



## Senate Minutes (Approved)

Monday, November 7th, 2016, 2:15 PM

College Center Building 10, College Heights Conference Room (Room 468)

**The meeting was called to order at 2:17 PM.**

### ROLL CALL

Members Present

Vice President Katarina Stein, Vice Chair Stephen McReynolds, Secretary Andrew Darzi, Commissioner of Publicity Laurie Chin; Senators Luke Awwad, Ben Chettipally, Alicia Chiang, Natalia Gomez, Nabila (Bella) Hamzah, Amir Farhan Mat Kamal, Maria (Lupe) Ramirez Serratos, Katrina Relos Colby Riley, Gabriela Topete Eng Goon, Yaxuan (Mandy) Wang, Chak Haang (Vina) Wong, Jingwei (Andy) Zhang, Jingwen (Allison) Zhao

Members Absent

President James Roe (excused, DPGC meeting); Finance Director Sennai Kaffl (excused, DPGC meeting)

Advisors Present

Fauzi Hamadeh, Student Life and Leadership Assistant

### APPROVAL OF THE AGENDA

Motion to approve the agenda as presented by Vice President Katarina Stein; first by Senator Chettipally, seconded by Senator Wang. Hearing no objections, the motion carried.

### APPROVAL OF THE MINUTES OF PRIOR MEETINGS

Commissioner of Publicity Chin pointed out that she did attend October 31, 2016, but was not listed as present under Roll Call. Motion to approve prior meeting minutes with the above correction by Senator Chettipally; seconded by Senator Topete Eng Goon. Hearing no objections, the motion carried.

### ANNOUNCEMENTS AND HEARINGS OF THE PUBLIC

None.

### REPORTS

Senator Chettipally reported that the Programming Board meeting time will be changed to Wednesdays from 2:10 pm to 3 pm for the Spring semester.

Senator Colby reported that the Latinx Culture Days 2016 will take place from November 2nd through 9th.

Student Life and Leadership Assistant Hamadeh reminded the group that there are only five weeks left in the fall semester. He also reminded the Senate that this Friday, November 11th, is Veterans Day and that there will be no classes. In addition, Mr. Hamadeh announced that the Center for Student Life will begin accepting club packets for the Spring 2017 semester on December 1st. The final Senate meeting for this semester will be Monday, December 5th, and the final ICC meeting will be Wednesday, November 30th. Classes will be held on Wednesday, November 23rd, but the Center for Student Life will be closing at 12 PM (noon) that day; additionally, there will be no ICC meeting on Nov. 23rd. The Winter Retreat will be held between Monday, January 9th and Wednesday, January 11th, 2017, and the first Senate meeting of the Spring semester will be Monday, January 23rd. Finally, Mr. Hamadeh reminded everyone who is eligible to be sure to vote tomorrow.

### APPOINTMENTS

Selena Ortiz to the Cultural Awareness Board. Motion to approve the appointment by Senator Wong, seconded by Vice Chair McReynolds. Without objection, the motion carries.

**HOPE CONCERT**

Motion to approve \$2,000.00 from the Club Assistance/ICC account (#5031) to fund the Hope Concert; first by Senator Wong, seconded by Vice Chair McReynolds. With 15 in favor, 1 opposed, and 0 abstaining; funding is approved.

**WORLD VILLAGE**

Motion to approve \$650.00 from the Club Assistance/ICC account (#5031) to fund the World Village event; first by Senator Topete Eng Goon, seconded by Senator Wang. With 16 in favor, 0 opposed, and 0 abstaining; funding is approved.

**EOPS AWARENESS DAY**

Motion to approve \$1,030.00 from the Club Assistance/ICC account (#5031) to fund the EOPS Awareness Day; first by Senator Wong, seconded by Senator Awwad. With 16 in favor, 0 opposed, and 0 abstaining; funding is approved.

**ARDUSAT SATELLITE KIT**

Motion to approve \$2,500.00 from the Club Assistance/ICC account (#5031) to fund ArduSat; first by Senator Chettipally, seconded by Senator Topete Eng Goon. With 16 in favor, 0 opposed, and 0 abstaining; funding is approved.

**SUPPLEMENTAL FUNDING FOR ARDUSAT SATELLITE KIT**

Due to the lack of a representative from the Astronomy Club, this item was tabled until the next meeting.

**FUNDING FOR LATINX CULTURAL DAYS**

Motion to approve \$900.00 from the Ethnic and Cultural Affairs account (#5050) to fund Latinx Cultural Days; first by Senator Topete Eng Goon, seconded by Senator Zhang. With 16 in favor, 0 opposed, and 0 abstaining; funding is approved.

**FUNDING FOR WORLD VILLAGE EVENT**

Motion to approve \$1,000.00 from the Ethnic and Cultural Affairs account (#5050) to fund the World Village event; first by Senator Topete Eng Goon, seconded by Senator Gomez. With 16 in favor, 0 opposed, and 0 abstaining; funding is approved.

**FUNDING FOR THANKSGIVING EVENT**

Motion to approve \$1,175.00 from the Programs account (#5150) to fund the Thanksgiving event; first by Senator Gomez, seconded by Senator Riley. With 16 in favor, 0 opposed, and 0 abstaining; funding is approved.

**ASCSM BUDGET UPDATE**

On behalf of Finance Director Kaffl, Mr. Hamadeh provided the Senate an update on its budget, showing how much has been allocated so far this semester and how much has actually been spent. Given that several events have not yet taken place, funds have not been actually spent. As those expenses come in, there will be a better picture of how much has actually been spent. Based on the numbers, however, Mr. Hamadeh informed the Senate that spending and income is in line with where it should be at this time of year.

**FACULTY EVALUATION RESOLUTION**

Due to the absence of President Roe, this item was tabled until this next meeting.

**ADJOURNMENT**

Motion to adjourn at 2:58 PM by Senator Chettipally; second by Senator Hamzah. Hearing no objections, the motion carried.

Submitted by,

Andrew Darzi  
ASCSM Secretary