



## Student Senate Minutes

Monday, February 11th, 2012

2:15 pm

### **I. Call to Order**

Meeting called to order at 2:23pm

### **II. Roll Call**

Present: President Kupperberg; Vice President Sharpe; Finance Director Vasquez; Vice Chair Hoffman; Secretary Kilic. Senators: Garcia; Governale; Liao; Marquez; Mottaghian; A. Sakov; E. Sakov; S. Sakov; Salazar.

Advisors: Schaefer; Hamadeh.

Guests: Bailey Girard; Timothy Yuen; Bilal Qadah; Mimi

Absent Members: Senator Lengyel

### **III. Approval of the Agenda**

Senator A. Sakov moved to approve the agenda; seconded by Senator Marquez

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

Senator Salazar moved to approve the agenda; seconded by Senator Garcia.

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

Senator Kinert: Passing around a sign up sheet for our event.

### **VI. Reports**

#### **a. Executive Officers**

1. President Paige Kupperberg: Sorry I could not be at the first meeting. I was in Colorado. I expect all of you to volunteer for Valentine's Day. My sister is a Girl Scout so if you want to buy cookies, let me know. Also, please try to talk to your classes about getting involved.

2. Vice President Hayley Sharpe: Paige and I have VPI committee. That's all I can say.

3. Finance Director Nick Vasquez: Still working on the budget report with Fauzi

4. Vice Chair Elizabeth Hoffman: ICC is going really well. There are a couple events coming up. During Club Day, hopefully there will be the Chinese New Year event. The Yoga Club has set up a couple workshops in the next few weeks.

5. Secretary John Kilic: None.

#### **b. Senators**

None

#### **c. Advisors**

1. Aaron Schaefer, Coordinator of Student Activities: None.

2. Fauzi Hamadeh, Student Activities Assistant: For those applying for the CSM scholarships, the deadline is the 15<sup>th</sup> this week. For those of you continuing into the summer and fall semester, Senate members can get priority registration if you complete an SEP.

#### **d. Committee Reports**

1. Executive Cabinet: There will be no meeting this week because we don't have classes this Friday and no Senate meeting next week.

2. Advocacy Board: We chose the people attending D.C. from Advocacy Board
3. Programming Board: Reboot Week went well. Please try to show up to the events when you are signed up. Please don't ask me to save you food. It's hard on me because I'm busy at the time and the food is really for the students. Thank for all of your help. Our next event is for Valentine's Day. We have 500 carnations.

Paige: We will be checking who is showing up and who didn't sign up.

Kinert: We have our categories now. We have a music video, a Doc/Moc, and a commercial.

4. Inter Club Council: None.
5. College, District, and State Committees, Boards, and Organizations:

Amanda: I haven't been contacted by any of my committees yet.

Paige: Please talk to Fauzi.

Therese: Fauzi did you find anyone for Library Advisory committee?

Fauzi: We have not yet.

Paige: We will talk about appointments later. Last week Therese, Bailey, and I were at Shared governing Council. We spoke about the word "Participatory" vs "Shared".

Hayley: (Student Services Council) I have a Save the Date flier for the Annual Career Counseling Conference. I do have a schedule for the Chinese New Year Event. At the meeting we did an update on campus security. There is a system of automatic locks for security. I thought that was good to know. They lock the buildings at 10, and open them at 7. Make sure you are all signed up for AlertU. They told us that they have a system where they take a photo of your license plate when you arrive and leave campus. They also have escort services if you feel unsafe. There are AED machines that will set off an alarm so if you don't have a phone for emergencies, you can alert public safety with this.

Paige: (College Council) We did have College Council last week. We received an Accreditation Update. It will be released next week. We will have to read it and address any concerns. We looked over a document that went over the different Participatory Governance Committees. There was a task force formed and Hayley is a part of it. Today we received an email that included Chapter 7. I would like it if you looked through the packet and pay attention to those policies that have been changed. Our next College Council meeting is on February 20<sup>th</sup>.

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

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

For the next meeting, we will have an agenda item for Participatory Governance appointments. Please bring in your schedules for that. We do need more Senators for that. We may have to go to the boards for members.

