



Senate Minutes (Unapproved)

Monday July 7, 2014

2:15 PM

College of San Mateo, College Center, College Heights Conference Room (Building 10, Room 468)

- I. **Call to Order:** 2:20 PM
- II. **Roll Call**
 - a. **Members Present:** President Maggie Garcia; Vice President Javokhir Inatov; Finance Director Lana Bakour (late); Senators Ruben Ayestas, Francisco Duarte, Erik Ferroggiaro, Marissa Garcia, Caroline Khoury, Yifei Oliver Li, Taniela Mapa, George Silva, Samntha Trump, Danuta Wang, and Haoran Yu.
 - b. **Advisors Present:** Fauzi Hamadeh, Student Life & Leadership Assistant.
 - c. **Visitors:** SMCCCD Student Trustee Rupinder Bajwa, Jason Dutton.
- III. **Approval of the Agenda**
 - a. Motion to approve the agenda as present by Senator Ferroggiaro; seconded by Senator Duarte. Hearing no objections, the motion carried.
- IV. **Approval of the Minutes of Prior Meeting(s)**
 - a. Motion to approve the minutes of the July 23, 2014 meeting by Senator Silva; seconded by Senator Trump. Hearing no objections, the motion carried.
- V. **Announcements & Hearing of the Public**
 - a. None.
- VI. **Reports**
 - a. **Officers**
 - i. **President Maggie Garcia** welcomed everyone to the meeting and reminded the group that the election of the Senate Vice Chair would take place today. Ms. Garcia reminded the group that there are still other Board Chair positions available.
 - ii. **Vice President Javokhir Inatov** welcomed everyone to the meeting.
 - iii. **Finance Director Lana Bakour** was not present for reports.
 - iv. **Secretary Chris Tran** was absent.
 - b. **Senators**
 - i. None.
 - c. **Advisors**
 - i. Aaron Schaefer, Student Life and Leadership Manager, was absent.
 - ii. Fauzi Hamadeh, Student Life and Leadership Assistant, relayed that Mr. Schaefer regretted that he could not attend today's meeting. Mr. Hamadeh members who had not yet met with Mr. Schaefer to please email him to setup a meeting day and time. Mr. Hamadeh also reminded the group that ASCSM Office keys and lockers were still available to be checked out.

VII. Unfinished Action, Discussion, and Information Items

a. Appointments – President Garcia

President Garcia did not have any appointments, but she informed the Senate that there would likely be an open Senator position open at the conclusion of this meeting. Ms. Garcia stated that she would be holding off on making any further Senate appointments and that those interested in being a Senator would have to apply to and join a Board in order to be considered for appointment.

b. Legislative Bills – Advocacy Board Chair

None.

VIII. New Business, Discussion, and Information Items

a. Summer Event – Programming Chair Garcia

By consensus, the group decided to hold the Summer Ice Cream Event on Wednesday, July 16, which would coincide with one of the day of the International Student Orientation. Programming Board Chair Garcia passed around a sign-up sheet so members of the Senate could sign up for shifts to help during the event.

b. ASCSM Values Statement – Advisor Schaefer and President Garcia

Hearing no objections, Vice President Inatov tabled this item until the next meeting.

c. Vice Chair Elections – President Garcia

Mr. Hamadeh explained the role of the Vice Chair as filling in for the Vice President when he is not available, chairing the Inter Club Council (ICC), and serving as a member of Executive Cabinet.

Vice President Inatov opened nominations for the position of Vice Chair. Senator Y. Li nominated Senator Trump. Senator Trump accepted the nomination. Senator Wang nominated herself. Senator Yu nominated Senator Duarte. Senator Duarte declined the nomination. Hearing no further nominations, Vice President Inatov, closed nominations.

President Garcia asked each candidate to explain why they would like to be Vice Chair and why they would be effective in the position. Senator Trump said she is a good candidate for Vice Chair because she has the time available to commit herself to various activities, she has past and current involvement with several different campus clubs, and that she felt this is a good opportunity to learn more about the clubs and how they work. Senator Wang indicated that she would be a good Vice Chair because she made a lot of her connections with CSM through various clubs and organizations. These experiences had a huge impact on her, and taught her the importance of teamwork and the importance of relationships. Ms. Wang also felt that her strengths, such as loyalty, consistency, follow through, and being goal oriented, would be a good fit for the position.

At this point, the candidates voluntarily left the room so the Senate could engage in an open discussion. Members of the Senate discussed the qualifications of each candidate and their level of engagement with the Senate so far, and with various clubs and organizations. Several members mentioned Senator Trump's experience with Alpha Gamma Sigma (AGS) and the Honors Society. Others talked about Senator Wang's involvement with the Advocacy Board during the 2013/14 academic year. At the conclusion of the discussion, the Senate moved to a vote.

By a vote of 6 for Senator Wang to a vote of 5 for Senator Trump, Senator Wang was elected Vice Chair. (See attached sheet for specific vote breakdown.)

d. Welcome Day – Advisor Schaefer

In Mr. Schaefer's stead, Mr. Hamadeh explained that Welcome Day is an opportunity for newly enrolled CSM students to come to campus to hear tips for the start of the semester, to take a campus tour, to visit the Bookstore, and to pick-up their student ID card. The event is also a wonderful opportunity to get the

ASCSM name out early among new students. This year, Welcome Day will be held on Tuesday, Aug. 12. We will need extensive help with various activities, including campus tours. A sign-up sheet was passed around so that members of the Senate could volunteer for the event.

e. Participatory Governance Presentation – Advisor Schaefer and Advisor Hamadeh

Mr. Hamadeh outlined participatory governance and the Student Senate’s role in representing students at the College and District level. Mr. Hamadeh distributed a list of participatory governance committees and asked members of the Senate to pick at least two committees they would be interested in serving on.

f. Summer Retreat Reflection – Advisor Schaefer and President Garcia

Hearing no objections, Vice President Inatov tabled this item until the next meeting.

IX. Future Agenda Items

The two items tabled at today’s meeting – ASCSM Values Statement and Summer Retreat Reflection – will be carried over to the next meeting.

X. Final Announcements & Hearing of the Public (15 minutes per topic, 3 minutes per speaker)

None.

XI. Adjournment

- a. Motion to adjourn at 3:45 PM by _____, seconded by _____ . Hearing no objections, the motion carried.

Submitted by,

Fauzi Hamadeh
Student Life & Leadership Assistant

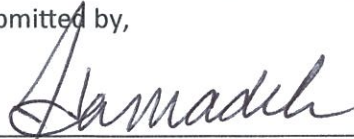
ASCSM Senate Meeting Vote Record Monday, July 7, 2014

Senators	ASCSM Values Statement	Vice Chair Elections	Column1
Daria Anashakova			
✓ Ruben Ayestas		D	
✓ Francisco Duarte		S	
✓ Erik Ferroggiaro		S	
✓ Marissa Garcia		D	
Elim Kan			
✓ Caroline Khoury		D	
✓ Yifei Oliver Li		S	
Xue Li			
Fuiva Manukainiu			
✓ Taniela Mapa		D	
✓ George Silva		D	
5 Samantha Trump		S	
6 Danuta Wang		D	
Winnie Wu			
Yanrui Xu			
✓ Haoran Yu		S	

*Lana
Maggie
Jara*

*Jason
Rupinder*

Submitted by,



Chris Tran
ASCSM Secretary