



Senate Agenda

Monday, February 10, 2014

2:15 pm

College of San Mateo, College Center, College Heights Conference Room (Building 10, Room 468)

The public is invited and encouraged to attend all ASCSM 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 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

II. Roll Call

III. Approval of the Agenda

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

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

Members of the public may address the body on non-Agenda items.

VI. Reports

a. Officers

- | | |
|---------------------|------------------|
| 1. President | Hayley Sharpe |
| 2. Vice President | Amanda Governale |
| 3. Finance Director | Hanna Haddad |
| 4. Vice Chair | Bill Callahan |
| 5. Secretary | Chris Tran |

b. Senators

Including ASCSM Committee, ASCSM Task Force, participatory governance, and other committee reports.

c. Advisors

1. Aaron Schaefer, Student Life and Leadership Manager
2. Fauzi Hamadeh, Student Life and Leadership Assistant

VII. Unfinished Action, Discussion, and Information Items

a. Appointments – President Sharpe

The Senate shall discuss and consider appointments to the Advocacy Board, Cultural Awareness Board, Programming Board, College and/or District participatory governance committees, and any other appointments that may be considered necessary; possible action to take place.

b. Legislative Bills – Advocacy Board Chair

The Senate shall discuss and consider recommendations on legislative bills presented by the Advocacy Board; possible action to take place.

VIII. New Business, Discussion, and Information Items

a. Introduction and Open Discussion with Vice President of Administrative Services Jan Roecks

The Senate shall hear from Vice President of Administrative Services Jan Roecks, hear a summary of her responsibility, and engage in an open discussion; no action to take place.

- b. American Association of University Women Presentation**
The Senate shall hear from the American Association of University Women, learn about the organization and its engagement on college campuses, and participate in an open discussion; no action to take place.
- c. Alpha Gamma Sigma Spring State Conference – Alpha Gamma Sigma**
The Senate shall discuss and consider the proposal from Alpha Gamma Sigma (AGS) for the group to attend the annual statewide spring conference; possible action to take place.
- d. Club Fair – Vice Chair Callahan**
The Senate shall discuss and consider the proposal for funding the Club Fair for Spring 2014; possible action to take place.
- e. Valentine’s Day Event – Senator Garcia**
The Senate shall discuss and consider the proposal by the Programming Board for funding a Valentine’s Day event; possible action to take place.
- f. Proposed Revision to Board Policies & Procedures – President Sharpe**
The Senate shall discuss and consider the proposed revisions to the following Board Policies and Procedures: 2.21, 7.01, 8.02, 8.14, 7.41, 6.94, 7.39, 8.03, and 2.02; possible action to take place.
- g. District Student Council Bylaws – President Sharpe and Student Trustee Latt**
The Senate shall discuss and consider the issues regarding the approval of the District Student Council (DSC) Bylaws; possible action to take place.

IX. Future Agenda Items

Members of the Senate may suggest agenda items for consideration for future meetings.

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

Members of the public or the Senate may voice any concluding comments.

XI. Adjournment

Appointments

There is no printed material related to this item.

Amanda Governale

ASCSM Bill Report and Summary

Bill Number and Title: H.R.540 -- Energy Efficient Government Technology Act

Sponsor(s): Rep Eshoo, Anna G.

Cosponsor(s) in Northern California (10 max): Rep Lofgren, Zoe

Purpose: To amend the National Energy Conservation Policy Act and the Energy Independence and Security Act of 2007 to promote energy efficiency via information and computing technologies, and for other purposes.

Group(s) Impacted:

Directly- Federal Agencies

Indirectly- Everyone

Fiscal Impact (if applicable): None.

Last Action: 2/6/2013 Referred to House committee.

Current Status: Referred to the House Committee on Energy and Commerce.

Description: `(1) IN GENERAL- Not later than 1 year after the date of enactment of this subsection, each Federal agency shall collaborate with the Director of the Office of Management and Budget (referred to in this subsection as the `Director') to develop an implementation strategy (including best-practices and measurement and verification techniques) for the maintenance, purchase, and use by the Federal agency of energy-efficient and energy-saving information and communications technologies and practices. Each implementation strategy shall be flexible, cost-effective, and based on the specific operating requirements and statutory mission of the agency.

