



Student Senate Minutes

Monday, August 27, 2012

2:15 pm

College of San Mateo, College Center, College Heights Conference Room (Bldg. 10, Rm. 468)

I. Call to Order

Meeting called to order at 2:18pm

II. Roll Call

Present: Paige Kupperberg, Hayley Sharpe, Kat Alvarado, Elizabeth Hoffman, John Kilic, Gabriel Denham, Alicia Kinert, Laszlo Lengyel, Cara Liao, Leylany Marquez, Sonja Roberts, Adam Sakov, Eli Sakov, Therese Salazar, Nick Vasquez, Fan Wang.

Guests: Krissy Howlet, Bailey Girard, Crystal Zamora, Gaby Abarca, Dyanni Borjar.

III. Approval of the Agenda

First by Senator Salazar; seconded by Senator Lengyel.

IV. Approval of the Minutes of Prior Meeting(s)

Motion to approve minutes with corrections by Senator Kinert; seconded by Senator Salazar

V. Announcements & Hearing of the Public (15 minutes per topic, 3 minutes per speaker)

None.

VI. Reports

a. Executive Officers

1. President Kupperberg: Welcome back. Hope your first week was good. I have been mentioning AS in my classes. We have a lot of at-large positions to fill.
2. Vice President Sharpe: Welcome back. I just want to remind people to not overexert yourself early in the semester. Be nice to yourselves. I am also really excited for Welcome Week.
3. Finance Director Alvarado: I am excited to see everyone here. I hope your semester is great so far. I have also been talking to my classes about ASCSM and I was recruited in my Career class to talk about us. Welcome Week starts tomorrow and we have everything set up already. DJ Kat has her playlist made. Look for that on Thursday.
4. Vice Chair Hoffman: I just wanted to remind anyone who is starting a club that the first ICC meeting is coming up. You can pick up the packet to start a club at building 17.
5. Secretary Kilic: none.

b. Senators

None.

c. Advisors

1. Aaron Schaefer, Coordinator of Student Activities: Hey everyone. Welcome to the start of the semester. Welcome Week is this semester. Unlike other groups, we are a smaller group but Programming Board has done a great job. When Alicia sends around the sign up sheet, please show up and on time. For the senator room, if you have guests, remember that they do need to be signed in.

Paige: Do student-at-larges need to be signed in?

Aaron: yes they do need to be signed in.

I have asked Mike Mitchell to come in and do a personal statement workshop just for you guys. Also, if anyone would like me to read his or her statement, I would be happy to.

Senator Hoffman: Do you know when Mike Mitchell is coming?

Aaron: September 10th.

2. Fauzi Hamadeh, Student Activities Assistant: I would also read statements and I do look at grammar and I do write letters of recommendations. Lockers and keys are available. Keep in mind that we close at noon on Fridays. If you could do us all a favor, don't yell across if you want to talk to Aaron or me. When we send an email, please read it.

d. Committee Reports

1. Executive Cabinet: We finally have a set time, which is Tuesday at 9:30. If you want to come in and join in on the conversations, it is worth the time.
2. Advocacy Board: We will be tabling during welcome week. We are going to have a voter registration week and tomorrow we are meeting at building 17. Elizabeth and Laszlo made fliers too. We are planning classroom visits to talk about senate and advocacy board. Send me an email if you're interested and I can assign you to a class. Go online and sign the Middle Class Scholarship Act.
3. Programming Board: It's Welcome Week. Thanks for coming and I'll talk more about Welcome Week soon.
4. Inter Club Council: None.
5. College, District, and State Committees, Boards, and Organizations: Was at region meeting last weekend. The next district meeting is on the 14th at Skyline at 1:30.

VII. Unfinished Action, Discussion, and Information Items

a. Appointments – President Kupperberg

Paige: We are going to appoint at large board members. Alicia and I were very selective about this. Applications will come into the office, Hayley and I will interview you and then it will come here. Alicia and I interviewed three at large students, Crystal, Diani, and Gaby and they know about us through the summer bridge program.

Hayley: I will entertain a motion to appoint the mentioned people to programming board as at large students.

Finance Director Alvarado: They have been a big help. They put together the ASCSM bags and even made posters.

Kinert: They have showed up to all the meetings and have been committed.

Vice President Sharpe: Are there any objections? Congratulations!

Paige: I would like to appoint Gabe, Nick, and Adam to advocacy board.

Hayley: Entertain a motion to appoint them to the board by Senator Salazar; seconded by Senator Vasquez. Are there any objections? With no objections, they are appointed to advocacy board.

Paige: For shared governance.

Sharpe: Motion to appoint by Gabe; seconded by Senator Roberts

Paige If you cannot go to these meetings let me know so I can get an alternate.

b. Public Safety Introduction by Chief of Public Safety Brian Tupper

We are in building 1 at the public safety department. We try to interact with you along with your events by looking at your emails. When you guys do events, Fauzi keeps us involved and we are here to help you guys out. If you need help or need an officer, just call our officers at (insert number here). If you guys do road trips on campus, let us know too so you can keep your vehicle on campus.

Paige: For people that are smoking on campus, we can call you when that becomes an issue, right?

Brian: When we are called, we do talk to people and let them know that we do have a policy on campus. You guys can also go up to people and let people know about the policies.

Paige: Where were you working before here?

Brian: I worked at skyline. I've been working for 18 years. If there is an emergency on campus, call 991.

