



Executive Cabinet Minutes (Unapproved)

Thursday, February 27th, 2014
ASCSM Club Room (Building 16, Room 151)

- I. **Call to Order: 1:11 pm**
- II. **Roll Call**
 - a. **Members Present:** President Hayley Sharpe, Vice President Amanda Governale, Finance Director Hanna Haddad, Vice Chair Bill Callahan, Advocacy Board Chair Bailey Girard, and Programming Board Chair Maggie Garcia.
 - b. **Advisors Present:** Student Life & Leadership Manager Aaron Schaefer, Student Life & Leadership Assistant Fauzi Hamadeh.
- III. **Approval of the Agenda**
 - a. Motion to approve the agenda by Senator Garcia; seconded by Senator Girard. Hearing no objections, the motion carried.
- IV. **Approval of the Minutes of Prior Meeting(s)**
 - a. Motion to approve the minutes of the Thursday, Feb. 20, 2014 meeting by Vice Chair Callahan; seconded by Senator Garcia. Hearing no objections, the motion carried.
- V. **Announcements & Hearing of the Public**
 - a. None.
- VI. **Reports**
 - a. **Officers**
 - i. **President Sharpe** reported that members of the Advocacy Board and Advisor Schaefer would be in Sacramento starting Sunday of this weekend for the FACCC conference and legislative visits. Ms. Sharpe also reported that she and Vice President Governale attended the District Student Council meeting at Skyline. Finally, President Sharpe shared her concern over changes that were proposed at the District Participatory Governance Committee meeting regarding District Policy and Procedure Section 2.3, Political Activity.
 - ii. **Vice President Governale** reported that the Election Commission met and that a draft flier had been distributed and edited. The flier will be going up around campus this week.
 - iii. **Finance Director Haddad** reported that a budget revision would be taken to the Senate that reflected an increase in revenue based on the first half of the year's Student Body Fee income.
 - iv. **Vice Chair Callahan** reported that ICC considered two proposals: The Open Heart Yoga workshop proposal was reconsidered and recommended for approval while the proposal from the Chess Club for a chess tournament was tabled until the Council's next meeting due to some issues that needed clarification.
 - v. **Secretary Tran** was not present.
 - vi. **Advocacy Board Chair Girard** reported that members of the Advocacy Board would be at the FACCC conference on Sunday and conducting legislative visits on Monday. Those going to Sacramento will be holding a meeting to practice for the visits this afternoon.
 - vii. **Programming Board Chair Garcia** reported that the Programming Board has begun planning for the 4th Annual WTFilm Student Film Festival. A proposal will be brought for Monday's Senate meeting.
 - b. **Advisors**
 - i. **Aaron Schaefer, Student Life & Leadership Manager**, reminded everyone that Mr. Callahan would be chairing Monday's Senate meeting. In light of the fact that several members of the Executive Board would not be at the meeting, Mr. Schaefer suggested keeping the agenda "light."

In addition, Mr. Schaefer commended the fantastic job the Election Commission did at their meeting to start planning for the Student Trustee Nominee Election. An email announcing the election registration period went out to all students today. Vice President Governale, Senator Garcia, and Mr. Schaefer met informally to start sketching out a schedule of events for the remainder of the semester which would put A.S. elections in early May. Mr. Schaefer encouraged everyone, especially Board Chairs, to let students know about the open positions and ask them to run. For the executive positions, Mr. Schaefer highlighted the need for candidates to know the extensive time commitments necessary.

- ii. **Fauzi Hamadeh, Student Life & Leadership Assistant**, asked the executive team to remind members of the Senate that there would be a meeting on Monday and that the meeting will be called to order and anyone not present would receive an absence.

VII. Unfinished Business, Discussion, and Information Items

a. Appointments – President Sharpe

President Sharpe presented the following appointments for recommendation to the Senate:

- To Cultural Awareness Board: Michael Flint and Victor Gomez
- Temporary Appointment to District Participatory Governance Committee for the Monday, March 3, 2014 meeting: Senator Nick Vasquez

By consensus, the group recommended approving the above appointments to the Senate.

b. Spending out of ASCSM Reserves –President Sharpe

Advisor Schaefer reported that because Vice Chancellor Tom Bauer was out of town last week, he did not have the chance to ask him to come to a meeting to discuss the textbook rental program. Because more than half of the executive board will not be present at the next meeting, Mr. Schaefer recommended postponing the item until at least the Monday, March 10 meeting. Vice President Governale contacted Vice President of Student Service Jennifer Hughes again via email, but has not heard anything back. Mr. Schaefer suggested arranging for a short in-person meeting with Vice President Hughes.

VIII. New Business, Discussion, and Information Items

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

The following items for approved for the next ASCSM Senate meeting:

- Table consideration of pending legislative bills
- WTFilm Proposal (Programming Board)
- Pete Guinoso: The Art of Seeing Energy (Open Heart Yoga, forwarded by ICC)
- ASCSM Budget Update

IX. Future Agenda Items

- a. Standing items

X. Final Announcements & Hearing of the Public

President Sharpe announced that she had sent an email explaining Executive Cabinet's concerns with the Nursing Student Association (NSA) proposal for the class's graduation/pinning ceremony to the NSA president. There will probably need to be a follow-up meeting with the NSA representatives and members of Executive Cabinet. Mr. Schaefer reported that he had given Vice President of Student Services Jennifer Hughes a heads up regarding the NSA's request and that Vice President Hughes said she would take the matter to President's Cabinet for discussion.

XI. Adjournment

- a. Motion to adjourn at 1:36 pm by Senator Garcia; seconded by Vice Chair Callahan. Hearing no objections, the motion carried.