

The Associated Students of College of San Mateo

Student Senate Minutes (Approved)

Monday, June 24th, 2013

2:15 pm

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

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

Meeting was called to order at 2:15pm.

II. Roll Call

Members Present: President Sharpe, Vice President Governale, Finance Director Haddad, Secretary Kupperberg, Senator Bassuel, Senator Callahan, Senator Chan, Senator Dutton, Senator Garcia, Senator Girard, Senator Lowe, Senator Vasquez
Members of the Public Present: Shayna Lee, Piam Mottaghian, Yiyuan Liang, Kassandra Lastimosa.

III. Approval of the Agenda

Senator Vasquez moved to approve the agenda, motion was seconded by Senator Garcia. Hearing no objections, motion carries.

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

Senator Vasquez moved to approve the minutes of the June 3rd, 2013 meeting, motion was seconded by Senator Callahan. Senator Dutton Corrected the minutes to read that there are 30-40 tutors, not “new tutors.” Hearing no objections, motion carries.

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

None

VI. Reports

a. Officers

1. President Sharpe Is looking forward to the semester and the rest of the summer, and reached out to the group informing them that they can contact her in any way, at any time.
2. Vice President Governale is excited to work with the group.

3. Finance Director Haddad had no report
4. Secretary Kupperberg informed the group that we will be taking senate pictures after the meeting, so please stick around, or embarrassing pictures will be found on Facebook as substitute.

b. Senators

None

c. Advisors

1. Advisor Schaefer asked that the group pay attention to Robert's Rules, and gave information on how to receive a key to the senate office, and how to be assigned a locker. We will be having a summer event, but everyone is expected to participate. Advisor Schaefer went on to remind the group that we should start thinking about recruitment and getting senate and board seats filled. Advisor Schaefer also informed the group that they will need to start looking at Participatory Governance committees. Lastly, he reminded the group that they are expected to attend the retreat in August. (August 9th-11th)
2. Advisor Hamadeh went over the rules of the senate office.

d. Committee Reports

1. Executive Cabinet will be meeting on Mondays over the summer until a new time can be set.
2. President Sharpe and Advisor Schaefer announced that the Board of Trustees have decided to leave the open seat vacant until November when a member can be elected.
3. Secretary Kupperberg gave information in the VPI selection.

VII. Unfinished Action, Discussion, and Information Items

a. Appointments – President Sharpe

1. President Sharpe nominated Senator Garcia as Chair of Programming Board. Motion was made by Senator Girard, seconded by Senator Dutton. Hearing no objections, Senator Garcia was appointed to Chair of Programming Board.
2. President Sharpe nominated Senator Girard as Chair of Advocacy Board. Motion was made by Senator Callahan, motion was seconded by Senator Dutton. Hearing no objections, Senator Girard was appointed to Chair of Advocacy Board.

b. Legislative Bills – Advocacy Board Chair

None

VIII. New Business, Discussion, and Information Items

a. Vice Chair Elections – Vice President Governale

A motion was made by senator girard, seconded by senator dutton to open nominations and elections. Senator Garcia nominated Senator Dutton, Senator Vasquez nominated himself, and Senator Basuel nominated Senator Callahan. Nominations were then closed with no objections. Each candidate was given 30

seconds to address the group on why they are qualified for the position. The Senate was then given the opportunity to ask questions of the candidates before taking it to a vote.

With 5 votes for Senator Callahan, 1 vote for Senator Vasquez, 2 votes for Senator Dutton, and 0 Abstentions, Senator Callahan was elected as Vice Chair of ASCSM.

b. ASCSM Promotional Items Proposal – Advisor Schaefer & Advisor Hamadeh

Senator Basuel made a motion to fund the ASCSM Promotional Items for \$4,000, motion was seconded by Senator Dutton. With a vote of 8 in favor, 0 opposed, and 0 abstained, motion carries.

c. ASCSM Polos Proposal– Advisor Schaefer & Advisor Hamadeh

Senator Girard made a motion to fund the ASCSM Polos for \$1,500, motion was seconded by Senator Garcia. With a vote of 8 in favor, 0 opposed, and 0 abstained, motion carries.

d. Summer Event Proposal – President Sharpe

Senator Basuel made a motion to fund the summer event for \$500, motion was seconded by Senator Girard. With a vote of 8 in favor, 0 opposed, and 0 abstained, motion carries.

e. New Coolers Proposal – Advisor Schaefer & Advisor Hamadeh

Senator Garcia made a motion to fund new coolers for \$350, motion was seconded by Senator Lowe. With a vote of 8 in favor, 0 opposed, and 0 abstained, motion carries.

IX. Future Agenda Items

ASCSM Goals, Recruitment strategies, Funding for name tags, budget adoption.

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

1. Secretary Kupperberg asked that everyone stick around for the picture.
2. President Hayley asked to see anyone who was appointed today, or wanted to be appointed in the near future.

XI. Adjournment

A motion was made to adjourn the meeting by Senator Basuel, and seconded by Senator Dutton at 3:26pm with no objections.

Minutes Submitted By:

Paige Kupperberg, Secretary

Date