Senator Lengyel: Should we call 911 or 991 first?

Brian: If it is life threatening, call 911 first. Emergencies are common on campus and we do get called frequently.

Senator Kinert: Will there be signs in the bathroom to contact public safety in all bathrooms?

Vice President Sharpe: Do we have the blue emergency boxes on campus?

Brian: We have talked about it but they do require a lot of money and set up. Students can always call an escort service. The Great Shake Out is coming up. In September we are having a locked down.

VIII. New Business, Discussion, and Information Items

a. New ID Card System – Advisor Hamadeh

Advisor Hamadeh: Canada was in the process of replacing their machines and it was suggested that we could replace all machines at the 3 campuses to see if we can get a discount. Our ID machine is still functional, but requires a too much management. We need to upgrade the software and we will have the software integrated with banner. This saves time and makes it more secure. We were required to get three different quotes. We want to put the existing system to a rolling cart and use it during events to give out IDs. We are looking at CI solutions.

Vice President Sharpe: Motion to approve funding for a student ID Machine by Kinert; seconded by E. Sakov.

E. Sakov: If one of these machines have been stolen in the past, is it a good idea to give it access to the system to student information.

Hamadeh: In our old building, our security was not that good. Now, we have a lockable cabinet, we have cameras, and the machine is tied down.

Schaefer: Your private info is not on the machine. That is only on banner via the web.

Krissy: If we buy this machine, does that mean the cost for an ID card would go up? And are we getting a warranty on it.

Fauzi: ID card prices won't go up. We get a 1-year warranty and also a software warranty.

Senator Lengyel: Do we get enough cards for this semester and next semester?

Fauzi: We get the cards separately. We have about 10000 blank cards.

Girard: Is the machine printing one sided or double sided?

Fauzi: We can get certain things preprinted, but it costs much more. It's cheaper if we do it. Our current printer is double sided.

Hoffman: Why is one quote cheaper than the others?

Schaefer: Only one of them includes integration with banner and that's CI solutions. The CI solutions have an industrial size ID Card and we are getting material for it as well.

Senator Salazar: I thought we were also doing because people were having a hard time with our students going into banner and having access to student information.

Schaefer: It does create concern, but they only have access to some information.

All in favor: 12 Oppose: 0 Abstain: 0. Motion passes.

b. Welcome Week – Senator Kinert and Secretary Kilic

Senator Kinert: As you guys know its Welcome Week. We have gotten a lot organized. I'm going to send around a sign up sheet. We are also doing something for the night students for 4 to 6pm on Tuesday through Thursday. We are also wearing our polos tomorrow.

c. Volunteer Fair

Advisor Schaefer: We have gotten a lot of requests for volunteer opportunities. I have been working with senators and administrators to get some service-based activities together. We are thinking about putting together a database online as well. We did a small volunteer fair last year and it was very successful. We are now taking it a step further and getting about 40 to 50 organizations onto our campus to table. It is going to be downstairs in building 10. We need to have facilities set up and clean up. We usually get lunches for all the participants. It is about \$2,500 for this event. Motion by Senator Roberts; seconded by A. Sakov.

In favor: 12 Opposed: 0 Abstain: 0. Motion passes.

d. Upcoming Conferences – Advisor Schaefer

We do have 2 upcoming conferences that you can apply for. The first one is in October CCCSSA. The themes revolve around leadership and communication. We encourage you to go and get a different perspective. This is open to senators and people who have been appointed to student-at-large positions. It's not always based on your title, but with your involvement.

Kinert: How many spaces?

Aaron: 8. For CCCSSA we are taking 3 students and Paige.

We are doing our own leadership conference in October on the 12th to 14th. It is open to anyone on campus. Senators are welcome to apply, but it would be very similar to our summer retreat.

We shoot for 20 to 25 students. The AS pays it for it.

e. Sandwich Boards and Signage – Advisor Schaefer

At our last meeting in the summer, they were interested in getting sandwich boards. We also looked into getting some preprinted signs that we could use at various events. This would come out of PR. Motion to approve funding for sandwich boards by Senator Lengyel; seconded by Senator Vasquez.

Senator A. Sakov: Are we looking into white boards for signage?

Advisor Schaefer: We could have some that we could write on.

In favor: 12 Oppose: 0 Abstain: 0. Motion passes.

Senator Salazar is voting under duress because she wants wearable sandwich boards.

f. Promotional Items – Advisor Schaefer

Schaefer: We do need more promotional items because we did run out and they help get our name out. Motion to approve by Senator Lengyel; seconded Senator Kinert.

In favor: 12 Oppose: 0 Abstain: 0. Motion passes.

IX. Future Agenda Items

Krissy wanted the movie middle college would be showing in the future agenda.

E. Sakov suggested we should look into putting Microwaves in the cafeteria.

Kinert suggested funding for shirts and other apparel.

Kupperberg: Proposition 30.

Salazar: Voter registration week.

Schaefer: Personal Statement workshop.

Lengyel: Suggested special parking privileges.

Kinert: Constitution Day

X. Final Announcements & Hearing of the Public (15 minutes per topic, 3 minutes per speaker)

Senator Hoffman: We have talked about school spirit before. There is a football game on the first. Feel free to try and go.

Salazar: Advocacy members meet with me after the meeting.

XI. Adjournment

First by Senator Salazar; seconded by Senator Kinert. Meeting adjourned at 4:14pm.