



Associated Students of College of San Mateo

Student Senate Regular Meeting Agenda

Monday, April 25, 2022, 2:15 p.m.

In-Person: Center for Equity, Leadership and Community Building 17, Room 146
College of San Mateo; 1700 W. Hillsdale Blvd.; San Mateo, CA 94402

Via Zoom: Join Link: <https://smccd.zoom.us/j/87482622878>
Dial-In Number: (669) 900-9128 | Webinar ID: 874 8262 2878

As per District policy, face coverings will be required while indoors in any campus buildings for individuals who attend the meeting in person, regardless of COVID-19 vaccination status.

Please silence all cell phones and other electronic devices.

The public is invited and encouraged to attend ASCSM Student 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 Student Senate on non-Agenda items during the Announcements and Hearing of the Public items on the agenda. Members of the public may participate in discussions only when recognized by the chair. The Student Senate reserves the right to suspend the orders of the day if necessary to conduct business.

I. Call to Order

II. Roll Call

III. Approval of the Agenda

IV. Approval of the Minutes of Prior Meeting(s)

V. Announcements and Hearings of the Public

During this time, members of the public may address the Student Senate on non-agenda items. Limit of 15 minutes per topic and 3 minutes per speaker.

VI. Reports

a. Officers

- i. President Andrea Morales
- ii. Vice President Nicole Hong
- iii. Finance Director
- iv. Vice Chair Lita Kavapalu
- v. Secretary
- vi. District Student Trustee Ashley Garcia

b. Senators

Including reports from ASCSM boards and committees, ASCSM task forces, College and District participatory governance committees, and other boards, committees, or organizations.

c. CSM Administration

- i. Dr. Jennifer Taylor-Mendoza, CSM President
- ii. Kristi Ridgway, CSM Acting Vice President of Student Services
- iii. Mike Holtzclaw, CSM Vice President of Instruction
- iv. Micaela Ochoa, CSM Vice President of Administrative Services

d. Advisors

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

VII. Action Items

a. Appointments – President Morales

The Student Senate shall discuss and consider any and all appointments and/or recommended appointments to the Student Senate, ASCSM Boards and/or task forces, 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 Chang

The Student Senate shall discuss and consider recommendations from the Advocacy Board regarding positions on local, state, and national legislation. Possible action to take place.

c. Washington, DC Advocacy Trip Emergency Stipend

The Student Senate shall discuss and consider allocating funds for an emergency stipend for use during the advocacy trip to Washington, DC. Possible action to take place.

d. Funding for Zoom Meeting Equipment and Meeting Subscription

The Student Senate shall discuss and consider allocating funds to purchase the equipment and subscription add-on to outfit the screen in the Student Life space to be Zoom-capable. Possible action to take place.

e. Review of Proposed District Student Council Bylaws

The Student Senate shall discuss and consider the draft of the bylaws for the District Student Council. Possible action to take place.

VIII. Information and Discussion Items

a. Debrief of ASCSM Events

The Student Senate shall discuss and review any recent ASCSM events. No action to take place.

IX. Future Agenda Items

During this time, members of Student Senate may suggest agenda items for consideration for future meetings.

X. Final Announcements and Hearing of the Public

During this time, members of the Student Senate and the public may voice any concluding comments. Limit of 15 minutes per topic and 3 minutes per speaker.

XI. Adjournment

Appointments

There is no printed material related to this item.

Legislative Bills

There is no printed material related to this item.



Funding Proposal

For the meeting of Monday, April 25, 2022

Title of Proposal Washington, DC Advocacy Trip Emergency Stipend

Being Proposed by Aaron Schaefer Lead Aaron Schaefer
Coordinator

Event Date(s) April 23–27, 2022

Forwarded to the Student Senate by:

- Executive Cabinet
- Advocacy
- Cultural Awareness
- Programming
- ICC
- Other

ASCSM Account **Student Representation Trust**

DESCRIPTION

To provide additional emergency funding for any unforeseen situations that may occur while the ASCSM delegation is in Washington, DC. This may include, but is not limited to, travel delays, lodging changes, COVID-19 related matters, and other similar incidents that may require additional funds for changes to travel, lodging, etc.

