



Senate Agenda

Monday, February 2, 2015

2:15 p.m.

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

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

VI. Reports

a. Officers

- | | |
|-----------------------|-----------------|
| i. President | Maggie Garcia |
| ii. Vice President | Javokhir Inatov |
| iii. Finance Director | Lana Bakour |
| iv. Vice Chair | Danuta Wang |
| v. Secretary | Tim Exner |

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 Garcia

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 Trump

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.

VIII. New Business, Discussion, and Information Items

- a. American Association of University Women (AAUW) National Conference for College Women Student Leaders (NCCWLS) Conference – Representatives from AAUW**

The Senate shall hear a presentation and discuss the upcoming AAUW-NCCWLS Conference in May 2015; no action to take place.

- b. CSM Sustainability Committee Earth Day Event – CSM Professor Paul Hankamp**

The Senate shall hear a presentation and discuss the upcoming CSM Sustainability Committee's plans for an event celebrating Earth Day in April 2015; no action to take place.

- c. Faculty Association of California Community Colleges (FACCC) Advocacy & Policy Conference Funding – President Garcia, Advocacy Board Chair Trump, and Advisor Schaefer**

The Senate shall discuss and consider funding to send representatives to the annual FACCC Advocacy & Policy Conference, March 1 – 2, 2015; possible action to take place.

- d. United States Student Association (USSA) National Grassroots Legislative Convention Funding – President Garcia, Advocacy Board Chair Trump, and Advisor Schaefer**

The Senate shall discuss and consider funding to send representatives to the USSA National Grassroots Legislative Convention in March 2015; possible action to take place.

- e. Establishment of Election Commission – Advisor Schaefer and Advisor Hamadeh**

The Senate shall discuss and consider the establishment of an Election Commission for the Student Trustee Nominee Election and the ASCSM Spring 2015 General Election; possible action to take place.

- f. Student Trustee Nominee Election Timeline – Advisor Schaefer and Advisor Hamadeh**

The Senate shall discuss and consider establishing the timeline for the Student Trustee Nominee Election; possible action to take place.

- g. ASCSM Spring 2015 General Election Timeline – Advisor Schaefer and Advisor Hamadeh**

The Senate shall discuss and consider establishing the timeline for the ASCSM Spring 2015 General Election; possible action to take place.

- h. Revisions to ICC Bylaws – Advisor Schaefer and Advisor Hamadeh**

The Senate shall discuss and consider revisions to the ICC Bylaws regarding the requesting of funds within the same semester and requesting funds for the same event across multiple semesters; possible action to take place.

- i. Resolution In Support of Transcript Notation for Members of Student Government – President Garcia**

The Senate shall discuss and consider a resolution in support of establishing transcription notation for members of student government; possible action to take place.

IX. Future Agenda Items

At this time, members of the Senate 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, members of the Senate and members of the public may voice any concluding comments.

XI. Adjournment