



Senate Agenda

Monday, November 2, 2015, 2:15 PM

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 | Sennai Kaffl |
| ii. Vice President | Samantha Trump |
| iii. Finance Director | Danuta Wang |
| iv. Vice Chair | James Roe |
| 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 Kaffl

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 Bill – Advocacy Board Chair Wallace

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. Support for Día de los Muertos Event – Cultural Awareness Board

The Senate shall discuss and consider the proposal by the Cultural Awareness Board to support the Día de los Muertos event sponsored by the CSM Library, Puente Project, Umoja Program, and Veterans Resource Outreach Center; possible action to take place.

b. Funding for ASCSM Winter Retreat – Advisors Schaefer and Hamadeh

The Senate shall discuss and consider approving funding for the annual ASCSM Winter Leadership Retreat in January 2016; possible action to take place.

c. Halloween Event Debrief – Programming Board Chair Stein

The Senate shall discuss and evaluate the recent Halloween event sponsored by the Programming Board; no action to take place.

d. SMCCCD Board of Trustees Candidate Forum Debrief – Advocacy Board Chair Wallace

The Senate shall review and evaluate the recent SMCCCD Board of Trustees Candidate Forum sponsored by the Advocacy Board; 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.

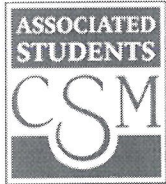
XI. Adjournment

Appointments

There is no printed material related to this item.

Legislative Bills

There is no printed material related to this item.



RECEIVED

OCT 30 2015

CSM Center for Student Life

Handwritten initials: J.S.

ASCSM Student Senate/ICC Proposal Form

Instructions This form must be filled out and submitted for review by the ASCSM Executive Cabinet in time for inclusion on the Student Senate Agenda. Please check with the Center for Student Life for information about the current deadline.

For the meeting of November 2, 2015

Title of Proposal Dia de Los Muertos Community Celebration

Being Proposed by Cultural Awareness Board ^{Lead} Coordinator Grecia Mascareno

Event Date(s) if applicable Tuesday, November 10th

Forwarded to the Student Senate by:

- Executive Cabinet
- Advocacy
- Cultural Awareness
- Programming
- ICC
- Other

ASCSM Account Number/Name

Please provide an explanation of the proposal; the benefits to CSM students; an estimate of costs and work involved; the officers, employees, and volunteers who will do the work; the time and place of the event; and all other pertinent information.

Cultural Awareness Board is working with Puente Club to help spread the Latino culture by providing the most popular dishes that are symbolic to Dia de los Muertos. Puente program has hosted this event for three years, but they have recently seen the impact and the success that Latino Heritage Day had on campus, so Puente club asked Cultural Awareness board and other groups to work together. This event will have an educational twist as puentistas explain the different aspects of the traditional altar. Umoja will have an altar dedicated to police brutality victims. Cosmetology students will be face painting. The veterans center will do a special attribute for those soldiers left behind. The child development center will also be educated in this event. The money will help provide food and drinks.

Make a list of all the estimated expenses that will be incurred in order to fund the program outlined above. Be as specific as possible. Attach estimates for items or services over \$100 when possible. Include labor, materials, supplies, equipment, rental fees, advertising costs, etc.

Item Description	Cost
1. <u>Food & Drinks</u>	<u>\$ 2,500.00</u>
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
Total Costs	<u>\$ 2,500.00</u>

For ASCSM Secretary Use Only

Motion by _____ Second by _____

Result of Vote In Favor _____ Opposed _____ Abstained _____ Passed _____ Failed _____



ASCSM Senate/ICC Proposal Form

Instructions This form must be filled out and submitted for review by the ASCSM Executive Cabinet in time for inclusion on the ASCSM Senate Agenda. Please check with the Center for Student Life for information about the current deadline.

For the meeting of Monday, November 2, 2015

Title of Proposal Funding for ASCSM Winter Retreat

Being Proposed by Advisors Schaefer & Hamadeh ^{Lead} Coordinator Advisors Schaefer & Hamadeh

Event Date(s) if applicable January 12 – 15, 2016

Forwarded to the Student Senate by:

- Executive Cabinet
 Advocacy
 Cultural Awareness
 Programming
 ICC
 Other

ASCSM Account Number/Name 5033 Conferences

Please provide an explanation of the proposal; the benefits to CSM students; an estimate of costs and work involved; the officers, employees, and volunteers who will do the work; the time and place of the event; and all other pertinent information.

This proposal would fund the annual ASCSM Winter Retreat, which will take place over three days and two nights between January 12 and January 15, 2016. This funding will cover site fees, lodging, meals, travel, and supplies.

Make a list of all the estimated expenses that will be incurred in order to fund the program outlined above. Be as specific as possible. Attach estimates for items or services over \$100 when possible. Include labor, materials, supplies, equipment, rental fees, advertising costs, etc.

Item Description	Cost
1. <u>ASCSM Winter Retreat (site fees, lodging, meals, transportation, etc.)</u>	<u>\$8,000.00</u>
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
Total Costs	<u>\$8,000.00</u>

For ASCSM Secretary Use Only

Motion by _____ Second by _____
 Result of Vote
 In Favor _____
 Opposed _____
 Abstained _____
 Passed _____
 Failed _____

Halloween Event Debrief

There is no printed material related to this item.

SMCCCD Board of Trustees Candidate Forum Debrief

There is no printed material related to this item.