`(2) ADMINISTRATION- In developing an implementation strategy, each Federal agency shall--

`(A) consider information and communications technologies (ICT) and related infrastructure and practices, such as--

`(i) advanced metering infrastructure;

`(ii) ICT services and products;

`(iii) efficient data center strategies and methods of increasing ICT asset and related infrastructure utilization;

`(iv) ICT and related infrastructure power management;

`(v) building information modeling, including building energy management; and

`(vi) secure telework and travel substitution tools; and

ASCSM Bill Report and Summary

Bill Number and Title:

SCR 8

Sponsor(s):

Introduced by Senator DeSaulnier

Cosponsor(s) in Northern California (10 max):**Purpose:**

To give awareness of the abuse of prescription drugs; thus, trying to stop it.

Group(s) Impacted:

All citizens of the United States

Fiscal Impact (if applicable):

No

Last Action:

01/14/2013

Referred to Com. on RLS.

Current Status:

Introduced

Description:

This measure would proclaim the month of March, each year, as Prescription Drug Abuse Awareness Month and encourage all citizens to participate in prevention programs and activities and to pledge to "Spread the Word ... One Pill Can Kill."

Stance:

For the basis of the idea, but should revise into thinking of a different approach. By that I mean not to create a national month for prescription drugs.

Submitted By: Amanda Governale

ASCSM Bill Report and Summary

Bill Number and Title: S. 50

"Strengthening Protections for Children and Communities From Disease Clusters Act"

Sponsor(s): Senator Barbara Boxer

Cosponsor(s) in Northern California (10 max):

Purpose: "(1) to provide to the Administrator the authority to help conduct investigations into the potential for environmental pollutants or toxic substances to cause disease clusters;
(2) to ensure that the Administrator has the authority to undertake actions to help address existing and potential environmental pollution and toxic substances that may contribute to the creation of disease clusters; and
(3) to enable the Administrator to integrate and work in conjunction with other Federal, State, and local agencies, institutions of higher education, and the public in investigating and helping to address the possible causes of disease clusters."

Group(s) Impacted:

Everyone

Fiscal Impact (if applicable): None.

Last Action: 1/22/2013 Referred to Senate committee.

Current Status: Read twice and referred to the Committee on Environment and Public Works.

Description: In general, the administrator along with the Administrator of the Agency for Toxic Substances and Disease Registry, the Secretary, and the Director, will develop, publish, and periodically update guidelines that describe a systematic and integrated approach that uses the best available sciences to investigate.

stance:
support.

Amanda Governale

ASCSM Bill Report and Summary

Bill Number and Title: H.R.537 -- Social Networking Online Protection Act

Sponsor(s): Rep Engel, Eliot L.

Cosponsor(s) in Northern California (10 max):

Purpose: To prohibit employers and certain other entities from requiring or requesting that employees and certain other individuals provide a user name, password, or other means for accessing a personal account on any social networking website.

Group(s) Impacted:

Employees

Employers

Students

Fiscal Impact (if applicable): None.

Last Action: 2/6/2013 Referred to House committee.

Current Status: Referred to the House Committee on Education and the Workforce.

Description:

It shall be unlawful for any employer--

(1) to require or request that an employee or applicant for employment provide the employer with a user name, password, or any other means for accessing a private email account of the employee or applicant or the personal account of the employee or applicant on any social networking website; or

(2) to discharge, discipline, discriminate against in any manner, or deny employment or promotion to, or threaten to take any such action against, any employee or applicant for employment because--

(A) the employee or applicant for employment refuses or declines to provide a user name, password, or other means for accessing a private email account of the employee or applicant or the personal account of the employee or applicant on any social networking website; or

(B) such employee or applicant for employment has filed any complaint or instituted or caused to be instituted any proceeding under or related to this Act or has testified or is about to testify in any such proceeding.

The institution will not--

(i) require or request that a student or potential student provide the institution with a user name, password, or any other means for accessing a private email account of the student or potential student or the personal account of the student or potential student on any social networking website; or

(ii) discharge, discipline, discriminate against in any manner, or deny admission to, suspend, or expel, or threaten to take any such action against, any student or potential student because—

Amanda Governale

ASCSM Bill Report and Summary

Bill Number and Title: H.R.430 -- Protect Our Military Trainees Act

Sponsor(s): Rep. Jackie Speier

Cosponsor(s) in Northern California (10 max):

Purpose: To amend the Uniform Code of Military Justice to protect new members of the Armed Forces who are undergoing basic training from the sexual advances of the members of the Armed Forces responsible for their instruction.

Group(s) Impacted: Anyone entering the military; military trainees.

Fiscal Impact (if applicable): None.

