



The Associated Students of College of San Mateo

Student Senate Minutes (Approved)

Monday, July 22nd, 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, Vice Chair Callahan, Secretary Kupperberg, Senator Basuel, Senator Chan, Senator Dutton, Senator Garcia, Senator Girard, Senator Lowe (2:25pm), Senator Vasquez

Members of The Public in Attendance: Yiyuan Liang, Shayna Lee, Halle Finegold, Cassandra Lastimososa, Yi Fei Li, John Kilic

III. Approval of the Agenda

A motion was made by Senator Vasquez to approve the agenda; seconded by Vice Chair Callahan. Hearing no objections, motion carries.

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

A motion was made by Senator Girard to approve the Minutes of July 8th, 2013; seconded by Senator Garcia. Hearing no objections, motion carries.

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

None

VI. Reports

a. Executive Officers

1. President Sharpe began her report by wishing Vice Chair Callahan a Happy Birthday, and went on to inform the group that the Ice Cream Social event went swimmingly, and that over fifty students signed the email list. President Sharpe thanked those who helped with the event, and assured the group that an email would be sent to those who were interested in ASCSM.
2. Vice President Governale reported that District Student Council would be taking place at 5:00pm at Skyline College.
3. Finance Director Haddad had no report.
4. Vice Chair Callahan thanked Jason Dutton for helping him put up club fliers and encouraged the group to get out and meet staff and faculty and encourage them to encourage their students to start clubs as soon as possible.
5. Secretary Kupperberg reminded the group that she would be out of the office Wednesday, July 31st through the weekend.

b. Senators

1. Senator Girard reported that the Board of Trustees meeting would be Wednesday night at 6:00 pm to approve the accreditation self-studies at each of the three campuses.
2. Senator Dutton reported that the Pathway program has started and that it is going extremely well.

c. Advisors

1. Advisor Schaefer reported that last week he and President Sharpe met with the Pathway students and gave an informational meeting on how to get involved with ASCSM and the clubs on campus. The group seemed very interested. Additionally, he reported that he and President Sharpe also met with the 65 International Students and gave a similar talk. Next, Advisor Schaefer reported that an order had been placed for new promotional items, that polos would be in by Welcome Week, and gave a brief update on the upcoming summer retreat.
2. Advisor Hamadeh reported that the group should be checking their email at least once a day to be caught up and up to date with what is going on. Additionally, if the Center for Student Life and Leadership Development is closed, please enter through the senate office. Finally, Advisor Hamadeh reported that he would be compiling a contact list for the group.

d. Committee Reports

1. Executive Cabinet will be meeting at 2:30 on Monday. Please submit items for the Executive Agenda by Thursday at noon. Additionally, the fall meeting time will be Thursdays at 8:15am.
2. District Student Council will be meeting at 5:00 pm at Skyline College, and the Board of Trustees meeting would be taking place Wednesday at 6:00pm.

VII. Unfinished Action, Discussion, and Information Items

a. Appointments – President Sharpe

1. President Sharpe nominated Yiyuan Liang for Senate. Vice Chair Callahan made a motion to approve the nomination; motion was seconded by Senator Basuel. Hearing no objections, motion carries.
2. President Sharpe nominated Shayna Lee for Senate. Senator Vasquez made a motion to approve the nomination; motion was seconded by Senator Basuel. Hearing no objections, motion carries.
3. President Sharpe nominated Kassandra Lastimosa for Advocacy Board Student At-Large. Senator Girard made a motion to approve the nomination; motion was seconded by Vice Chair Callahan. Hearing no objections, motion carries.

b. Legislative Bills – Advocacy Board Chair

None.

VIII. New Business, Discussion, and Information Items

a. ASCSM Goals – President Sharpe

A motion was made by Senator Girard to adopt the following goals:

1. Increase diversity and cultural awareness.
2. Senate involvement and collaboration with clubs.
3. Promote community involvement and volunteer work by the Senate and campus community.
4. Effectively communicate with students and increase awareness of ASCSM.
5. Provide greater representation and transparency in matters relating to ASCSM funding and finances.

6. Promote Senate teambuilding and cohesiveness.

Motion was seconded by Senator Vasquez. With a vote of 10 in favor, 0 opposed, and 0 abstentions, motion carries.

b. Welcome Week Funding –Programming Board Chair Garcia

A motion was made by Senator Vasquez to approve \$5,000 for the funding of Welcome Week; motion was seconded by Senator Girard. With a vote of 10 in favor, 0 opposed, and 0 abstentions, motion carries.

c. Fall Leadership Conference Funding– Advisor Schaefer

Vice Chair Callahan made a motion to approve \$6,000 to fund the Fall Leadership Conference; motion was seconded by Senator Basuel. With a vote of 10 in favor, 0 opposed, and 0 abstentions, motion carries.

d. Participatory Governance Appointments – President Sharpe

President Sharpe made the following appointment nominations to Participatory Governance committees:

College Council: Sharpe/ Governale/ Garcia, Academic Senate: Sharpe, Committee on Instruction: Dutton, SLO & Assessment: Vasquez, Student Services Council: Governale, DIAG Planning: Lowe, Library Advisory: Vasquez, Learning Support Center Coordination Committee: Callahan, Safety Committee: Governale, Student Discipline: Governale/ Dutton, International Education: Liang, Basic Skills Initiative: Chan, Institutional Planning: Sharpe/ Governale/ Haddad, Accreditation Oversight: Girard, CASAC/ DASAC: Basuel/ Lee/ Dutton, Institutional Self- Evaluation Logistics: Sharpe, District Participatory Governance: Sharpe/ Girard, District Budget: Haddad/ Garcia, District Student Council: Sharpe/ Governale, Bond Oversight: Dutton (Pending DSC appointment)

Motion was made by Senator Lowe to approve the nomination; motion was seconded by Senator Garcia. Hearing no objections, motion carries.

e. Task Force Appointments – President Sharpe

Item was tabled until the next Student Senate meeting.

IX. Future Agenda Items

VPI Visit, Accreditation Update, Visit from Mike Claire, Task Force Appointments, Funding for CCCSAA Conference, Funding for SSCCC GA Conference, Goal Action Steps.

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

None

XI. Adjournment

A motion was made by Vice Chair Callahan to adjourn the meeting; Senator Vasquez seconded the motion. Hearing no objections, meeting was adjourned at 3:34pm.