

# **Regular Meeting Agenda 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\*  
Participant Passcode: 396703

**3:30 PM Friday March 10th, 2017**

**Location: Boardroom**

### **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. Eureka Senator Raymond Mendoza
12. Eureka Senator Joshua Mata
13. Interim Senator Connor Olsen
14. Interim Senator Arianna Willis
15. Interim Senator Angelica McFarland

**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: Juliana LeClaire
  - a) Facilities Planning Committee:
  - b) Technology Planning Committee:
3. Board of Trustees: Quang-Minh Pham
4. Citizen's Bond Oversight Committee: Zachary Awe
5. College Council: Quang-Minh Pham

6. Distance Education Planning Committee: Quang-Minh Pham
7. Education Master Planning Committee:
8. Enrollment Management Committee: Juliana LeClaire
9. Expanded Cabinet: Daniel Lund
10. Institutional Effectiveness Committee: Quang-Minh Pham
11. Multicultural and Diversity Committee: Quang-Minh Pham and Joshua Mata
12. Student Equity Planning Committee: Sally Endsley and Roger Jaramillo
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: Roger Jaramillo
3. Newsletter Committee: Ann Meyer
4. Event Planning Committee: Zachary Awe
5. Cafeteria Relations Committee: Zachary Awe
6. February Photo Hunt: Quang-Minh Pham
7. Letter of Support Committee: Zachary Awe
8. Student Health Task Force: Cassidy Alves
9. Senator Report Task Force: Cassidy Alves
10. Easter Egg Hunt Committee: Cassidy Alves
11. ASIST Care Committee: Roger Jaramillo
12. Outreach Task Force: Juliana LeClaire
13. General Assembly Resolutions Committee: Zachary Awe
14. Humans vs. Zombies Committee: Zachary Awe

**D. General Updates**

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

**III. Consent Calendar**

**A. Senator and Executive Stipends**

**10 Minutes**

**(All - Action)**

*The ASCR Senate shall consider approving senator and executive stipends for the period of 1/16 through 2/15 as follows:*

*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 Ice Cream Man - \$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**

**(All - Action)**

**(All - Action)**

*The ASCR Senate shall consider approving Advisor Meriwether's stipend of \$500 for the period of 1/16 through 2/15.*

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

**10 Minutes**

**(All - Action)**

*The ASCR Senate shall consider approving a budget of \$200 to provide the CR Health and Fitness Club with a start up fund.*

**IV. NEW BUSINESS**

**A. Legislative Update**

**15 Minutes**

**(All - Action)**

*The ASCR Senate shall consider hearing a legislative update from VPF Zachary Awe and taking stances of support or opposition to legislation that would affect rural schools.*

**B. Bylaws Revisions Approval**

**15 Minutes**

**(All - Action)**

*The ASCR Senate shall consider approving the revised ASCR Bylaws.*

**C. General Assembly Attendees**

**15 Minutes**

**(All - Action)**

*The ASCR Senate shall consider approving a list of ASCR senators that will attend the Spring 2017 General Assembly.*

**D. Appoint Alex Fallman**

**10 Minutes**

**(All - Action)**

*The ASCR Senate shall consider appointing Alexander Fallman to the position of Del Norte senator.*

**E. CR Commencement and Regalia**

**10 Minutes**

**(William Meriwether - Discussion)**

*The ASCR Senate shall consider discussing CR commencement and regalia at the request of Johanna Helzer.*

**F. Black Student Union Concerns**

**15 Minutes**

**(Sally Endsley - Discussion)**

*The ASCR Senate shall consider hearing concerns of the Eureka campus Black Student Union.*

**G. Mug Lending**

**10 Minutes**

**(Arianna Willis - Discussion)**

*The ASCR Senate shall consider discussing the possibility of collecting second hand cups to lend to students as an alternative option to them purchasing the industrially compostable cups in the cafeteria.*

**H. Budget Update**

**10 Minutes**

**(Zachary Awe - Discussion)**

*The ASCR Senate shall consider hearing a budget update from VPF Zachary Awe.*

**V. STANDING BUSINESS**

**A. Committee Appointments**

*The ASCR Senate shall consider confirmation of any committee appointments made by President Meyer 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**