

Regular Meeting Minutes December 9th, 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 December 9th, 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: 3807109
Participant Passcode: 537358

3:30 PM Friday December 9th, 2016

Location: SU102

I. ORDER OF BUSINESS

A. Call to Order

Meeting began at 3:41 PM.

B. Roll Call

1. President Nikolai Emke *Present*

2. Executive Vice President Cassidy Alves *Excused Absence*
3. Vice President of Records Ellie Pumpkin *Present*
4. Vice President of Finance Nicholas Brichta *Excused Absence*
5. Student Trustee Quang-Minh Pham *Present*
6. Executive Organizational Senator Ann Meyer *Present*
7. Organizational Senator Juliana LeClaire *Present*
8. Del Norte Senator Sahar Farshi *Present*
9. Del Norte Senator Steven Agens *Present, left early at 5:30 PM*
10. Eureka Senator Brian Arriola *Present*
11. Eureka Senator Daniel Lund *Present*
12. Eureka Senator Sally Endsley *Present*
13. Eureka Senator Thorin Rowe *Present*
14. Eureka Senator Zachary Awe *Present*
15. Interim Senator Connor Olsen *Excused Absence*
16. Interim Senator Raymond Mendoza *Excused Absence*
17. Interim Senator Gardner Boyce *Present*
18. Interim Senator Joshua Mata *Present*

C. Amendments to the Agenda

Change Item G to read “TRiO” rather than “Club TRiO.”

D. Corrections to the Minutes

No corrections to the minutes were made.

E. Public Comment

There was no public comment to be heard.

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 Zachary Awe had no report to deliver.*
2. Budget Planning Committee: *Zachary Awe and Juliana LeClaire had no report to deliver.*
 - a) Facilities Planning Committee: *Thorin Rowe had no report to deliver.*
 - b) Technology Planning Committee: *Daniel Lund had no report to deliver.*
3. Board of Trustees: *Quang-Minh Pham delivered a report.*
4. Citizen’s Bond Oversight Committee:
5. College Council: *Quang-Minh Pham delivered a report.*
6. Distance Education Planning Committee: *Quang-Minh Pham delivered a report.*

7. Education Master Planning Committee:
8. Emergency Preparedness and Safety Committee: *Thorin Rowe had no report to deliver.*
9. Enrollment Management Committee:
10. Expanded Cabinet: *Daniel Lund had no report to deliver.*
11. Institutional Effectiveness Committee: *Brian Arriola delivered a report.*
12. Multicultural and Diversity Committee: *Quang-Minh Pham delivered a report.*
13. Student Equity Planning Committee: *Sally Endsley delivered a report.*
14. Student Services and Support Program:
15. Del Norte Safety Committee:
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 had no report to deliver.*

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 had no report to deliver.*

D. General Updates

Thorin Rowe informed the senate that he'll be continuing a dialog with Julia Peterson regarding the information from Facilities Development and how the information will be relayed to the students.

Sahar Farshi suggested that the Eureka campus not have massage therapy available to students for finals as it was difficult to plan so late in the semester.

Nikolai Emke stated that the Eureka Senate will be moving office locations sometime in the next week.

III. NEW BUSINESS

A. Stipend Raises

10 Minutes

(All - Discussion)

Sahar Farshi moved to table this item indefinitely. Seconded by Juliana LeClaire.

1. President Nikolai Emke
2. Executive Vice President Cassidy Alves
3. Vice President of Records Ellie Pumpkin *A*
4. Vice President of Finance Nicholas Brichta
5. Student Trustee Quang-Minh Pham *Y*
6. Executive Organizational Senator Ann Meyer *A*
7. Organizational Senator Juliana LeClaire *Y*
8. Del Norte Senator Sahar Farshi *Y*
9. Del Norte Senator Steven Agens *Y*
10. Eureka Senator Brian Arriola *A*
11. Eureka Senator Daniel Lund *A*
12. Eureka Senator Sally Endsley *N*
13. Eureka Senator Thorin Rowe *N*
14. Eureka Senator Zachary Awe *A*
15. Interim Senator Connor Olsen
16. Interim Senator Raymond Mendoza
17. Interim Senator Gardner Boyce
18. Interim Senator Joshua Mata

The motion was tabled indefinitely.

B. WebX Broadcasting Software **10 Minutes**
(Sahar Farshi - Discussion)

Advisor Meriwether told the Senate that purchasing WebX broadcasting software may not be necessary if the Eureka campus will be moving to an office space with teleconferencing technology already in place for the Spring semester. He will contact Angelina Hill to inquire further on the matter.

C. VPF Position Reconsideration **10 Minutes**
(All - Action)

Sahar Farshi moved to table this item to the next meeting. Seconded by Steven Agens. No objections.

D. Finals Relief Budget - \$1000 **10 Minutes**
(All - Action)

Ann Meyer moved to approve a budget of \$1200 to purchase food to hand out to students during finals week. Seconded by Brian Arriola. No objections.

