



Associated Students of College of San Mateo

Executive Cabinet Minutes Unapproved

Monday, June 16, 2014

1:15 PM

ASCSM Club Room (Building 16, Room 151)

- I. Call to Order** 2:43 PM
- II. Roll Call** Members Present: President Maggie Garcia; Vice President Java Inatov; Finance Director Lana Bakour; Secretary Christopher Tran.
Guests and visitors: Marissa Garcia.
- III. Approval of the Agenda** Motion to approve agenda by Vice President Inatov and Seconded by Finance Director Bakour, hearing no objections the motion is carried
- IV. Approval of the Minutes of Prior Meeting(s)** Motion to approve minutes by Finance Director Bakour and Seconded by Vice President Inatov 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**
 - i. President Maggie Garcia
Its nice to see everyone. I can't wait to start working with you guys starting next school year.
 - ii. Vice President Javokhir Inatov
I don't like you guys, but I love you guys instead.
 - iii. Finance Director Lana Bakour
Whoo!!
 - iv. Vice Chair *vacant*
 - v. Secretary Christopher Tran
No Report
 - vi. Advocacy Board Chair *vacant*
 - vii. Cultural Awareness Board Chair *vacant*
 - viii. Programming Board Chair *vacant*
 - b. Advisors**
 - i. Aaron Schaefer, Student Life & Leadership Manager
No Report.
 - ii. Fauzi Hamadeh, Student Life & Leadership Assistant
Absent
- VII. Unfinished Business, Discussion, and Information Items**
 - a. Appointments – President Garcia**
Suggested appointing Caroline to Senate.
- VIII. New Business, Discussion, and Information Items**
 - a. ASCSM 2014/15 Budget Stage 1.0 – Finance Director Bakour and Advisor Hamadeh**
Advisor Schaefer, gave a brief breakdown of the 2014/15 budget and some updates from the 2013/14 budget. Motion to approve budget by Finance Director Bakour and Vice President Inatov hearing no objections the motion is carried. Voting to take place all those in favor of the proposal

Aye: Vice President Inatov and Finance Director Bakour. With a vote of 2 in favor 0 opposed and 0 abstained the Budget for the ASCSM 2014/15 year is approved.

b. Agenda Items for the Next ASCSM Senate meeting – Secretary Tran

Brown Act Presentation, Summer Retreat reflection, Text Book rental task force, Replace of Senate office refrigerator, and Participatory Governance Presentation are item for the 6/23 senate meeting.

IX. Future Agenda Items

None.

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

None

XI. Adjournment Motion to adjourn the meeting at 3:23 Vice President Inatov and Finance Director Bakour. Hearing no objections the meeting is adjourned.