



Student Senate Minutes

Monday, October 21, 2013

2:15 pm

College of San Mateo, City View Room (Building 10, Room 401)

- 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 Basuel, Cheung, Dutton, Garcia, Girard, Lastimososa, Lee, Li, Li, Liang, Lowe, Vasquez, Zhou.
Guests and Visitors: Dr. Irene Malmgren, Patrick Jordan, Mauricio Suarez, Javokhir Inatov, George Silva.
- III. Approval of the Agenda:** Motion to approve Agenda by Senator Girard Seconded by Senator Vasquez No objections or hearings motion is carried.
- IV. Approval of the Minutes of Prior Meeting(s)** Motion to approve Senator Callahan by Seconded by Senator Garcia with approval of corrections. No objections or hearings 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
People were well represented at CCCSAA. There was an open forum today and tomorrow in college heights from 5-6PM.
 2. Vice President Amanda Governale
There is a Job Fair October 22nd. College council also went over Participatory Governance Document and will be looked at for the next meeting. Task Force went over Core Values statement.
 3. Finance Director Hanna Haddad
Quick report on District committee on Budget and Finance. Budget update will be available for the next senate meeting.
 4. Vice Chair Bill Callahan
This Wednesday at 2:30 will be the ICC club mixer and we need assistance from Senators to help pass out food and collect tickets.
 5. Secretary Chris Tran
No Report.
- b. Senators**
Went to CCCSAA and have a packet containing information. Townhall went well.
Senator Lee went to ICBC over the next year there will be 10 new hires and seven members will retire total of three instructors will be hired. There will be flex days for instructors in the next few years.
Accreditation is happening this week and everything the Academic Senate and Committees have done what they could have done. Exit interview October 25th at 1:30 PM.
- c. Advisors**
1. Aaron Schaefer, Student Life and Leadership Manager
CCCSAA went well it was a really good conference. Leadership conference applications due on the 25th by noon if members of the public wish to attend. Please keep up with midterms and do not fall behind.

2. Fauzi Hamadeh, Student Life and Leadership Assistant

Very quick reminder in order to be eligible for priority Senators have to have an SEP updated and on file by this Friday at noon.

VII. Unfinished Action, Discussion, and Information Items

a. Appointments – President Sharpe

No appointments this week. We still need more students at large for Boards.

b. Legislative Bills – Advocacy Board Chair

No Legislative Bills.

VIII. New Business, Discussion, and Information Items

a. Open Forum with Members of Accreditation External Evaluation Site Visit Team

Dr. Irene Malmgren gave a background about the CSM Accreditation and had some questions for the Associated Students.

b. Rights and Royalties for A Chorus Line – Theatre Production Club

Mauricio Saurez gave a presentation for a funding proposal to obtain Rights and Royalties for A chorus Line. Motion to approve \$2,500 from club fund to theater production club first by Senator Vasquez Seconded by Senator Basuel. Voting to take place Yay-10 Nay-0 Abstained-3 funding for 2,500 has been passed conditionally. Advisor Schaefer indicated he would serve as a “gatekeeper” for the Senate and not authorize funding until the Theater Production Club had raised enough funding to move forward with the production.

c. Honors in Action Project – Phi Theta Kappa (PTK)

PTK gave a presentation for a funding proposal for Honors in Action. Motion to approve \$820 from club fund to PTK by Senator Cheung and Seconded Senator Lastimososa, no hearings or objections motion is carried. Voting to take place Yay-12 Nay-0 Abstained-1 funding is approved.

d. Puente Club Fundraising event – Puente Club

Puente Club gave a presentation for seed money cultural events and university events. Motion to approve \$100 for Ice Cream event by Senator Dutton Seconded by Senator Basuel, no objections or hearings motion is carried. Voting to take place Yay-13 Nay-0 Abstained-0 funding is approved.

e. Fear Factor Filipino Food Edition – Filipino Club

Senator Basuel gave a presentation for funding Filipino Fear Factor. Motion to approve funding by Senator Cheung Seconded by Senator Lowe no hearings or objections motion is carried. Voting to take place Yay-12 Nay-0 Abstained-1. Funding is approved.

f. Psi Beta Honor Society Application Fee – Psychology club

Psychology club gave a presentation for funding \$150 to start Psi Beta honor society at College of San Mateo. Motion to approve funding by Senator Garcia Seconded by Senator Girard no objections or hearings motion is carried. Voting to take place Yay-13 Nay-0 Abstained-0 funding is approved.

g. International Week – International club

International Club gave a presentation to fund International week events. Motion to approve funding by Senator Lowe Seconded by Senator Lastimososa no objections or hearings motion is approved. Voting to take place Yay-13 Nay-0 Abstained-0 funding is approved.

h. AGS Fall Conference Registration Fees – Alpha Gamma Sigma

AGS gave a presentation for funding \$1,400 to the Fall Conference. Motion is approved by Senator Basuel Seconded by Senator Lowe no objections or hearings motion is carried. Voting to take place Yay-5 Nay-3 Abstained-5. Funding is approved.

IX. Future Agenda Items

None

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

None

XI. Adjournment: Motion to adjourn at 4:38 PM by Senator Basuel and Seconded by Senator Lee. No objections or hearings meeting is adjourned.