



## Student Senate Minutes

Monday, March 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 2:19pm

Senator Liao moved to recess the meeting until 2:45; seconded by Senator A. Sakov. Hearing no objections, the meeting is recessed until 2:45.

Returned from recess at 2:45pm.

Senator Liao and Senator A. Sakov agreed to amend the original motion to began the meeting at 2:57pm

Returning from recess at 2:57pm.

### **II. Roll Call**

Members present: President Kupperberg; Vice President Sharpe; Finance Director Vasquez (late); Secretary Kilic.

Senators: Garcia, Governale, Kinert, Lengyel, Liao, Marquez, Mottaghian, A. Sakov, E. Sakov, S. Sakov, Salazar.

Visitors: Daniel Mello, Derek Plemons, Justin Kyong, Sarah Lowe, Bailey Girard, Nicolette Gorospe, Kenney Chiu, Alice Brunsan, Brian Howell, Christopher Tran, Katya Grishina.

Members absent: Vice Chair Hoffman

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

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

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

Senator Kinert moved to approve the minutes; seconded by Senator Marquez.

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

Tim Maxwell: April 18 is Human Rights Day and we will have 210 students presenting topics on the violation of human rights around the world. Brian Pelayo will be coming back from UCB to talk. There will also be a Gorilla Theater for some of our students.

Senator Lengyel moved to suspend the orders of the day; seconded by Senator Kinert.

Hearing no objections, the orders of the day are suspended to move to New Discussion items.

### **VI. Reports**

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

1. President Paige Kupperberg: I apologized for my scattered attendance. Sacramento went really well and we sent a good group of people. Thank you for being patient. I am really looking forward to working more on this legislative stuff. Also, good luck on midterms.

2. Vice President Hayley Sharpe: I would also like to thank you for representing us so well. Good luck on midterms and have a good week.

3. Finance Director Nick Vasquez: I have a budget report ready.
4. Vice Chair Elizabeth Hoffman: *Absent*
5. Secretary John Kilic: None.

**b. Senator**

Eli: For March in March, not many students came.

**c. Advisors**

1. Aaron Schaefer, Coordinator of Student Activities: The group did excellent and worked hard last night. They got a lot of good info at the conference and used that. They brought back some great info as well for the Advocacy Group. The legislator aids gave them more bills too. I think today stresses the importance on why you should let us know you would not be here ahead of time. We would have skipped lunch on the way here if we knew that we were not going to make quorum.
2. Fauzi Hamadeh, Student Activities Assistant: I just want to thank those who stuck around because we didn't have quorum. And for the group that went to Sacramento, thank you for coming and sitting through another meeting.

**d. Committee Reports**

1. Executive Cabinet: We will not be meeting this week because we have a flex day.
2. Advocacy Board: Tomorrow on Tuesday, the D.C. group will be meeting. No Advocacy meeting Tomorrow.
3. Programming Board: We will be talking about Spring Fling.
4. Inter Club Council: None.
5. College, District, and State Committees, Boards, and Organizations  
Paige: Nick attended the District Shared Governance meeting for me, thank you.  
Nick: budget planning committee met last week. There will be an update on measure G.  
John: I attended Academic Senate last week. There was a thorough discussion on the Senate's Goals regarding professional development and cross-campus communication.

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

**a. Appointments – President Kupperberg**

My first appointment is to appoint John to Programming Board as a student-at-large.

Hearing no objections, John was appointed to Programming Board.

I would like to remove Vice Chair Hoffman as chair from the election commission, and remove myself from the Election Commission.

Seeing no objections, Elizabeth and Paige are removed from Election Commission.

**b. Legislative Bills – Therese Salazar**

None.

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

**a. AGS Club Presentation – Club Rep**

AGS explained their goals as one of the two honor societies on campus.

AGS then briefed the AS on the upcoming Conference that they are asking for funding for.

-The Conference is a statewide event for all AGS chapters in California to come together to build leadership skills. It's a place where leaders discover that they want to be leaders by attending

workshops. We are asking for \$2500. We understand that there was some discrepancy with the proposal because the Statewide organization provides a package deal that includes both the registration costs and lodging costs at \$205 per student.

