



Student Senate Minutes (Approved)

Monday, July 23, 2012

2:15 pm

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

I. The meeting was called to order at 2:17 pm.

II. Roll Call

Members In Attendance: President Paige Kupperberg; Vice President Hayley Sharpe; Finance Director Kat Alvarado; Vice Chair Elizabeth Hoffman; Secretary John Kilic; Senators Alicia Kinert, Laszlo Lengyel, Leylany Marquez, Adam Sakov, Eli Sakov, Therese Salazar, and Fan Wang.

Advisors In Attendance: Aaron Schaefer, Coordinator of Student Activities; Fauzi Hamadeh, Student Activities Assistant.

Members Absent: Senators Gabriel Denham (leave of absence); Cara Liao; Nikki Ramos, Sonja Roberts, Nick Vasquez (leave of absence).

III. Approval of the Agenda

Motion to approve the Agenda as presented by Senator Salazar; seconded by Senator Kinert. Hearing no objections, the motion carried.

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

Motion to approve the Minutes of the Monday, July 9, 2012 meeting by Senator Marquez; seconded by Senator E. Sakov. Hearing no objections, the motion carried.

V. Announcements & Hearing of the Public

None.

VI. Special Presentations

a. None.

VII. Reports

a. Executive Officers

1. President Kupperberg wished those taking six-week summer courses well on their upcoming finals.
2. Vice President Sharpe reported that she attended the SF AIDS Walk and wished everyone well on their finals.
3. Finance Director Alvarado also attended the SF AIDS Walk along with Vice President Sharpe and together raised \$400.00.
4. Vice Chair Hoffman hung up 2 posters for the AS for our event, Welcome Week.
5. Secretary Kilic said it was a nice day.

b. Senators**c. Advisors**

1. Aaron Schaefer, Coordinator of Student Activities, thanked everyone for being at the meeting and wanted to wish people luck on their finals. Also, if senators want a locker, they can come to building 17 to get one.
2. Fauzi Hamadeh, Student Activities Assistant had no reports.

d. Committee Reports

1. Executive Cabinet had no reports
2. Advocacy Board sent out emails for those interested.
3. Programming Board reminded people that Welcome Week is coming up and a meeting will be put together soon. Also, we are in need of student volunteers.
4. Inter Club Council had no reports
5. College, District, and State Committees, Boards, and Organizations met on Friday and is in the process of writing By-Laws.

VIII. Unfinished Action, Discussion, and Information Items

- a. None.

IX. New Business, Discussion, and Information Items**a. Approval of ASCSM Budget 2012/13 – Finance Director Alvarado**

Finance Director Alvarado presented the recommended ASCSM Budget for 2012/13. This budget was reviewed by Executive Cabinet and is based on income and expenditures from 2011/12.

Motion to approve the proposed ASCSM Budget for 2012/13 by Senator A. Sakov; seconded by Senator Lengyel.

Senator Lengyel inquired as to whether or not \$500.00 was sufficient for the Miscellaneous account. Coordinator Schaefer stated that the fund was hardly ever utilized and that funds would be transferred to other accounts if needed. Coordinator Schaefer also mentioned that some additional expenditures, such as potential replacement of the ID card system or repairs to the Xerox photocopier in the Student Life Office, may take place this fiscal year. However, such expenditures would come directly from the Student Senate's financial reserves.

Hearing no further discussion, the Student Senate moved to a vote. With 7 in favor, 0 opposed, and 1 abstaining, the motion to approve the ASCSM Budget for 2012/13 carried.

b. Welcome Week – Programming Board Chair Kinert and Secretary Kilic

Senator Kinert and Secretary Kilic presented a proposal for ASCSM's upcoming Welcome Week event. The proposal requested a total of \$800.00 to fund the event.

Motion to approve a total of \$800 from the Programs Account to fund Welcome Week by Vice Chair Hoffman; Seconded by Senator Lengyel.

Senator Salazar suggested that putting together a pamphlet for Welcome Week would help promote ASCSM.

Coordinator Schaefer recommended that the Senate consider including funds for games and activities based on the fact that prior groups had included these activities and they were very popular. The suggested amount was \$2500.00. Based on coordinator Schaefer's recommendation, Vice President Sharpe asked if Vice Chair Hoffman and Senator Lengyel would agree to a friendly amendment, increasing the amount of the proposal by \$2500.00 to a total of \$3300.00. Vice Chair Hoffman and Senator Lengyel agreed to the friendly amendment. Hearing no further discussion, Vice President Sharpe moved to a vote. The motion to approve the amended proposal to fund Welcome Week in the amount of \$3300.00 from the Programs Account carried with 8 in favor, 0 opposed, 0 abstaining.

c. ASCSM Goals Overview – President Kupperberg

Due to the lack of information of this item, it was requested that this item be tabled to the next meeting. Hearing no objections, item c. was tabled to the next meeting.

d. End of Summer BBQ for ASCSM – Advisor Aaron

Advisor Aaron explained that this event will be to end Senates summer term with a barbecue on August 14th at 1:00pm. People are welcome to bring their own food but no sodas or chips. Members can hang out and even play games around the Student Life Center or even watch a movie.

X. Future Agenda Items

ASCSM Goals with the necessary information will be added to the next meeting.

Chief of Public Safety will give an introduction at the next meeting.

ID card system replacement will be added to the next agenda

Shared Governance Appointments will be made at the next meeting.

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

Senator Salazar and Vice President Sharpe will collaborate in coming up with events regarding social and bonding time for the members of the Senate.

President Kupperberg exclaimed that she would preferably like to be contacted through email.

Senator Lengyel exclaimed that he will be here all year and also asked when members would be appointed to committees. President Kupperberg answered that that would take place next meeting.

XII. Adjournment

Motion to adjourn the meeting by Senator Salazar; seconded by Senator E. Sakov. Hearing no objections, the meeting was adjourned at 3:03pm.