**Regular Meeting Agenda September 14th, 2018**

**The Associated Students of College of the Redwoods Senate**

**2018-19 School Year**

**College of the Redwoods, Eureka Campus**

**7351 Tompkins Hill Road, Boardroom**

**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 September 14th, 2018 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: 888-450-4821

Participant Pin: 251253

Presenter Pin: 4377841

 **4:00 PM, Friday September 14th, 2018**

**Locations: 1. Eureka - ASCR Office (Mendocino Lounge) 2. - Del Norte ASCR Office**

1. **ORDER OF BUSINESS**
	1. **Call to Order**
	2. **Roll Call**
		1. President Kaleb Crans
		2. Executive Vice President Joshua Mata
		3. Vice President of Records Rami Awwad
		4. Vice President of Finance Vincent Messina
		5. Student Trustee Florentina Jones
		6. Executive Organizational Senator Serenity Wood
		7. Organizational Senator Ian Meriedth
		8. Campus Senator Jason Opada
		9. Campus Senator Tanner Hooven
	3. **Amendments to the Agenda**

*The ASCR Senate shall consider any amendments to the agenda.*

* 1. **Corrections to the Minutes**

*The ASCR Senate shall consider the approval of minutes from its previous meeting.*

* 1. **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)*

1. **CONSENT CALENDAR**

*All items listed under the Consent Calendar are considered to be non-controversial by the ASCR Senate and will be enacted by one motion without discussion unless an Officer of the Senate “pulls” an item(s) for a separate vote.*

* 1. **ASCR Advisor Stipends 8/15 - 9/14 - $600**

*The ASCR Senate shall consider approving the $600 ASCR Advisor Stipend for the period of August 15th - September 14th.*

* 1. **ASCR Senator and Executive Stipends 8/15 - 9/14**

*The ASCR Senate shall consider approving the stipends for the time period of August 15th - September 14th.*

*The breakdown is as follows:*

*President Kaleb Crans - $175*

*Executive Vice President Joshua Mata - $175*

*Vice President of Records Rami Awwad - $175*

*Student Trustee Florentina Jones - $175*

*Organizational Senator Ian Meriedth - $80*

*Campus Senator Serenity Wood - $75*

* 1. **Book of the Year Sponsorship - $450**

*The ASCR Senate shall consider approving the $450 fund for purchasing copies of the selected book, “The Madonnas of Echo Park”, for the 2018/19 Book of the Year event at College of the Redwoods.*

* 1. **Welcome Back Week Sponsorship - $734**

*The ASCR Senate shall consider approving the $734 fund for the food purchases at the Welcome Back Week event.*

1. **NEW BUSINESS**
	1. **Creation of ASCR Informational Social Media Accounts 15 Minutes**

**(ASCR Senate - Discussion)**

*The ASCR Senate shall possibly discuss the creation of ASCR informational social media accounts.*

* 1. **Creating a New ASCR Meeting Schedule 10 Minutes**

**(ASCR Senate - Action)**

*The ASCR Senate shall possibly take action on creating a new meeting schedule for the Fall 2018 semester.*

1. **STANDING BUSINESS**
	1. **Committee Appointments**

*The ASCR Senate shall consider confirmation of any committee appointments made by President Crans or Executive Vice-President Mata.*

1. **REPORTS**
	1. **External Committee Reports**

*(Committees with attached written reports are underlined)*

* + 1. Academic Senate: EVP Mata
		2. Budget Planning Committee:
			1. Facilities Planning Committee:
			2. Technology Planning Committee:
		3. Board of Trustees:
		4. Citizen’s Bond Oversight Committee:
		5. College Council:
		6. Distance Education Planning Committee:
		7. Education Master Planning Committee:
		8. Enrollment Management Committee:
		9. Expanded Cabinet:
		10. Institutional Effectiveness Committee:
		11. Multicultural and Diversity Committee:
		12. Student Equity Planning Committee:
		13. Student Services and Support Program:
		14. Equal Employment Opportunity Committee:
	1. **Internal Committee Reports**
		1. Elections Committee:
		2. Executive Committee:
		3. Rules Committee:
		4. Public Relations Committee: EVP Mata
		5. Event Planning Committee: EVP Mata
1. **COMMUNICATIONS FROM THE FLOOR**

*This time is reserved for any ASCR Officers to make announcements on items not on the agenda. 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.*

1. **PUBLIC COMMENT**

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1. **ADJOURNMENT**