Item Description	Cost
1. <u>Washington, DC Advocacy Trip Emergency Stipend</u>	<u>\$5,000.00</u>
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
Total Funding Request	<u>\$5,000.00</u>

For ASCSM Secretary Use Only

Motion by _____ Second by _____

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



Funding Proposal

For the meeting of Monday, April 25, 2022

Title of Proposal Funding for Zoom Meeting Equipment and Meeting Subscription

Being Proposed by Center for Student Life Lead Fauzi Hamadeh
Coordinator

Event Date(s) n/a

Forwarded to the Student Senate by:

- Executive Cabinet
- Advocacy
- Cultural Awareness
- Programming
- ICC
- Other

ASCSM Account **Various – see below**

DESCRIPTION
<p>To equip the screen in the Student Life area (17-112) to be capable of holding Zoom meetings. Also includes required annual Zoom Room license.</p>

Item Description	Cost
1. <u>Zoom meeting equipment (Account 5181 – Furniture, Fixtures, and Equipment)</u>	<u>\$2,750.00</u>
2. <u>Annual Zoom Room license (Account 5145 – Operations)</u>	<u>\$500.00</u>
3. _____	
4. _____	
5. _____	
Total Funding Request	<u>\$3,250.00</u>

For ASCSM Secretary Use Only

Motion by _____ Second by _____

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

San Mateo County Community College District

District Student Council Bylaws

Article I – Structure

Section 1 Name and Membership

- 1.1 The name of this organization shall be the San Mateo County Community College District (SMCCCD) District Student Council, herein referred to as District Student Council, DSC, or the Council.
- 1.2 The membership of the DSC shall be comprised of the SMCCCD Student Trustee, who shall serve as Chair, and the Associated Students President and Vice President from Cañada College, College of San Mateo, and Skyline College, or their designees.

Section 2 Governing Law

- 2.1 The District Student Council shall be governed in accordance with these Bylaws, District Board Policies and Procedures, as well as any and all applicable laws, including the California Education Code, and the Ralph M. Brown Act (California Code Section 54950, et seq.).

Section 3 Advisors

- 3.1 The District Student Council's Advisors shall be the Student Life and Leadership Manager or their designee from the campus at which the DSC meeting is being held.
- 3.2 An Advisor shall be in attendance at all meetings of the DSC for official business to take place.
- 3.3 The Advisors shall function as parliamentarians and historians for the DSC.
- 3.4 The Advisors shall act within the spirit and intent of these Bylaws, District Board Policies and Procedures, the California Education Code, and the Ralph M. Brown Act.

Article II – Meetings

Section 1 Compliance with the Ralph M. Brown Act

- 1.1 All meetings and actions taken by the District Student Council shall be governed by the Ralph M. Brown Act (California Code Section 54950, et seq.), where applicable.

Section 2 Rules of Order

- 2.1 All meetings of the District Student Council shall be conducted in accordance with the current edition of Robert's Rules of Order.

Section 3 Secretary

- 3.1 The Council shall designate one member to serve as Secretary for each meeting. The Secretary shall be responsible for taking notes and compiling minutes of that meeting for the Student Trustee in a timely manner.

Section 4 Regular Meetings

- 4.1 As outlined in SMCCCD District Board Policies and Procedures Section 1.05, "The Student Trustee shall call and attend one District Student Council meeting each month to review the upcoming Board of Trustees' agenda and to discuss issues before the Board of Trustees."

4.2 Meetings shall be held at 1 p.m. on the Tuesday prior to a regularly scheduled Board of Trustees meeting.

- 4.3 Meetings shall rotate among each campus in the District and the District Office.

- 4.4 Additional meetings shall be called when necessary by the Student Trustee in accordance with the Ralph M. Brown Act.

Section 5 Special Meetings

- 5.1 The Student Trustee or any member of the DSC may call a special meeting of the DSC in accordance with the Ralph M. Brown Act.

Section 6 Emergency Meetings

- 6.1 The DSC may call an Emergency Meeting only under the conditions as outlined in the Ralph M. Brown Act.

Section 7 Quorum

- 7.1 A quorum of members of the DSC shall be present before business is discussed or acted upon. A quorum shall be defined by the Ralph M. Brown Act.
- 7.2 This requirement shall not be interpreted to prevent the DSC from establishing an ad hoc advisory committee that consists of less than a quorum of the District Student Council, where consistent with the Brown Act.

Section 8 Majority Vote

- 8.1 Except where otherwise provided for in these Bylaws, action taken by the DSC shall require a simple majority vote (50 percent plus 1) of the members

present.

- 8.2 The Student Trustee shall vote only in case of a tie.

Article III – Roles and Responsibilities

Section 1 Student Trustee

- 1.1 The Student Trustee shall be responsible for:
- a. Calling meetings of the DSC.
 - b. Compiling agendas for DSC meetings.
 - c. Keeping records of all DSC meetings.
 - d. Presenting the positions of the three Associated Students Councils to the Board of Trustees on matters that will have a significant impact on students.
 - e. Participating in shared governance matters as outlined in SMCCCD Board Policies and Procedures and California Education Code.

