



Executive Cabinet Minutes (Unapproved)

Thursday March 6, 2014

1:10 pm

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; Senators Maggie Garcia and Bailey Girard; Student Life & Leadership Manager Aaron Schaefer; Student Life & Leadership Assistant Fauzi Hamadeh.
 - b. Guests: Senator Nick Vasquez.
- III. Approval of the Agenda**
 - a. Motion to approve the agenda by Vice Chair Callahan; 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. 27, 2014 meeting by Senator Girard; seconded by Senator Garcia. Hearing no objections, the motion carried.
- V. Announcements & Hearing of the Public**

None.
- VI. Reports**
 - a. Officers**
 - i. President Sharpe reported that the Senate was very well represented in Sacramento over the last weekend. Ms. Sharpe announced that IPC would be meeting this Friday. She also reminded members of the Advocacy Board who would be attending the Washington, DC advocacy trip to be sure to complete the legislative bill information forms.
 - ii. Vice President Governale thanked Vice Chair Callahan for chairing this past Monday's Senate meeting.
 - iii. Finance Director Haddad reported that he and Mr. Hamadeh would be meeting on Friday morning to put together a budget report for next Monday's meeting.
 - iv. Vice Chair Callahan reported that the ICC would be reconsidering the Chess Club's proposal for to support a chess tournament at next Wednesday's meeting. ICC would also be receiving an update on the Mana Conference. Finally, Mr. Callahan announced that there are currently 33 active student clubs.
 - v. Secretary Tran was not present.
 - vi. Advocacy Board Chair Girard announced that there would not be an Advocacy Board meeting next week but that there would be a mandatory meeting of those attending the Washington, DC advocacy trip. The group will be reviewing and discussing the legislative bills they will be advocating for in DC.
 - vii. Programming Board Chair Garcia had no report.
 - b. Advisors**
 - i. Aaron Schaefer, Student Life & Leadership Manager, reiterated that the Washington, DC advocacy trip is coming up next week, and that Mr. Callahan would be chairing the Monday, March 17 meeting due to Vice President Governale's absence. Mr. Schaefer also stated that he

would not be at next week's Executive Cabinet meeting because he would be preparing for the DC trip.

- ii. Fauzi Hamadeh, Student Life & Leadership Assistant, had no report.

VII. Unfinished Business, Discussion, and Information Items

a. Appointments

The Executive Cabinet recommended approving the following appointment:

- Brenda Lara to Advocacy Board; Ms. Lara is switching from the Cultural Awareness Board due to time constraints.

b. Spending out of ASCSM Reserves

Vice President Governale reported that she had been contacted by Vice President of Student Services Jennifer Hughes and is in the process of setting up an appointment to meet with her regarding establishing a community garden on campus.

VIII. New Business, Discussion, and Information Items

a. Agenda Items for the Next ASCSM Senate meeting

By consensus, the Executive Cabinet approved the following items for the Monday, March 10, 2014 ASCSM Senate meeting:

- Pending Legislative Bills
- Revisions to Board Policies and Procedures
- ASCSM Budget Report
- R&B Revue Proposal
- Palestinian and Israeli event proposal
- ASCSM Summer 2014 Summer Leadership Retreat proposal

IX. Future Agenda Items

Standing items.

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

None.

XI. Adjournment

- a. Motion to adjourn at 1:25 PM by Senator Garcia; seconded by Senator Girard. Hearing no objections, the motion carried.