

Regular Meeting Minutes March 10th, 2017

The Associated Students of College of the Redwoods Senate

**College of the Redwoods, Eureka Campus
7351 Tompkins Hill Road, Student Services Boardroom
Eureka, California 95501**

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

**625 Foothill Rd.
Beverly Hills, California 90212**

NOTICE IS HEREBY GIVEN that the Associated Students of College of the Redwoods Senate will hold a regular meeting on March 10h, 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: 1-913-312-3202*
Presenter Passcode: 6421567
Participant Passcode: 396703

3:30 PM Friday March 10th, 2017

Location: Boardroom

I. ORDER OF BUSINESS

A. Call to Order

Meeting began at 3:32 PM.

B. Roll Call

- | | |
|---|---|
| 1. President Ann Meyer | <i>Present</i> |
| 2. Executive Vice President Cassidy Alves | <i>Excused absence</i> |
| 3. Vice President of Records Ellie Pumpkin | <i>Excused absence, arrived at 4:25 PM.</i> |
| 4. Vice President of Finance Zachary Awe | <i>Present</i> |
| 5. Student Trustee Quang-Minh Pham | <i>Present</i> |
| 6. Executive Organizational Senator Sally Endsley | <i>Present</i> |
| 7. Organizational Senator Juliana LeClaire | <i>Present</i> |
| 8. Del Norte Senator Steven Agens | <i>Present</i> |
| 9. Del Norte Senator Roger Jaramillo | <i>Present</i> |
| 10. Eureka Senator Daniel Lund | <i>Present</i> |
| 11. Eureka Senator Raymond Mendoza | <i>No longer on the Senate</i> |
| 12. Eureka Senator Joshua Mata | <i>Present</i> |
| 13. Interim Senator Connor Olsen | <i>Excused absence</i> |
| 14. Interim Senator Arianna Willis | <i>Excused absence</i> |
| 15. Interim Senator Angelica McFarland | <i>Present</i> |

C. Amendments to the Agenda

VPF Awe removed "Ice Cream Man" from Item A on the Consent Calendar and and replaced it with "Quang-Minh Pham."

VPF Awe struck Item A "Legislative Update" from New Business.

DS Agens struck Item E "CR Commencement and Regalia" from New Business.

VPF Awe moved to strike Item G "Mug Lending" from New Business. EOS Endsley objected. Moved to roll call vote.

- | | |
|---|------------|
| 1. Vice President of Finance Zachary Awe | <i>Aye</i> |
| 2. Student Trustee Quang-Minh Pham | <i>Aye</i> |
| 3. Executive Organizational Senator Sally Endsley | <i>Nay</i> |
| 4. Organizational Senator Juliana LeClaire | <i>Nay</i> |
| 5. Del Norte Senator Roger Jaramillo | <i>Nay</i> |
| 6. Eureka Senator Daniel Lund | <i>Aye</i> |
| 7. Eureka Senator Joshua Mata | <i>Nay</i> |

Vote is 3/4/0. Motion failed. Item G "Mug Lending" stayed on the agenda.

D. Corrections to the Minutes

No corrections to the minutes were made. Previous meeting minutes will be approved as is.

E. Public Comment

Brianna Leen asked where the agenda is, Sally Endsley said that the agenda is posted on the front window of the Admin Building, because it is accessible to students 24 hours a day, meaning it is Brown Act Compliant.

Seth Ferguson asked for an agenda, and was provided with one by Interim Senator McFarland.

Brianna Leen asked why the dates for the election were set as they were, and Student Trustee Pham stated that the nominations were made available as soon as possible and that campaigning is not limited by the submission date.

II. REPORTS

30 Minutes

A. External Committee Reports

(Committees with attached written reports are underlined)

1. Academic Senate: *Quang-Minh Pham gave a [report](#).*
2. Budget Planning Committee: *Juliana LeClaire gave a [report](#).*
 - a) Facilities Planning Committee:
 - b) Technology Planning Committee:
3. Board of Trustees: *Quang-Minh Pham gave a [report](#).*
4. Citizen's Bond Oversight Committee: *Zachary Awe had no report to give.*
5. College Council: *Quang-Minh Pham gave a [report](#).*
6. Distance Education Planning Committee: *Quang-Minh Pham gave a [report](#).*
7. Education Master Planning Committee:
8. Enrollment Management Committee: *Juliana LeClaire had no report to deliver.*
9. Expanded Cabinet: *Daniel Lund has no report to deliver.*
10. Institutional Effectiveness Committee: *Quang-Minh Pham gave a [report](#).*
11. Multicultural and Diversity Committee: *Quang-Minh Pham gave a [report](#).*
12. Student Equity Planning Committee: *Sally Endsley and Roger Jaramillo were not able to make it to the meeting. A student provided a report regarding a Sociology project regarding student retention rates to be conducted over the course of the semester. They had approached Student Equity for assistance.*
13. Student Services and Support Program:
14. Equal Employment Opportunity Committee:

