



Student Senate Minutes

Monday, January 27, 2014

2:15pm

College of San Mateo, College Center, City View Conference Room (Building 10, Room 401)

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 2:15 PM

II. Roll Call: President Sharpe; Vice President Governale; Finance Director Haddad; Secretary Tran. Senators; Cheung, Dutton, Garcia, Girard, Lastimoso, Q. Li, O. Li, Liang, Lowe, Vasquez, and Zhou. Visitors and Guests: Student Trustee Latt; Vice President of Instruction Comerford; Vice President of Student Services Jennifer Hughes; Professor of English Jeramy Wallace; Melissa Khoo, Michelle Li, Rex Lam, Winnie Wu, Daria, Java

III. Approval of the Agenda: Motion to approve agenda by Senator Girard Seconded by Senator Dutton. Hearing no objections the motion is carried.

IV. Approval of the Minutes of Prior Meeting(s) Motion to approve agenda with corrections by Senator Li 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)

Vice President Jennifer Hughes gave a small update on the North end project and parking issues on campus. Also gave a presentation having a student on the hiring committee for a new Vice President Position.

Vice President Sandra Comerford gave an introduction about her new position.

VI. Reports

a. Officers

1. President Hayley Sharpe

I hope your break was satisfying, but they are never long enough. We have a lot of appointments for today, we are growing and that is a great thing. Please introduce yourself to David Latt our Board of Trustee if you already have not.

2. Vice President Amanda Governale

Thank you to everyone who attended the retreat it was awesome and was a good bonding report. Had District Council meeting held in this building. We talked about the all district event that will appear in the following weeks. We also talked about bylaws among other items.

3. Finance Director Hanna Haddad

I am working on allocation and what we've spent this academic year and an updated budget.

4. Vice Chair Bill Callahan

At Basic Skills committee

5. Secretary Chris Tran

I hope everyone one had a good and restful break. Please keep up with grades because colleges will rescind their decisions with grades lower than a C.

b. Senators

Including ASCSM Committee, ASCSM Task Force, Participatory Governance, and other committee reports.

c. Advisors

1. Aaron Schaefer, Student Life and Leadership Manager

Spring Semester is different lots of people are transferring and people get distracted. We do a lot of stuff in spring. Reboot week, spring fling, film festival. If you start struggling with Time Management talk to Fauzi or I to help manage your time. We've built a team and have been functioning fantastic this year. Also Fauzi will be checking anyone's records to meet minimum requirements in order to stay in Student Senate. Maggie and Programming Board have planned things differently this week due to rain on Thursday. Nick is our new Student Assistant.

2. Fauzi Hamadeh, Student Life and Leadership Assistant

Sent apologies for being unable to be here and had to stay behind being short staffed at office.

VII. Unfinished Action, Discussion, and Information Items

a. Appointments – President Sharpe

Senate Appointments- Winnie, Melissa, and Java are being appointed to Senate.

Motion to appoint Winnie to Senate, by Senator Dutton Seconded by Senator Dutton, hearing no objection the motion is carried. Voting to take place Yay-12 Nay-0 Abstained-0 Winnie is appointed to Senate.

Motion to appoint Java to Senate by Senator O. Li and Seconded by Senator Garcia hearing no objection the motion is carried. Voting to take place Yay-13 Nay-0 Abstained-0 Java is appointed to Senate.

Motion to appoint Melissa to Student Senate by Senator Lowe and Seconded by Senator Cheung hearing no objections the motion is carried. Voting to take place Yay-14 Nay-0 Abstained-0 Melissa is appointed to Senate.

Michelle will be appointed to Cultural Awareness Board. Motion to appoint Michelle to cultural awareness board by Java and Seconded by Winnie. Voting to take place Yay-15 Nay-0 Abstained-0 Michelle is appointed to Cultural Awareness Board.

Rex will be appointed to Student at Large to Programming Board. Motion to appoint Rex to Programming Board by Senator Vasquez and Seconded by Senator Bajwa hearing no objections the motion is carried. Voting to take place Yay-15 Nay-0 Abstained-0 Rex is appointed to Programming Board.

Motion to appoint Oliver and Melissa to Programming Board by Senator Lastimosa and Seconded by Senator Garcia. Voting to take place Yay-15 Nay-0 Abstained-0 Oliver and Melissa are now part of programming board.

Senator Oliver Li will be appointed for college council. Motion to appoint Oliver to college council by Senator Vasquez and Seconded by Senator Cheung. Hearing no objections Oliver is appointed to college council.

Senator Dutton will be appointed Diversity in Action, without any objections Senator Dutton is appointed to Diversity in Action.

President Sharpe will be appointed Distance education. Motion to appoint President Sharpe to Distance Education by Senator Bajwa and Seconded by Senator Lowe.

Motion to report Java to Sarah to KSAC Motion by Senator Khoo and Seconded by Senator Wu

hearing no objection the motion is carried.

Motion to approve Senator Garcia to IPC by Senator O. Li and Seconded by Senator Vasque hearing no objections the motion is carried.

- b. Legislative Bills – Advocacy Board Chair**
None

VIII. New Business, Discussion, and Information Items

- a. Black History Month – Jeremy Wallace**

Professor Wallace gave a presentation to request funds for Black History Month planning.

Motion to approve funding by Senator Khoo and Seconded by Senator Lowe. Voting to take place Yay-15 Nay-0 Abstained-0 funding is approved \$3,200.

- b. Trip to Washington D.C – Advisor Schaefer and Advisor Hamadeh**

Advisor Schaefer gave a presentation on Trip to Washington D.C. Motion to approve funding by Senator O. Li and Seconded by Senator Cheung. Voting to take place Yay-15 Nay-0 Abstained-0 funding is approved \$11,000.

- c. Election Commission – Advisor Schaefer and Advisor Hamadeh**

Senator Haddad, Senator Dutton, Senator Vasquez, Senator Khoo, and Vice President Governale, and President Sharpe. Motion to appoint the members listed above by Senator Bajwa and Seconded by Senator Lowe. Hearing no objections the motion is carried.

- d. Student Trustee Election Timeline – Advisor Schaefer and Advisor Hamadeh**

Advisor Schaefer gave a presentation on the trustee election time line. Motion to approve timeline by Senator Dutton and Seconded by Senator Vasquez. Hearing no objections the motion is carried. Voting to take place Yay-15 Nay-0 Abstained-0 time line is approved.

- e. Senate Office Rules – President Sharpe**

President Sharpe reviewed rules for Senate office.

- f. Reboot Week – Programming Board Chair Garcia**

Senator Garcia gave update for Reboot week.

IX. Future Agenda Items

Bylaws

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

None

XI. Adjournment: Motion to adjourn meeting at 3:34 PM by Senator O. Li Seconded by Senator Dutton hearing no objections the meeting is adjourned at 3:34.