### **Student Senate Minutes Approved**

Monday, September 15, 2014 2:15 PM

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

#### I. The meeting was called to order at 2:19 PM.

#### II. Roll Call

- a. Members Present: Vice President Javokhir Inatov; Finance Director Lana Bakour, Vice Chair Danuta Wang; Secretary Tim Exner; Senators Daria Anshakova, Ruben Ayestas, Francisco Duarte, Eric Ferroggiaro, Marissa Garcia, Elim Kan, Caroline Khoury, Xue Li, Taniela Mapa, Samantha Trump, Winnie Wu, Yanrui Xu, Haoran Kevin Yu, Yifei Oliver Li, George Silva.
- b. Members Absent: President Maggie Garcia (excused, attending District Participatory Governance Committee meeting), Elim Kan, Taniela Mapa, Kevin Yu

#### III. Approval of the Agenda

Motion to approve the Agenda by Senator Ferroggiaro, seconded by Senator Silva. Hearing no objections, the motion carried.

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

Motion to approve the Minutes of the Monday, September 8, 2014 meeting by Senator Ferroggiaro; seconded by Senator Garcia. Hearing no objections, the motion carried.

## V. Announcements & Hearing of the Public (15 minutes per topic, 3 minutes per speaker) None.

#### VI. Reports

#### a. Officers

- 1. President Maggie Garcia was not present.
- 2. Vice President Javokhir Inatov had no report.
- 3. Finance Director Lana Bakour had no report.
- 4. Vice Chair Danuta Wang reported that the second Inter Club Council (ICC) meeting went well. We are now up to 18 official clubs.
- 5. Secretary Tim Exner had no report.

#### b. Senators

- 1. Senator Garcia reported that the first Programming Board meeting was successful. The group is discussing holding an ice cream social for new students.
- 2. Senators Ayestas and Wu asked for assistance in advertising and recruiting for the Cultural Awareness Board.

#### c. Advisors

1. Aaron Schaefer, Student Life and Leadership Manager, reminded everyone that there are still a few members who have not held their one-on-one meetings with him. Mr. Schaefer also reminded the Senate that guests in the ASCSM Office need to be signed in by a member of the Senate and are not allowed to be in the office alone. He also asked that

members keep the office clean. Finally, Mr. Schaefer asked the Senate to help promote the upcoming leadership retreat.

2. Fauzi Hamadeh, Student Life and Leadership Assistant had no report.

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

#### a. Appointments – President Garcia

President Garcia made the following appointments:

- Jhordan Sunga to Programming Board
   Motion to approve by Vice Chair Wang; seconded by Senator Trump. Hearing no objections, the motion carries.
- Student Trustee Rupinder Bajwa to Advocacy Board Motion to approve by Senator Silva; seconded by Senator Ferrogiarro. Hearing no objections, the motion carries.
- Piam Mottaghian to Advocacy Board
   Motion to approve by Senator Li; seconded by Senator Duarte. Hearing no objections, the motion carries.

## **b.** Legislative Bills – Advocacy Board Chair None.

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

#### a. ASCSM Goals: Action Steps - President Garcia and Advisor Schaefer

President Garcia and Advisor Schaefer reviewed the goals for 2014/15 that the Senate had approved. Mr. Schaefer recommended establishing a task force to handle goal numbers 1, 2 and 4 since they all deal with public relations. President Garcia appointed herself, Senator Y. Li, Senator Duarte, and Senator Trump to the PR Task Force. Hearing no objections, the appointments were approved.

To coordinate goal number 4, President Garcia appointed Vice President Inatov, Finance Director Bakour, and Senators Ferroggiaro, Xu, X. Li, and Anshakova to the Volunteer Task Force. Hearing no objections, the appointments were approved.

By consensus, the group determined that goal number 5 is the entire Senate's responsibility and therefore did not need a task force.

#### b. ASCSM Teambuilding Activity – President Garcia and Advisor Schaefer

The Senate agreed that the teambuilding activities conducted by Apex Adventures at the Summer Leadership Retreat were beneficial. Members expressed interest in holding a teambuilding activity at CSM that would include those members who were not able to attend the summer retreat. The Senate asked that the Center for Student Life find out if Apex Adventures was available to conduct the teambuilding activity. Mr. Hamadeh said he would contact Apex about possible dates and costs.

#### IX. Future Agenda Items

- 1. Services for evening students
- 2. Extended hours in the CSM Library

# X. Final Announcements & Hearing of the Public (15 minutes per topic, 3 minutes per speaker) None.

### XI. Adjournment

Motion to adjourn meeting at 3:02 PM by Senator Ferroggiaro; seconded by Senator Silva. Hearing no objections, the motion carried.