



## Student Senate Minutes

Monday, October 14<sup>th</sup>, 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: 2:15 PM**

**II. Roll Call**

**Members Present:** President Sharpe; Vice President Governale; Finance Director Haddad; Vice Chair Callahan; Secretary Tran; Senators Cheung, Garcia, Girard, Lastimoso, Lee, Li, Li, Liang, Zhou.

**Members Absent:** Senator Basuel, Dutton, Lowe, and Vasquez.

**III. Approval of the Agenda:** Motion to approve agenda by Senator Girard Seconded by Vice Chair Callahan no objections or hearings motion is carried.

**IV. Approval of the Minutes of Prior Meeting(s):** Motion to approve minutes with corrections by Senator Lee and Seconded by Senator Girard no objections or hearings motion is carried.

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

President Mike Claire came with questions for the public and ASCSM. Patrick is back to collect honors applications.

**VI. Reports**

**a. Officers**

1. President Hayley Sharpe

Not much to report. These next few weeks will be very busy SSCCC and Accreditations will be here next week and they would like to meet with some of the AS. Board policy 2.30 would not affect students negatively, it was an AFT vs District regarding legal issues, but it still passed.

2. Vice President Amanda Governale

Looking for a replacement for a safety meeting later in November.

3. Finance Director Hanna Haddad

Revised the general education and added/edited a few other classes.

4. Vice Chair Bill Callahan

Updated the AS about the new Library renovations.

5. Secretary Chris Tran

Attendance report and Board sign in sheets/attendance requested from board chairs.

**b. Senators**

*Including reports from ASCSM Committee, ASCSM Task Forces, participatory governance committees, and any other committee reports.*

**c. Advisors**

1. Aaron Schaefer, Student Life and Leadership Manager

Absent

2. Fauzi Hamadeh, Student Life and Leadership Assistant  
Advisor Hamadeh went over rules about priority registration by Friday October 25<sup>th</sup> at Noon. News on the Accreditation was given also, on Thursday the 17<sup>th</sup> there will be an exit interview. Touched on the Great California Earthquake drill that will be taking place.

**VII. Unfinished Action, Discussion, and Information Items**

**a. Appointments – President Sharpe**

Motion to appoint Yi Sui Jin and Walter to cultural awareness board by Senator Li and Seconded by Senator Garcia. No objections or hearings motion is approved. No objections appointment is approved. Motion to appoint Danny and Danita to Advocacy board by Vice Chair Callahan Seconded by Senator Garcia. No objections appointment is approved.

**b. Legislative Bills – Advocacy Board Chair**

No Reports.

**VIII. New Business, Discussion, and Information Items**

**a. Halloween Event – Senator Garcia**

Senator Garcia gave a proposal overview of the Halloween event. Motion to approve \$4750 by Senator Lastimososa and Seconded by Serena. Voting to take place Yay-10 Nay-0 Abstained-0 funding is approved.

**b. ICC Mixer – Vice Chair Callahan**

Vice Chair Callahan gave a presentation overview of the ICC Mixer on Oct 23<sup>rd</sup>. Motion to approve \$1,500 by Senator Garcia and Seconded by Senator Cheung. Voting to take place Yay-10 Nay-0 Abstained-0 funding is approved.

**c. Purchase of Generator – Advisors Schaefer and Hamadeh**

Tabled until next week.

**d. Purchase of Laminator – Advisors Schaefer and Hamadeh**

Tabled until next week.

**e. Facilities Resolution- President Sharpe**

Tabled for next week.

**f. CSM Core Values Statement – President Sharpe and Advisor Schaefer**

Motion to approve CSM core values by Vice Chair Callahan and Seconded by Senator Lee.

**IX. Future Agenda Items**

Items that are tabled for next week as well as proposals from last week. Halloween event debrief. Townhall debrief.

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

None.

**XI. Adjournment:** Motion to adjourn meeting at 3:21 by Senator Cheung Seconded by Senator Lastimososa.