



Senate Minutes Unapproved

Monday June 23, 2014

2:15 PM

College of San Mateo, College Center, College Heights Conference Room (Building 10, 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 2:21**
- II. Roll Call** Members Present: President Maggie Garcia; Vice President Javokhir Inatov; Finance Director Lana Bakour; Secretary Christopher Tran; Senators Ruben Ayestas, Francisco Duarte, Marissa Garcia, Yifei Oliver Li, Taniela Mapa, George silva, Samantha Trump, Danuta Wang, Haoran Yu.
Visitors and Guests: Carline Khoury
- III. Approval of the Agenda** Motion to approve the agenda by Senator Ayestas and Seconded by Senator Silva hearing no objections the motion is carried.
- IV. Approval of the Minutes of Prior Meeting(s)** Motion to approve the Minutes from 6/2 by Senator Garcia and Seconded by Senator Silva hearing no objections the motion is carried.
- V. Announcements & Hearing of the Public**
- VI. Reports**
 - a. Officers**
 - i. President Maggie Garcia
I hope everyone is doing well and their classes are going okay.
 - ii. Vice President Javokhir Inatov
I will get better as the year progresses
 - iii. Finance Director Lana Bakour
No Report
 - iv. Vice Chair *vacant*
 - v. Secretary Chris Tran
No Report
 - b. Senators**

Senator Yifei Li will be holding an International students event July 15-16. Those days should be considered with the ASCSM summer event.
 - c. Advisors**
 - i. Aaron Schaefer, Student Life and Leadership Manager
First off it was brought to my attention that my co-advisor has been spending many many minutes proofing reading your minutes. That is not Advisor Hamadeh's job. It is your jobs and your secretary's job. Chris will send out the agendas and minutes the week before instead a few hours before the meeting date. For those of you who have not met with me yet on an individual basis please do so immediately, so I can meet with people who are absent. Those of you who have

taken Myers Briggs I will be giving you handouts and forms about communication and conflict solutions. We will be doing a mini-retreat on Friday when the Semester begins it will last approximately 3-4 hours. For the first couple of weeks in schools. Please make arrangements ahead of time. If you attended the Summer Retreat you do not need to attend this. Coming up in August we have Welcome Day, where we invite all new applicant students to come to campus. We also hold tours and I will be recruiting as many of you as I can. It is on August 12th and it last usually about 3 hours from 8-11.

ii. **Fauzi Hamadeh, Student Life and Leadership Assistant**

Hi everybody, we are currently checkout out keys and lockers out to the Senate Office. They are on a first come and first serve basis. We have enough keys for everyone, but lockers may have to be shared. They're your responsibilities to take care of them; however, at the end of the year or the end of your term. Please remember to empty out your locker or else we will cut the lock and throw everything out. Keys do require senators to have a \$20 deposit. A hold will be placed on your account, but if we are notified that the key is lost we will keep the \$20. We are going to start recording the meetings this will help Chris or who ever the secretary is to take more accurate notes.

VII. Unfinished Action, Discussion, and Information Items

a. Appointments – President Garcia

We have two appointments today one is Caroline she is for senate and we're thinking of appointing a Programming Board Chair.

Motion to appoint Caroline to Senate by Senator O. Li and Seconded by Senator Trump hearing no objections the motion is carried. Voting to take place please see the attached Vote Record at the end. The motion carries.

Motion to appoint Senator Marissa Garcia to programming board by Senator Silva and Seconded by Senator Ayestas hearing no objections the motion is carried. Without objection Marissa is now Programming Board Chair.

b. Legislative Bills – Advocacy Board Chair

No Legislative Bills.

VIII. New Business, Discussion, and Information Items

a. Purchase of New ASCSM Office Refrigerator – Advisor Schaefer and Advisor Hamadeh

Advisor Schaefer had a funding proposal for a refrigerator to put in the Senate Office. Please see the attached budget for the exact price. Motion to approve \$300 from account 5181. Funding is now approved; please see meeting vote for record.

b. ASCSM 2014/15 Budget Stage 1.0 – Finance Director Bakour & Advisor Hamadeh

Finance Director Bakour & Advisor Hamadeh gave their first budget proposal for the 2014/15 academic year. Motion to approve Senate Budget 1.0 by Senator O. Li and Seconded by Senator Wang hearing no objections the motion is carried. Budget is now approved; please see meeting votes for record.

c. Ralph M. Brown Act Presentation – Advisor Schaefer

Advisor Schaefer gave a presentation regarding the Ralph M. Brown Act.

d. Textbook Rental Task Force – President Garcia and Finance Director Bakour

President Garcia and Finance Director Bakour gave a brief presentation on the Textbook Rental funding last semester to increase book supply and a task force was formed at the time. Finance Director Bakour as Chair, Senator Trump, Senator Ayestas, Senator Garcia, Senator Wong, with a unanimous vote in favor and no objection the motion is carried.

e. Participatory Governance presentation – Advisor Schaefer and Advisor Hamadeh

The Senate shall receive a presentation to explain participatory governance at CSM and the student role in the college's shared decision-making process; no action to take place.

f. Summer Retreat Reflection – Advisor Schaefer and President Garcia

The Senate shall discuss and reflect on the summer retreat; no action to take place

IX. Future Agenda Items

Participatory Governance presentation and Summer Retreat Reflection will be tabled to next Senate meeting on 7/7.

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

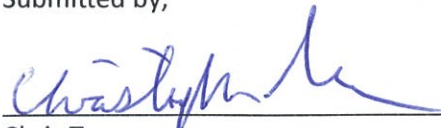
Fauzi Hamadeh - Anyone who has served as an usher please come see me.

XI. Adjournment Motion to adjourn the meeting at 3:56 by Senator Trump and Seconded by Senator Silva. Hearing no objections the meeting is adjourned at 3:56 PM.

ASCSM Senate Meeting Vote Record

Monday, June 23, 2014

Senators	Purchase of New ASCSM Office Refrigerator	ASCSM 2014/15 Budget Stage 1.0	Textbook Rental Task Force	Appointment of Caroline
Daria Anashakova				
Ruben Aystas	Y	Y		Y
Erik Ferroggiaro				
Marissa Garcia	Y	Y		Y
Elim Kan				
Yifei Oliver Li	Y	Y		Y
Xue Li				
Fuiva Manukainiu				
Taniela Mapa	Y	Y		Y
George Silva	Y	Y		Y
Samantha Trump	Y	Y		Y
Danuta Wang	Y	Y		Y
Winnie Wu				
Yanrui Xu				
Francisco Duarte	Y	Y		Y
Haoran Gu	Y	Y		Y

Submitted by,

 Chris Tran
 ASCSM Secretary

Caroline Khoury | Y | Y | | n/a