



Associated Students of College of San Mateo

Executive Cabinet Minutes

Thursday, January 30, 2014

1:10 p.m.

College of San Mateo, Building 16, Room 151

- I. Call to Order at 1:11 p.m.**
- II. Roll Call**
 - a. Members present: Hayley Sharpe, Amanda Governale, Hanna Haddad, Bill Callahan, Bailey Girard, Maggie Garcia
 - b. Members Absent: Chris Tran
- III. Approval of the Agenda**
 - a. It was moved to approve the agenda by Senator Garcia, and seconded by senator Girard. Hearing no objections, the motion carries.
- IV. Approval of the Minutes of Prior Meeting(s)**
 - a. None provided.
- V. Announcements & Hearing of the Public**
 - a. None
- VI. Reports**
 - a. Officers**
 - i. President: Was hopeful for more rain. Good job with welcome week and the first ICC Meeting.
 - ii. Vice President: No Report
 - iii. Finance Director: Will be working with Fauzi on the budget next week and an update is coming soon.
 - iv. Vice Chair: 27 clubs showed up to the meeting yesterday. Club week will be near the end of next month. Fashion Club is considering a stage and a runway.
 - v. Secretary: Absent
 - vi. Advocacy Board Chair: Our conferences are coming up and several bills will be coming in soon.
 - vii. Cultural awareness Board Chair: No Report
 - viii. Programming Board Chair: We are planning for upcoming events.
 - b. Advisors**
 - i. Aaron Schaefer, Student Life and Leadership Manager: Good job on Reboot week to all that helped out. Fauzi is at a meeting.
 - ii. Fauzi Hamadeh, Student Life and Leadership Assistant: Absent
- VII. Unfinished Action, Discussion, and Information Items**
 - a. Appointments**

Winnie, Java and Melissa were appointed to the senate last week. Eliam and Lex were recommended to join Programming Board. Brenda is an outstanding appointment to Cultural Awareness Board. Dani and Danuta can't make it to advocacy due to class and wish to move over to Programming. They are both recommended for programming board.

There are several Participatory Governance Committees that still need to be filled at the senate meeting. 2 people sent in interest about the hiring committee. It was recommended to appoint Vicky to the Hiring Committee.

b. Spending out of ASCSM Reserves

There were 2 suggestions on what to do with the reserves.

Amanda considered creating a Community Garden on the campus. There were questions about location among other concerns brought up by cabinet. It was recommended that more research be done and to talk to the VPSS.

Hayley considered putting \$30,000-50,000 towards a book rental program. The program is successful on the other 2 campuses. It was recommended that we move forward with this following a presentation from Vice Chancellor Bauer and the Bookstore Managers. The Presentation might be a few weeks pending the Vice Chancellors schedule.

VIII. New Business, Discussion, and Information Items

IX. Agenda Items for the next Student Senate meeting

- a. FACCC Conference via Advocacy Board, Allan R. Brown via being left off last week's agenda, Hunger Banquet via Cultural Awareness Board, and the Lunar New Year celebration via Cultural Awareness Board.

X. Future Agenda Items

- a. None

XI. Final Announcements & Hearing of the Public

- a. Hayley loves you all!

XII. Adjournment

- a. Motion to adjourn at 1:52 p.m. by Vice Chair Callahan and Seconded by Vice President Governale. Hearing no objections, the meeting is adjourned.