



Student Senate Minutes

Monday, September 16, 2013

2:15 pm

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

The public is invited and encouraged to attend all ASCSM Student Senate Meetings. All meetings are open to the public, and are accessible to those with disabilities. Start times are approximate. The public may address the Student Senate on non-Agenda items during the Announcements & Hearing of the Public items on the Agenda. Members of the public may participate in discussions only when recognized by the Chair.

I. Call to Order Motion to start at 2:23

II. Roll Call

Members in Attendance:

Vice President Amanda Governale; Finance Director Hanna Haddad; Vice Chair Bill Callahan; Secretary Christopher Tran; Senator Aaron Basuel, Christopher Cheung, Jason Dutton, Maggie Garcia, Bailey Giriard, Shayna Lee, Qiushi Li, Yifeif Oliver Li, Yiyuan Liang, Sarah Lowe, Nick Vasquez, Haowen Zhou;

Members Absent:

President Hayley Sharpe; Senator Halle Finegold; Advisor Hamadeh

Guests and Visitors:

Rupinder Pal Singh, Christopher Puga, Erik Ferroggiaro, Rui Yao, Meng Quan Yu, Cassandra Lastimosa, Joshua Yeager.

III. Approval of the Agenda Motions to approve agenda Senator Giriard Seconded by Senator Dutton

IV. Approval of the Minutes of Prior Meeting(s) Motion to approve Minutes Senator Callahan Seconded by Senator Garcia

V. Announcements & Hearing of the Public (15 minutes per topic, 3 minutes per speaker)
none

VI. Reports

a. Officers

- 1. President Hayley Sharpe
Be sure to sign up for Constitution Day.
- 2. Vice President Amanda Governale
Thank you for people who came out to help for Transfer Day.
- 3. Finance Director Hanna Haddad
Nothing to report.
- 4. Vice Chair Bill Callahan
ICC is going really well I'm really grateful for Fauzi and Aaron to be there to clear up the nuts and bolts. Club Fair will be next week Wednesday and Thursday from 10-1 in the quad fountain area.
- 5. Secretary Chris Tran
Nothing to report.
- 6. Advocacy Board Chair Bailey Girard
Event has been moved to Thursday instead of Tuesday due to time constraints.

7. Cultural Awareness Board Chair Nick Vasquez
First meeting last Tuesday and it went well.
8. Programming Board Chair Maggie Garcia
Nothing to report

b. Senators

No Senator Reports.

c. Advisors

1. Aaron Schaefer, Student Life and Leadership Manager
Fauzi could not make it due to severe Migraines. There seem to be confusion in reports; we will be removing committee reports. Considering last week our reports went over 45 minutes, PLEASE no detailed stuff if it does come in handy keep it in bullet points keep it in facts and do not ramble. If you have a long report for something that will take a significant amount of time we will put your report in the minutes. I would like to thank everyone for the reports!
2. Fauzi Hamadeh, Student Life and Leadership Assistant Absent

d. Committee Reports

1. ASCSM Task Forces
Volunteering Task Force-Coastal Clean up this Saturday we might have transportation for it.
Carpooling Task Force-I will be sending out an email for everyone and they are free to ask questions.
Senate get together Force- We will have a get together at President Sharpe's house.
2. College, District, and State Committees, Boards, and Organizations

We deal with banking and revising courses that are in the system. We added Art 100, Biology 180, Film 800, and banked Fitness 200. If you are interested to see what I did please come speak to me afterwards. – Finance Director Haddad.

President Sharpe-Please get Executive Agenda items before Thursday and Learning Centers/Labs may increase printing to 12 cents

VII. Unfinished Action, Discussion, and Information Items

a. Appointments – President Sharpe

The following appointments were made and by Vice President Governale

Motion made First by Senator Cheung Seconded by Senator Basuel to appoint Cassie to a Senator. Vote that was made yay-13 no-0 abstained-0. With no objections Cassie is now a Senator.

Appoint Java to Cultural Awareness board. Motion First by Senator Lowe Second by Senator Li. No objections Java is now appointed.

Advocacy Board appointment for Christopher Puga Motion to appoint Christopher Puga to Advocacy Board First by Senator Basuel Second by Senator Cheung. No objections.

Programming Board appointment: Motion to appoint Josh First made by Senator Li Second by Senator Girard.

Senator Dutton will no longer be on committee on Instruction. We will not appoint Hanna Haddad Motion made by Senator Dutton Second by Senator Lowe. No Ojection.

