



Student Senate Minutes Unapproved

Monday, February 10, 2014

2:15pm

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

- I. Call to Order 2:15**
- II. Roll Call:** President Sharpe; Vice President Governale; Finance Director Haddad; Vice Chair Callahan; Secretary Tran; Senate Cheung, Dutton, Garcia, Girard, Lastimoso Bajwa, Inatov, Wu, Khoo, Q. Li, O. Li, Liang, Lowe, Silva, Vasquez, Zhou.
Visitors and Guests – Jeff Liu, Erin Harris, Becky Teck, Ruben Ayestas, Elena Roldan, Trustee Latt.
- III. Approval of the Agenda:** Motion to approve agenda by Senator Girard and Seconded by Senator Callahan hearing no objections the motion is carried.
- IV. Approval of the Minutes of Prior Meeting(s)** Motion to approve agenda with corrections by Senators Silva and Seconded by Senator Bajwa, hearing no objections the motion is carried.
- V. Announcements & Hearing of the Public (15 minutes per topic, 3 minutes per speaker)**
Elena Roldan gave a presentation about the Fashion show on February 19th.
- VI. Reports**
 - a. Officers**
 1. President Hayley Sharpe
College Council was last week and heard about supplemental instruction and reading apprenticeship. Fauzi sent an email from the ACCJC and our accreditation is re-affirmed. This week I will be attending Academic Senate. Two events this week Lunar New Year and Valentine's day.
 2. Vice President Amanda Governale
No Report.
 3. Finance Director Hanna Haddad
Fauzi and I will have a budget report for the Senate in two weeks.
 4. Vice Chair Bill Callahan
Two major things took place at ICC, we are up and running. Club Fair is coming up and an AGS presentation today.
 5. Secretary Chris Tran
Senators please move back the blue bags into the storage rooms.
 - b. Senators**

Vasquez – Tomorrow is Lunar New Year event I need sign ups and I need someone to help take my place for Library advisory committee.

Girard – Those who are planning to go to the trip to DC applications are due at 4:30. Next week FACCC applications are due.

Garcia – Financial Aid Scholarships are due this Thursday.
 - c. Advisors**
 1. Aaron Schaefer, Student Life and Leadership Manager
Biggest thing is please come out and help out this week. This is very important because it is a collaborative event with other clubs. Follow up on accreditation those of you who were here

during the accreditation it was a lot of help in the writing portions. No meeting next week we are closed this Friday and next week Monday. Last thing is when we do events I would like the chairs and everyone to generally remember that we should be scheduling sometime on Fridays or Thursdays to clean up the prep room.

2. Fauzi Hamadeh, Student Life and Leadership Assistant

No Report

VII. Unfinished Action, Discussion, and Information Items

a. Appointments – President Sharpe

Programming Board: Motion to appoint Jeff to programming board by Senator O. Li and Seconded by Senator Garcia hearing no objections the motion is carried. Voting to take place Yay-16 Nay-0 Abstained-0 Jeff is appointed to programming.

Serena will be appointed for the hiring committee for the Dean of Academic Support Services.

Motion to appoint Serena for the hiring committee by Senator Vasquez and Seconded by Senator Dutton hearing no objections the motion is carried.

Vicki will be appointed to Library committee by Oliver and Maggie.

Motion to appoint Winnie and Rupinder to the keynote speaker committee by O. Li and Melissa.

b. Legislative Bills – Advocacy Board Chair

Please read the packet for the next senate meeting.

VIII. New Business, Discussion, and Information Items

a. Vice President of Administrative Services – Jan Roecks

Jan Roecks came by to greet the student Senate and explain her new role of vice President of Administrative Services.

b. Alpha Gamma Sigma Spring State Conference – Alpha Gamma Sigma

Alpha Gamma Sigma gave a presentation for their spring conference.

Motion to approve \$1490 dollars from ICC funds to AGS Spring Conference Funding by Senator Wu and Seconded by Senator Lastimososa hearing no objections the motion is carried. Voting to take place Yay-16 Nay-0 Abstained-0 funding is approved.

c. Club Fair – Advisor Schaefer and Advisor Hamadeh

Club Fair is on Feb 19th and 20th from 10-2. ASCSM is in charge of passing out pizza. Fashion club will be doing a Fashion show. Motion to fund 1800 for ICC club fair by Serena and Cheung. Voting to take place Yay-16 Nay-0 Abstained-0 funding is approved.

d. Valentine’s Day Event – Senator Garcia

Senator Garcia gave a presentation for the Valentine’s day event. Motion to approve \$300 dollars by Senator Callahan and Girard. Voting to take place Yay-16 Nay-0 Abstained-o funding is approved.

American Association of University Women Presentation

District Policies & Procedures – President Sharpe

Senator Vasquez voiced his concerns for Board policies 7.01, 6.94 and 7.41 #5; however they were already in place and are unamendable.

DSC Bylaws – Advisor Schaefer and Advisor Hamadeh

Concern that a member on the board of trustee on the ability to approve DSC Bylaws provisions when no other groups are subjected to the same requirement.

IX. Future Agenda Items

Club Fair Debrief and Budget Update and Lunar New Year Debrief.

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

Please remember Student Trustee Election packets are out.

XI. Adjournment Motion to adjourn meeting at 3:25 by George and Serena.