



## Student Senate Minutes

Monday, November 18, 2013

2:15 p.m.

College of San Mateo, College Center, 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 2:18 PM**
- II. Roll Call** Members Present: Vice President Governale; Finance Director Haddad; Vice Chair Callahan; Secretary Tran; Senators- Cheung, Dutton, Garcia, Girard, Li, Liang, Lowe, Silva, Vasquez.  
Members absent: President Sharpe; Senators Lastimosa, Li, Zhou.  
Guests/Visitors- Rupinder B
- III. Approval of the Agenda:** Motion to approve Agenda by Senator Girard and Seconded by Vice Chair Callahan. Hearing no objections the motion is carried.
- IV. Approval of the Minutes of Prior Meeting(s):** Motion to approve minutes with corrections by Senator Garcia 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  
Remember that UC/CSU apps are due Nov 30<sup>th</sup>. Senator Lee and set up a volunteer event please everyone show up.
    2. Vice President Amanda Governale  
Senate
    3. Finance Director Hanna Haddad  
IPBC merged with Intuition planning and budgeting. New programs would be graded and put in.
    4. Vice Chair Bill Callahan  
Last week at ICC Vice President came and talked about Women in Leadership townhall. Botany club gave a proposal. Club Mixer is this Wednesday at 1:30 in the Office of Student Life.
    5. Secretary Chris Tran  
None
  - b. Senators**

Senator Girard – Region three Student Senate council representing CSM. Discussion of CCSF’s accreditation. BOGG fee waivers will be changed in 2016

Senator Lee – Beach Clean up at Ryder’s park at 10:00 am to 1:00 pm. Volunteer Task Force meeting next Monday after senate meeting.
  - c. Advisors**

1. Aaron Schaefer, Student Life and Leadership Manager  
Leadership conference over the weekend was fantastic. Please be aware that UC/CSU apps are due soon and keep track of your time frame.
2. Fauzi Hamadeh, Student Life and Leadership Assistant  
No Report. Please give us sweatshirt sizes by the end of the meeting on the sign in sheet.

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

### **a. Appointments – President Sharpe**

Appointing Melissa Khoo to Cultural Awareness Board. Hearing no objections Melissa is appointed to Cultural Awareness Board.

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

H.R.2029 – Grant for green energy higher education and work force training. Motion to support HR. 2029 by Senator Garcia and Seconded by Senator Lowe. Hearing no objections voting to take place. Yay-10 nay-0 abstained-0. Bill is carried.

H.R. 2560 – Tabled from last week. Motion to support H.R. 2560 by Senator Dutton and Seconded by Senator Cheung. Hearing no objections voting to take place yay-9 nay-0 abstained-1 Bill is carried.

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

### **a. Presentation and Q&A Session with SMCCCD Executive Vice Chancellor Kathy Blackwood**

Vice Chancellor Kathy Blackwood gave a presentation.

### **b. Alpha Gamma Sigma (AGS) Northern Regional Conference Report**

AGS gave a report from their Northern Regional Conference.

### **c. Redwood Forest Understory Teaching Garden Proposal – Botany Club**

No Representative.

### **d. Typhoon Yolanda/Haiyan Relief Funding and Activities**

Vice Chair Callahan are presenting on the Typhoon/Hurricane relief effort in the Philippines. Representatives from NAFCON came to present on the relief effort. More info on their website NAFCONUSA.org. Next ASCSM relief effort meeting this Friday in ASCSM office in building 17. Motion to approve \$2,500 relief fund? Voting to take place Yay-11 Nay-0 Abstained-0 funding is approved.

### **e. Holiday Angels Toy Drive**

Senator Garcia gave a presentation on the Toy Drive and funding request. Motion to approve funding by Senator Li and Seconded by Senator Cheung. Voting to take place Yay-11 Nay-0 Abstained-0. Funding is approved.

### **f. Women in Leadership Town Hall**

Vice President Governale gave a presentation on Women in Leadership Town-Hall event. Motion to approve funding by Senator Dutton and Seconded by Senator Silva. Voting to take place Yay-10 Nay-0 Abstained-1 funding is approved.

### **g. March in March Funding**

Senator Girard gave a funding proposal for March in March. Motion to approve funding by Vice Chair Callahan and Seconded by Senator Girard. Voting to take place Yay-10 Nay-0 Abstained-0. Funding is approved.

### **h. Winter Retreat**

Advisor Schaefer gave a presentation for the winter retreat planning.

## **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 meeting at 4:01 pm by Senator Li and Seconded by Senator Lowe. Hearing no objections the meeting is adjourned.