

Regular Meeting Minutes November 21st, 2016

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 November 21st, 2016 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
Presenter Passcode: 5065663
Participant Passcode: 296515

5:00 PM Monday November 21st, 2016

Location: SU102

I. ORDER OF BUSINESS

A. Call to Order

Meeting began at 5:00 PM.

B. Roll Call

1. President Nikolai Emke *Present*

2. Executive Vice President Cassidy Alves *Present*
3. Vice President of Records Ellie Pumpkin *Present*
4. Vice President of Finance Nicholas Brichta *Present*
5. Student Trustee Quang-Minh Pham *Present*
6. Executive Organizational Senator Ann Meyer *Present*
7. Organizational Senator Juliana LeClaire *Present*
8. Del Norte Senator Alexander Fallman *Resigned*
9. Del Norte Senator Sahar Farshi *Excused Absence*
10. Del Norte Senator Steven Agens *Present*
11. Eureka Senator Brian Arriola *Present*
12. Eureka Senator Daniel Lund *Excused Absence*
13. Eureka Senator Sally Endsley *Present*
14. Eureka Senator Thorin Rowe *Excused Absence*
15. Eureka Senator Zachary Awe *Present*
16. Interim Senator Olsen *Excused Absence*
17. Interim Senator Mendoza *Present*

C. Amendments to the Agenda

There were no amendments to the agenda to be made.

D. Corrections to the Minutes

There were no corrections to the minutes to be made.

E. Public Comment

There were no public comments to be heard.

II. REPORTS

30 Minutes

A. External Committee Reports

(Committees with attached written reports are underlined)

1. Academic Senate: *Brian Arriola delivered a report.*
2. Budget Planning Committee: *Zachary Awe has no report to deliver.*
 - a) Facilities Planning Committee: *Thorin Rowe was not present to deliver a report.*
 - b) Technology Planning Committee: *Daniel Lund was not present to deliver a report.*
3. Board of Trustees: *Quang-Minh Pham had no report to deliver.*
4. Citizen's Bond Oversight Committee:
5. College Council: *Quang-Minh Pham had no report to deliver.*
6. Distance Education Planning Committee: *Quang-Minh Pham delivered a report.*
7. Education Master Planning Committee:
8. Emergency Preparedness and Safety Committee: *Thorin Rowe was not present to deliver a report.*

9. Enrollment Management Committee:
10. Expanded Cabinet: *Daniel Lund was not present to deliver a report.*
11. Institutional Effectiveness Committee: *Brian Arriola had no report to deliver.*
12. Multicultural and Diversity Committee: *Quang-Minh Pham delivered a report.*
13. Student Equity Planning Committee: *Sally Endsley had no report to deliver.*
14. Student Services and Support Program:
15. Del Norte Safety Committee: *Juliana LeClaire delivered a report.*
16. Del Norte Teachers Committee:
 - a) Del Norte Bookstore Planning Committee:
17. Equal Employment Opportunity Committee:

B. Internal Committee Reports

1. Elections Committee:
2. Executive Committee: *Nikolai Emke had no report to deliver.*
3. Rules Committee: *Quang-Minh Pham had no report to deliver.*
4. PR Committee: *Cassidy Alves delivered a report.*

C. Internal Ad Hoc Committee and Task Force Reports

1. Strategic Planning Task Force: *Nikolai Emke had no report to deliver.*
2. Puppy Committee: *Daniel Lund had no report to deliver.*
3. Newsletter Committee: *Ann Meyer had no report to deliver.*
4. Event Planning Committee: *Thorin Rowe was not present to deliver a report so Ann Meyer delivered a report in his place.*

D. General Updates

Zachary Awe updated the Senate about Region 1 activity.
Cassidy Alves announced that Daniel Lund succeeded in convincing CR to unblock Snapchat from the wifi network.
The Senate discussed the new location of the ASCR Office.

III. NEW BUSINESS

A. Impeachment of Alex Fallman

10 Minutes

(All - Action)

The Senate discussed Alex Fallman's resignation from the Senate.