B. Internal Committee Reports

1. Elections Committee: *Quang-Minh Pham gave a [report](#).*
2. Executive Committee: *Ann Meyer noted that the Executive Committee has not met.*
3. Rules Committee: *Quang-Minh Pham noted that the proposed Bylaws were sent out for ASCR Senate review, and are to be discussed at this meeting.*
4. PR Committee: *The Public Relations Committee has not met.*

C. Internal Ad Hoc Committee and Task Force Reports

1. Strategic Planning Task Force: *Ann Meyer noted that the committee has not met.*

2. Puppy Committee: *Roger Jaramillo stated that he is going to try and get in contact with the two people that already bring dogs to campus.*
3. Newsletter Committee: *Ann Meyer stated that the March Newsletter was created and distributed.*
4. Event Planning Committee: *Zachary Awe stated that the committee will be meeting in the near future.*
5. Cafeteria Relations Committee: *Zachary Awe stated that he has received multiple complaints about the cafeteria and will be following up with them. These complaints ranged from pricing to allergies.*
6. February Photo Hunt: *Quang-Minh Pham stated that the FPHunt is done and awards are being given to contestants.*
7. Letter of Support Committee: *Zachary Awe stated that the letter of support format has been created and needs to be reviewed.*
8. Student Health Task Force: *Cassidy Alves was not present, but the committee stated that there have been multiple tampon machines discovered on the Eureka Campus, and that tampons are being provided across the Del Norte Campus through the library, administration building, and through students.*
9. Senator Report Task Force: *The committee has not met.*
10. Easter Egg Hunt Committee: *The committee has not met.*
11. ASIST Care Committee: *Roger Jaramillo stated that himself and Julianna had a week-long event regarding suicide prevention, and will try to bring this over to the Eureka Campus. An agenda item will be coming to the ASCR Senate next week and the two are reaching out to staff and faculty.*
12. Outreach Task Force: *Juliana LeClaire stated that she had met with Marty Coelho regarding AB1995, the homeless student shower bill. The campus is providing towels and toiletries.*
13. General Assembly Resolutions Committee: *Zachary Awe stated that this committee should be dissolved.*
14. Humans vs. Zombies Committee: *Zachary Awe noted that the committee has not met.*

D. General Updates

Sally Endsley met with Marty Coelho regarding weekend bus services, and Marty Coelho volunteered to meet with the HTA Board.

Sally Endsley stated that the ASCR Senate has been able to acquire coffee for Thirsty Thursdays and will be working with Kinetic Coffee to try and continue with this.

III. Consent Calendar

A. Senator and Executive Stipends

10 Minutes

President Ann Meyer - \$275

Former President Nikolai Emke - \$64.19
Executive Vice President Cassidy Alves - \$275
Vice President of Records Ellie Pumpkin - \$275
Vice President of Finance Zachary Awe - \$210.47
Student Trustee Quang-Minh Pham - \$275
Executive Organizational Senator Sally Endsley- \$210.47
Organizational Senator Juliana LeClaire- \$125
DN Senator Steven Agens - \$100
DN Senator Roger Jaramillo - \$62.7
Eureka Senator Daniel Lund - \$100
Eureka Senator Raymond Mendoza - \$16.5
Former Eureka Senator Thorin Rowe - \$36.3

B. Advisor Stipend 10 Minutes

C. CR Health and Fitness Club Start Up Fund - \$200 10 Minutes

President Meyer moved to approve the Consent Calendar as is. Seconded by VPF Awe.
No objections.
Executive and Senator Stipends were approved for the period of 1/16 through 2/15.
A stipend of \$500 was approved for the ASCR Advisor.
A budget of \$200 was approved for the CR Health and Fitness Club.

IV. NEW BUSINESS

A. Legislative Update 15 Minutes
(All - Action)

This item was struck from the agenda.

B. Bylaws Revisions Approval 15 Minutes
(All - Action)

EOS Endsley moved to table this item. OS LeClaire objected. Moved to roll call vote.

Vice President of Finance Zachary Awe	Nay
Student Trustee Quang-Minh Pham	Aye
Executive Organizational Senator Sally Endsley	Aye
Organizational Senator Juliana LeClaire	Nay

Del Norte Senator Roger Jaramillo	<i>Aye</i>
Eureka Senator Daniel Lund	<i>Aye</i>
Eureka Senator Joshua Mata	<i>Aye</i>

Vote is 5 /2 /0. Motion passes. Item is tabled until the next meeting.

