

Regular Meeting Agenda October 14th, 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 October 14th, 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: 1-913-312-3202*
Presenter Passcode: 5294834
Participant Passcode: 805987

3:30 PM Friday October 14th, 2016

Location: SU102

I. ORDER OF BUSINESS

A. Call to Order

Meeting began at 3:33 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, left early at 5:20 PM*
8. Diversity Senator Anthony Ulmer *Resigned*
9. Del Norte Senator Alexander Fallman *Unexcused absence*
10. Del Norte Senator Sahar Farshi *Present, left early at 6:07 PM*
11. Del Norte Senator Steven Agens *Excused absence*
12. Eureka Senator Brian Arriola *Present*
13. Eureka Senator Daniel Lund *Present*
14. Eureka Senator Sally Endsley *Excused absence*
15. Eureka Senator Thorin Rowe *Present*
16. Eureka Senator Zachary Awe *Present, arrived at 4:53 PM*

C. Amendments to the Agenda

No amendments to the agenda were made.

D. Corrections to the Minutes

No corrections to the minutes were 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:
 - a) Facilities Planning Committee: *Senator Rowe had no report to deliver.*
 - b) Technology Planning Committee: *Daniel Lund had no report to deliver.*
3. Board of Trustees: *Trustee Pham delivered a report.*
4. Citizen's Bond Oversight Committee:
5. College Council: *Trustee Pham had no report to deliver.*
6. Distance Education Planning Committee: *Trustee Pham delivered a report.*
7. Education Master Planning Committee:
8. Emergency Preparedness and Safety Committee: *Senator Rowe delivered a report.*
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: *Ann Meyer delivered a report.*
13. Student Equity Planning Committee:
14. Student Services and Support Program: *Sally Endsley had no report to deliver.*
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 delivered a report.*
3. Rules Committee: *Quang-Minh Pham delivered a report.*
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 delivered a report.*
4. Event Planning Committee: *Thorin Rowe delivered a report.*

D. General Updates

Ann Meyer requested that the Senate communicate more effectively about its monthly tabling events.

Ellie Pumpkin raised discussion regarding the signature aspect of the application process. Gary clarified that the signature portion of the application is only necessary during elections, not appointments.

III. NEW BUSINESS

A. Del Norte TRiO Workshops Budget - \$472

10 Minutes

(All - Action)

Ann Meyer moved to approve a budget of \$472 to fund the purchase of food for the future TRiO workshops being held on the Del Norte campus. The motion was seconded by Sally Endsley and received no objections.

Quang-Minh Pham moved to consider Item I next so as to accommodate the TRiO club advisor's presence. The motion was seconded by Ann Meyer and received no objections.

B. Del Norte Halloween Game Night Budget - \$500

10 Minutes

(All - Action)

Ann Meyer moved to approve a budget of \$500 to fund a Halloween themed game night on the Del Norte campus on Friday, October 28. The motion was seconded by Thorin Rowe and received no objections.

C. Del Norte Presidential Debate Viewing Party Budget - \$150 10 Minutes

(All - Action)

Thorin Rowe moved to approve a budget of \$150 to fund a presidential debate viewing party on the Del Norte campus on Wednesday, October 19. The motion was seconded by Cassidy Alves and received no objections.

D. Scantron Budget - \$50

10 Minutes

(All - Action)

Sally Endsley moved to approve a budget of \$50 to purchase scantrons for CR students to use during finals week and throughout the remainder of the school year. The motion was seconded by Thorin Rowe and received no objections.

Quang-Minh moved to amend the agenda item to instead approve a budget of \$550 to purchase scantrons, of which \$50 worth will be split evenly between the Eureka and Del Norte campuses for office supplies to distribute to students. The remaining \$500 worth will be split with one-third going to the Del Norte campus for their library and two-thirds going to the Eureka campus for their library. Seconded by Ann Meyer. No objections.

Ann Meyer moved to approve the amended agenda item. Seconded by Daniel Lund. No objections.

E. Tabling Swag Budget - \$200

10

Minutes

(All - Action)

Thorin Rowe moved to approve a budget of \$200 to purchase Halloween themed swag that will be used during tabling events in the month of October. The motion was seconded by Sally Endsley and received no objections.

