

Regular Meeting Agenda February 10th, 2017

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 February 10th, 2017 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
Participant Passcode: 267409

3:30 PM Friday February 10th, 2017

Location: SU102

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

1. President Ann Meyer
2. Executive Vice President Cassidy Alves
3. Vice President of Records Ellie Pumpkin

4. Vice President of Finance Zachary Awe
5. Student Trustee Quang-Minh Pham
6. Executive Organizational Senator Sally Endsley
7. Organizational Senator Juliana LeClaire
8. Del Norte Senator Steven Agens
9. Del Norte Senator Roger Jaramillo
10. Eureka Senator Daniel Lund
11. Interim Senator Connor Olsen
12. Interim Senator Raymond Mendoza
13. Interim Senator Gardner Boyce
14. Interim Senator Joshua Mata

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. REPORTS

30 Minutes

A. External Committee Reports

(Committees with attached written reports are underlined)

1. Academic Senate: Raymond Mendoza, Connor Olsen, Sally Endsley, and Quang-Minh Pham
2. Budget Planning Committee: Zachary Awe and Juliana LeClaire
 - a) Facilities Planning Committee:
 - b) Technology Planning Committee:
3. Board of Trustees: Quang-Minh Pham
4. Citizen's Bond Oversight Committee:
5. College Council: Quang-Minh Pham
6. Distance Education Planning Committee: Quang-Minh Pham
7. Education Master Planning Committee:
8. Enrollment Management Committee:

9. Expanded Cabinet: Daniel Lund
10. Institutional Effectiveness Committee: Quang-Minh Pham
11. Multicultural and Diversity Committee: Quang-Minh Pham
12. Student Equity Planning Committee: Sally Endsley
13. Student Services and Support Program:
14. Equal Employment Opportunity Committee:

B. Internal Committee Reports

1. Elections Committee: Quang-Minh Pham
2. Executive Committee: Ann Meyer
3. Rules Committee: Quang-Minh Pham
4. PR Committee: Cassidy Alves

C. Internal Ad Hoc Committee and Task Force Reports

1. Strategic Planning Task Force: Ann Meyer
2. Puppy Committee: Daniel Lund
3. Newsletter Committee: Ann Meyer
4. Event Planning Committee:

D. General Updates

This time is reserved for any representative of the ASCR Senate to deliver reports regarding ASCR business.

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 a member of the Senate “pulls” an item(s) for a separate vote.

A. Digital Arts and Media Start Up Fund - \$250

The ASCR Senate shall consider approving a budget of \$250 to provide the Digital Arts and Media club with a start up fund.

B. Food Pantry Donation - \$250

The ASCR Senate shall consider approving a budget of \$250 to be donated to the Food Pantry on the Eureka campus.

C. ASCR Print Card - \$20

The ASCR Senate shall consider approving a budget of \$20 to purchase a print card for the LRC, as the Senate’s current printer is not functioning.

D. Thirsty Thursdays Tea - \$500

The ASCR Senate shall consider approving a budget of \$500 to purchase tea in bulk for the Eureka campus's weekly Thirsty Thursdays event.

E. Thirsty Thursdays - \$1000

The ASCR Senate shall consider approving a blanket budget of \$1000 to buy fruit and coffee from the CR cafeteria for Thirsty Thursday events.

IV. NEW BUSINESS

A. Appoint Raymond Mendoza as Eureka Senator 10 Minutes

The ASCR Senate shall consider appointing current Interim Senator Raymond mendoza to a Eureka Senator position.

**B. Donation to LAC Committee of SSCCC - \$7,500 10 Minutes
(All - Action)**

The ASCR Senate shall consider approving a budget of \$7,500 to donate to the LAC Committee of the SSCCC to help advocate for students.

**C. ASCR Folders Distribution - \$900 10 Minutes
(All - Action)**

The ASCR Senate shall consider approving a budget of \$900 to purchase folders with the ASCR logo to distribute to students, \$200 worth of which will be going towards CR students at Pelican Bay.

**D. 2SRF Implementation 10 Minutes
(All - Action)**

The ASCR Senate shall consider approving the implementation of the 2SRF (\$2 Student Representation Fee).

**E. ASCR Letter of Support 10 Minutes
(All - Action)**

The ASCR Senate shall consider taking a stance on the possibility of creating a format for future letters of support.

**F. Regular Meeting Time Change 10 Minutes
(All - Action)**

The ASCR Senate shall consider taking a stance on changing ASCR regular meeting times to 4:00 PM rather than 3:30 PM.

- G. Locking the Office** **10 Minutes**
(Cassidy Alves - Discussion)
The ASCR Senate shall discussing the issue of the Eureka campus office door being left unlocked.
- H. ASCR Bylaw Revisions Discussion** **30 Minutes**
(All - Discussion)
The ASCR Senate shall discuss the ASCR Bylaw Code Revisions and review them as a whole.
- I. Spring 2017 General Assembly** **20 Minutes**
(All - Discussion)
The ASCR Senate shall discuss the upcoming 2017 General Assembly, specifically, how many people will be going, the approximate cost, and the overall timeline of resolutions.
- J. Stipend Reduction** **10 Minutes**
(Cassidy Alves - Discussion)
The ASCR Senate shall consider discussing a reduction of Senator, Executive, and Advisor stipends.
- K. Sexual Health Resources** **10 Minutes**
(Cassidy Alves - Discussion)
The ASCR Senate shall consider discussing the distribution of sexual health resources such as condoms and information regarding STDs to supplement the resources provided by the Student Health Center.
- L. Feminine Products** **10 Minutes**
(Cassidy Alves - Discussion)
The ASCR Senate shall consider discussing the distribution of free feminine health and hygiene products on campus.
- M. ASCR Senate Training** **10 Minutes**
(Trustee Pham - Discussion)
The ASCR Senate shall discuss holding a training in the near future, such that untrained senators can receive education on their duties and the actions of the ASCR Senate.

V. STANDING BUSINESS

A. Committee Appointments

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

VI. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any ASCR Officers to make announcements on items not on the agenda or bring forward information for general discussion. 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.

VII. PUBLIC COMMENTS

VIII. ADJOURNMENT