



Student Senate Minutes Unapproved

Monday, September 23, 2013

2:15 pm

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

I. Call to Order: 2:17 P.M

II. Roll Call

Members in Attendance: President Hayley Sharpe; Vice President Amanda Governale; Finance Director Hanna Haddad; Vice Chair Bill Callahan; Secretary Christopher Tran; Senators Aaron Basuel, Christopher Cheung, Jason Dutton, Maggie Garcia, Bailey Girard, Shayna Lee, Qiushi Li, Yifeif Oliver Li, Yiyuan Liang, Sarah Lowe, Nick Vasquez, Haowen Zhou, Kassandra Lastimosa

Advisors Present: Aaron Schafer, Student Life and Leadership Manager; Fauzi Hamadeh Student Life and Leadership Assistant.

Guest and Visitors: Davit Latt, Ruben, Joshua Yager, Branden Ocon

III. Approval of the Agenda: Motion to approve agenda by Senator Girard Seconded by Senator Dutton Hearing no objections, the motion is carried.

IV. Approval of the Minutes of Prior Meeting(s): Motion to approve Minutes from prior meeting by Senator Girard Seconded by Senator Callahan. Hearing no objections, the motion is carried.

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

VI. Reports

a. Officers

1. President Hayley Sharpe
President will be doing a college statement with Geary Dilly.
2. Vice President Amanda Governale
No Reports
3. Finance Director Hanna Haddad
No Reports
4. Vice Chair Bill Callahan
No Reports
5. Secretary Chris Tran
No Reports
6. Advocacy Board Chair Bailey Girard
Even went pretty well last week handed out lots of books and have left overs for next year and will be planning Town Hall.
7. Cultural Awareness Board Chair Nick Vasquez
Few appointments today.

8. Programming Board Chair Maggie Garcia
Tomorrow is our event for ASCSM promotion day we would like help for passing out bags from 11-2.

b. Senators

No reports.

c. Advisors

1. Aaron Schaefer, Student Life and Leadership Manager
Thank you for those who attended first volunteer event last Saturday. Thank you for chairs from committees for doing fantastic jobs.
2. Fauzi Hamadeh, Student Life and Leadership Assistant
No reports.

d. Committee Reports

1. Executive Cabinet
We are still having our meetings at the usual room if there are items for agendas are needed for senate please come by at 8:15 in the club room.
2. Advocacy Board
Constitution day last week and it went well everyone who signed up went and helped.
3. Programming Board
Earlier we had a meeting and discussed Halloween event Wednesday and Thursday with interactive games with musical chairs and a mummy contest. Perhaps a costume contests with a runway.
4. Inter Club Council
Excited about the upcoming club fair with thirty tables and full of clubs. Not sure where enthusiasm is from, but there are lot of clubs this year and are very helpful. PDE will dance Thursday at 11:30. There will be a signup sheet passed out to help with club fair.
5. ASCSM Task Forces
Volunteer Task Force-We need more members please come talk to Senator Lee for info. Coastal clean up was lots of fun even when it rained. We ended up not using buckets or food, but we have our tools for future events.
Party action committee- We plan a potluck mixer with school sisters. We plan on tabling 10/4 every two weeks for advertising task force.
6. College, District, and State Committees, Boards, and Organizations
Tomorrow from 11-12:25 we have an event for a speaker. October 2nd all college event everyone is welcomed to go to get us prepared for accreditation meeting. Update on Math Task Force where students should be for placements tests. Reading apprenticeship programs with results going well. Hopefully we will be expanding it.

VII. Unfinished Action, Discussion, and Information Items

a. Appointments – President Sharpe

Cultural awareness board- Rubin. Motion to appoint Rubin to Cultural Awareness by Senator Garcia Seconded by Senator Vasquez. Hearing no objections, the motion is carried Rubin is now part of Cultural awareness.

Appointment Brandon to Advocacy- Motion to appointment Brandon Senator Li Seconded by Senator Callahan. Hearing no objections, the motion is carried is now part of Advocacy board.

Programming Board- Rupinder Pal Singh Motion by Senator Garcia Seconded by Senator Lowe.

Hearing no objections, the motion is carried Rupinder is now on programming Board.
Need two people to write a resolutions Motion by Senator Callahan Seconded by Senator Vasquez.

VIII. New Business, Discussion, and Information Items

a. College and District Delineation of Functions Map-President Sharpe

President Sharpe explained the Delineations and Functions Refer to Minutes. for more details. Motion to approve Delineation of Functions Map by Senator Lee Seconded by Senator Lasstimosa. No objections Delineations of Functions Map.

b. CSM Participatory Governance Document-President Sharpe

President Sharpe shall explain the Participatory Governance Document. Refer to Minutes for more details. Motion to approve CSM Participatory Governance Document by Senator Lowe Seconded by Senator Basuel.

c. ASCSM Budget Report-Finance Director Haddad and Advisor Hamadeh

This will be tabled for next week. No objections.

d. Winter Retreat-Advisor Schafer and Advisor Hamadeh

No location yet, we are doing this early so we can find a good location however we are asking for more cash because we want to be able to invite student at large people from committees. It says \$7,000, but we're not sure about availability and slots. It will be the weekend before semester starts 1/10-12 2014. May or may not be a couple days early depend on deals we get. Motion to approve \$7,000 by Senator Dutton Seconded by Senator Li. No objecting Voting to take place yes-13 no-0 abstained-0. \$7,000 is approved for winter retreat.

e. DSC Bylaws-Board of Trustee David Latt

Trustee Latt will go over DSC bylaws. Please refer to minutes for more details. Motion to approve with noted suggestion and changes of DSC Bylaws by Senator Girard Seconded by Senator Cheung. Voting to take place yay-13 nay-0 abstained-0. DSC Bylaws are passed.

IX. Future Agenda Items

ASCSM Budget report will be added to next week's agenda. Club Fair debrief, Board Policies and Procedures, Disabilities Services office has requested for donation for smart pens. Rudy Ramirez submitted a funding request for a concert.

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

Advisor Schafer- Brought to the attention in Executive cabinet meetings that members in Senate used to have binders and may be brought back. It had a copy of general info for student Senate. Stopped using it because they were not being used. If some people would like them we will give them out individually. 13 binders will be made.

XI. Adjournment: Motion to adjourn meeting at 3:25 pm by Senator Lasstimosta Seconded by Senator Cheung. Hearing no objections, the meeting was adjourned at 3:35 PM.