



Senate Meeting Agenda

Monday, March 27, 2017, 2:15 PM

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

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. Three-D Laser Cut Models – Astronomy Club

The Senate shall discuss and consider the proposal by the Astronomy Club to support the purchase of 3D laser cut models for club use and display; possible action to take place.

b. Funding for Allan R. Brown Outstanding Student Service Award – Advisor Hamadeh

The Senate shall discuss and consider the proposal to provide funding for the honorarium for the recipients of the 2016/17 Allan R. Brown Outstanding Student Service Award; possible action to take place.

c. Funding for Gifts for Retiring CSM Administrators – President McReynolds and Advisor Schaefer

The Senate shall discuss and consider providing funds to purchase gifts for retiring College of San Mateo administrators, including Jennifer Hughes, Vice President of Student Services, and Henry Villareal, Dean of Enrollment Services; possible action to take place.

d. ASCSM Budget Update – Finance Director Kaffl and Advisor Hamadeh

The Senate shall review and discuss an update to the 2016/17 ASCSM Budget; no action to take place.

e. Stonewall Uprising Film Showing Debrief – Cultural Awareness Board

The Senate shall review and discuss the Stonewall Uprising film screening; 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 27th, 2017, 2:15 PM
College Center Building 10, City View Conference Room (Room 401)

The meeting was called to order at 2:16 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, Ben Chettipally, Georgia Giari, Natalia Gomez, Amir Farhan Mat Kamal, Colby Riley, Kira Roman, Nathan Storey, Yaxuan (Mandy) Wang, Kristiana Wolf-Blake

Members Absent

Senator Katrina Relos

Advisors Present

Aaron Schaefer, Student Life and Leadership Manager (DC); 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 Vice Chair Laurie Chin. With no objections the motion passes.

APPROVAL OF THE MINUTES OF PRIOR MEETINGS

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

ANNOUNCEMENTS AND HEARINGS OF THE PUBLIC

Marie Curie lot 5. People got parking tickets without a notice in change of student parking policy. Please send a notice to public safety to issue warning before handing out parking tickets.

REPORTS

President McReynolds Put up a roster for cleaning up the Senate Office, please check your dates.

Finance Director Kaffl Went to Institutional Planning Committee and went over some common themes and a program review. Increasing in collaboration with local partnerships, working on getting faculty around campus during the later hours.

Commissioner of Publicity Roman Waiting to hear back from the Personal Relations manager to work with him on different ways we can promote events more efficiently

Student Life and Leadership Manager Schaefer DC trip was overall a great success. Our students did an excellent job representing us. Spring Break is coming up, please take your belongings home because you will not have access to the

Senate Office during the break. We have 4 people running the student trustee elections.

Student Life and Leadership Assistant Hamadeh Will be out of the office Thursday and Friday. Andrew and Marine will be in the office for any help.

APPOINTMENTS

Ashleen Patat to Cultural Awareness

Motion to approve Ashleen Pratata presented by Vice Chair Chin seconded by Senator Awwad.

Discussion: Great addition to the team, always adds to the conversation.

With no objections vote passes.

SUPPORT FOR THE ROBOTICS CLUB

Motion to approve \$1000 by Senator Riley seconded by Senator Gomez. Motion carries unanimously.

SUPPORT FOR THE WORLD CHAT EVENT

Motion to approve \$300 by Senator Riley seconded by Senator Storey Motion carries unanimously.

SUPPLEMENTAL FUNDING FOR THE DC TRIP

Motion to approve \$1500 to pay for additional costs of the DC trip by Senator Gomez seconded by Senator Storey.

Motion carries unanimously.

DC DEBRIEF

We were all tired by the end of it due to the weather keeping us in, but we really worked as a team. We were passionate and motivated talking with the Senators. IT was good to let the officials know how we felt about certain bills, and provide feedback. We are working on having a Town Hall meeting scheduled here at College of San Mateo with Jackie Spears. Time hasn't been announced.

AGENDA FOR NEXT SENATE MEETING

1. Funding for Jennifer Hugh's gift
2. Stonewall event debrief

FINAL ANNOUNCEMENTS AND HEARING OF THE PUBLIC

None.