Senator Callahan will no longer be on College Council since he is on ICC. We will now appoint Senator Cheung to College Council. Motion made by Senator Lowe Second by Senator Basuel

b. Legislative Bills – Advocacy Board Chair Girard

The Senate shall discuss legislative bills presented by Advocacy Board; possible action to take place.

VIII. New Business, Discussion, and Information Items

a. **CSM High School Jazz Festival Funding Request – Professor Mike Galisatus**

A festival where we invite our local high school jazz bands and the perform 20 minute programs and professional music educators around the state and offer constructive feedback. This festival has been around for 17 years. Our program has now expanded to allow schools from a variety of areas from the Bay. Every year we try to bring in a professional player. This year we want to invite Dana Leong he went to Carlmont High and went to CSM for night classes. This program is free to the public and spectators to listen to the groups. \$1500 pays for our guest player and entrance fees will cover other fees. Motion to approve \$1500 from Academic support First by Cassie Second by Senator Vasquez. Voting to take place yay-14 no-0 abstained-0 Funding approved.

b. **Club Fair - Vice Chair Callahan**

\$1,400 funding for club fair each day for some kind of entertainment like mechanical bull, wall, and other fun stuff. This is coming out of the club reserve account. This account is not in the club account. ASCSM has set up a rule if a club goes defunct in two full years the money is taken and put into an ICC reserve account. That money is for general club events like ICC and club fair. This is for ICC money. This is refilled as clubs go defunct. There is currently \$13,000 dollars in there. Motion First made by Shayna Second by Senator Vasquez. Advisor Schafer will now make an amendment from \$1,400 to \$1,800 in case facilities charges us for extra \$400 for tables since we do not have enough tables for clubs. Voting to take place yay-14 no-0 abstained-0. Funding is approved.

c. **Board of Trustees Candidate Town Hall meeting – Advocacy Board Chair Girard**

Motion to approve \$500 from student Rep fee. First by Senator Dutton second by Senator Callahan. For a meet and greet due to a vacancy in the Board of Trustees. Voting to take place yay-14 no-0 abstained-0 funding approved.

d. **ASCSM Leads! Promotional Day – Programming Board Chair Garcia and Advisor Schaefer**

Welcome back week we did not receive promo items and we will give them away 9/24 on Tuesday \$400 for food and \$500 and games how ever since our surf machine was not there on welcome week we will have a %30 percent discount. Total \$900 from programs. Motion First by Senator Basuel Seconded by Senator Li. Voting to take place yay-14 no-0 abstained-0 funding approved.

e. **ASCSM Volunteer Clean-Up Day – Senator Lee & Advisor Schaefer**

In Half Moon bay at El Granada beach for \$200 gas and \$250 for supplies and \$300 for lunch for students involved. Total cost \$750. Motion to approve from Programs and Services. Motion made by Senator Lee Second by Senator Cassie. Voting to take place yay-12 no-0 abstained-2

f. **College and District Delineation of Functions Map- President Sharpe**

The Senate shall discuss and provide feedback on the Delineation of Functions Map between the District and the College; possible action to take place.

g. **CSM Participatory Governance Document-President Sharpe**

The Senate shall discuss and provide feedback on the proposed CSM Participatory Governance document; possible action to take place.

h. **ASCSM Budget Report - Finance Director Haddad and Advisor Hamadeh**

The Senate shall review and discuss an update on the ASCSM Budget; no action to take place.

i. **ASCSM Core Values Statement - President Sharpe and Advisor Schaefer**

Gary Dilly our new VP of Instruction brought to College Council to come up for Core Values for the college we have all these long mission statements and people rarely read them. One specific campus boiled down all their statements and summed it up in a few words. Perhaps we can get some students to come up of a task force and boil down your values and who we you are and incorporate it. We will probably once no more than an hour and should not take long please see me. –Advisor Schafer

Task Force Members: Maggie, Bailey, Shayna, Oliver, Cassie, Bill, and Aaron. Motion to assemble task force First by Senator Lee Second by Senator Li. No objections task force is assembled.

IX. Future Agenda Items

DSC Bylaws. The three items removed f-h and winter retreats. Presentation by Mike Mitchell.

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

Advisor Schafer- If you are interested in the Seasaw retreat the apps are now available. Typed ONLY PLEASE!!!
Due by this Friday 9/20 at 12:00.

XI. Adjournment Motion to adjourn meeting at 3:28. Senator Garcia Second by Senator Lee