

Special Meeting Agenda December 2nd, 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 special meeting on December 2nd, 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: 9916244
Participant Passcode: 661899

3:30 PM Friday December 2nd, 2016

Location: SU102

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

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

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

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: Brian Arriola
2. Budget Planning Committee: Zachary Awe and Juliana LeClaire
 - a) Facilities Planning Committee: Thorin Rowe
 - b) Technology Planning Committee: Daniel Lund
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. Emergency Preparedness and Safety Committee: Thorin Rowe
9. Enrollment Management Committee:
10. Expanded Cabinet: Daniel Lund
11. Institutional Effectiveness Committee: Brian Arriola
12. Multicultural and Diversity Committee: Quang-Minh Pham
13. Student Equity Planning Committee: Sally Endsley
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
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: Nikolai Emke
2. Puppy Committee: Daniel Lund
3. Newsletter Committee: Ann Meyer
4. Event Planning Committee: Thorin Rowe

D. General Updates

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

III. NEW BUSINESS

A. Stipend Raises

10 Minutes

(Thorin Rowe - Discussion)

The ASCR Senate shall consider discussing possible increases in senator stipends.

B. Appoint Gardner Boyce to Interim Senator

10 Minutes

(All - Action)

The ASCR Senate shall consider appointing Garner Boyce to an Interim Senator position on the Senate.

C. Appoint Joshua Mata to Interim Senator

10 Minutes

(All - Action)

The ASCR Senate shall consider appointing Joshua Mata to an Interim Senator position on the Senate.

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

The ASCR Senate shall consider discussing the Executive VPF position and whether it should be demoted to a special senator position.

E. Library One Dollar Book Sale **10 Minutes**
(All - Action)

The ASCR Senate shall consider the obtainment of books for the future book exchange from the LRC and other sources.

F. Former Advisor Gary Sokolow's Stipend - \$354.84 **10 Minutes**
(All - Action)

The ASCR Senate shall consider approving former Advisor Gary Sokolow's partial stipend of \$354.84 for the period of October 16 to November 15.

G. QSU Start Up Funds - \$200 **10 Minutes**
(All - Action)

The ASCR Senate shall consider approving a budget of \$200 for the Queer Student Union start up fund.

H. Safe Nursing Zone Renovation Budget - \$50 **10 Minutes**
(All - Action)

The ASCR Senate shall consider approving a budget of \$50 to fund the renovation of the Safe Nursing Zone on the Eureka campus.

I. CR Logo Contest Reward Budget - \$100 **10 Minutes**
(All - Action)

The ASCR Senate shall consider approving a budget of \$100 to serve as a reward for the winner of the CR Logo Contest.

J. Karyn Clark Appreciation Budget - \$35 **10 Minutes**
(All - Action)

The ASCR Senate shall consider approving a budget of \$35 to purchase a gift and card to thank Karyn Clark for attending GA last minute and transporting senators over the course of the weekend.

K. Fall Free Lunch Budget - \$3000 **10 Minutes**

(All - Action)

The ASCR Senate shall consider approving a budget of \$3000 to purchase food for the Fall Free Lunch event on the Eureka campus.

L. Finals Week Pizza Party Budget - \$300 **10 Minutes**

(All - Action)

The ASCR Senate shall consider approving a budget of \$500 to fund a pizza party to take place on finals week of the Fall 2016 semester.

M. Del Norte Finals Relief Budget - \$600 **10 Minutes**

(All - Action)

The ASCR Senate shall consider approving a budget of \$600 to purchase food for the Del Norte campus to hand out to students on finals week.

N. Finals Week Massage Relief Budget **10 Minutes**

(All - Action)

The ASCR Senate shall consider approving a budget to provide students the opportunity to receive massages during finals week.

O. Del Norte Office Supplies Budget - \$150 **10 Minutes**

(All - Action)

The ASCR Senate shall consider approving a budget of \$150 to purchase office supplies for the Del Norte campus.

P. Reimburse Chris Callahan - \$168 **10 Minutes**

(All - Action)

The ASCR Senate shall consider approving a budget of \$168 to reimburse Chris Callahan for his funds allocated to an event that was not authorized by ASCR.

IV. STANDING BUSINESS

A. Committee Appointments

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

V. 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.

VI. PUBLIC COMMENTS

VII. ADJOURNMENT