ADJOURNMENT

Motion to adjourn at 3:11 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 20, 2017

	Funding for Robotics Club	Funding for World Chat	Supplemental Funding for DC Advocacy Trip																	
Luke Awwad	Yes	Yes	Yes	Yes																
Fatima Briones	Yes	Yes	Yes	Yes																
Ben Chettipally	Yes	Yes	Yes	--																
Laurie Chin	Yes	Yes	Yes	Yes																
Georgia Giari	Yes	Yes	Yes	Yes																
Natalia Gomez	Yes	Yes	Yes	Yes																
Amir Farhan Mat Kamal	Yes	Yes	Yes	Yes																
Katrina Relos	Absent	Absent	Absent	Absent																
Colby Riley	Yes	Yes	Yes	Yes																
Kira Roman	Yes	Yes	Yes	Yes																
Nathan Storey	Yes	Yes	Yes	Yes																
Yaxuan (Mandy) Wang	Yes	Yes	Yes	Yes																
Kristiana Wolf-Blake	Yes	Yes	Yes	Yes																
Katarina Stein*	n/a	n/a	n/a	n/a																
	12-0-0	12-0-0	11-0-0	11-0-0																

* 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.



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 03/22/2017

Title of Proposal 3D Laser Cut Models for the Astronomy Club

Being Proposed by CSM Astronomy Club Lead Siuling Pau.
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.

These 3D models represent spacecrafts and satellites sent to space for research purposes. The club will learn about their features while building them. Finally, they will be displayed outside of CSM Planetarium for the visitors.

These are the links of the figures on sale:

Set of 4 Metal Earth 3D Laser Cut Models
<https://www.amazon.com/gp/product/B014NBO5SO/>

Metal Earth Kepler
<https://www.amazon.com/gp/product/B01LZ7N732/>

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>Set of 4 Metal Earth 3D Laser Cut Models</u>	<u>\$ 35.95</u>
2. <u>Fascinations Metal Earth Kepler Spacecraft 3D Metal Model Kit</u>	<u>\$ 6.95</u>
3. _____	_____
4. _____	_____
5. _____	_____
Total Costs	\$ 42.90

For ASCSM Secretary Use Only

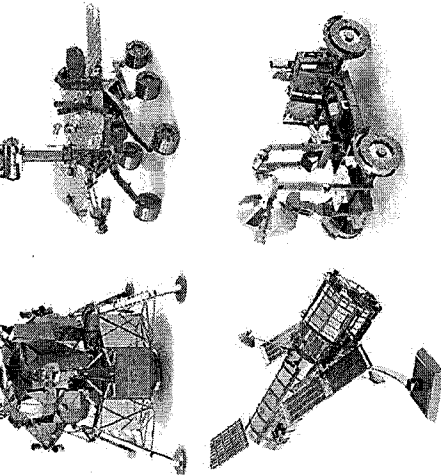
Motion by _____ Second by _____

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



Fascinations Set of 4 Metal Earth 3D Laser Cut Models: Hubble Telescope - Apollo Lunar Rover - Apollo Lunar Module - Mars Rover

7 customer reviews



Price: \$35.95 & FREE Shipping. Details

In Stock.

Want it TODAY, March 13? Order within 53 mins and choose Same-Day/One-Day Delivery at checkout. Details Sold by VR Variety and Fulfilled by Amazon. Gift-wrap available.

- Set includes 4 Kits: Hubble Telescope - Apollo Lunar Rover - Apollo Lunar Module - Mars Rover
- Assembly required - Simply pop out the pieces and connect tabs and holes
- Ages 14+

New (3) from \$30.00 + \$4.99 shipping



Share

Qty:

Turn on 1-Click ordering for this browser

Ship to: SANJOSE, CA 95101

Other Sellers on Amazon

\$35.95 + Free Shipping
Sold by: Your Toy Mart

New (3) from \$30.00 + \$4.99 shipping

Have one to sell?

Roll over image to zoom in

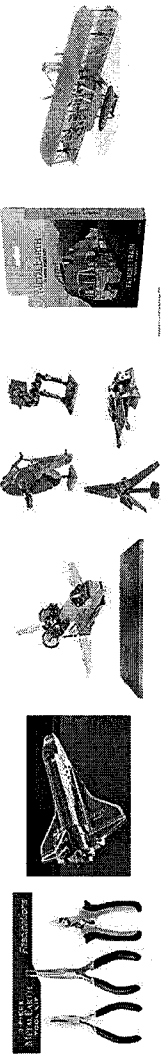
Frequently Bought Together

Total price: \$43.04

One of these items ships sooner than the other. Show details

- 📦 This Item: Set of 4 Metal Earth 3D Laser Cut Models: Hubble Telescope - Apollo Lunar Rover - Apollo Lunar... \$35.95
- 📦 Metal Earth 3D Metal Model - Space Shuttle Discovery \$7.09

Customers Who Bought This Item Also Bought





Fascinations

Fascinations Metal Earth Kepler Spacecraft 3D Metal Model Kit

2 customer reviews

Price: \$6.95 & FREE Shipping on orders over \$35. Details

Only 3 left in stock - order soon.

