



Student Senate Minutes Approved

Monday, August 25, 2014

2:15pm

College of San Mateo, College Center, College Heights Conference Room (Building 10, Room 468)

I. Call to Order 2:15 PM

II. Swearing In

II. Roll Call Members Present: President Maggie Garcia; Vice President Javokhir Inatov; Vice Chair Danuta Wang; Secretary Chris Tran; Senators Daria Anshakova, Reuben Ayestas, Francisco Duarte, Eric Ferroggiaro, Marissa Garcia, Elim Kan, Caroline Khoury, Xue Li, Taniela Mapa, Samantha Trump, Winnie Wu, Yanrui Xu, Haoran Kevin Yu.

Members Absent: Senators Yifei Oliver Li, George Silva.

Visitors and Guests: Vice President of Student Services, and Tim Exner.

III. Approval of the Agenda Motion to approve the Agenda by Senator Erik and and Seconded by Senator Wu hearing no objections the motion is carried.

IV. Approval of the Minutes of Prior Meeting(s) Motion to approve the Minutes from prior meeting by Senator Duarte and Seconded by Senator Wang hearing no objections the motion is carried.

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

Vice President of Student Services Hughes – I would like to welcome everyone here and those of you who I have not seen at the Summer Retreat.

VI. Reports

a. Officers

1. President Maggie Garcia

I hope everyone is having a fantastic week at School. I would like to welcome time who will be our new secretary.

2. Vice President Javokhir Inatov

I hope everyone likes the semester and everyone works hard.

3. Finance Director Lana Bakour

4. Vice Chair Danuta Wang

I had a fantastic first week and I wish the same for everybody.

5. Secretary Chris Tran

b. Senators

No Reports.

c. Advisors

1. Aaron Schaefer, Student Life and Leadership Manager

I want to welcome everyone back especially those who have been gone over the summer. It is nice to see our whole group back together again. We now have 16/17 Senator positions to fill, this also means we can encourage students to join boards. They are mechanisms for future students who are interested. There is more information online and in the office. We will have our Leadership Retreat that is open to anyone on campus, we take about 30-35 students, I highly

encourage Senators who were not with us during the summer to attend this. Student government members who were at the Summer Retreat you are welcome to go; however we need the space if we are at capacity for attending students. For students who did not attend the summer retreat there is an orientation on September 5th from 1-4:30 P.M. I sent a link for the Myer's Briggs test that should be done by next week. There are options to take it in your native language. If your language is not there please email me. There are two Conferences for people to attend and I need people to sign up for them ahead of time because they are taking place in Los Angeles. Also President Garcia sent out a list of open committees this is a paid position to attend the meetings. If there is a specific committee you are interested in email the president and you may be appointed. We have a student office with a locker and a room into the senate room. The key is \$20 deposit we give the money back when the key is returned. The office is open M-F 7:30 am – 10:00 pm People are not allowed back into the office once it is closed and on weekends. Please also be reminded from last week. Senate attendance is mandatory there are three absences per semester. If Senators arrive within 5 minutes it counts as a tardy and three are an absence this includes leaving. If it is 15 minutes then it is counted as an absence.

2. Fauzi Hamadeh, Student Life and Leadership Assistant

For the folks who are new I want to confirm with them that they are receiving emails through the list serve. If you are not receiving them please let me know so I can add you to the list serve. Please do not claim a locker without checking in with me first. Eligibility checks will be done after the add drop period which is this Friday. 2.0 GPA 6 units and a 50% completion rate to be eligible to be a Senator.

VII. Unfinished Action, Discussion, and Information Items

a. Appointments – President Garcia

Motion to appoint Andy Zhang to Programming Board by Senator Wu and Seconded by Senator Ayestas hearing no objections voting to take place. Without objections Andy is appointed to Programming Board.

Motion to appoint Yanrui Xu to Advocacy Board by Senator Garcia and Seconded by Senator Duarte hearing no objections voting to take place. Without objections Yanrui is appointed to Advocacy Board.

Motion to appoint Daria Anshakova to Advocacy Board by Senator Wang and Seconded by Senator Trump hearing no objections voting to take place. Without objections Yanrui is appointed to Advocacy Board.

Motion to appoint Francisco Duarte to Cultural Awareness Board by Senator Trump and Seconded by Senator Garcia hearing no objections voting to take place. Without objections Francisco is appointed to Cultural Awareness.

Motion to appoint Samantha Trump to College Assessment Committee by Senator Ferroggiaro and Seconded by Senator Wang hearing no objections voting to take place. Without objections Samantha is appointed to College Assessment Committee.

Motion to appoint Lana Bakour Accreditation Oversight Committee by Senator Ferroggiaro and Seconded by Senator Wu hearing no objections voting to take place. Without objections Lana is appointed to Accreditation Oversight committee.

Motion to appoint Samantha Trump to Discipline Committee by Senator Anshakova and Seconded by Senator Ayestas hearing no objections voting to take place. Without objections Samantha is appointed to Discipline Committee.

Motion to appoint Marissa Garcia Grievances/Grade Grievances Committee by Senator Duarte and Seconded by Senator Trump hearing no objections voting to take place. Without objections Marissa is appointed to Grievances/Grade Grievances Committee.

b. Legislative Bills – Advocacy Board Chair

None

VIII. New Business, Discussion, and Information Items

a. CCCSAA Fall Student Leadership Conference Funding – President Garcia and Advisor Schaefer

Advisor Hamadeh gave a brief presentation regarding CCCSAA. Motion to approve \$5,800 from account 5033 Conference Funds by Senator Ferroggiaro and Seconded by Senator Duarte hearing no objections voting to take place. See Roll Call vote for results.

b. SSCCC Fall General Assembly Funding – President Garcia and Advisor Schaefer

Advisor Schaefer gave a brief funding proposal for the SSCCC Fall General Assembly Funding. Motion to approve \$4,580 from the Student Representation Fee Trust by Senator Wang and Seconded by Senator Ferroggiaro voting to take place. See Roll Call Vote for results.

c. ASCSM Core Values – President Garcia

President Garcia presented the Core Values that represents the Associated Students. Motion to approve the ASCSM Core Values by Senator Duarte and Seconded by Senator Kan hearing no objections voting to take place. See Roll Call Votes for results.

d. Welcome Week Discussion – Programming Board Chair Garcia

Senator Marissa Garcia opened the floor for discussion for Welcome Week.

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 meeting at 3:16 by Senator Ferroggiaro and Seconded by Senator Duarte hearing no objections the meeting is adjourned.