Last Action: 1/25/2013

Referred to the House Committee on Armed Services.

Current Status: Referred to the House Committee on Armed Services.

Description:

(a) Prohibition- Section 920 of title 10, United States Code (article 120 of the Uniform Code of Military Justice), is amended--

(1) by redesignating subsections (e) through (g) as subsections (f) through (h); respectively; and

(2) by inserting after subsection (d) the following new subsection (e):

(e) Sexual Acts and Sexual Contact Between Certain Military Instructors and Trainees-

(1) ENHANCED SEXUAL ASSAULT PROHIBITION- A military instructor who commits a sexual act upon a member of the armed forces while the member is undergoing basic training (or its equivalent) or within 30 days after completing such training--

(A) is guilty of sexual assault if the military instructor exercised any supervisory authority over the member during such training; and

(B) shall be punished as a court-martial may direct.

(2) ENHANCED ABUSIVE SEXUAL CONTACT PROHIBITION- A military instructor who commits or causes sexual contact upon or by a member of the armed forces while the member is undergoing basic training (or its equivalent) or within 30 days after completing such training--

(A) is guilty of abusive sexual contact if the military instructor exercised any supervisory authority over the member during such training; and

(B) shall be punished as a court-martial may direct.

(3) COVERED MILITARY INSTRUCTORS- This subsection applies with respect to the following members of the armed forces otherwise subject to this chapter:

(A) Drill Sergeants in the Army.

(B) Drill Instructors in the Marine Corps.

(C) Recruit Division Commanders in the Navy.

(D) Military Training instructors in the Air Force.

(E) Company Commanders in the Coast Guard.

Amanda Governale

ASCSM Bill Report and Summary

Bill Number and Title:

H.R. 212

Sponsor(s):

Rep. Serrano, Jose E.

Cosponsor(s) in Northern California (10 max):

Purpose:

To permit members of the House of Representatives to donate used computer equipment to public elementary and secondary schools

Group(s) Impacted:

- Students
- The institution (considering finances)

Fiscal Impact (if applicable):

None.

Last Action:

01/04/2013

Referred to House committee.

Current Status:

Referred to the House Committee on House Administration.

Description:

At the request of a member of the House of Representatives, in the case of equipment consisting of computers and related peripheral tools previously used by the member, the Clerk may donate the equipment to a public elementary or secondary school (as defined in section 9101 of the Elementary and Secondary Education Act of 1965 (20 U.S.C. 7801)) without regard to whether the donation meets the requirements of the second sentence of paragraph (2).

Stance!

Support, with possible additional research

Introduction and Open Discussion with Vice President of Administrative Services Jan Roecks

There is no printed material related to this item.

American Association of University Women Presentation
There is no printed material related to this item.



ASCSM Student Senate/ICC Proposal Form

RECEIVED

JAN 23 2014

CSM Center for Student Life

Instructions This form must be filled out and submitted for review by the ASCSM Executive Cabinet in time for inclusion on the Student Senate Agenda. Please check with the Center for Student Life for information about the current deadline.

For the meeting of 1/28 Agenda ICC Meeting

Title of Proposal AGS Spring Conference Funding

Being Proposed by Alpha Gamma Sigma ^{Lead} Coordinator Erin Harris

Event Date(s) if applicable April 4-6th

Forwarded to the Student Senate by:

- Executive Cabinet
- Advocacy
- Cultural Awareness
- Programming
- ICC
- Other

ASCSM Account Number/Name

Please provide an explanation of the proposal; the benefits to CSM students; an estimate of costs and work involved; the officers, employees, and volunteers who will do the work; the time and place of the event; and all other pertinent information.

Alpha Gamma Sigma CSM has been invited to attend this year's AGS statewide spring conference hosted by Merced College. Spring Conference is a three day and two night event hosted in San Jose by Merced College on April 4th-April 6th. Since the registration fees are more expensive than fall conference because it requires us to stay overnight, we have limited the group to only bringing 24 people. The basic registration fees are \$205 for a room of 4 people and 2 beds. Since there are 24 students going, we would need 6 rooms. The registration fees for our advisors going would be a room for 2 people with 2 beds at a cost of \$260. We are asking for the funds to cover the total amount of registration fees of \$1490. These 24 people are carefully selected based on their academic standing, volunteerwork, and if they show leadership skills. Like the previous fall conference, there will be more workshops to attend that promote transferring, finding internships, and building connections. While the workshops are important to us, there will also be a handful of scholarships and awards based on academics and volunteerwork being presented to AGS members at conference. We plan to represent our school well with the 24 students that are selected to go that are all potential candidates for these awards. Lastly, with the valuable skills, information, and connections acquired from these conferences, the club plans on hosting a "Student Success Day" that is tentative for March, so we can bring back what we learned and promote academics to the student body.

