



Senate Minutes (Approved)

Monday, March 07, 2016, 2:15 p.m. College Center Building 10, City View Conference Room (Room 401)

I. The meeting was called to order at 2:16 p.m.

II. Roll Call

- a. Members Present: Vice President Samantha Trump; Finance Director Danuta Wang; Vice Chair James Roe; Secretary Tony Tan; Senators Kurtis Casperson, Laurie Chin, Jennie Elkady, Bella Hamzah, Erik Ferroggiaro, Young-Min Kim, Grecia Mascareno, Katarina Stein, Daniel Wallace, Sio Pang Jacky Wong, Vina Wong, Marco Zavala, Jingwei Andy Zhang, and Allison Zhao.
- b. Members Absent: President Sennai Kaffl; SMCCCD Student Trustee Rupinder Bajwa.
- **c. Advisors Present**: Aaron Schaefer, Student Life and Leadership Manager; Fauzi Hamadeh, Student Life and Leadership Assistant.

III. Approval of the Agenda

a. Motion to approve the agenda as presented by Senator Elkady; seconded by Vice Chair Roe. Hearing no objections, the motion carried

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

None.

V. Announcements & Hearings of the Public

None.

VI. Reports

a. Officers

- i. **President Sennai Kaffl:** was not present.
- ii. Vice President Samantha Trump: hoped that everyone's classes are going well.
- iii. **Finance Director Wang:** had no report.
- iv. **Vice Chair James Roe:** stated that the club fair event went very well and it works better when it's held indoor.
- v. **Secretary Tony Tan:** had no report.
- vi. **SMCCCD Student Trustee Rupinder Bajwa:** was not present.

b. Senators

i. **Senator Mascareno:** stated that the Culture Awareness Board is having an event tomorrow to celebrate the international women day. They will provide snacks and play a movie in Building 10.

c. Advisor

- i. **Aaron Schaefer, Student Life and Leadership Manager,** stated that everyone has done a great job this semester so far and let's keep it up.
- ii. **Fauzi Hamadeh, Student Life and Leadership Assistant,** stated that he will not be here next Monday and Tuesday because he will be attending a training and he will be back on next Wednesday.

VII. Action Items

a. Appointments -- President Kaffl

Vice President Trump stated that Metro is to be appointed to the Programming Board. Metro stated that he is from California and the reason he chose to join this board is because he enjoys helping people out and he can also interact with other students.

Motion to approve Metro to the Programming Board by Senator Wong and seconded by Senator Kim. Without objection, the motion passes.

Vice President Trump stated that Senator Casperson is to be appointed to IPC. Motion to approve Senator Casperson to IPC by Vice Chair Roe; seconded by Senator Zhang. Without objection, the motion passes.

Vice president Trump stated that Senator Casperson is to fill out a space which she will no long be able to make it to the meeting.

Vice President Trump stated that Senator Wong is to be appointed to the Sustainability Committee. Motion to approve Senator Wong to the Sustainability Committee by Vice Chair James and seconded by Senator Mascareno. Without objection, the motion passes.

Vice President Trump stated that Nafira and Marfiya are to be appointed to the Culture Awareness Board. Marfiya stated that she is sophomore and majors in business. Nafira stated that her major is phycology and she enjoys making friends and having fun activities with others.

Motion to approve Nafira and Marfiya to the Culture Awareness Board by Senator Zhang and seconded by Senator Zavala. Without objection, the motion passes.

b. Legislative Bills - Advocacy Board Chair Casperson

i. **Bill H.R. 1352** – Advisor Aaron stated that we need more information about this bill.

c. Brain Awareness Week - Psychology Club

Psychology Club representative stated that the event will be at next week from Tuesday to Thursday. It was first organized by Dana Foundation which are also a partner of Psychology club. She stated that it will be their first event on campus. She also stated that on Tuesday they will have a guest speaker and on Thursday they will have a screening of Memento with pizza provided. They will also let professors provide extra credits to attract students.

Motion to approve \$605.15 from Account #5031 to Brain Awareness Week fund by Senator Elkady; seconded by Senator Zhang.

Senator Wallace asked about the cost item 5 which is \$500 for the bayview dining center set up. Advisor Aaron stated that he told the club to put the cost there just in case someone wants to charge us.

Senator Casperson asked who is the guest speaker and she stated that he is the president of Palo Alto University.

With a vote of 14 in favor, 0 opposed, and 0 abstaining, the motion carries.

d. Alpha Gamma Sigma Statewide Conference – AGS

AGS representative stated that they are requesting money to go to an annual conference for all the AGS chapters in California. She stated that it will be in San Jose and they will stay for two nights. During the convention, they will have chance to network with other chapter members as well. 40 members and 3 advisors are going this time. She also stated that the total registration fees are \$9755 and they are only requesting \$2,500. The rest will be raised through fund raisers.

