**Regular Meeting Minutes September 7th, 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 7th, 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: 977583

Presenter Pin: 7132014

 **3:30 PM, Friday September 7th, 2018**

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

1. **ORDER OF BUSINESS**
	1. **Call to Order**

President Crans called the meeting to order at 3:37 pm.

* 1. **Roll Call**
		1. President Kaleb Crans Present
		2. Executive Vice President Joshua Mata Excused Absence
		3. Vice President of Records Rami Awwad Present
		4. Vice President of Finance Vincent Messina Present
		5. Student Trustee Florentina Phillips Present
		6. Organizational Senator Ian Meriedth Present
		7. Campus Senator Serenity Wood Present

6 present, 1 absent. Quorum has been established.

* 1. **Amendments to the Agenda**

*The ASCR Senate did not amend the agenda.*

* 1. **Corrections to the Minutes**

*The ASCR Senate approved the minutes from the meeting on 8-29-18.*

* 1. **Public Comment**

*No public comment was heard.*

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. **Thirsty Thursdays - $3,000**

*The ASCR Senate shall consider approving the $3,000 fund for Thirsty Thursdays.*

* 1. **Purchase of ASCR Apparel - $3,000**

*The ASCR Senate shall consider approving the $3,000 fund for purchasing ASCR apparel.*

*Student Trustee Phillips moves to include school supplies for the fund in Item B. VPR Awwad seconds.*

*VPR Awwad moved to approve the Consent Calendar as is. VPF Messina seconds. There was no objection to the approval of the Consent Calendar and a roll call vote was conducted.*

Vice President of Records Rami Awwad Aye

Vice President of Finance Vincent Messina Aye

Student Trustee Florentina Phillips Aye

Organizational Senator Ian Meriedth Aye

Campus Senator Serenity Wood Aye

5 ayes; no nays. The Consent Calendar has been approved.

1. **NEW BUSINESS**
	1. **Approval of 2018-2019 ASCR Budget 15 Minutes**

**(ASCR Senate - Action)**

*The ASCR Senate shall possibly take action on approving the ASCR budget of the 2018-2019 school year.*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Title** | **2017 Budget** | **2017 Spent** | **2017 Available** | **2018/19 Apprived** |  |
| Test Materials | 500 | 456.48 | 43.52 |  | 1,000.00 |
| Office Supplies | 1,000.00 | 550.97 | 449.03 |  | 500.00 |
| Food Purchases | 25,000.00 | 19,107.62 | 5,892.38 |  | 15,000.00 |
| Tool and Equip Under $200 | 1,000.00 | 145.16 | 854.84 |  | 500.00 |
| Miscellaneous Supplies | 0 | 811.11 | 811.81- |  | 100.00 |
| Staff Development Expense | 1,000.00 | 0 | 1,000.00 |  | 500.00 |
| Local Travel | 750 | 96.3 | 653.7 |  | 500.00 |
| Special Project Travel | 35,000.00 | 12,206.65 | 21,293.35 |  | 20,000.00 |
| Software Maintanence Contract | 1,000.00 | 921.29 | 78.71 |  | 1,000.00 |
| ASCR Activity | 20,000.00 | 835.3 | 19,164.70 |  | 10,000.00 |
| ASCR Club Funds Expense | 500 | 0 | 500 |  | 5,000.00 |
| Club Grants | 600 | 1,000.00 | 400.00- |  | 2,000.00 |
| ASCR Stipend | 22,000.00 | 21,603.27 | 396.73 |  | 15,000.00 |
| Postage and Delivery | 0 | 12.86 | 12.86- |  | 20.00 |
| ---------------"AJ ACCOUNT, NOT ASCR" | 0 | 215.85 | 215.85- |  |  |
| Interprogram Serv, Printing | 1,000.00 | 167.95 | 832.05 |  | 700.00 |
| Technology Equip >$1000 | 0 | 1,224.82 | 1,224.82- |  | 1,000.00 |
| New Furn/Equip >$200 | 16,000.00 | 9,945.33 | 90.95- |  | 1,000.00 |
| Payments on behalf of Students | 15,000.00 | 18,408.00 | 3,408.00- |  | 15,000.00 |
| **Subfund Total** |  |  |  |  | **88,820.00** |

*VPR moved to approve Item A. Student Trustee Phillips seconds. There was no objection to the approval of Item A and a roll call vote was conducted.*

Vice President of Records Rami Awwad Aye

Vice President of Finance Vincent Messina Aye

Student Trustee Florentina Phillips Aye

Organizational Senator Ian Meriedth Aye

Campus Senator Serenity Wood Aye

5 ayes; no nays. Item A has been approved.

* 1. **Appointment of Serenity Wood to Executive Organizational Senator 5 Minutes**

**(ASCR Senate - Action)**

*The ASCR Senate shall possibly take action on appointing Serenity Wood to Executive Organizational Senator.*

*VPR Awwad moves to approve Item B. VPF Messina seconds. There was no objection to the approval of Item B and a roll call vote was conducted.*

Vice President of Records Rami Awwad Aye

Vice President of Finance Vincent Messina Aye

Student Trustee Florentina Phillips Aye

Organizational Senator Ian Meriedth Aye

Campus Senator Serenity Wood Aye

5 ayes; no nays. Item B has been approved.

* 1. **Appointment of Tanner Hooven to Campus Senator 5 Minutes**

**(ASCR Senate - Action)**

*The ASCR Senate shall possibly take action on appointing Tanner Hooven to Campus Senator.*

*VPF Messina moves to approve Item C. Executive Organizational Senator Wood seconds. There was no objection to the approval of Item C and a roll call vote was conducted.*

Vice President of Records Rami Awwad Aye

Vice President of Finance Vincent Messina Aye

Student Trustee Florentina Phillips Aye

Executive Organizational Serenity Wood Aye

Organizational Senator Ian Meriedth Aye

5 ayes; no nays. Item C has been approved.

* 1. **Appointment of Jason Opada to Campus Senator 5 Minutes**

**(ASCR Senate - Action)**

*The ASCR Senate shall possibly take action on appointing Jason Opada to Campus Senator.*

*VPF Messina moves to approve Item D. Executive Organizational Senator Wood seconds. There was no objection to the approval of Item D and a roll call vote was conducted.*

Vice President of Records Rami Awwad Aye

Vice President of Finance Vincent Messina Aye

Student Trustee Florentina Phillips Aye

Executive Organizational Senator Serenity Wood Aye

Organizational Senator Ian Meriedth Aye

Campus Senator Tanner Hooven Aye

6 ayes; no nays. Item D has been approved.

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

*President Crans appointed Campus Senator Opada to Facilities Planning Committee.*

*President Crans appointed Campus Senator Opada to Technology Planning Committee.*

*President Crans appointed Campus Senator Hooven to Event Planning Committee.*

*President Crans appointed Campus Senator Opada to Equal Employment Opportunity Committee.*

*President Crans appointed Campus Senator Opada to Public Relations Committee.*

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**

*No communications from the floor were heard.*

1. **PUBLIC COMMENT**

*No public comment was heard.*

1. **ADJOURNMENT**

The meeting was adjourned at 4:51 pm.