



Executive Cabinet Regular Meeting Agenda

Thursday, August 2, 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. Goals for 2018-19

The Executive Cabinet shall discuss and begin to formulate goals for the 2018-19 ASCSM Senate. Possible action to take place.

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)

Thursday, July 19, 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 3:07 p.m.

ROLL CALL

Members Present: President Mondana Bathai, Vice President Georgia Giari, Finance Director Gabriela Topete Eng Goon, Vice Chair Sitt Spencer Paing, 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 Chair Paing; seconded by Finance Director Topete Eng Goon. Hearing no objections, the motion carried.

APPROVAL OF THE MINUTES OF PRIOR MEETING(S)

Motion to approve the minutes of the Tuesday, July 3, 2018, meeting by Finance Director Topete Eng Goon; seconded by Vice President Giari. 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.

Vice President Giari stated it was good to see everyone.

Finance Director Topete Eng Goon stated that she had met with Mr. Hamadeh to prepare a draft budget for Monday's meeting. She also reported that the Math Jam program would be taking place the week of August 6.

Student Life and Leadership Manager Schaefer reported that the District Student Council will meet on Monday, July 23, to discuss an ethics violation by the Student Trustee-elect. Due to this meeting, it is possible that President Bathai, Vice President Giari, and Mr. Schaefer will not be at Monday's Senate meeting.

Student Life and Leadership Assistant Hamadeh reported that the promotional items for Welcome Day and Welcome Week had been ordered and would be delivered next week.

DISCUSSION OF EVENT PLANNING WORKSHOP

It was indicated that this item may need to be tabled at Monday's meeting depending on how long the DSC meeting lasted. In the event that Mr. Schaefer was not able to make it back for the Senate meeting, the item would be delayed.

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:

- Goals Brainstorming Session
- Summer Event Debrief
- Welcome Week Funding for Fall 2018
- Event Planning Workshop

Because President Bathai, Vice President Giari, and Mr. Schaefer may not be at Monday's meeting, finance Director Topete Eng Goon asked that the Stage 1.0 Budget Proposal be delayed until the next Senate meeting. She also asked that Executive Cabinet review the budget before it goes to the Senate in order to discuss some possible changes.

AGENDA ITEMS FOR FUTURE EXECUTIVE CABINET MEETINGS

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

- Stage 1.0 Budget Proposal

FINAL ANNOUNCEMENTS AND HEARING OF THE PUBLIC

None.

ADJOURNMENT

Motion to adjourn at 3:19 p.m. by Finance Director Topete Eng Goon; seconded by Vice Chair Paing. Hearing no objections, the motion carried.

Submitted by,

Fauzi Hamadeh
Student Life and Leadership Assistant