



Student Senate Minutes (Approved)

Monday, June 25, 2012

2:15 p.m.

College of San Mateo, College Center, College Heights Conference Room (Building 10, Room 468)

- I. The meeting was called to order a 2:22 p.m.**
- II. Roll Call**
 - a. Members in attendance: President Paige Kupperberg; Vice President Hayley Sharpe; Senators Kat Alvarado, Cara Liao, Elizabeth Hoffman, Alicia Kinert, Laszlo Lengyel, Therese Salazar, Leylany Marquez, Adam Sakov, and Eli Sakov.
 - b. Visitors: Regina Ramos, Bailey Girard, and John Kilic.
- III. Approval of the Agenda**
 - a. Motion to approve the Agenda with the change of switching Items G and E under New Business by Senator Alvarado; seconded by Senator Salazar. Hearing no objections, the motion carried.
- IV. Approval of the Minutes of Prior Meeting(s)**
 - a. Motion to approve the minutes of Monday, May 14, 2012 meeting by Senator Salazar; seconded by Senator Hoffman. Hearing no objections, the motion carried.
 - b. Motion to approve the Minutes of the Monday, June 4, 2012 meeting by Senator Hoffman; seconded by Senator Lengyel. Hearing no objections, the motion carried.
- V. Announcements & Hearing of the Public (15 minutes per topic, 3 minutes per speaker)**
 - a. None
- VI. Reports**
 - a. Executive Officers**
 1. **President Kupperberg** reported that she had attended a District Student Council meeting. The Council discussed appointments to district-wide committees and representation needed from the local A.S.-es. The next meeting of District Student Council will be on July 20th at 1 p.m. at Cañada College.
 2. **Vice President Sharpe** encouraged everyone to try and have fun during the summer despite being in summer school.
 3. The position of **Finance Director** is currently vacant.
 4. The position of **Vice Chair** is currently vacant.
 5. The position of **Secretary** is currently vacant.
 - b. Senators**
 1. **Senator Alvarado** reported that she and other members of the Senate had represented the A.S. at the San Mateo County Fair.
 2. **Senator Salazar** spoke of a piece of legislation regarding illegal immigrants.
 3. **Senator Lengyel** mentioned an article Mr. Hamadeh had posted up on Facebook.
 - c. Advisors**

1. **Coordinator Schaefer** began by stating Mr. Hamadeh was at Skyline College for interviews on a hiring committee that he is currently serving on. Mr. Schaefer reminded members of the Senate to pick-up keys and check-out lockers.

d. Committee Reports

1. None.

VII. Unfinished Action, Discussion, and Information Items

a. Review of ASCSM Constitution and AS Structure

Motion to table this item until next meeting by Senator Alvarado; seconded by Senator Kinert. Hearing no objections, the motion carried.

VIII. New Business, Discussion, and Information Items

a. Leave of Absence for Senator Nick Vasquez

Due to personal circumstances, Senator Vasquez has requested a leave of absence for the remainder of the summer meetings. The Executive Cabinet is recommending that the Senate grant his request.

Motion to approve a leave of absence for Senator Nick Vasquez for the remaining summer meetings by Senator Hoffman; seconded by Senator Alvarado.

The motion carried with 9 in favor, 0 opposed, and 0 abstaining.

b. The Brown Act

Coordinator Schaefer presented information regarding the Brown Act and its relevance to the Student Senate.

c. ASCSM Budget Overview

Due to the absence of Mr. Hamadeh, it was requested that this item be tabled until next meeting.

Motion to table until next meeting by Senator Salazar; seconded by Senator Alvarado. Hearing no objections, the motion carried.

d. Appointment of Student Senate Secretary

President Kupperberg nominated John Kilic for the position of Senate Secretary.

Motion to approve the nomination of John Kilic as Secretary by Senator Alvarado; seconded by Senator Marquez. Hearing no objections, the motion carried.

e. Appointments to ASCSM Committees

President Kupperberg made the following appointments to ASCSM Committees:

- Senator Kinert as Chair of the Programming Board
Motion to approve the nomination by Senator Lengyel; seconded by Senator Hoffman. Hearing no objections, the motion carried.
- Senator Salazar as Chair of the Advocacy Board
Motion to approve by Senator Hoffman; seconded by Senator Kinert. Hearing no objections, the motion carried.
- Senators Alvarado, Marquez, and Liao to the Programming Board. Hearing no objections, the appointments carried.

- Senators E. Sakov, Lengyel, and Hoffman to the Advocacy Board. Hearing no objections, the appointments carried.

f. Election of Student Senate Vice Chair

Vice President Sharpe opened the floor to nominations for the position of Vice Chair. Senator Alvarado was nominated. Senator Hoffman was also nominated. Hearing no objections, the floor was closed to nominations.

Senator Alvarado received 4 votes and Senator Hoffman received 5 votes. Senator Hoffman was elected Vice Chair.

g. Election of ASCSM Finance Director

Vice President Sharpe opened the floor to nominations for the position of ASCSM Finance Director. Senator Alvarado was nominated. Senator Denham was also nominated. Hearing no objections, the floor was closed to nominations.

Senator Alvarado received 7 votes and Senator Denham received 1 vote. Senator Alvarado was elected Finance Director.

h. Summer Kick-Off Event

President Kupperberg reported that the It's-It ice cream for the summer kick-off event had been ordered. In addition, the Senate would be distributing water and ASCSM promotional items. President Kupperberg reminded everyone to sign-up on the board in the Senate Office for a shift to help.

IX. Future Agenda Items

President Kupperberg reminded those not able to attend a meeting to please let someone know if they will not be able to attend.

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

None.

XI. Adjournment

Motion to adjourn the meeting at 4 p.m. by Senator Alvarado; seconded by Senator Salazar. Hearing no objections, the meeting was adjourned.