Make a list of all the estimated expenses that will be incurred in order to fund the program outlined above. Be as specific as possible. Attach estimates for items or services over \$100 when possible. Include labor, materials, supplies, equipment, rental fees, advertising costs, etc.

Item Description	Cost
1. Registration Fee of \$205 for a room of 4 people & 2 beds (24 people going)	1230
2. Registration Fee of \$260 for a room of 2 people & 2 beds (2 advisors)	260
3. _____	_____
4. _____	_____
5. _____	_____
Total Costs	\$1490

For ASCSM Secretary Use Only

Motion by _____ Second by _____

Result of Vote In Favor _____ Opposed _____ Abstained _____ Passed _____ Failed _____



ASCSM Student Senate/ICC Proposal Form

Instructions This form must be filled out and submitted for review by the ASCSM Executive Cabinet in time for inclusion on the Student Senate Agenda. Please check with the Center for Student Life for information about the current deadline.

For the meeting of Monday, February 10, 2014

Title of Proposal ICC Club Fair

Being Proposed by ICC Lead Bill Callahan
Coordinator

Event Date(s) if applicable Feb. 19th and 20th

Forwarded to the Student Senate by:

- Executive Cabinet
 Advocacy
 Cultural Awareness
 Programming
 ICC
 Other

ASCSM Account Number/Name

Please provide an explanation of the proposal; the benefits to CSM students; an estimate of costs and work involved; the officers, employees, and volunteers who will do the work; the time and place of the event; and all other pertinent information.

ICC will sponsor a Club Fair February 19th and 20th. We are requesting 30 tables with chairs for set up. We are also asking for pizza for two days.

Make a list of all the estimated expenses that will be incurred in order to fund the program outlined above. Be as specific as possible. Attach estimates for items or services over \$100 when possible. Include labor, materials, supplies, equipment, rental fees, advertising costs, etc.

Item Description	Cost
1. <u>PIZZA, Feb. 19th and 20th</u>	<u>\$ 300.00</u>
2. <u>Facilities Set up of tables and chairs</u>	<u>\$ 800.00</u>
3. _____	_____
4. _____	_____
5. _____	_____
Total Costs	<u>\$ 1,100.00</u>

For ASCSM Secretary Use Only

Motion by _____ Second by _____

Result of Vote In Favor _____ Opposed _____ Abstained _____ Passed _____ Failed _____



ASCSM Student Senate/ICC Proposal Form

Instructions This form must be filled out and submitted for review by the ASCSM Executive Cabinet in time for inclusion on the Student Senate Agenda. Please check with the Center for Student Life for information about the current deadline.

For the meeting of February/10/2014

Title of Proposal Valentines Day Event

Being Proposed by Programming Chair Garcia Lead Coordinator Maggie Garcia

Event Date(s) if applicable 2/13/2014

Forwarded to the Student Senate by:

- Executive Cabinet
- Advocacy
- Cultural Awareness
- Programming
- ICC
- Other

ASCSM Account Number/Name

Please provide an explanation of the proposal; the benefits to CSM students; an estimate of costs and work involved; the officers, employees, and volunteers who will do the work; the time and place of the event; and all other pertinent information.

The Programming Board has decide the best way to celebrate Valentines day is to hand out some delicious hot coco in pink cups along with the distribution of condom roses and kisses. We will also be decorating our tables full of valentine pink /red stuff!

RECEIVED

FEB 06 2014 *[Signature]*

CSM Center
for Student Life

Make a list of all the estimated expenses that will be incurred in order to fund the program outlined above. Be as specific as possible. Attach estimates for items or services over \$100 when possible. Include labor, materials, supplies, equipment, rental fees, advertising costs, etc.

Item Description	Cost
1. <u>All goodies and material items</u>	<u>\$ 300.00</u>
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
Total Costs	\$ 300.00

For ASCSM Secretary Use Only

Motion by _____ Second by _____

Result of Vote In Favor _____ Opposed _____ Abstained _____ Passed _____ Failed _____

Proposed Revision to Board Policies & Procedures
Material related to this item will be made available at the meeting.

District Student Council Bylaws

There is no printed material related to this item.