Our only appoint is to Senate today. This is Sarah Sakov. She went through Advocacy Board and is a very active participant. It is my recommendation that she be appointed as a Senator.

Senator Mottaghian moved to appoint Sarah as a Senator; seconded by Senator E. Sakov.

Sarah: Hi. I am part of Advocacy Board and on ICC. I am the third triplet.

Piam: Sarah is a very outspoken person and will be give you her opinion even if it disagrees with your own.

Seeing no objections, Sarah Sakov was appointed to Senate as a Senator.

**b. Legislative Bills – Therese Salazar**

Therese: I think that we should all understand that we are all human. I am still working on a process on how to take bills and bring them here. Next time, I will have bills in the packet. If you have any concerns, please tell me.

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

**a. Art and Science Presentation – Mohsen Janatpour**

Seeing no objections, this item has been tabled to the next meeting.

**b. Club Day – Vice Chair Hoffman**

We decided to do a Circus theme for the table decorations. We are going to give each active club seed money. We want to offer cash prizes for first and second places.

Senator Kinert moved to approve \$2800 for Club Day; seconded by Senator Garcia

Nick: Is this the 20<sup>th</sup> and the 21<sup>st</sup>?

Elizabeth: Yes both days.

Alicia: Are going to need help from us?

Elizabeth: It is mainly for the clubs to do themselves.

All in favor: 11 Oppose: 0 Abstain: 0 Motion Passes

**c. Chinese New Year Event:**

Hi I am Tim and I am the President of the International Club. We are cooperating with the CDC and we will have Lion Dancers and the children can be part of the show. Luis said they couldn't get the instruments until a day later so I would like to increase the budget so we can purchase the instruments.

Paige: how would you feel about increasing the budget?

Vice Chair Hoffman: I don't have a problem with increasing this.

Motion to approve \$1000 to the international club by Senator Garcia; seconded by Senator Mottaghian.

Senator Garcia moved for an additional \$500 for the instruments. Senator Mottaghian seconded.

Maggie: When he spoke about the Lion Dancing, he mentioned that he hoped that next year the equipment could be used again.

Piam: Would there be any concern to increase the budget later?

Tim: There would not.

Eli: Do we have the space to keep the materials?

Fauzi: Yes.

Cara: When is this festival?

Tim: 19<sup>th</sup> and 20<sup>th</sup>.

Adam: Will the service hours increase to reflect the amendment?

Hayley: Yes.

All in favor: 11 Oppose: 0 Abstain: 0 Motion passes.

*Hearing no objections, the items of the day were suspended to move to item e.*

**d. Black History Month – Fauzi**

Krystal Romero has taken it upon herself to organize this. There has been talk about doing a Karamu, which is a feast, and there will be presentations. It is educational. There will be Soul Food. The event will be in the Center for Student Life.

Senator Liao moved to approve \$3000 for the Black History Month Karamu Feast; seconded by Senator Mottaghian.

All in favor: 11 Oppose: 0 Abstain: 0

Motion passes.

**e. Recruitment Strategies**

Paige: I would like to table this.

Hearing no objections, this item was tabled

**f. Election Commission – Advisor Schaefer**

We do need people to help us put this together. The commission will also do PR work.

Paige: Hayley cannot be chair because of conflict of interest. Vice Chair Hoffman would be next in line.

Vice Chair Hoffman: I'll do it.

Senator Mottaghian moved for having Paige, Therese, Sarah, Leylany, and Alicia in the Election Commission as well as Elizabeth as Chair; seconded by Senator A. Sakov.

Hearing no objections, motion passes.

Fauzi: anyone part of the commission cannot endorse any one running for a position.

Hearing no objections, we will return to item d.

**IX. Future Agenda Items**

Spring Fling, Earth Day,

Recruitment

Art and Science Presentation (unfinished)

Valentine's Day Debrief

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

Vice Chair Hoffman: On Saturday, there is the San Francisco Color run. If anyone wants to do that with me, let me know. It's on March 2<sup>nd</sup>.

Paige: buy Girl Scout cookies.

Therese: Buy your flowers from where I work.

**XI. Adjournment**

Senator Mottaghian moved to adjourn the meeting; seconded by Senator Kinert. Meeting adjourned at 3:22pm.