F. Fall Free Breakfast Budget - \$2500

10 Minutes

(All - Action)

Cassidy Alves moved to approve a budget of \$2500 to fund the Fall free breakfast event on October 26 on the Eureka campus. The motion was seconded by Thorin Rowe and received no objections.

G. Music Appreciation Club **10 Minutes**
(All - Action)

Zachary Awe moved to charter the Music Appreciation Club, provided that the charter form they provide is in order and the members meet qualifications. The motion was seconded by Daniel Lund and received no objections.

H. Music Appreciation Club Start-Up Fund **10 Minutes**
(All - Action)

Sally Endsley moved to approve the Music Appreciation Club start-up fund. Seconded by Thorin Rowe. No objections.

I. Club TRiO Start-Up Fund **10 Minutes**
(All - Action)

Sally Endsley moved to approve the Club TRiO start-up fund. Seconded by Thorin Rowe. No objections.

J. College Democrats at College of the Redwoods Charter **10 Minutes**
(All - Action)

Thorin Rowe moved to charter the College Democrats at College of the Redwoods, provided that the charter form they provide is in order and the members meet qualifications. The motion was seconded by Ann Meyer and received no objections.

K. College Democrats at College of the Redwoods Start-Up Fund **10 Minutes**
(All - Action)

Cassidy Alves moved to approve the College Democrats at College of the Redwoods start-up fund. Seconded by Thorin Rowe. No objections.

L. STEM Club Charter **10 Minutes**
(All - Action)

Ann Meyer moved to charter the STEM Club, provided that the charter form they provide is in order and the members meet qualifications. The motion was seconded by Thorin Rowe and received no objections.

M. Science Night Budget - \$600 **10 Minutes**
(All - Action)

Thorin Rowe moved to approve a budget of \$600 to purchase the required materials for the "Science of Ice Cream Making" event that the ASCR Senate will

host at CR Science Night. The motion was seconded by Zachary Awe and received no objections.

Mr. Ice Cream gave a brief overview of the itemized budget for the event.

Quang-Minh Pham moved to amend the agenda item to instead approve a budget of \$350 to purchase Science Night materials. Seconded by Ann Meyer. No objections.

N. Reserved Books for Del Norte Library - \$1,752.37 **10 Minutes**
(All - Action)

Thorin Rowe moved to approve a budget of \$1,752.37 to fund the purchase of reserved books for the Del Norte campus library. The motion was seconded by Zachary Awe and received no objections.

O. Office Hour Sign-In Sheet **10 Minutes**
(All - Discussion)

The ASCR Senate shall consider discussing the creation of an official sign in sheet for senators and executives to log their weekly office hours.

The Senate discussed the possibility of having an office hour sign-in sheet for senators and executives to log their weekly office hours and decided to implement the idea.

P. Future ASCR Presents Events **10 Minutes**
(All - Discussion)

Thorin Rowe discussed with the Senate the idea of hosting a movie showing for CR students sometime in the near future.

Zachary Awe moved to recess for 15 minutes. Seconded by Sally Endsley. No objections.

Sally Endsley moved to resume session. Seconded by Daniel Lund. No objections. The Senate resumed business at 6:49 PM.

Q. Fall 2016 General Assembly Resolutions **180 Minutes**
(All - Action)

The Senate voted on the Fall 2016 General Assembly resolutions, thus dictating how the Senate will vote at the event.

**R. Approve General Assembly Travel Group
(All - Action)**

30 Minutes

The Senate determined that the following senators will attend the Fall 2016 General Assembly: Nikolai Emke, Thorin Rowe, Sally Endsley, Nicholas Brichta, Brian Arriola, Zachary Awe, and Quang-Minh Pham. Advisor Gary Sokolow will also attend. A Del Norte senator will also attend, though which senator is unknown at this time.

IV. STANDING BUSINESS

A. Committee Appointments

No committee appointments were made.

V. COMMUNICATIONS FROM THE FLOOR

Zachary Awe announced that the Honors Program is hosting an event on Monday, October 17 in Mendocino Hall on the Eureka campus.

VI. PUBLIC COMMENTS

There were no public comments to be heard.

VII. ADJOURNMENT

Meeting adjourned at 10:02 PM.