



Senate Meeting Agenda

Monday, December 5, 2016, 2:15 PM
College Center Building 10, City View Conference Room (Room 401)

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 (15 minutes per topic, 3 minutes per speaker)**
At this time, members of the public may address the Senate on non-Agenda items.
- VI. Reports**
 - a. Officers**

i. President	James Roe
ii. Vice President	Katarina Stein
iii. Finance Director	Sennai Kaffl
iv. Vice Chair	Stephen McReynolds
v. Commissioner of Publicity	Laurie Chin
vi. Secretary	Andrew Darzi
 - 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 Roe**
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 Bills – Advocacy Board Chair Topete Eng Goon**
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. Funding for Reboot Week – Programming Board

The Senate shall discuss and consider approving funds for the Spring 2017 Reboot Week event; possible action to take place.

b. Suggestions Regarding Faculty Evaluations – President Roe

The Senate shall discuss and consider suggestions regarding the student portion of the faculty evaluation process; possible action to take place.

c. Public Safety Survey – President Roe

The Senate shall discuss and consider suggestions for a campus wide student survey on Public Safety; possible action to take place.

d. “Our Voices” Event Debrief – Senator Wong

The Senate shall review and discuss the recent “Our Voices” event sponsored by the Cultural Awareness Board; no action to take place.

e. District Mixer Debrief – President Roe

The Senate shall review and discuss the district-wide student government mixer held on Dec. 2; no action to take place.

IX. Agenda Items for Future ASCSM Senate Meetings

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



Associated Students of College of San Mateo

Senate Minutes (Unapproved)

Monday, November 28th, 2016, 2:15 PM

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

The meeting was called to order at 2:23 PM.

ROLL CALL

Members Present President James Roe; Vice President Katarina Stein, Finance Director Sennai Kaffl; Vice Chair Stephen McReynolds; Secretary Andrew Darzi; Senators Luke Awwad, Ben Chettipally, Laurie Chin, Natalia Gomez, Nabila (Bella) Hamzah, Amir Farhan Mat Kamal, Katrina Relos, Maria (Lupe) Ramirez Serratos, Colby Riley, Jingwen (Allison) Zhao,

Members Absent Chak Haang (Vina) Wong, Alicia Chiang, Gabriela Topete Eng Goon, Yaxuan (Mandy) Wang, Jingwei (Andy) Zhang,

Advisors Present Aaron Schaefer, Student Life and Leadership Manager; Fauzi Hamadeh, Student Life and Leadership Assistant

APPROVAL OF THE AGENDA

Motion to approve the agenda as presented by Senator Riley; seconded by Senator Chettipally. Hearing no objections, the motion carried.

APPROVAL OF THE MINUTES OF PRIOR MEETINGS

Motion to approve minutes of the Monday, Nov. 21, 2016, meetings as presented by Senator Serratos, seconded by Senator Gomez

ANNOUNCEMENTS AND HEARINGS OF THE PUBLIC

None.

REPORTS

Finance Director Kaffl reported that he will be attending the institutional Planning Committee meeting on Friday, Dec. 2.

Senator Serratos reported that she had just attended a meeting of the 2016 Public Safety Services Study Committee. The committee's work is ongoing, and it will soon be distributing an online survey. The committee is seeking feedback from the campus community and will integrate that feedback into its final report.

Senator Awwad reflected on the fact that there are only a few weeks left in the fall semester. He wished members of the Senate well on their upcoming finals.

Student Life and Leadership Manager Schaefer welcomed everyone back from the Thanksgiving break. He reminded the Senate that the next meeting will be the final meeting for the fall semester, and that members are still expected to be present. Regarding the Winter Leadership Retreat, Mr. Schaefer stated that Mr. Hamadeh will send out an email with additional information in the next few weeks. We will also be opening the retreat to members of the boards, so please encourage folks to attend. As the end of the semester approaches, Mr. Schaefer reminded members of the Senate to clean out their lockers, save files that may be on the computers in the ASCSM Office, and remove all perishable items from the refrigerator.

Student Life and Leadership Assistant Hamadeh reiterated that next week's meeting will be the final meeting for the semester, and informed the group that the meeting will be held in the City Conference Room (Building 10, Room 401) instead of in College Heights.

FACULTY EVALUATION PROCEDURES AND AFT CONTRACT

SMCCCD Vice-Chancellor of Human Resources and Employee Relations Eugene Whitlock returned to the Senate to clarify some misconceptions or confusion around the proposed resolution regarding faculty evaluations and the AFT contract. Mr. Whitlock clarified that the Senate may adopt the resolution as proposed, may adopt its own resolution, or may take no action whatsoever. Mr. Whitlock reiterated that the District is not asking the Senate to take sides between the District and the Faculty, but is asking for student input and feedback into the process. If this is a matter that is important to students, Vice Chancellor Whitlock encouraged members of the Senate to attend the Board of Trustees meetings and make their opinions heard. The proposal is not about the Administration versus the Faculty, but about creating the best learning experience for students.

Vice Chair McReynolds stated that the Senate had reviewed the resolution and after soliciting input from both sides, decided that it was not the best avenue to pursue change in the evaluation process. The Senate will be holding a discussion about faculty evaluations and would like to review the current student questionnaire to see how it may be changed to be more effective.

FUNDING FOR EVENT FOR EVENING STUDENTS

Motion to approve \$300.00 from the Programs account (#5150) for the event for evening students by Senator Riley, seconded by Senator Awwad. With 11 in favor, 0 opposed, and 0 abstaining, the motion carried.

FUNDING FOR DESTRESS WEEK

Motion to approve \$4,100.00 from the Programs account (#5150) for Destress Week by Vice Chair McReynolds, seconded by Senator Gomez. With 11 in favor, 0 opposed, and 0 abstaining, the motion carried.

FUTURE AGENDA ITEMS

- Funding for Spring 2017 Reboot Week
- Faculty Evaluation Suggestions
- General Demands from SMCCCD Student Activists
- Psychology Club Proposal (ICC)
- Budget Report (possibly)

FINAL ANNOUNCEMENTS AND HEARING OF THE PUBLIC

Senator Serratos reminded the members of the Senate to be on the lookout for the email from the District regarding the Public Safety Survey.

President Roe reminded the group that the District Mixer will take place on Friday, Dec. 2 at Skyline. He asked everyone to please RSVP.

Finance Director Kaffl announced that the Business Club will be holding a Business Plan Competition on Friday, and that free food and a drawing would take place.

ADJOURNMENT

Motion to adjourn at 3:11 PM by Vice Chair McReynolds; second by Senator Chettipally. Hearing no objections, the motion carried.

Submitted by,

Andrew Darzi
ASCSM Secretary

Appointments

There is no printed material related to this item.

Legislative Bills

There is no printed material related to this item.



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 _____

Title of Proposal _____

Being Proposed by _____ Lead
Coordinator _____

Event Date(s) if applicable _____

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.

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. _____	_____
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
Total Costs	_____

For ASCSM Secretary Use Only

Motion by _____ Second by _____

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

Suggestions Regarding Faculty Evaluations

There is no printed material related to this item.

Public Safety Survey Questions

There is no printed material related to this item.

“Our Voices” Event Debrief

There is no printed material related to this item.

District Mixer Debrief

There is no printed material related to this item.