



## Student Senate Minutes (Approved)

Monday, July 24, 2017, 2:15 p.m.

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

### CALL TO ORDER

The meeting was called to order at 2:16 p.m.

### ROLL CALL

Members Present: President Colby Riley; Vice President Katrina Relos; Senators Jose Barajas, Jordan Chavez, Mark Helsel, Effy (Wenfei) Li, Aaron Meneses, Spencer (Sitt) Paing, Farid Qobti, and Karan Soni.

Members on Leave: Senators Fatima Briones, Jose Herrera, Andreas Langenbacher, Mandy (Yaxuan) Wang.

Members Absent: Senators Natalia Gomez Torres, Yimin Li, Claire (Lingfang) Liu, Vivian (Qingyang) Xu.

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 Barajas; seconded by Senator Paing. Hearing no objections, the motion carried.

### APPROVAL OF THE MINUTES OF PRIOR MEETING(S)

Mr. Hamadeh pointed out that on page 2 of the minutes from Monday, July 10, 2017, meeting, under the item, "Review of the Ralph M. Brown Act and Parliamentary Procedure," the word "implantation" should be "implementation." Motion to approve the minutes of the Monday, July 10, 2017, meeting with the recommended correction by Senator Barajas; seconded by Senator Chavez. Hearing no objections, the motion carried.

### ANNOUNCEMENTS AND HEARING OF THE PUBLIC

None.

### REPORTS

President Riley expressed his hope that everyone's summer is going well. Mr. Riley also reminded the group that he is still looking for volunteers to serve as board chairs. Anyone interested should contact President Riley directly.

Vice President Relos thanked everyone for attending this today's meeting.

Student Life and Leadership Manager Schaefer reported that the Summer 2017 Retreat would be held on the previously announced dates, i.e. Friday, Aug. 11, through Sunday, Aug. 13. The Center for Student Life was able to identify a new location in Santa Clara for the retreat. Mr. Hamadeh will be sending out an email to confirm attendance at the retreat. In addition, if anyone knows of students who are interested in joining a board, please encourage them to submit an online application so they may be eligible to attend the retreat. Finally, Mr. Schaefer stated that he would be sending an email with information about the Myers-Briggs Type Indicator assessment. This will be a large part of the retreat, so Mr. Schaefer encouraged members to complete it in a timely manner.

Student Life and Leadership Assistant Hamadeh announced that Allie Fasth, the College's Year One Coordinator, is looking for student leaders to participate in a student panel on Monday, July 31. Anyone interested in participating should contact Mr. Hamadeh.

#### **APPOINTMENTS**

None.

#### **LEGISLATIVE BILLS**

None.

#### **ELECTION OF SENATE VICE CHAIR**

Hearing no objections, this item was tabled until the next meeting.

#### **FUNDING AND DISCUSSION FOR FALL 2017 WELCOME WEEK**

Vice President Relos explained that Welcome Week is an opportunity for the A.S. to welcome new and returning students back to school. The event is also a chance to recruit new members for the A.S. boards and a way to raise awareness of the Associated Students. It usually takes place over three days during the second or third week of the new semester. Welcome Week would normally be organized by the Programming Board, but because there is currently no organized board or board chair, it will be the responsibility of a task force and members of the Senate to organize the event.

Motion to approve \$8,000.00 from the Programs account (#5150) to fund the Welcome Week event for Fall 2017 by Senator Barajas; seconded by Senator Soni. With a vote of 7 in favor, 0 opposed, and 0 abstaining, the motion carried.

Vice President Relos and Senators Meneses, Paing, and Soni volunteered to serve on the task force with Vice President Relos serving as chair. The group will bring plans for the event to the next Senate meeting.

#### **DEBRIEF OF SUMMER EVENT**

Vice President Relos stated that she felt the event went well even though it got off to a slow start. Ms. Relos emphasized the need for members of the Senate to come out and support such events, as they are the responsibility of the entire group. If someone signs up for a shift and cannot make it, please be sure to communicate that. Mr. Schaefer stated that he felt the event was a good start, and that the summer can be challenging due to class and work schedules. Senator Soni asked what kind of publicity went into the event. Vice President Relos stated that an announcement went out via the ASCSM Facebook Page, but because there is no Commissioner of Publicity, a full promotional effort was not possible. Mr. Hamadeh stated that it is the responsibility of every member of the Senate to help promote events, including making announcements in their classes. Senator Chavez indicated that additional help was needed for setup, as it was only him and Vice President Relos. Ms. Relos said that might have been an issue because additional slots could not be added to the form on SignUpGenius.com. Mr. Hamadeh asked if there was a way to share the sign-up information. Mr. Schaefer suggested transferring the sign-up information from SignUpGenius to a Google Doc so that everyone can share it.

#### **WELCOME DAY TRAINING**

Hearing no objections, this item was tabled until the next meeting.

#### **FUTURE AGENDA ITEMS**

The following items were recommended for the next ASCSM Senate meeting:

- ASCSM Budget for 2017-2018, Stage 1.0
- Welcome Week for Fall 2017 Planning and Discussion
- Election of Vice Chair
- Welcome Day Training
- Goals for 2017-18

- Bylaw Changes
- Participatory Governance Overview

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

None.

## **ADJOURNMENT**

Motion to adjourn at 2:45 p.m. by Senator Qobti; seconded by Senator Barajas. Hearing no objections, the motion carried.

Submitted by,

Fauzi Hamadeh

Student Life and Leadership Assistant