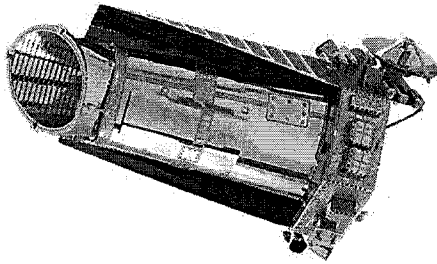
Want it Wednesday, March 15? Order within 21 hrs 11 mins and choose One-Day Shipping at checkout. Details

Sold by PTC Store and Fulfilled by Amazon. Gift-wrap available.

- 1 Sheet Steel Model Kit
- Laser Cut Museum Quality Replica
- Made by Metal Earth - Difficulty = EASY
- Easy-to-read instructions
- Additional Styles Sold Separately

Compare with similar items

New (8) from \$6.95 & FREE shipping on orders over \$35.00. Details



Click to open expanded view



Toys delivered monthly. Learn more.

Frequently Bought Together





Total price: \$24.85

One of these items ships sooner than the other. Show details

- This Item: Fascinations Metal Earth Kepler Spacecraft 3D Metal Model Kit \$6.95
- Metal Earth Hubble Telescope \$6.95
- Fascinations Metal Earth Mars Rover 3D Metal Model Kit \$10.95

Customers Who Bought This Item Also Bought

Sponsored Products Related To This Item (What's this?)

Share

Qty: 1

Add to Cart

Turn on 1-Click ordering for this browser

Ship to: SANJOSE, CA 95101

Add to List

Other Sellers on Amazon

\$6.95 & FREE Shipping on eligible orders. Details
Sold by: VR Vainety

See price in cart & FREE Shipping on eligible orders. Details
Sold by: KOGANTI

\$6.95 + Free Shipping
Sold by: Your Toy Mart

New (8) from \$6.95 & FREE shipping on orders over \$35.00. Details

Have one to sell?

Ad feedback



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 27, 2017

Title of Proposal Funding for the Annual Allan R. Brown Outstanding Service & Leadership Award

Being Proposed by Fauzi Hamadeh Lead Center for Student Life & Leadership
Coordinator

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 5010 Awards and Scholarships

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.

Each year, the College and the Associated Students award the Allan R. Brown Outstanding Service & Leadership Award. Named for a past Dean of Students and Vice President of Student Services, this award recognizes students whose volunteer work outside of the classroom has shown:

- Exceptional leadership
- Remarkable accomplishment
- Outstanding personal character
- Inspiration to their fellow students

Nominations may be made by any member of the campus community. Awardees are selected by a committee and recognized at the College's spring Commencement ceremony by the President of the Associated Students and the President of the College.

Awardees are also granted a small honorarium. This proposal would fund up to six awardees at \$250.00 each.

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>Allan R. Brown Outstanding Service & Leadership Award Honorarium (6 @ \$250.00 each)</u>	<u>\$1,500.00</u>
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
Total Costs	<u>\$1,500.00</u>

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 27, 2017

Title of Proposal Funding for Gifts for Retiring CSM Administrators

Being Proposed by President McReynolds ^{Lead} _{Coordinator} Center for Student Life

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 5080 Hospitality

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 purchase mementos for Jennifer Hughes, CSM Vice President of Student Services, and Henry Villareal, Dean of Enrollment Services, who will be retiring in the Fall 2017 semester. These will be customized gifts that will show the gratitude the students show for Vice President Hughes' and Dean Villareal's ongoing support.

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>Gift for Vice President Hughes</u>	<u>\$350.00</u>
2. <u>Gift for Dean Villareal</u>	<u>\$200.00</u>
3. _____	_____
4. _____	_____
5. _____	_____
Total Costs	<u>\$550.00</u>

For ASCSM Secretary Use Only

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

ASCSM Budget Update

Material related to this item will be distributed at the meeting.

***Stonewall Uprising* Film Showing Debrief**

There is no printed material related to this item.