



## Senate Agenda

Monday, February 9, 2015

2:15 p.m.

College Center Building 10, College Heights Conference Room (Room 468)

*The public is invited and encouraged to attend all ASCSM 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 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**

**II. Roll Call**

**III. Approval of the Agenda**

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

**V. Announcements & Hearing of the Public**

*At this time, members of the public may address the Senate on non-Agenda items. Limit of 15 minutes per topic and 3 minutes per speaker.*

**VI. Reports**

**a. Officers**

- |                       |                 |
|-----------------------|-----------------|
| i. President          | Maggie Garcia   |
| ii. Vice President    | Javokhir Inatov |
| iii. Finance Director | Lana Bakour     |
| iv. Vice Chair        | Danuta Wang     |
| v. Secretary          | Tim Exner       |

**b. Senators**

*Including reports from ASCSM boards and committees, ASCSM task forces, College and District participatory governance committees, and reports from other boards, committees, or organizations.*

**c. Advisors**

- i. Aaron Schaefer, Student Life and Leadership Manager
- ii. Fauzi Hamadeh, Student Life and Leadership Assistant

**VII. Unfinished Action, Discussion, and Information Items**

**a. Appointments – President Garcia**

*The Senate shall discuss and consider any and all appointments and/or recommended appointments to the Senate, the Advocacy Board, the Cultural Awareness Board, the Programming Board, any College and/or District participatory governance committees, and/or any other appointments that may be deemed necessary; possible action to take place.*

**b. Legislative Bills – Advocacy Board Chair Trump**

*The Senate shall discuss and consider recommendations from the Advocacy Board regarding positions on local, state, and national legislation that may have an impact on students; possible action to take place.*

**VIII. New Business, Discussion, and Information Items**

**a. Funding for Black History Month Karamu – Krystal Romero, CSM Director of Student Support Services**

*The Senate shall discuss and consider a proposal to support the Karamu, or feast, at the end of Black History Month; possible action to take place.*

**b. Art & Science Lecture Reception Funding – Professor Mohsen Janatpour**

*The Senate shall discuss and consider a proposal to support the reception at Professor Mohsen Janatpour's annual Art & Science lecture; possible action to take place.*

**c. Transfer Tribute Funding – President Garcia**

*The Senate shall discuss and consider a proposal to support the annual Transfer Tribute event; possible action to take place.*

**d. Valentine's Day Event Funding – Programming Board Chair Garcia**

*The Senate shall discuss and consider a proposal for a Valentine's Day event organized by the Programming Board; possible action to take place.*

**e. Campus Student Life and Engagement Survey Incentive Funding – Advisor Schaefer**

*The Senate shall discuss and consider a proposal to fund the purchase of an incentive for students completing the campus-wide student life and engagement survey; possible action to take place.*

**f. Proposed Revisions to District Policies and Procedures – President Garcia**

*The Senate shall discuss and consider the proposed revisions to the following SMCCCD Board Policies and Procedures: 1.35 Board Member Conduct; 2.02 Chancellor of the District; 2.29 Sexual Assault Education, Prevention, and Reporting; 6.87 Library Services; 7.23 Athletics; 8.15 Purchasing; and 8.80 Community Use of District Facilities; possible action to take place.*

**g. Proposed Changes to the Printed Schedule of Classes – President Garcia**

*The Senate shall discuss and consider the proposed changes to the printed Schedule of Classes and provide feedback to the Institutional Planning Committee (IPC); possible action to take place.*

**h. ASCSM Winter 2015 Leadership Retreat Debrief – Advisor Schaefer**

*The Senate shall conduct a debriefing regarding the Winter 2015 ASCSM Leadership Retreat; no action to take place.*

**IX. Future Agenda Items**

*At this time, members of the Senate may suggest agenda items for consideration for future meetings.*

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

*At this time, members of the Senate and members of the public may voice any concluding comments.*

**XI. Adjournment**