Motion to approve \$2,500.00 from Account #5031 to AGS Statewide Spring Convention 2016 funding by Senator Kim; second by Senator Jacky Wong.

Senator Zavala asked how to get the rest of the money and she stated that fundraising is what they will do.

With a vote of 13 in favor, 0 opposed, and 0 abstaining, the motion carries.

e. World Chat - International Club

Senator Vina Wong stated that through World Chat they will be teaching different languages on Wednesdays from 2pm to 2:30pm. She stated that snacks will cost \$600 and supplies such as papers and markers will cost \$100.

Motion to approve \$700.00 from Account #5031 for World Chat by Senator Jacky Wong; second by Senator Mascareno.

Senator Mascareno asked where will the first event going to be held. Senator Vina Wong stated that it will be on the third floor at the international office.

Senator Kim asked where will they get the local food. Senator Vina Wong stated that they will buy them from 99 Ranch Market.

With a vote of 13 in favor, 0 opposed, and 0 abstaining, the motion carries.

f. Pi Day - Math Club

Math Club representative stated that on the Pi day they will hold some memorizing games and provide some pies as well. They will introduce the history of Pi to let students be interested in math more.

Motion to approve \$314.16 from Account #5031 for Pi day by Senator Zhao; second by Senator Andy Zhang.

Senator Elkady asked have they done it before and he stated that it's the first time they host this event.

Senator Mascareno stated that \$150 for pies is a little too much. Advisor Schaefer Stated that that's necessary if they want to provide pies.

Senator Casperson asked where will it be and she stated that it will be in front of the building 10.

With a vote of 13 in favor, 0 opposed, and 0 abstaining, the motion carries.

g. Food for a Follow Social Media Event - Programming Board

Senator Elkady stated that this event is to asked people follow our social media and people who did will get food.

Motion to approve \$500.00 from Account #5150 for Social Media Awareness Event by Senator Mascareno; second by Vice Chair Roe.

Senator Ferroggiaro asked that if \$500 is enough and Advisor Schaefer stated that they will buy chips from Costco and that should be enough.

Senator Mascareno asked if we can follow them back and Advisor Hamadeh stated that it will take too long to follow them back.

With a vote of 13 in favor, 0 opposed, and 0 abstaining, the motion carries.

h. Women's History Month Movie Showing - Cultural Awareness Board

Senator Mascareno stated that they will be playing a movie tomorrow to celebrate the international women's history day. She stated that it will be held in Building 10 and free snacks and coffee will be provided.

Motion to approve \$1,200.00 for International Women's History Event by Senator Elkady; second by Senator Kim.

Senator Casperson asked have they advertised this event yet and Senator Mascareno stated that they have been promoting a lot about this event through different classes.

With a vote of 14 in favor, 0 opposed, and 0 abstaining, the motion carries.

i. Women's History Month Panel - Cultural Awareness Board

Senator Mascareno stated that they will have a panel on March 16th about Women History Month and presentation about how women impacted America will be given on that day. This event will be held in Building 10 and free snacks will be provided.

Motion to approve \$800.00 for Women's History Month Event by Senator Zhao; second by Senator Vina Wong.

With a vote of 14 in favor, 0 opposed, and 0 abstaining, the motion carries.

j. Summer Retreat Funding – Advisors Schaefer and Hamadeh

Advisor Schaefer stated that the summer retreat this year will be the same as last year. It will be held in Scotts Valley which is close to transportation. This retreat will include bus travel which they booked for 25 people. Once all the executive cabinet officers are chosen, it will be up to them to decide whether to invite old board members or not. This event will be from Wednesday, June 8 through Friday, June 10.

Motion to approve \$8,000.00 from Account #5033 for ASCSM Summer 2016 Retreat Funding by Senator Ferroggiaro; second by Senator Kim.

Senator Mascareno asked about the people who are about to transfer. Advisor Schaefer stated that people that have been to retreat several times will end up getting very bored. He stated that the retreat is also an opportunity for the new members to get to know each other so it's very important that they have the space to do that.

With a vote of 14 in favor, 0 opposed, and 0 abstaining, the motion carries.

VIII. Discussion and Information Items

None.

IX. Future Agenda Items

The following items were recommended for the next ASCSM Senate meeting: Social Media Event Debrief, What The Firm Funding, International Women Event Debrief.

X. Final Announcements & Hearing of the Public

None.

XI. Adjournment

Motion to adjourn at 3:13 p.m. by Vice Chair Roe; second by Senator Kim. Hearing no objections, the motion carries.

Submitted by,

Tony Tan ASCSM Secretary