



The Associated Students of College of San Mateo

Student Senate Minutes (Approved)

Monday, July 8th, 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 2:18 pm.

II. Roll Call

Members Present: President Sharpe, Vice President Governale, Finance Director Haddad, Vice Chair Callahan, Secretary Kupperberg, Senator Basuel, Senator Chan, Senator Dutton, Senator Garcia, Senator Girard, Senator Lowe

Members Absent: Senator Vasquez

Members of the Public in Attendance: Shayna Lee, Halle Finegold, Yiyuan Liang, John Kilic

III. Approval of the Agenda

A motion was made by Senator Girard to Approve the Agenda, motion was seconded by Vice Chair Callahan. Hearing no objections, the agenda was adopted.

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

A motion was made by Senator Girard to approve the minutes for the meeting of June 24th, 2013, motion was seconded by Senator Dutton. Hearing no objections, minutes were approved.

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

None

VI. Reports

a. Executive Officers

1. President Sharpe reported that the ice cream social task force would be meeting after the senate meeting. Additionally, volunteers are needed for the event, which will be taking place Wednesday, July 17th between 10:30 am and 2:00 pm. Sharpe also reported that the Board of Trustees meeting on accreditation will be at 6:00 pm on Wednesday. Finally, Sharpe informed the group that San Francisco City College had lost their accreditation, but not to worry because the state is getting involved.
2. Vice President Governale had no report.
3. Finance Director Haddad reported that he had put together a budget for the fiscal year, which we would be reviewing momentarily.
4. Vice Chair Callahan reported that he was working on posters to encourage students to start clubs, and has been working on bringing a psychology honors society to CSM, but they would need an advisor.

5. Secretary Kupperberg gave a brief attendance report. There was only one absence so far in the term.

b. Senators

No reports

c. Advisors

1. Advisor Schaefer reminded the group to sign up to help with the summer event.
2. Advisor Hamadeh reminded the Senate that keys and lockers are available at a first come, first serve basis. Please be sure to provide your own lock.

d. Committee Reports

1. Executive Cabinet will be meeting Monday, July 15th, Please have all agenda item requests submitted by that morning.

VII. Unfinished Action, Discussion, and Information Items

a. Appointments – President Sharpe

No Appointments were made.

b. Legislative Bills – Advocacy Board Chair

No bills were discussed.

VIII. New Business, Discussion, and Information Items

a. Adoption of the 2013/ 2014 Budget – Finance Director Haddad

A motion was made to approve the budget proposal presented by Finance Director Haddad by Vice Chair Callahan, and the motion was seconded by Senator Garcia. Hearing No objections, the 2013/ 2014 budget was adopted.

b. ASCSM Goals – President Sharpe

President Sharpe appointed a task force to construct goals to be adopted at the next senate meeting. Vice President Governale, Finance Director Haddad, Senator Garcia, Vice Chair Callahan, and Senator Basuel were appointed to the task force to be assisted by Secretary Kupperberg. The task force would meet at 3:10 pm on Monday the 15th of July.

c. ASCSM Recruitment Strategies – President Sharpe

The senate discussed strategies for recruitment including Adopt a Classroom, Ask a Senator, fliers and Posters, constructing a list of frequently asked questions, and social media. No action was taken.

d. Name Tag Funding – Advisor Schaefer & Advisor Hamadeh

A motion was made by Senator Basuel to fund the purchase of name tags to the amount of \$450. The motion was seconded by Senator Dutton. With 7 in favor, 0 opposed, and 0 abstentions, motion carries.

e. Participatory Governance Overview – Advisor Hamadeh

Advisor Hamadeh gave an overview of Participatory Governance at CSM. No action was taken.

IX. Future Agenda Items

None

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

None

XI. Adjournment

A motion was made by Senator Garcia, motion was seconded by Senator Basuel. Hearing no objections, meeting was adjourned at 3:19 pm.