



## Senate Meeting Agenda

Monday, March 20, 2017, 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	Stephen McReynolds
ii. Vice President	Katarina Stein
iii. Finance Director	Sennai Kaffl
iv. Vice Chair	Laurie Chin
v. Commissioner of Publicity	Kira Roman
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 McReynolds**  
*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 Wolf-Blake**  
*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.*

**New Business, Discussion, and Information Items**

**a. Funding to Purchase Robotics Kits – Robotics Club**

*The Senate shall discuss and consider the proposal by the Robotics Club to support the purchase of robotics kits for club activities; possible action to take place.*

**b. Funding for World Chat – Culture Exploration Club**

*The Senate shall discuss and consider the proposal from the Culture Exploration Club to support the World Chate events on March 22, 2017, and March 29, 2017; possible action to take place.*

**c. Supplemental Funding for Washington, DC Advocacy Trip – Advisor Schaefer**

*The Senate shall discuss and consider the proposal to provide retroactive funding for the additional expenses incurred as part of the Washington, DC advocacy trip due to flight cancellations and other issues beyond the group's control; possible action to take place.*

**d. Club Fair Debrief – Vice Chair Chin**

*The Senate shall review and discuss the Spring 2017 Club Fair; no action to take place.*

**e. Washington, DC Advocacy Trip Debrief – Advocacy Board**

*The Senate shall hear, review, and discuss a report of the Washington, DC, advocacy trip; no action to take place.*

**VIII. Agenda Items for Future ASCSM Senate Meetings**

*At this time, members of the Senate may suggest agenda items for consideration for future meetings.*

**IX. 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.*

**X. Adjournment**



Associated Students of College of San Mateo

## Senate Minutes (Unapproved)

Monday, March 13, 2017, 2:15 PM

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

The meeting was called to order at 2:19 PM.

### ROLL CALL

Members Present

President Stephen McReynolds, Vice President Katarina Stein, Finance Director Sennai Kaffl, Vice Chair Laurie Chin, Secretary Andrew Darzi; Senators Luke Awwad, Fatima Briones, Georgia Giari, Amir Farhan Mat Kamal, Katrina Relos, Colby Riley, Kira Roman, Nathan Storey, Yaxuan (Mandy) Wang,

Members Absent

Aaron Schaefer, Student Life and Leadership Manager (DC); Senator Ben Chettipally, Senator Natalia Gomez (DC), Senator Nathan Storey (DC), Senator Kristiana Wolf-Blake (DC)

Advisors Present

Fauzi Hamadeh, Student Life and Leadership Assistant

### APPROVAL OF THE AGENDA

Motion to approve the prior Senate's agenda presented by Senator Awwad, seconded by Senator Riley. With no objections the motion passes.

### APPROVAL OF THE MINUTES OF PRIOR MEETINGS

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

### ANNOUNCEMENTS AND HEARINGS OF THE PUBLIC

None.

### REPORTS

**President McReynolds** Went to District Participatory Governance Council, talked about some policy procedure updates. Every 6 years they cycle through these. Another topic was how teachers are supposed to conduct themselves in the classroom. We will continue to address the Rise Up demands.

**Vice President Stein** Talked to Rise Up and some of the reasons why they don't want to be associated with Student Government, or rather, how they don't want to be associated with anyone. Our campus has moved forward with the increase in the Student Body fee from \$8 to \$15. now it just needs to be reviewed by the board.

**Vice Chair Chin** Transfer Tribute occurring on Thursday May 25th. Club Fair starts Tuesday 10-2pm, will be there tabling with pizza and what not.

**Senator Relos** Title 9 event; only a representative from Cultural Awareness Board so far. Need a rep from Programming

and Advocacy. Will take place April 12th from 11am-1pm outside building 10. Game centered around Title 9 questionnaire to test the knowledge of students. It will be interactive; card games, “what to do?” Stamp system. Still deciding for food.

#### **Student Life and Leadership Assistant Schaefer Stuck in DC**

**Student Life and Leadership Assistant Fauzi Hamadeh** Blizzard blocking off the DC trip, so they are stuck there until Thursday night. No Aaron for the whole week. Vice President of Student Services Jennifer Hughes has announced she will be retiring early in the Fall 2017 semester, as will Henry Villareal, the Dean of Enrollment Services.. We will ask you guys to do something for them because they have helped out so much. Thursday, student trustee nominee election mandatory candidate meeting, at 2:30pm.

#### **APPOINTMENTS**

None.

#### **LEGISLATIVE BILLS**

None.

#### **Support for the World Gala event**

Motion to approve \$3000 presented by Senator Awwad seconded by Vice Chair Chin  
Motion carries unanimously.

#### **Support for the Asian American Film Festival**

Motion to approve \$500 presented by Senator Awwad seconded by Senator Giari  
Motion carries unanimously.

#### **Support for the Uprising Film Screening (changed date to March 27th)**

Motion to approve \$400 presented by Vice Chair Chin seconded by Senator Wang  
Motion carries unanimously.

