



## Student Senate Minutes

Monday, February 4, 2013

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

### III. Approval of the Agenda

Senator A. Sakov moved to approve the Agenda; seconded by Senator Lengyel.

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

Senator A. Sakov moved to approve the Minutes of the prior meeting; seconded by Senator Garcia.

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

None.

### VI. Reports

#### a. Executive Officers

1. President Paige Kupperberg: *At District Student Council*
2. Vice President Hayley Sharpe: The Welcome Back Event was wonderful
3. Finance Director Nick Vasquez: Nothing to report right now. I will have a report probably for our next meeting.
4. Vice Chair Elizabeth Hoffman: *Absent*
5. Secretary John Kilic: If you need to take your AS pictures, come to the office today.

#### b. Senators

Senator E. Sakov: There will be a Textbook taskforce meeting after today's Senate meeting.

#### c. Advisors

1. Aaron Schaefer, Coordinator of Student Activities: Fauzi is out sick today. I'm doubting he will be back tomorrow or Wednesday. I am also starting to come down with it. Reboot Week went well. I wanted to remind you all, when Therese or Alicia put up sign up boards, please be signing up for some time. D.C. apps were due last Friday. We had 5 people turn in apps. We will be reviewing apps tomorrow, and hopefully be announcing who is going soon.
2. Fauzi Hamadeh, Student Activities Assistant: *Out sick*

#### d. Committee Reports

1. Executive Cabinet: We meet Fridays at 10:30 in the Clubroom
2. Advocacy Board: (for Therese) We are not participating in March in March because at the state level, there is a lack of permits to participate on the streets. I am aware that ASCSM is capable of putting things together, but the State is not on schedule.  
Aaron: The State level has moved up the date, and still have not gotten permits. It was a hard decision because our task force was doing a fantastic job.  
Laszlo: Paige and I did meet with the Chancellor to discuss with him with attending March in March.

Maggie: Why aren't City College and Sac going?

Aaron: City College is in a financial mess at the moment. Sacramento may be upset with the SSCCC but this could just be a rumor.

3. Programming Board: None

4. Inter Club Council: Aaron: I heard there was a great turn out of clubs. This has been a really quick turn around with the new semester.

5. College, District, and State Committees, Boards, and Organizations

Piam: Creating a Mission Statement (Committee on Sustainability)

Hayley: I attended Student Service Leads. Also, I attended VPI with Paige on Wednesday. We can't say much about it.

## **VII. Unfinished Action, Discussion, and Information Items**

### **a. Appointments – President Kupperberg**

Hayley: Today, we will be appointing Katya to Programming Board (PB).

Senator Lengyel moved to appoint Katya to PB; seconded by Senator Liao.

Katya: I would like to bring more events to students and be more connected to the campus. I feel that I have a lot to bring.

Hayley: Seeing no objections, the motion passes.

Katya was appointed to PB.

### **b. Legislative Bills – Therese Salazar**

None.

## **VIII. New Business, Discussion, and Information Items**

### **a. Phi Theta Kappa International Convention – Matt Schmeackle**

A PTK representative presented the proposal requesting \$2,000 for PTK's International Convention's registration costs.

Senator Mottaghian moved to approve funding \$2,000 for PTK's registration costs; seconded by Senator E. Sakov.

Senator Garcia: How do you pay for your other costs?

PTK Representative Monica: We have money saved. We prepared for this convention.

Senator Mottaghian: How much is the registration cost per person?

Monica: \$289 per person.

All in favor: 6 Oppose: 0 Abstained: 1 Motion to fund \$2,000 to PTK for the International Convention passes.

### **b. Outstanding Student Service Award Honorarium Funding – Advisor Schaefer**

Advisor Schaefer: The award is presented at graduation. We have been giving this award out to 6 students for 20 years now. The student must be nominated.

Senator Mottaghian moved to approve \$1,200 for the Outstanding Student Service Award Honorarium; seconded by Senator Lengyel.

All in favor: 7 Oppose: 0 Abstained: 0. Motion to approve \$1,200 for the Outstanding Student Service Award Honorarium passes.

### **c. Valentine's Day – Senator Kinert**

Senator Mottaghian moved to approve \$850 for Programming Board's Valentine's Day event; seconded by Senator Lengyel.

All in favor: 6 Oppose: 0 Abstained: 1. Motion to approve \$850 for Programming Board's Valentine's Day event passes.

**d. What The Film Festival – Senator Kinert and Secretary Kilic**

Secretary Kilic: This is our 3<sup>rd</sup> annual Film Festival. The funding we are requesting will go towards Prizes, supplies, refreshments, and paying the Theatre Technician.

Senator Mottaghian moved to approve \$3,000 for Programming Board's Film Festival; seconded by A. Sakov.

All in favor: 7 Oppose: 0 Abstained: 0. Motion to to approve \$3,000 for Programming Board's Film Festival passes.

**IX. Future Agenda Items**

Committee List Update

Budget Report – Finance Director Vasquez

AGS Fund Approval - Katya

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

None.

**XI. Adjournment**

Senator Mottaghian moved to adjourn the meeting; seconded by Senator Lengyel. Meeting adjourned at 2:48pm.