



The Associated Students of College of San Mateo

Student Senate Minutes (Approved)

Monday, July 9, 2012

2:15 pm

College of San Mateo, College Center, Colledge Heights Conference Room (Bldg. 10, Rm. 468)

- I. **The meeting was called to order at 2:25 p.m.**
- II. **Roll Call**
 - a. **Members in attendance:** President Paige Kupperberg; Vice President Hayley Sharpe; Finance Director Kat Alvarado; Vice Chair Elizabeth Hoffman; Senators Alicia Kinert, Laszlo Lengyel, Cara Liao, Leylany Marquez, Sonja Roberts, Adam Sakov, Eli Sakov, and Fan Wang.
 - b. **Advisors in attendance:** Aaron Schaefer, Coordinator of Student Activities; Fauzi Hamadeh, Student Activities Assistant.
 - c. **Visitors:** Bailey Girard; Alex Guiriba, CSM Outreach Coordinator.
- III. **Approval of the Agenda**
 - a. Motion to approve the Agenda as presented by Senator Kinert; seconded by Vice Chair Hoffman. Hearing no objections, the motion carried.
- IV. **Approval of the Minutes of Prior Meeting(s)**
 - a. Motion by Senator Lengyel and second by Senator Kinert to approve the Minutes of the Monday, June 25, 2012 meeting with the following correction:
 - i. Under Item XI, Adjournment, include that the meeting was adjourned at 4 p.m.Hearing no objections, the motion carried.
- V. **Announcements & Hearing of the Public**
 - a. None.
- VI. **Special Presentations**
 - a. None.
- VII. **Reports**
 - a. **Executive Officers**
 - i. **President Kupperberg** reported that she had attended the first meeting for the 2012/13 Student Senate for California Community Colleges (SSCCC) council in Sacramento this past weekend. At that meeting, President Kupperberg was elected Vice President for Governance and Policy. Additionally, President Kupperberg reminded everyone that fees for the summer and fall are due by Wednesday, July 18.
 - ii. **Vice President Sharpe** reminded everyone that if they needed to drop a class, the deadline is this Wednesday, July 11.
 - iii. **Finance Director Alvarado** announced that the CSM GSA would be participating in the San Francisco AIDS Walk this Sunday, July 15. Anyone who is interested in participating or donating should contact Ms. Alvarado.

- iv. **Vice Chair Hoffman** announced that she will be making posters to advertise the availability of ASCSM positions, such as At-Large student positions and open Senator positions, this Tuesday, July 10, from 1 p.m. to 2 p.m. in the Event Prep Room. Anyone interested in helping out is welcome to stop by.
- v. **Secretary Kilic** was not present.

b. Senators

- i. **Senator Lengyel** stated that he thought the summer event last week had gone very well. He thanked everyone for helping out. In addition, Mr. Lengyel mentioned that he was at the Alameda County Fair, and thought it might be nice to see CSM do outreach there in addition to the San Mateo County Fair.

c. Advisors

- i. **Coordinator Schaefer** had no report.
- ii. **Activities Assistant Hamadeh** apologized for missing the last Senate meeting due to a hiring committee he was serving on at Skyline College.

d. Committee Reports

- i. **Executive Cabinet** – President Kupperberg announced that Executive Cabinet held its first meeting last week, and that she was very impressed with the members of the Cabinet. She stated that the Senate should be proud of the executive team that has been put together, and that great things are to be expected from the group.
- ii. **Advocacy Board** – No report.
- iii. **Programming Board** – Senator Kinert thanked everyone who helped out with the Summer Kick-Off event. She encouraged everyone to start advertising and recruiting for At-Large students to serve on ASCSM committees. Finally, Ms. Kinert announced that the Health Center would be sponsoring a blood drive on Wednesday, July 18.
- iv. **Inter Club Council** – No report.
- v. **College, District, and State Committees, Board, and Organizations**
 - 1. President Kupperberg announced that the next District Student Council (DSC) meeting would be Friday, July 20 at CSM. In addition to appointing representatives to various district committees, the DSC is looking for an At-Large student to serve on District Shared Governance Council (DSGC).

Hearing no objections, Vice President Sharpe suspended the orders of the day and took up New Action Item A, Student Ambassador Conference.

IX. New Action, Discussion, and Information Items

a. Student Ambassador Conference

Alex Guiriba, CSM Outreach Coordinator, stated that the CSM Marketing Department, through the Ambassadors Program, is requesting funds to send student ambassadors to the annual National Student Recruitment Conference at the University of Pittsburgh in early August. The conference is an opportunity for CSM Ambassadors to receive training, network, and learn about other college's outreach programs. In addition, the CSM delegation will be presenting a workshop at the conference.

Motion to approve \$270.00 in funding to support sending 2 students to the National Student Recruitment Conference by Senator E. Sakov; seconded by Senator Kinert.

The Senate requested that the students who attend the conference and Mr. Guiriba report back on what they learned. Mr. Guiriba agreed that this would be something the group would be willing to do.

Hearing no further discussion, the Senate moved to a vote. With 9 in favor, 0 opposing, and 0 abstaining, the motion to approve funding carried.

Hearing no objections, Vice President Sharpe returned to the order of the day.

VIII. Unfinished Action, Discussion, and Information Items

a. Review of ASCSM Constitution and A.S. Structure

- i. Coordinator Schaefer and Activities Assistant Hamadeh reviewed the new version of the ASCSM Constitution and the changes that it brought to the A.S. committee structure.

b. ASCSM Budget Overview

- i. Activities Assistant Hamadeh provided an overview of the ASCSM budget, including income, expenses, and the various accounts held in trust by the Associated Students.

IX. New Action, Discussion, and Information Items

b. Welcome Day

- i. Coordinator Schaefer explained that Welcome Day is a chance for new students and their families to come to campus before the start of the fall semester. The College provides a breakfast, a brief orientation, and campus tours to familiarize new students with the campus. This year, Welcome Day will be held on Friday, August 17. Mr. Schaefer requested that those interested in helping with setup, providing campus tours, and helping out contact him via email.

c. Shared Governance

- i. Activities Assistant Hamadeh provided an overview of shared governance in the California Community College system and how it is implemented at College of San Mateo.

X. Future Agenda Items

- a. The following items were suggested for a future agenda:
 - i. Fall 2012 Welcome Week
 - ii. ASCSM Budget for 2012/13

XI. Final Announcements & Hearing of the Public

- a. None.

XII. Adjournment

- a. Motion to adjourn by Senator A. Sakov; seconded by Senator Roberts. Hearing no objections, the meeting was adjourned at 3:50 p.m.