#### **AGENDA FOR NEXT SENATE MEETING**

1. Club Fair Debrief

#### **FINAL ANNOUNCEMENTS AND HEARING OF THE PUBLIC**

None.

#### **ADJOURNMENT**

Motion to adjourn at 2:54 PM by Vice Chair Chin; second by Senator Riley. Hearing no objections, the motion carried.

Submitted by,

Andrew Darzi  
ASCSM Secretary

# ASCSM Senate - Vote Record for Monday, March 13, 2017

	Support for World Gala	Support for Asian Pacific Islander Film Festival	Stonewall Uprising Film Screening																	
Luke Awwad	Yes	Yes	Yes	Yes																
Fatima Briones	Yes	Yes	Yes	Yes																
Ben Chettipally	Yes	Yes	Yes	Yes																
Laurie Chin	Yes	Yes	Yes	Yes																
Georgia Giari	Yes	Yes	Yes	Yes																
Natalia Gomez	Absent (DC)	Absent (DC)	Absent (DC)	Absent (DC)																
Amir Farhan Mat Kamal	Yes	Yes	Yes	Yes																
Katrina Relos	Yes	Yes	Yes	Yes																
Colby Riley	Yes	Yes	Yes	Yes																
Kira Roman	Yes	Yes	Yes	Yes																
Nathan Storey	Absent (DC)	Absent (DC)	Absent (DC)	Absent (DC)																
Yaxuan (Mandy) Wang	Yes	Yes	Yes	Yes																
Kristiana Wolf-Blake	Absent (DC)	Absent (DC)	Absent (DC)	Absent (DC)																
Katarina Stein*	n/a	n/a	n/a	n/a																
	10-0-0	10-0-0	10-0-0	10-0-0																

\* only votes in case of a tie  
 Yes-No-Abstain

## **Appointments**

There is no printed material related to this item.

## **Legislative Bills**

There is no printed material related to this item.



RECEIVED

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CSM Center for Student Life

# 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 Robotics Club

Title of Proposal Robotics Kits Proposal

Being Proposed by Xiaolu Zheng Lead Coordinator Xiaolu Zheng

Event Date(s) if applicable Spring 2017

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.

As Robotics Club, we started to tutor people to make robots with Arduino System. Right now, with over 25 members, we work on simple projects with the kits provided earlier, and this week we will start to build our own little cars using DC motors. Later in the semester, we will start making drones and robotics arms. To make the Robots, we need more sophisticated devices, and offer to teach them every single student in CSM. Moreover, we are cooperating with the robotics team at Cañada College, and we are going to use the fund to make a robot for the ASEE (America Society of Engineering Education) Competition this year.

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. 3D printing filament	\$ 150.00
2. Robotics Modular, bluetooth, wifi, etc.	\$ 150.00
3. Arduino and Rasperry Pi Board	\$ 200.00
4. Motors, battery, Flight Controllers, Robotics Kits	\$ 500.00
5. _____	
<b>Total Costs</b>	<b>\$1000.00</b>

**For ASCSM Secretary Use Only**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Result of Vote    In Favor \_\_\_\_\_    Opposed \_\_\_\_\_    Abstained \_\_\_\_\_    Passed \_\_\_\_\_    Failed \_\_\_\_\_





# 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 ICC

Title of Proposal World Chat

Being Proposed by Cultural Exploration Club Lead Coordinator Sunny Yu

Event Date(s) if applicable 2017 of March 22 and March 29

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.

World Chat serves to promote cultural awareness through language and food tasting. We will have international students present and talk about their home country as well as teaching the audience language and having them to experience their unique food. The place is held at the International Student Center from 2 to 2:30 PM and will present on Wednesdays March 22nd and March 29th. The language we will be talking about are Swedish and Indonesian. We will require 75\$ for food and 75\$ for printing; Each event will be 150\$ and will be a total of 300\$.

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</u>	<u>\$ 150.00</u>
2. <u>Printing (fliers, cards, activity sheets)</u>	<u>\$ 150.00</u>
3. _____	_____
4. _____	_____
5. _____	_____
<b>Total Costs</b>	<b>\$ 300.00</b>

**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, March 20, 2017

Title of Proposal Supplemental Funding for Washington, DC Advocacy Trip

Being Proposed by Advocacy Board Lead Coordinator Advisor Schaefer

Event Date(s) if applicable n/a

Forwarded to the Student Senate by:

- Executive Cabinet  
  Advocacy  
  Cultural Awareness  
  Programming  
  ICC  
  Other

ASCSM Account Number/Name Student Representation Trust

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.

To cover expenses incurred due to weather by the delegation sent to Washington, DC, including meals, priority boarding, and transportation.

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. Supplemental Funding for Washington, DC Advocacy Trip	\$1,500.00
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
<b>Total Costs</b>	<b>\$1,500.00</b>

**For ASCSM Secretary Use Only**

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

## **Club Fair Debrief**

There is no printed material related to this item.

## **Washington, DC Advocacy Trip Debrief**

There is no printed material related to this item.