B. ASCR Senator and Executive Stipends

10 Minutes

(All - Action)

Zachary moved to approve senator and executive stipends as follows. Seconded by Brian Arriola. No objections.

1. President Nikolai Emke - \$275

2. Executive Vice President Cassidy Alves - \$275
3. Vice President of Records Ellie Pumpkin - \$275
4. Vice President of Finance Nicholas Brichta - \$192.50 (1 Unexcused Absence)
5. Student Trustee Quang-Minh Pham - \$275
6. Executive Organizational Senator Ann Meyer - \$275
7. Organizational Senator Juliana LeClaire - \$125
8. Del Norte Senator Alexander Fallman - \$70 (3 Unexcused Weeks of Office Hours)
9. Del Norte Senator Sahar Farshi - \$100
10. Del Norte Senator Steven Agens - \$100
11. Eureka Senator Brian Arriola - \$100
12. Eureka Senator Daniel Lund - \$100
13. Eureka Senator Sally Endsley - \$100
14. Eureka Senator Thorin Rowe - \$100
15. Eureka Senator Zachary Awe - \$100

C. Approve Raising the Budget for the Fall Breakfast **10 Minutes**
(All - Action)

Zachary Awe moved to approve an increase in the fall breakfast budget to \$2,716.20. Seconded by Ann Meyer. No objections.

D. Paper Shredder **10 Minutes**
(All - Action)

Nich Brichta moved to approve a budget of \$50 dollars to purchase a paper shredder for the ASCR office. Seconded by Sally Endsley. No objections.

E. Trans Awareness Month **10 Minutes**
(All - Discussion)

The Senate discussed Trans Awareness Month and ways to spread awareness for the occasion.

F. Condoms **10 Minutes**
(All - Discussion)

Nicholas Brichta informed the Senate that it is now in possession of a box of condoms to distribute to students.

G. Advisor **10 Minutes**
(All - Discussion)

The Senate concluded that it will give the new advisor, Will Meriweather, who is located primarily on the Del Norte campus, a chance as its new advisor before deciding to hire a new one for the Eureka campus.

H. Donate Money to the Food Pantry 10 Minutes

(Zack - Discussion)

The Senate agreed that it would like to donate an amount of money (one yet to be determined) to the food pantry on the Del Norte campus. The donation will possibly be a continuous monthly donation.

I. ASCR Bylaws Revision: Monthly Senator Reports 10 Minutes

(All - Action)

Ann Meyer moved to table this item until ASCR Rules Committee expresses exactly what monthly senator reports entail for the bylaws. Seconded by Zachary Awe. No objections.

J. ASCR Bylaws Revision: Vice President of Finance 10 Minutes

(All - Discussion)

The Senate decided to wait until the next meeting to approve a change to the bylaws regarding the Vice President of Finance position.

K. Finals Relief Week 10 Minutes

(All - Discussion)

The Senate discussed its plans for the Finals Relief Week event. Senators plan to table and hand out food to students.

L. Black Student Union Charter

(All - Action)

10 Minutes

Sally Endsley moved to approve the charter of the Black Student Union, provided that the charter form they provide is in order and the members meet qualifications. Seconded by Ann Meyer. No objections.

M. California Students for Sustainability Coalition Recharter 10 Minutes

(All - Action)

Ann Meyer moved to the charter of the California Students for Sustainability Coalition Club, provided that the charter form they provide is in order and the members meet qualifications. Seconded by Sally Endsley. No objections.

N. Costco Membership 10 Minutes

(All - Action)

*Ann Meyer moved to approve a budget of \$75 to purchase a Costco membership.
Seconded by Sally Endsley. No objections.*

IV. STANDING BUSINESS

A. Committee Appointments

No committee appointments were made.

V. COMMUNICATIONS FROM THE FLOOR

*Raymond Mendoza brought a Club TriO budget agenda item to the Senate.
Cassidy Alves showed the Senate the ASCR Facebook page.*

VI. PUBLIC COMMENTS

Will Meriweather officially introduced himself to the Senate and commented on the meeting.

VII. ADJOURNMENT

Meeting was adjourned at 6:37 PM.