Club rep presented an email that explained the registration costs and how the fee is the proposed \$205 per student.

Senator Mottaghian moved to approve \$2500 for AGS's conference; seconded by Senator E. Sakov.

Senator Salazar moved to amend the proposal to \$1250; seconded by Senator Garcia.

Therese: how many executive members are going

Club Rep: 7

Alicia: Where do you plan on getting the funds if we could not approve this?

Club Rep: We currently don't have any other sources so we would not be able to attend

Therese: Are there any other sources of funding if we could not fund this in the future?

Club Rep: We are proactive in fundraising. These events would take 2 or 3 semesters for a single conference. We are volunteer-based. We have take-overs at restaurants, and selling cookies on Valentines Day, or goodie bags as well.

Piam: I agree with Eli that this is a great event.

Maggie: I agree as well.

Therese: I think looking at the 20 people that is a lot of people to go to one conference.

Amanda: How would you bring back what you learned?

Club Rep: All of our current officers had gone to the conferences, and then took on a leadership position. Every member that attends the conference comes back with new knowledge to pass along. We have events being planned like an Asian Donor tabling event, and even an Open Mic Day.

Laszlo: Are you taking the same amount of people as you did last year?

Club Rep: yes just about the same.

All in favor of approving the amendment of decreasing the proposed amount to \$1250: 0

Oppose: 11 Abstain: 0 Motion fails

All in favor of funding \$2500: 11 Oppose: 0 Abstain: 0 Motion passes.

**b. Veteran's Club Proposal Presentation – Club Rep**

The event for fundraising for care packages went really well that we are asking for money to send the packages over.

Senator S. Sakov moved to approve Veteran's Club's proposal; seconded by Senator Lengyel.

Paige: I recall that last year a rep had said that they would be paying for the packaging fee.

Club Rep: Yes that is true, but we have fundraised much more than we expected so we do need funds.

Paige: So the funding you are asking for is to help you pay for the additional items that you fundraised.

Club Reps: Yes.

Aaron: Just a suggestion, you can ask

Laszlo: Can the school ship overseas?

Aaron: Yes.

Paige: You mentioned you fundraised, do you know how much you have in that account?

Club Rep: It is \$150.

Aaron: How many are you shipping?

Club Rep: 60

Therese: I think we should amend the cost to about \$404 and then get more information on if you have the funding, or can find other ways to ship the packages.

Senator Salazar moved to amend the proposal to \$404; seconded by Senator Garcia.

Paige: I would like to see if there is a better way to do this.

Paige: Additionally, a year ago, the AS passed funds to buy CSM supports the troops wristbands that were meant to fundraise. That money should be used to things like this.

Laszlo: You can find outside resources to send these packages out.

Club rep: We do know a program that can do this, but we do not know where they send the packages except that they do get sent somewhere that would help.

Hayley: We have a motion by Therese to reduce the proposal to \$404.

All in favor to reducing the proposal to \$404: 10 Oppose: 0 Abstain: 0 Amendment has been approved to reduce the proposal to \$404

All in favor of approving the amended proposal: 10 Oppose: 0 Abstain: 0. Motion passes.

**c. Transfer Club Proposal – Club Rep**

This College Trip gives students an opportunity to see the campus, the campus life, and where they could potentially be attending in the future.

Adam, Cara

Nick: How many buses are you requesting?

Club Rep: one

Alicia: I thought we did not pay for transportation.

Fauzi: That is only for conferences.

Eli: How many students are you bringing?

Club Rep: We always fill up the bus.

All in favor of approving Transfer Club's proposal: 11 Oppose: 0 Abstain: 0 Motion passes.

**d. Budget Report – Finance Director Vasquez**

Hearing no objections, this item was tabled.

**e. Spring Fling – Kinert**

Hearing no objections, this item was tabled.

**f. Architecture Club Proposal**

Hearing no objections, this item was tabled.

**IX. Future Agenda Items**

Recruitment

Task force

Veteran's Center

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

None.

**XI. Adjournment**

Senator Salazar moved to adjourn the meeting; seconded by Senator Mottaghian. Meeting adjourned at 3:58pm.