

Special Meeting Agenda October 20th, 2018

The Associated Students of College of the Redwoods Senate

2018-19 School Year

College of the Redwoods, Eureka Campus
7351 Tompkins Hill Road, ASCR Office
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 special meeting on October 20th, 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 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: 888-450-4821
Participant Pin: 970088

1:00 PM, Saturday October 20th, 2018

Locations: 1. Eureka - ASCR Office; 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. Vice President of Finance Vincent Messina
5. Student Trustee Florentina Jones
6. Executive Organizational Senator Serenity Wood
7. Organizational Senator Ian Meriedth

8. Campus Senator Jason Opada
9. Campus Senator Tanner Hooven
10. Campus Senator Maria-Antonia Alvarenga
11. Campus Senator Michael Kuhn

C. Amendments to the Agenda

The ASCR Senate shall consider any amendments to the agenda.

D. 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. 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 9/15 - 10/14 - \$600

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

B. ASCR Senator and Executive Stipends 9/15 - 10/14

The ASCR Senate shall consider approving the stipends for the time period of September 15th - October 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

Student Trustee Florentina Jones - \$175

Executive Organizational Senator Serenity Wood - \$175

Organizational Senator Ian Meriedth - \$80

Campus Senator Jason Opada - \$75

Campus Senator Tanner Hooven - \$75

Campus Senator Maria-Antonia Alvarenga - \$40

Campus Senator Michael Kuhn - \$40

III. NEW BUSINESS

A. GA Resolutions

2 Hours

(ASCR Senate - Action)

The ASCR Senate shall possibly take action on GA resolutions.

B. Event Planning Committee Appointment of Chair

15 Minutes

(ASCR Senate - Action)

The ASCR Senate shall possibly take action on appointing a chair for the Event Planning Committee.

IV. 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.

V. 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)

VI. ADJOURNMENT