



Student Senate Minutes Unapproved

Monday, February 24, 2014

2:15 pm

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

I. Call to Order: 2:21 PM

II. Roll Call

Members Present: President Sharpe; Vice President Governale; Finance Director Haddad; Vice Chair Callahan; Secretary Tran. Senators Bajwa, Cheung, Dutton, Garcia, Girard, Inatov, Khoo, Lastimososa, Lee, Q. Li, O. Li Liang, Lowe, Silva, Wu, and Zhou.

Members absent Senator Vasquez (excused).

Visitors and Guests Eileen O'Brien, Ruben, and Aaron.

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 minutes by Senator Dutton and Seconded by Senator Girard hearing no objections the motion is carried.

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

None.

VI. Reports

a. Officers

1. President Hayley Sharpe
I hope not everyone is getting too stressed out over the semester. IPBC got canceled and the rest of my meetings last week. We will be having appointments for participatory governance meetings.
2. Vice President Amanda Governale
There is a DSC meeting this week Wednesday at Skyline college at 3:00 PM. Next week Senator Callahan will be chairing this meeting.
3. Finance Director Hanna Haddad
I have a budget report next senate meeting.
4. Vice Chair Bill Callahan
I want to thank everyone that participated at club fair. At ICC we have several proposals from Open Heart Yoga and Performance Dance Ensemble.
5. Secretary Chris Tran

b. Senators

Senator Girard- We filled in two more seats for SSCCC. Schools are struggling to fill up busses for March in March. Next Monday four of us will be in Sacramento for the FATT conference.

Senator Inatov – Came to clean up after the club fair and future events.

Senator Khoo – Lion dance was a hit and the food given out disappeared.

c. Advisors

1. Aaron Schaefer, Student Life and Leadership Manager

Please note that Bill will be chairing the meeting next Monday. That does not mean it is an excuse to not be here.

2. Fauzi Hamadeh, Student Life and Leadership Assistant
There will be a meeting next week! Bill will be chairing be here we will call the meeting to order and everyone who chooses to not show up will receive an absence.

VII. Unfinished Action, Discussion, and Information Items

a. Appointments – President Sharpe

Motion to appoint Kassy to programing first by Senator O. Li and Seconded by Senator Callahan hearing no objections Kassy is appointed to programming board.

Motion to appoint Aaron Basuel to Programming board first by George and Seconded by Winnie.

Motion to appoint Ruben to Programming Board by Melissa and Seconded by Kassy.

Participatory Governance Committee:

Motion to appoint senator Khoo to Student Services council by Kassy and Sarah.

Motion to appoint Winnie to Library Advisory committee by Jason and Yacha.

Motion to appoint George to Safety Committee by Melissa and O. Li.

Motion to appoint Rupinder to sustainability committee by O. Li and Jason.

Motion to appoint Kassy and Java to CASAC/DASAC Melissa and Winnie

b. Legislative Bills – Advocacy Board Chair

A.B.-646 Workforce training: general educational development test preparation: grants. Motion to support A.B.-684 by Bailey and Bill. Yay-16 Nay-0 Abstained-0 Bill supported.

A.B.-138 An act to add Section 66025.2 to the Education Code, relating to pubic postsecondary education. Motion to support A.B. 138 by

SCR 8- Prescription drug awareness and abuse. Motion to support SCR 8 by George and Kassy voting to take place Yay-0 Nay-0 Abstained-0 the motion passes.

SCR 79 School and college Textbooks: Motion to support the bill by Jason and Voting to take place Yay-15 Nay-1 Abstained-0. Federal Bills tabled until next week.

VIII. New Business, Discussion, and Information Items

a. CSM Job Links – Eileen O’Brien

We have several services that we want to promote such as CSM Job Link where students can find jobs and internships around the bay. Job fair coming up March 25th for students to make a connection with an employer for the future.

b. Pete Guinosa: The Art of Sequencing – Open Heart Yoga

Open Heart Yoga gave a presentation for their funding request event for The Art of Sequencing. Motion to fund \$550 from ICC club assistance by Senator Silva and Seconded by Senator Callahan hearing no objections the motion is carried. Friendly amendment from Senator Callahan and Seconded by Senator Silva to be free to CSM students. Voting to take place Yay-13 Nay-1 Abstained-2 funding is approved. No Fes for CSM Students (does not include SMAC members).

c. Yoga: The Art of Transformation – Open Heart Yoga

Open Heart Yoga gave a funding presentation event for \$610 for their event The Art of Transformation from ICC club assistance funds. Motion with Friendly by Senator Dutton and Seconded by Senator O. Li .Voting to take place Yay-11 Nay-3 Abstained-2 funding is approved.

Admission fee will be covered by Snate/ICC for CSM students only.

Any non-CSM students, including SMAC members, attending the docent-guided tour are responsible for their own admission fee and a \$10 fee to paid to the A.S for the cost of the docent.

d. Performance Dance Ensemble Spring Dance concert – Performance Dance Ensemble

PDE gave a funding presentation for their annual spring dance concert. Motion to approve by Senator Callahan and Seconded by Senator Dutton hearing no objections the motion is carried. Voting to take place Yay-14 Nay-0 Abstained-0 \$1,500 is approved.
No admission fee for CSM students at either shows.

e. EOPS Southern California University Bus Tour – EOPS

John Vihekite give a funding proposal for \$9500 the annual EOPS tour. Voting to take place Yay-16 Nay-0 Abstained-0 funding is approved.

f. Meyers-Briggs Work Shop – Aaron Schaefer

Advisor Schaefer gave a funding proposal for the Meyers-Briggs workshop for \$800 from college program and assistance. Motion to approve by Senator Girard and Seconded by Senator Khoo hearing no objections the motion is carried.. Voting to take place Yay-14 Nay-0 Abstained-0 funding is approved.

IX. Future Agenda Items

Legislative Bills. What The Film

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

This Friday is a little get together for Senators Programming and Advocacy and Cultural Awareness around 7:00. An announcement from elene thank you for the Fashion show thanks to Hayley and Bill. PTK says thank you.

XI. Adjournment

Motion to end meeting at 3:51 pm by Senator Lastimosa and and Seconded by Senator Dutton hearing no objections the meeting is adjourned at 3:51.