

Associated Students of College of San Mateo

Senate Minutes (Approved)

Monday, February 27th, 2017, 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 President Stephen McReynolds, Vice President Katarina Stein, Vice Chair Laurie

Chin, Finance Director Sennai, Secretary Andrew Darzi; Senators Luke Awwad, Fatima Briones, Ben Chettipally, Georgia Giari, Natalia Gomez, Amir Farhan Mat Kamal, Katrina Relos, Colby Riley, Nathan Storey, Yaxuan (Mandy) Wang,

Kristiana Wolf-Blake.

Members Absent Kira Roman

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

Life and Leadership Assistant

APPROVAL OF THE AGENDA

President McReynolds Moving the Title 9 event from G to A so that **Senator Katrina** may attend necessary business. Motion to approve the agenda with modifications presented by Senator Chettipally; seconded by Senator Awwad. Hearing no objections, the motion carried.

APPROVAL OF THE MINUTES OF PRIOR MEETINGS

Motion to approve the prior Senate's minutes presented by Senator Chettipally, seconded by Senator Gomez. With no objections the motion passes.

ANNOUNCEMENTS AND HEARINGS OF THE PUBLIC

None.

REPORTS

President McReynolds Will be attending Academic Senate Tomorrow.

Vice President Stein Microwave in building 10 is broken and will not be replaced. Having a microwave that is open access to all students makes it subject to their health code. We spoke about zero cost textbooks; it can only be as successful as the faculty that cooperates with it. Maybe we can have open source material training for faculty and compensate for it? The best way for students to champion open source textbooks is to go to the academic student meeting. The hardiest part about switching to open source materials is that professors choose which textbooks to use. We have to convince more faculty member to choose open source. Last thing is that Rise Up is asking for building 10 to have extra, late hours. There will be further conversation about this.

Finance Director Kaffle District Budget and Finance Committee, there was a presentation on how we manage the school

budget compared to our sister colleges Canada and Skyline. There were some updates on how SMCCD enrollment will be impacted by City College of San Francisco's free admission. Also, the Black Excellence event today was excellent.

Vice Chair Chin We are planning to have Club Fair March 15th-16th

Secretary Darzi No report.

Senator Riley Black Excellence event went pretty well. I wanted more people to sign-up because I was setting up the event by myself.

Senator Gomez Last week I went to Committee of Construction, we did some small changes to classes.

Senator Storey Went to Education Equity Committee, CSM is moving towards becoming a sanctuary campus. The Dream Center will be completed by Fall 2017.

Senator Relos There will be a LGBQT event, "True to LGBT," Wednesday March 15th. We contacted a bunch of DJs to come to the event. We also are trying to get a clinic to attend the event, one that specializes in transgender topics.

Senator Awwad Attended the Accreditation Oversight Committee and we updated the Student Learning Outcomes, adding more for the teachers to do, students can survey depending on the outcomes. Webaccess will be ended June 1st, all classes will be using Canvas. ACCGC (Accreditation board) switched presidents, seems to getting better.

Student Life and Leadership Assistant Schaefer Please sign up to help for the events we are having. Please don't wait to sign up, don't assume that someone else will be out there helping. It's part of being a Senator to contribute to these events. The Year 1 program is looking for student leaders to bring high school student up to campus and do a small tour/breakfast. These will be held Tuesday March 7th, Tuesday March 14th, Thursday March 16th, and Thursday 23rd.

Student Life and Leadership Assistant Fauzi Hamadeh None.

APPOINTMENTS

Karan Sony to be appointed to Advocacy and Programming Board.

• Motion to appoint Karan to the Programming and Advocacy Board, first by Senator Awwad seconded by Senator Storey. With no objection, motion passes. Karan is now a member of Advocacy and Programming Board.

Kira Roman will be appointed to Commissioner of Publicity (need to make an agenda item)

• Motion to appoint Kira as the Commissioner of Publicity, first by Senator Riley seconded by Senator Chin. With 12 in favor, 0 opposed, and 0 abstaining; Kira is a senator!

Board Appointments

• Erik to Programming board, motion to approve presented first by Senator Riley seconded by Commissioner of Publicity Chin. With no objection, motion passes. Erik is now a member of programming board.

LEGISLATIVE BILLS

None.

NEW ACTION, DISCUSSION, AND INFORMATION ITEMS

Proposals

- 1. Title 9 Event. Motion to approve \$2000 for the Title 9 Awareness Event presented by Senator Wolk-Blake, seconded by Vice Chair McReynolds. With 12in favor, 0 against, and 0 abstaining the motion passes.
- 2. Intensive Workshop with Jason Crandall. Motion to approve \$2500 by Senator Riley, seconded by Senator Awwad. With 10 in favor, 0 against and 1 abstaining motion passes.
- 3. AGS Statewide Conference. Motion to approve \$2500 presented by Vice Chair Chin, seconded by Senator Storey. With 11 in favor, 0 against and 0 abstaining motion passes.
- 4. Art and Science Show. Motion to approve \$700 presented by Senator Storey, seconded by Senator Awwad. With 11 in favor, 0 against and 0 abstaining motion passes.
- 5. Transfer Tribute Funding For Spring 2017. Motion to approve \$3000 presented by Vice Chair Chin, seconded by Senator Riley. With 11 in favor, 0 against and 0 abstaining motion passes.
- 6. Immigration Awareness Event. Motion to approve \$3000 presented by Senator Chettipally, seconded by Senator Wang. With 11 in favor, 0 against and 0 abstaining motion passes.

AGENDA FOR NEXT SENATE MEETING

- 1. Legislative Bills
- 2. Debrief of Black Excellence
- 3. Trustee Mohr

FINAL ANNOUNCEMENTS AND HEARING OF THE PUBLIC

Roster with the committees sent to Fauzi

ADJOURNMENT

Motion to adjourn at 3:17 PM by Vice Chair Chin; second by Senator Storey. Hearing no objections, the motion carried.

Submitted by,

Andrew Darzi ASCSM Secretary