



Student Senate Minutes Unapproved

Monday, September 30, 2013
2:15PM.

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 2:15

II. Roll Call

Members Present: President Hayley Sharpe; Vice President Amanda Governale; Finance Director Hanna Haddad; Vice Chair Callahan; Secretary Tran, Advisors Schafer and Hamadeh; Senators Aaron Basuel, Christopher Cheung, Jason Dutton, Bailey Girard, Shayna Lee, Qiushi Li, Oliver Li, Nick Vasquez, aowen Zhou, Cassandra Lastimosa.

Members Absent: Senator Maggie Garcia, Yiyuan Liang, Sarah Lowe.

Visorts/Guest: George Silva, Winnie Wu, Isabel Esqurel, Yan Hao, Ruben Ayestas, Joshua Yeager, Rupinda Pal Singh, Professor Rudy Ramirez.

III. Approval of the Agenda Motion by Senator Vazquez seconded by Senator Girard

IV. Approval of the Minutes of Prior Meeting(s) Motion by Senator Vazquez seconded by Senator Girard

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

VI. Reports

a. Officers

- 1. President Hayley Sharpe
International club started a cross language program for native/non native speakers to mingle. Set aside for appreciation event for facilities. Picked 23rd of October 2-2:30 and 5-5:30. District student council happened Bailey was appointed to District Participatory Governance.
- 2. Vice President Amanda Governale
None
- 3. Finance Director Hanna Haddad
Edited outlines for classes and general education handbook. Met with Kathy Blackwood regarding district budget.
- 4. Vice Chair Bill Callahan
None
- 5. Secretary Chris Tran
None

b. Senators

Advocacy Board- All college meeting tomorrow. Honor's club is coming out full of fun things and other items.

c. Advisors

- 1. Aaron Schaefer, Student Life and Leadership Manager

Two tasks forces put together will be contacted. We were very thin on help for club fair. Sign in sheets will be passed around for boards also.

2. Fauzi Hamadeh, Student Life and Leadership Assistant
No Report.

VII. Unfinished Action, Discussion, and Information Items

a. Appointments – President Sharpe

Hanna Haddad to Advocacy Board Motion by Senator Girard Seconded by Senator Lastimososa.

Winnie Wu and Lin Luu to Cultural awareness board. Motion by Senator Li Seconded by Senator Basuel.

Isabel Esquivel to Programming Board. Motion by Senator Lee Seconded by Senator Li.

b. Legislative Bills – Advocacy Board Chair

No Report.

c. Budget Report- Finance Director Haddad and Advisor Hamadeh

Advisor Hamadeh and Finance Director went over Budget of the AS.

VIII. New Business, Discussion, and Information Items

a. Sounds from the Streets– Professor Ramirez

Event for cultural awareness of Latin American Rock.

Motion to approve \$1,000 for Sounds from the Streets by Senator Basuel Seconded by Senator Cheung.

Money is coming from programming. Voting to take place yay-10 no-0 abstained-1

b. Proposal for Assistive Technology Equipment Fundraiser – President Sharpe

Item will be tabled for next week

c. Purchase of Generator – Advisor Schafer and Advisor Hamadeh

Will do more research about this and come back in the future. There is no power from the sound system, perhaps we can find an affordable generator that is rechargeable. Item will be tabled for next week.

d. Funds for laminator – Advisor Schafer and Advisor Hamadeh

Item will be tabled next week. Idea came up from the idea of laminating old posters so we can save paper and ink from the expenses of re-printing.

e. Proposed Revisions to District Policies and Procedures – President Sharpe

President Sharpe went over revisions to District Policies and Procedures. Red are added crossed out in red are removed. Motion to approve District Policies and Procedures 1.3 by Senator Dutton and Vice Chair Callahan. Voting to take place. Yay-10 no-0 abstained-1 approved DPP 1.3. Next is policy 2.23 motion to approve 2.23 by Serena Seconded by Senator Li. Voting to take place yes-11 no-0 abstained-0. Motion has passed. Policy 2.30 Motion to oppose it until changes were made until protection of student voice by Senator Girard Seconded by Senator Cheung. Voting to take place yes-10 no-0 abstained-1. Approve to object his board policy. Policy 6.87.1 Motion of approval pending elimination of hours section by Senator Vasquez Seconded by Senator Basuel. Yay-11 no-0 abstained-0. Policy 6.01 and 6.087 Motion by Senator Li Seconded by Senator Lee Voting to take place yay-11 no-0 abstained-0. Policy 7.44 Motion to approve by Senator Lastimososa Seconded by Senator Vazquez. Voting to take place yay-11 no-0 abstained-0. Policy 8.14 Motion by Senator Girard Seconded by Senator Dutton. Yay-11 no-0 abstained-0. Policy Policy 8.48 Motion by Senator Li Seconded by Senator Vazquez. Yay-11 no-0 abstained-0.

f. Club Fair Debrief- Advisor Schafer and Advisor Hamadeh

Know what the student ID is and know what is for. Many students did not know there is an ID or even what it is or how to renew it. Some clubs went out to help us out with pizza. If you're coordinating an event please let us know due to prior commitments with work etc. Please put someone in charge if you will be MIA.

IX. Future Agenda Items

Items that were tabled from above. Promotion day.

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

None

XI. Adjournment: Motion to adjourn meeting at 3:37 PM Motion by Senator Cheung Seconded by Senator Dutton.