Section 2 Associated Students Council Representatives

- 2.1 The representatives from the Associated Students Councils shall be responsible for:
- a. Bringing information from their local campuses to District Student Council.
 - b. Bringing information from District Student Council to their local Associated Students Council.
 - c. Presenting pertinent information that may impact students district-wide.

Article IV – Selection of the Student Trustee

Section 1 Election of the Student Trustee

- 1.1 Election of the Student Trustee shall take place as outlined in SMCCCD District Board Policies and Procedures Section 1.05.
- 1.2 The District Student Council, when meeting for the purpose of interviewing candidates and selecting the Student Trustee, shall comply with all aspects of the Brown Act.
- 1.3 Selection of the Student Trustee shall not be considered a personnel action and therefore shall not take place in closed session.
- a. The District Student Council may, at its discretion, suggest that the candidates not be present during the interviews of other candidates.
- 1.4 If there is no outgoing Student Trustee or if the Student Trustee is running

for re-election and unable to serve on the selection panel, the District Student Council shall select an alternate member in accordance with Board Policy 1.05.

- 1.5 If there is no outgoing Student Trustee or if the Student Trustee is running for re-election and is unable to serve as chair, the District Student Council shall, at a regularly scheduled meeting, designate a member of the Council to serve as chair.
- 1.6 Interviews shall take place at the District Office. If the District Office is not available, the District Student Council shall select a site at a regularly scheduled meeting.

Section 2 Interview Process

- 2.1 Interviews of the candidates for Student Trustee shall take place at a special meeting of District Student Council called specifically for that purpose.
- 2.2 Prior to interviewing the candidates, the District Student Council shall develop questions to ask the candidates.
- 2.3 District Student Council may not add, change, or remove questions once the interview process has begun.
 - a. Members of District Student Council may ask follow-up or clarifying questions as long as the follow-up or clarifying questions pertain to the original question.
- 2.4 Each candidate shall be afforded equal time for their interview.
- 2.5 Interviews of candidates and selection of the Student Trustee may not take place without an advisor present.

Article V – Removal

Section 1 Vote of No Confidence

- 1.1 As outlined in Section 1.05 of District Board Policies and Procedures, “The Student Trustee may be recalled for nonperformance of duties, violation of the Student Code of Conduct or ethical lapses by a no-confidence vote taken by at least two of the Associated Students Councils, with a two-thirds vote at each campus.”
- 1.2 A vote of no-confidence may be initiated by:
 - a. Any voting member of the District Student Council.
 - b. A petition signed by a majority of any of Associated Students Councils.

- c. A petition signed by 5 percent of the students enrolled district-wide as of the prior semester's first census, excluding summer.

Section 2 — Removal Process

- ~~2.1 The Student Trustee shall not be removed from office or deprived of rights, privileges, and responsibilities of office without due process as provided by these Bylaws. The due process shall exist as follows:

 - ~~a. A representative of the initiating College shall present all three Associated Students Councils with a Resolution of Removal outlining the charges and reason(s) for removal.~~
 - ~~b. The Student Trustee shall have the opportunity to speak on the charges.~~
 - ~~c. All Removal Proceedings shall be conducted in an open and public meeting and in accordance with the Ralph M. Brown Act (California Government Code Section 54950 et. seq.).~~
 - ~~d. Upon the conclusion of the discussion of the resolution or a call to question, all three Associated Students Councils shall vote on the resolution; a two-thirds vote of at least two of the three Associated Students Councils is required for the removal of the Student Trustee.~~
 - ~~e. If the vote to remove the Student Trustee is successful, he or she may not hold or run for the position of Student Trustee from any of the Colleges in the District for one (1) calendar year from the time of removal.~~~~

VI. Amendments and Approval

Section 1. Amendments to DSC Bylaws

- 1.1 Modifications to the Bylaws shall be initiated by:
 - a. Any voting member of the District Student Council.
 - b. A petition signed by a majority of any of the Associated Students Councils
 - c. A petition signed by 5 percent of the students enrolled district-wide as of the prior semester's first census, excluding summer semester.

Section 2. Approval Process

- 2.1 Any changes to the Bylaws must be approved by:
 - a. Two-third majority vote of the District Student Council.
 - b. Two-third majority vote by at least two of the Associated Students Councils.
 - ~~c. The changes will be presented to the District Participatory Governance Council and the Board of Trustees for input and information.~~

Debrief of ASCSM Events

There is no printed material related to this item.