



Student Senate Minutes

Monday, March 25, 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 2:15pm

II. Roll Call

III. Approval of the Agenda

Senator Kinert moved to approve the agenda; seconded by Senator Salazar. With corrections

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

Senator Lengyel moved to approve the minutes; seconded by Senator Governale.

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

None.

VI. Reports

a. Executive Officers

1. President Paige Kupperberg: I hope you are having a great last week before spring break. Last week, I gave my report to the board and it went swimmingly. The board thought that what we do on our campus is awesome and that we go out of our way to get students involved. They never ask many questions, though.
2. Vice President Hayley Sharpe: I went to many meetings. I have a lot of paper. Paige did a great job. Happy Monday before spring break.
3. Finance Director Nick Vasquez: None.
4. Vice Chair *Vacant*
5. Secretary John Kilic: None.

b. Senators

Alicia Kinert: On behalf of those that did not go to the D.C. trip, thank you for going and doing an amazing job.

Maggie: I have not heard back from my committees.

c. Advisors

1. Aaron Schaefer, Coordinator of Student Activities: Hi.
2. Fauzi Hamadeh, Student Activities Assistant: *Absent*

d. Committee Reports

1. Executive Cabinet: Will not be meeting this week because we have spring break the week after. We do have to post agenda items 72 hours in advanced.
2. Advocacy Board: We will finally be meeting tomorrow after a month.
3. Programming Board: We have set events for spring fling. Our car show will be in the Da Vinci Lot. We will have a radio station as well. We are no longer going to combine Earth Day

with Spring Fling because we have a bit too much going on during that time. WTFilm is going really well.

4. Inter Club Council: Aaron: I've been doing my best to keep things going. We are still getting proposals. We do need that Chair.

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

Nick Vasquez: Budget Planning Committee: There was talk about merging with IPC. If it is agreed upon in College Council and IPC, we will merge by next semester. We went over the goals. We did not meet the grant development and strategy goal. We went over our revenue sources. We are looking well for the next few years. We have unspent measure G funds.

Adam Sakov: We have just been rewriting SLOs and looking over them.

Alicia Kinert: (IPC) We will be splitting up to do more reading.

Paige: College council met last week and Mike Claire mentioned that he is putting together something called the CSM 100. He is going to assemble a committee that selects 10 people each year that have committed to the school until the 100th year arrives. He has come up with a timeline as well.

Hayley: District Student Council: We were talking about redistricting. We looked it over. There were some concerns about socio-economic issues. On April 30th, we will be meeting to look at the candidates for the Student Trustee election.

VII. Unfinished Action, Discussion, and Information Items

a. Appointments – President Kupperberg

We need to remove someone from Advocacy Board because quorum for AB is 7, and quorum for Senate is 7.

This is not because of a member's performance. We need to have less than Senate's quorum for the boards.

Eli volunteered. Hearing no objections, Eli was removed from Advocacy Board.

b. Legislative Bills – Therese Salazar

None.

VIII. New Business, Discussion, and Information Items

a. John Eckstein

Hearing no objections, this item was moved to the last item.

b. ASCSM Budget Revision

Finance Director Nick Vasquez: We are transferring \$8000 from reserves to College Program Assistance, bringing the balance to \$2338.26

Senator Kinert moved; Senator A. Sakov seconded.

Senator Kinert: For clarification, programming is for programming board?

Adviser Schaefer: yes.

Senator Kienrt: I am concerned that if we did decide to add or do more on an event, we would not have the funding for it.

Nick: I recommend that we move \$1178.17 from conferences to programming.

Hearing no objections, the amendment passed.

All in favor of approving the revised budget.: 10 Oppose: 0 Abstain: 0. Motion passes.

c. Germany Country of the Month

Bilal: We want to show appreciation to Germany by showing movies and serving snacks. We want to actually reduce the budget to \$100.

Senator A. Sakov; seconded by Senator Garcia.

Adam: I believe that some of the food was purchased before this proposal. We do not do retroactive funding.

Bilal: That was for the last event. We will be buying separate food for this event.

All in favor: 10 Oppose: 0 Abstain: 0. Motion passes.

d. Spring Benefit Concert

Rep: This is our main benefit concert of the year. We are asking for \$831.96 to help pay for the sound crew, food, bottled water, party favors for the children, and printing tickets. Many people are donating their time.

Senator Lengyel moved; Senator S. Sakov seconded.

Senator Kinert: Will the band be set up on the grass?

Rep: No it will all be on the cement.

Laszlo and Sarah approve of amending the proposal to \$850.

All in favor of approving the amended proposal of \$850: 10 Oppose: 0 Abstain: 0. Motion passes.

e. Filipino Culture Day – Aaron Basuel

Rep: I vision that Filipino club would be a place where anyone can come to learn more about Filipino culture. This event would expose our culture to the campus.

Senator Liao moved to approve \$800 for Filipino Club's Event; seconded by Senator Kinert.

Therese: Will we be funding the whole event?

Aaron: Yes. We just restarted the club.

All in favor of funding \$800 for Filipino Club's Culture day.: 10 Oppose: 0 Abstain: 0. Motion passes.

f. Vice Chair Election

Any voting Senator can nominate other members. If you nominate yourself, you just need a second.

Senator Salazar; seconded by Senator Lengyel

Senator Lengyel: I nominate Amanda.

Seconded by Senator S. Sakov.

A. Sakov moved to close nominations; Senator Garcia seconded.

Therese: how would this affect your work with Advocacy Board?

Amanda: I think it would help motivate me because I get so much more info and inspiration from clubs.

Hayley: Do you have any experience running meetings?

Amanda: Yes.

All in favor of appointing Senator Governale as Vice Chair: 10 Oppose: 0 Abstain: 0. Amanda Governale is appointed as Vice Chair.

g. Washington D.C. and Sacramento Update

Sacramento consisted of lobbying and training.

In D.C we talked to Boxer, Feinstein, Escue, and Spier. We learned about the history of the organization and we also lobbied what we had approved here. After, we saw some sites and came home.

The Advocacy Board hopes to have one more trip to Sacramento before the semester ends.

h. Task Force Update

Paige: You should have all met by now and the chair of each task force will now be able to report.

Cara: We met last week and we talked about making posters that advertised running for senate. We discussed baller bands but it may be a bit late in the semester.

Hayley (Newsletter TF): We have been working on who gathers what information. We are hoping to release one once a month. The info included will be a lot of club info and event info.

Laszlo (Classroom visits): I have contacted a few professors. We will contact more.

Paige: can you draft a speech for Senators to use during visits?

Laszlo: Yeah.

Eli (Outreach): We have met once and created a plan of action. We are set to meet on the 26th.

We will attend clubs and make announcements. We plan to make an announcement at ICC.

Nick: John and I will be attending clubs that we are in to give announcements.

Paige (Ask a Senator): We will be making times to table. Adam can appoint someone to do this.

This will become a standing item.

IX. Future Agenda Items

None.

Make sure you get items to Paige.

Tabled items

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

None.

XI. Adjournment

S. Sakov; Kinert. 3:13pm