C. General Assembly Attendees

10 Minutes

(All - Action)

President Meyer stated that the General Assembly delegate has been selected to be Trustee Pham. The Eureka Representative will be ES Mata. The Del Norte Representative will be DS Jaramillo. Advisor Meriwether reviewed the procedure by which applicants will be sent to the Spring 2017 General Assembly.

VPF Awe moved to approve the attendees for General Assembly. Motion was seconded by Senator Jaramillo. No objections.

D. Appoint Alex Fallman

OS LeClaire made a motion to appoint Alexander Fallman as a Del Norte Senator. Seconded by DS Jaramillo. Objected to by EOS Endsley.

Alexander Fallman stated that he stepped down from his previous position on the Senate because he was running for City Council at the time. Fallman reapplied and wishes to increase the presence of the ASCR Senate on the Del Norte Campus and supplement the number of students interested in ASCR.

Vice President of Records Ellie Pumpkin	<i>Abstain</i>
Vice President of Finance Zachary Awe	<i>Abstain</i>
Student Trustee Quang-Minh Pham	<i>Aye</i>
Executive Organizational Senator Sally Endsley	<i>Abstain</i>
Organizational Senator Juliana LeClaire	<i>Aye</i>
Del Norte Senator Roger Jaramillo	<i>Aye</i>
Eureka Senator Daniel Lund	<i>Aye</i>
Eureka Senator Joshua Mata	<i>Aye</i>

Vote is 5/0/3. Motion passes. Alexander Fallman was appointed to the position of Del Norte Senator.

E. CR Commencement and Regalia

10 Minutes

This item was struck from the agenda.

F. Black Student Union Concerns

Members of the Black Student Union stated that they intended to speak at the ICC meeting, not the Senate's regular meeting. There was no further discussion.

G. Mug Lending

Sally Endsley stated that she wishes to see ASCR lend mugs to the students at Thirsty Thursdays, other events, and in general.

Trustee Pham asked how we would ensure that mugs are cleaned.

EOS Endsley stated that the students would ideally clean the mugs or simply select a different mug.

Members of the public brought up concerns with the fact that there are liabilities should the Senate not clean the mugs.

Advisor Meriwether also expressed concern over possible liabilities.

H. Budget Update

VPF Awe updated the Senate on its spending in the month of February.

VPF Awe stated that a member of the Senate discovered a large amount of money randomly lying around in the office, and, in consultation with Advisor Meriwether and former advisor Gary Sokolow, deposited it back to the ASCR Senate.

DS Jaramillo requested that VPF Awe provide a mid-semester budget report, to which he responded with a strong affirmation.

V. STANDING BUSINESS

A. Committee Appointments

President Meyer appointed EVP Alves to Technology Planning Committee.

VI. COMMUNICATIONS FROM THE FLOOR

ES Lund informed the Senate that Professor David Holper asked if the Senate would like to house a large art piece in its office.

EOS Endsley told the Senate that the recent ICC meeting went well and that the Inter Club Council is planning on hosting a pizza day along with clubs. Sally Endsley stated that Marty Coelho encourages clubs to contact him about adding pictures and information to the main CR website.

VPF Awe requested that all Senate members review the Spring 2017 General Assembly Resolutions packet so all ASCR members are on the same page at the next regular meeting.

Advisor Meriwether thanked the Senate for keeping the meeting under its allotted time and requested that the Senate continue to work on balancing out the length of its meetings.

Advisor Meriwether also briefly discussed the upcoming ASCR elections.

VII. PUBLIC COMMENTS

Seth Ferguson requested why former ASCR president Nikolai Emke still receives a stipend if he is no longer the president. VPF Awe explained that Nikolai Emke still receives a partial stipend for the time he served during the last pay period.

Seth Ferguson from the Black Student Union also asked what the status of the ASCR stipend reduction was and expressed concerns with the amounts currently stated.

President Meyer addressed the stipend reductions, stating that they are not yet implemented until the Bylaw Revisions are approved.

Gabriel Evans from the Black Student Union suggested that the Senate dedicate a portion of its funds towards making bus passes more financially available to students. VPF Awe said that making all bus passes free for all students isn't financially feasible for the Senate; however, donating a portion of its funds to help reduce the price would work.

EOS Endsley said that she is still working with HCOG to set up weekend bus routes to the Eureka campus. Additionally, IS McFarland stated that EOPS offers free bus passes for its members.

VIII. ADJOURNMENT

The meeting was adjourned at 4:58 PM.