andy Labonte

C. Amendments to the Agenda

The ASCR Senate shall consider any amendments to the agenda.

D. Corrections to the Minutes

The ASCR Senate shall consider the approval of minutes from its previous meeting.

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

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

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. ASCR Advisor Gary Sokolow’s Stipend 11/15 - 12/14 - \$600

The ASCR Senate shall consider approving the \$600 ASCR Advisor stipend for Gary Sokolow for the period of November 15th - December 14th.

B. ASCR Senator and Executive Stipends 11/15 - 12/14

The ASCR Senate shall consider approving the stipends for the time period of November 15th - December 14th.

The breakdown is as follows:

President Kaleb Crans - \$175

Executive Vice President Joshua Mata - \$175

Vice President of Records Rami Awwad - \$175

Vice President of Finance Vincent Messina - \$175

Student Trustee Florentina Jones - \$175

Executive Organizational Senator Serenity Wood - \$175

Organizational Senator Ian Meriedth - \$80

Campus Senator Tanner Hooven - \$75

Campus Senator Maria-Antonia Alvarenga - \$75

C. Multicultural Club Graduation Funding - \$1,100

The ASCR Senate may take action on approving a \$1,100 fund toward the Multicultural Club Graduation.

D. Notebooks Purchase - \$3,000

The ASCR Senate may take action on approving a \$3,000 fund toward the purchase of notebooks with the ASCR logo on them to hand out to students.

E. Beanies Purchase - \$500

The ASCR Senate may take action on approving a \$500 fund toward the purchase of beanies with the ASCR logo on them to hand out to students.

F. Welcome Back Week Sponsorship - \$700

The ASCR Senate may take action on approving a \$700 fund toward the sponsorship of Welcome Back Week that occurred during the first week of the new Spring 2019 semester.

IV. NEW BUSINESS

A. Bylaw Update

15 Minutes

(ASCR Senate - Action)

The ASCR Senate shall possibly take action on amending the ASCR bylaws.

B. Spring 2019 Round Table

30 Minutes

(ASCR Senate - Discussion)

The ASCR Senate shall possibly discuss ASCR priorities for the Spring 2019 semester.

C. Spring 2019 Regular Meeting Schedule

10 Minutes

(ASCR Senate - Action)

The ASCR Senate shall possibly take action on creating a new regular meeting schedule for the new Spring 2019 semester.

V. STANDING BUSINESS

A. Committee Appointments

The ASCR Senate shall consider confirmation of any committee appointments made by President Crans or Executive Vice-President Mata.

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

B. Internal Committee Reports

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

VII. 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.

VIII. PUBLIC COMMENT

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IX. ADJOURNMENT