E. Final Relief Arts and Crafts Room Budget - \$50 **10 Minutes**
(All - Action)

Juliana LeClaire moved to approve a budget of \$50 to fund an arts and crafts room during finals week. Seconded by Sally Endsley. Objection by Quang-Minh Pham.

*The Senate moved into discussion regarding the item.
The Senate entered a roll call vote.*

1. President Nikolai Emke
2. Executive Vice President Cassidy Alves
3. Vice President of Records Ellie Pumpkin *Y*
4. Vice President of Finance Nicholas Brichta
5. Student Trustee Quang-Minh Pham *Y*
6. Executive Organizational Senator Ann Meyer *Y*
7. Organizational Senator Juliana LeClaire *Y*
8. Del Norte Senator Sahar Farshi *Y*
9. Del Norte Senator Steven Agens *Y*
10. Eureka Senator Brian Arriola *Y*
11. Eureka Senator Daniel Lund *Y*
12. Eureka Senator Sally Endsley *Y*
13. Eureka Senator Thorin Rowe *N*
14. Eureka Senator Zachary Awe *N*
15. Interim Senator Connor Olsen
16. Interim Senator Raymond Mendoza
17. Interim Senator Gardner Boyce
18. Interim Senator Joshua Mata

A budget of \$50 was approved.

F. Food Pantry Donation Budget - \$100

10 Minutes

(All - Action)

*Ann Meyer moved to approve a budget of \$100 to serve as a donation to the Eureka campus Food Pantry, which provides students in need with food.
Seconded by Daniel Lund. No objections.*

G. TRiO Reimbursement

10 Minutes

(All - Action)

Sally Endsley moved to approve a budget of \$422.77 to reimburse the TRiO program with the stipulation that they don't ask the Senate for more money unless previously arranged for special cases. Seconded by Sahar Farshi.

1. President Nikolai Emke
2. Executive Vice President Cassidy Alves

3. Vice President of Records Ellie Pumpkin *Y*
4. Vice President of Finance Nicholas Brichta
5. Student Trustee Quang-Minh Pham *Y*
6. Executive Organizational Senator Ann Meyer *Y*
7. Organizational Senator Juliana LeClaire *Y*
8. Del Norte Senator Sahar Farshi *Y*
9. Del Norte Senator Steven Agens *Y*
10. Eureka Senator Brian Arriola *Y*
11. Eureka Senator Daniel Lund *N*
12. Eureka Senator Sally Endsley *Y*
13. Eureka Senator Thorin Rowe *Y*
14. Eureka Senator Zachary Awe *Y*
15. Interim Senator Connor Olsen
16. Interim Senator Raymond Mendoza
17. Interim Senator Gardner Boyce
18. Interim Senator Joshua Mata

\$422.77 was approved to reimburse the TRiO program.

H. Finals Relief Massage Therapy - \$1500

10 Minutes

(All- Action)

*Sally Endsley moved to table this item indefinitely. Seconded by Ellie Pumpkin.
No objections.*

The Senate moved to roll call vote.

1. President Nikolai Emke
2. Executive Vice President Cassidy Alves
3. Vice President of Records Ellie Pumpkin *Y*
4. Vice President of Finance Nicholas Brichta
5. Student Trustee Quang-Minh Pham *Y*
6. Executive Organizational Senator Ann Meyer *Y*
7. Organizational Senator Juliana LeClaire *Y*
8. Del Norte Senator Sahar Farshi *Y*
9. Del Norte Senator Steven Agens *Y*
10. Eureka Senator Brian Arriola *Y*
11. Eureka Senator Daniel Lund *Y*
12. Eureka Senator Sally Endsley *Y*
13. Eureka Senator Thorin Rowe *Y*
14. Eureka Senator Zachary Awe *Y*
15. Interim Senator Connor Olsen
16. Interim Senator Raymond Mendoza
17. Interim Senator Gardner Boyce
18. Interim Senator Joshua Mata

The item was tabled indefinitely.

IV. STANDING BUSINESS

A. Committee Appointments

*Zachary Awe was removed from the Academic Senate external committee.
Brian Arriola was removed from the Institutional Effectiveness external committee.*

V. COMMUNICATIONS FROM THE FLOOR

Brian Arriola expressed the need for the future Senate to address the new regulation that bans smoking on community college campuses. The Senate should pass out fliers and include the information in the Eureka campus newsletter and on social media accounts so as to inform students of the new regulation and prevent them from being fined for smoking on campus.

The Senate discussed sending out mass text messages or emails to students to inform them of campus events and resources.

William Meriwether gave the Senate critiques regarding its performance during the meeting. The Senate should take turns speaking and avoid side chatter. The Eureka Senate needs to plan out their events more thoroughly before bringing them to the agenda for discussion or budget approval.

Sally Endsley brought up hiring an assistant advisor for the Eureka campus and decided to put an item to discuss the issue on the next agenda.

VI. PUBLIC COMMENTS

There were no public comments to be heard.

VII. ADJOURNMENT

Meeting adjourned at 5:50 PM.