



## Student Senate Minutes

Monday, October 28, 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 PM
- II. Roll Call:** Members Present - President Hayley Sharpe; Vice President Amanda Governale; Finance Director Hanna Haddad; Vice chair Callahan; Secretary Tran; Senators: Aaron Basuel, Jason Dutton, Maggie Garcia, Kassandra Lastimoso, Shayna Lee, Qiushi Li, Oliver Li, Yiyuan Liang, Sarah Lowe, Nick Vasquez, Haowen Zhou.  
Visitors/Guests: Halle Feingold, Joshua Yager, Patrick Jordan, Derek Shen, Javokhir Inatov.
- III. Approval of the Agenda:** Motion to approve agenda by Vice Chair Callahan, Seconded by Senator Girard. Hearing no objections the motion is carried.
- IV. Approval of the Minutes of Prior Meeting(s):** Motion to approve Minutes with Corrections by Senator Lowe and Seconded by Senator Vasquez. 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 Sharpe and Vice Chair Callahan attended a ribbon cutting for the new electronic car charging station. I was at the Exit interview and we have 4-5 recommendations to make, President Claire stated that these are not bad compared to past colleges who have 7-8. Did not update policy on 2.34 Trustee Latt said that Student funds are part of District Funds. DSC meeting at Skyline 4:30. Need someone to replace me at Participatory Governance meeting at this time. November 4<sup>th</sup> at 2:15 in District office.
    2. Vice President Amanda Governale  
DSC meeting today at 4:30 I encourage all members to attend. Can anyone attend campus safety meeting on November 18<sup>th</sup> at 2:30 on Monday.
    3. Finance Director Hanna Haddad  
We have a Budget report today and went to three committee meetings. At IPBC we talked about CSM establishing a . Meela gave a presentation about CSM Institutional Priorities. IPBC will be having a retreat due to overload. District committee on budget and finance and Kathy will come in and give a debrief.
    4. Vice Chair Bill Callahan  
This past week please double check agenda incase if mistakes were made. Club Mixer canceled until Nov 20<sup>th</sup> due to a mix up with catering company.
    5. Secretary Chris Tran  
No Reports.
  - b. Senators**

Senator Li - I went to CCCSAA and went over notes and have a report for anyone who wishes to see it.  
Senator Garcia - Halloween Fest is later this week and I am passing out a volunteer sheet. PLEASE sign up lots of activities here are interactive and we need help. Time slots are in 30 min increments.  
Senator Girard- This week is General Assembly.  
Senator Lee- Volunteer Task force will be meeting briefly after meeting.

**c. Advisors**

1. Aaron Schaefer, Student Life and Leadership Manager

Absent

2. Fauzi Hamadeh, Student Life and Leadership Assistant

Changed locks on both doors due to security issues. Please come see me for keys to get into the senate room. Those who will be attending to SSCCC Advisor Schaefer will be sending out itinerary. As a reminder next week November the 4<sup>th</sup> will be meeting at Child Development Center in Building 33.

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

**a. Appointments – President Sharpe**

None

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

None

**c. Facilities Resolution – President Sharpe**

November 12<sup>th</sup> we will be handing a plaque to Facilities for all their hard work. Motion to approve Resolution with correction by Senator Garcia and Seconded by Senator Lee. Voting to take place Yay-12 No-0 Abstained-1. Resolution approved.

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

Tabled for next week.

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

Funding \$3,000 for a purchase of a new Laminator for posters for use by ASCSM, Office of Student Life and Clubs on campus. Motion by Senator Dutton Seconded by Senator Basuel. Voting to take place Yay-13 No-0 Abstained-0. Motion funding is approved.

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

**a. Intercollegiate Chess Tournament – Chess Club**

\$2,280.00 too be funded for Chess Club Tournament. Motion to approve \$2,280.00 from ICC fund by Senator Li Seconded by Vice Chair Callahan. Voting to take place Yay-10 No-0 Abstained-3. Funding is approved.

**b. Additional Funding for Student Leadership Conference – Advisor Schaefer**

Motion to approve \$1,000 for Additional Funding for Leadership Conference from Conference Funds by Senator Lastimosa and Seconded by Senator Li. Voting to take place Yay-13 Nay-0 Abstained-0 Funding is approved.

**c. Election Day Tabling – Advocacy Board**

Motion to approve \$300.00 by Senator Dutton Seconded by Senator Lastimosta. Voting to take place Yay-11 No-0 Abstained-2 Funding is approved.

**d. Budget Report – Advisor Hamadeh and Finance Director Haddad**

Advisor Hamadeh and Finance Director Haddad gave a report on the budget.

**e. SSCCC Fall 2013 General Assembly Resolutions – President Sharpe**

President Sharpe gave a brief overview of events that will take place at SSCCC. I am against students for \$1 from their hard earned money; therefore, I am even more against students paying an extra dollar going to where it might be unknown.

**IX. Future Agenda Items**

None

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

Quick survey to start a Debate club – Finance Director Haddad

**XI. Adjournment:** Motion to adjourn meeting at 3:27 by Senator Li and Seconded by Senator Lee. Hearing no objections the meeting is adjourned at 3:27.