



Executive Cabinet Regular Meeting Agenda

Thursday, July 19, 2018; 3 p.m.

College of San Mateo, Center of Student Life and Leadership Development (Building 12, Room 211)

The public is invited and encouraged to attend all ASCSM committee meetings. All meetings are open to the public, and are accessible to those with disabilities. Start times are approximate. The public may address the committee 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, any member of the public may address the body on non-Agenda items.

VI. Reports

a. Officers

i. President	Mondana Bathai
ii. Vice President	Georgia Giari
iii. Finance Director	Gabriela Topete Eng Goon
iv. Secretary	Jordan Chavez (<i>ex officio</i>)
v. Vice Chair	Spencer Paing
vi. Advocacy Board Chair	Andrew Young (<i>ex officio</i>)
vii. Cultural Awareness Board Chair	<i>vacant (ex officio)</i>
viii. Programming Board Chair	Youn (April) Thu (<i>ex officio</i>)

b. Advisors

- i. Aaron Schaefer, Student Life and Leadership Manager
- ii. Fauzi Hamadeh, Student Life and Leadership Assistant

VII. Unfinished Business, Discussion, and Information Items

a. Appointments – President Bathai

The Executive Cabinet shall discuss and consider any and all appointments to the ASCSM Senate, the Advocacy Board, the Cultural Awareness Board, the Programming Board, any College and/or District participatory governance committees, and any other appointments that may be deemed necessary; possible action to take place.

b. Legislative Bills – Advocacy Board Chair Young

The Executive Cabinet shall discuss and consider legislative bills recommended by the Advocacy Board; possible action to take place.

VIII. New Business, Discussion, and Information Items

a. Discussion of Event Planning Workshop

The Executive Cabinet shall discuss and consider plan for an even planning skills workshop for the Senate.

b. Agenda Items for the Next ASCSM Senate Meeting

The Executive Cabinet shall discuss and consider items for the agenda of the next ASCSM Senate meeting. Possible action to take place.

IX. Agenda Items for Future Executive Cabinet Meetings

At this time, members of the Executive Cabinet 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, any member of the public may voice any concluding comments.

XI. Adjournment



Executive Cabinet Meeting Minutes (Unapproved)

Tuesday, July 3, 2018

College of San Mateo, Center of Student Life and Leadership Development (Building 12, Room 211)

CALL TO ORDER

The meeting was called to order at 2:30 p.m.

ROLL CALL

Members Present: President Mondana Bathai, Vice President Georgia Giari, Vice Chair Sitt Spencer Paing, Advocacy Board Chair Andrew Young, Programming Board Chair Youn April Thu.

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 Vice President Giari; seconded by Vice Chair Paing. Hearing no objections, the motion carried.

APPROVAL OF THE MINUTES OF PRIOR MEETING(S)

Motion to approve the minutes of the Thursday, May 3, 2018, meeting by Vice President Giari; seconded by Vice Chair Paing. Hearing no objections, the motion carried.

ANNOUNCEMENTS AND HEARING OF THE PUBLIC

None.

REPORTS

President Bathai welcomed the members of Executive Cabinet and thanked them for attending today's meeting. She also stated that she is looking forward to working with everyone and that she feels this will be an amazing year for the group.

Vice President Giari stated this is her first Executive Cabinet meeting and that she is looking forward to seeing how the group functions.

Vice Chair Paing expressed how excited he is to work with everyone over the next year.

Advocacy Board Chair Young echoed Vice Chair Paing's excitement.

Student Life and Leadership Manager Schaefer welcomed the group to the first Executive Cabinet meeting for the academic year.

Student Life and Leadership Assistant Hamadeh echoed Mr. Schaefer's welcome.

AGENDA ITEMS FOR THE NEXT ASCSM SENATE MEETING

By unanimous consent, the members of Executive Cabinet placed the following items on the next agenda for the ASCSM Senate:

- Funding for Welcome Day Giveaway Items
- Funding for Welcome Week Giveaway Items
- Funding for Student Planners
- Funding for ASCSM Apparel
- Review and Approval of the Stage 1.0 Budget
- Funding for Replacement of Computers in ASCSM Office

AGENDA ITEMS FOR FUTURE EXECUTIVE CABINET MEETINGS

Members of Executive Cabinet requested that the following item(s) be placed on the next agenda:

- Event planning discussion

FINAL ANNOUNCEMENTS AND HEARING OF THE PUBLIC

President Bathai reminded the members of Executive Cabinet to respond to the availability poll for the fall semester meetings. She also reminded the group that the next Executive Cabinet meeting will be Thursday, July 19, at 3 p.m.

ADJOURNMENT

Motion to adjourn at 2:53 p.m. by Vice President Giari; seconded by Vice Chair Paing. Hearing no objections, the motion carried.

Submitted by,

Fauzi Hamadeh

Student Life and Leadership Assistant