



Associated Students of College of San Mateo

Executive Cabinet Minutes Unapproved

Thursday February 20th, 2014
ASCSM Club Room (Building 16, Room 151)

I. Call to Order: 1:17 p.m.

II. Roll Call

Members Present: President Hayley Sharpe, Vice President Amanda Governale, Finance Director Hanna Haddad, Vice Chair Bill Callahan, Advocacy Board Chair Bailey Girard, Programming Board Chair Maggie Garcia, Student Life & Leadership Manager Aaron Schaefer, Student Life & Leadership Assistant Fauzi Hamadeh.

III. Approval of the Agenda

Motion to approve the agenda by Vice Chair Callahan; seconded by Senator Garcia. Hearing no objections, the motion carried.

IV. Approval of the Minutes of Prior Meeting(s)

Senator Girard motioned to approve the minutes of the Thursday, Feb. 6, 2014 meeting with the following change:

- Correct the day in the header to “Thursday” from “Tuesday.”

The motion was seconded by Vice President Governale. Hearing no objections, the motion carried.

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

None.

VI. Reports

a. Officers

- President Sharpe** said the Club Fair was awesome. She also reported that the advocacy groups for Washington, DC and Sacramento trips have been chosen and the teams are being formed.
- Vice President Governale** reported that the awesome Election Commission for the Student Trustee Nominee Election had first meeting this morning.
- Finance Haddad** had no report.
- Vice Chair Callahan** reported that the Club Fair had great energy, and that so much good comes out of it. Mr. Callahan thanked everyone for their continuing support.
- Secretary Tran** was not present.
- Advocacy Board Chair Girard** reported that thirteen advocacy bills would be on the next Senate meeting’s agenda. In addition, the Sacramento and DC advocacy groups are meeting after Advocacy Board meetings.
- Cultural Awareness Board Chair Vasquez** was not present.
- Programming Board Chair Garcia** commended Vice Chair Callahan and the clubs on a wonderful Club Fair. She also reported that Programming Board has lots of events coming up.

b. Advisors

- Student Life & Leadership Manager Schaefer** had no report.

- ii. **Student Life & Leadership Assistant Hamadeh** reported that he had met with Finance Director Haddad regarding the budget and hoped to bring a budget update to the Senate's Monday meeting.

VII. Unfinished Business, Discussion, and Information Items

a. Appointments – President Sharpe

President Sharpe reported that Senator Lastimososa had asked to be appointed to Programming Board. By consensus, members of Executive Cabinet approved recommending this appointment to the Senate.

Advisor Schaefer pointed out that several participatory governance committees are in need of student representation. In addition, there are some members of the Senate who are not currently serving on a participatory governance committee. Mr. Hamadeh will update the Participatory Governance Roster and send it to President Sharpe and Advisor Schaefer for review prior to Monday's meeting.

b. Spending out of ASCSM Reserves –President Sharpe

Vice President Governale reported that she had not heard back from Vice President of Student Services Jennifer Hughes regarding the idea of a community garden on campus. Advisor Schaefer reported that he had spoken with James Peacock, CSM Bookstore Manager, about attending a Senate meeting to discuss the Textbook Rental Program. Vice Chancellor for Auxiliary Services & Enterprise Operations is currently out of town, but Mr. Schaefer will follow-up with him about coming to a Senate meeting as well.

VIII. New Business, Discussion, and Information Items

a. Agenda Items for the Next ASCSM Senate meeting – Secretary Tran

By consensus, Executive Cabinet approved the following items for the Monday, Feb. 24, 2014 meeting of the Senate:

- Presentation by Eileen O'Brien regarding the CSM JobLinks online student employment service.
- Legislative bills forwarded by the Advocacy Board.
- Open Heart Yoga proposal: Pete Guinoso: The Art of Sequencing Workshop – Forwarded by Inter Club Council; Executive Cabinet expressed some concern that an admittance fee would be charged to CSM students, thus making this a fundraiser.
- Open Heart Yoga proposal: Yoga: The Art of Transformation museum visit – Forwarded by Inter Club Council; Executive Cabinet expressed concern that non-CSM students may be included in the attendees, thus using student funds for an event that benefited non-students.
- Performance Dance Ensemble proposal: PDE Spring Dance Concert – Forwarded by Inter Club Council; Executive Cabinet expressed concern that an admission fee is being charged of CSM students, thus making this a fundraiser.
- Funding to support Advisor Schaefer's attendance at a Meyers-Briggs training workshop.
- Proposal to support the EOPS Southern California University Bus Tour.

By consensus, the Executive Cabinet did not place the proposal from the Nursing Student Association (NSA) to support the group's annual pinning/graduation ceremony on the Senate agenda. Although the proposal was approved by ICC, Executive Cabinet felt that such an expense should not come through ICC, but should be an institutional concern. The proposal will be sent back to the NSA with an explanation and a request for clarification and additional information regarding the request.

IX. Future Agenda Items

Standing items, including Spending Out of ASCSM Reserves.

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

None.

XI. Adjournment

Motion to adjourn at 2:04 p.m. by Vice President Governale; seconded by Finance Director Haddad. Hearing no objections, the motion carried.