



Senate Minutes Unapproved

Monday, July 21, 2014

2:15 pm

College of San Mateo, college Center, College Heights Conference Room (Building 10, 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 2:16

- II. Roll Call Members Present:** President Maggie Garcia; Vice President Javokhir Inatov; Vice Chair Danuta Wang; Secretary Christopher Tran; Senators Ruben Ayestas, Francisco Duarte, Marissa Garcia, Caroline Khoury Taniela Mapa, George Silva, Samantha Trimp Haoran (Kevin) Yu.
Members Absent: Finance Director Lana Bakour; Senator Yifei Oliver Li.
Visitors and Guests: Andy Zhang

- III. Approval of the Agenda:** Motion to approve the Agenda by Senator Wang and Seconded by Senator Ferroggiaro hearing no objections the motion is carried.

- IV. Approval of the Minutes of Prior Meeting(s)** Motion to approve minutes from prior meeting by Senator Duarte and Seconded by Senator Ferroggiaro hearing no objections the motion is carried.

V. Announcements & Hearing of the Public

None

VI. Reports

a. Officers

- i. President Maggie Garcia
Hi everybody I hope everyone is having a fantastic summer. We're close to finishing Summer School for those who are taking classes.
- ii. Vice President Javokhir Inatov
It is nice to see everyone I wish everyone good luck during Finals.
- iii. Finance Director Lana Bakour
No Report
- iv. Vice Chair Danuta Wang
No Report.
- v. Secretary Chris Tran
No Report

b. Senators

No Reports.

c. Advisors

- i. Aaron Schaefer, Student Life and Leadership Manager
If you have not scheduled your meeting with me please do it by E-mail and do it soon. I would

like to finish these meetings soon. I would like to thank everyone who came out to help at our ASCSM event. Students loved getting ice cream and there were two sheets filled for students interested in student government.

- ii. Fauzi Hamadeh, Student Life and Leadership Assistant
No Report.

VII. Unfinished Action, Discussion, and Information Items

a. Appointments – President Garcia

Today we have a couple of appointments for Advocacy and Cultural Awareness and one District Participatory Governance Committee.

Motion to appoint Senator Trump to Advocacy Board Chair. By Senator Ferroggiaro and Seconded by Senator Mapa. Appointed with consensus. Motion to appoint Senator Wu to Cultural Awareness Board Chair by Senator Garcia and Seconded by Senator Ayestas. Appointed with consensus

Motion to appoint Senator Duarte to College Council by Senator Trump and Seconded by Senator Ayestas hearing no objections Senator Duarte is appointed.

VIII. New Business, Discussion, and Information Items

a. Approval of Senator Wu's Leave of Absence – Advisor Schaefer and President Garcia

Motion to approve Senator Wu's Leave of Absence by Senator Silva and Seconded by Senator Wang hearing no objections the motion is carried. Voting to take place. Approved see vote sheet.

b. Annual Fall Leadership Conference – Advisor Schaefer

Advisor Schaefer gave a funding proposal for the Annual Fall Leadership Conference. Motion to approve \$9,000 from account 5033 by Senator Ferroggiaro and Senator Yu. Voting to take place. Funding is approved see vote sheet.

c. Marketing Campaign for Student Discount Program Participants – Advisor Schaefer

Advisor Schaefer gave a funding proposal for the Student Discount Program Participants. Motion to approve \$11,000 from account ASCSM Reserves by Senator Ferroggiaro and Seconded by Senator Ayestas. Hearing no objections the motion is carried, voting to take place. Please see the attached vote sheet.

d. ASCSM Values Statement – President Garcia

President Garcia gave a brief presentation about forming a Values Statement Task Force. Senator Garcia, Senator Trump, Senator Ferroggiaro by Concensus.

e. Summer Retreat Reflection – President Garcia

President Garcia opened the floor for fellow Senators to reflect about the summer retreat.

IX. Future Agenda Items

ASCSM Goals for 2014/15. Task Force for Discount Guide and Student ID card. Welcome Week Funding.

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

None

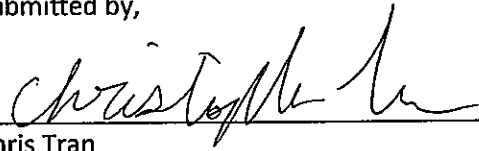
XI. Adjournment Motion to adjourn the meeting at 3:38 by Senator Ferroggiaro and Seconded by Senator Silva hearing no objections the meeting is adjourned.

ASCSM Senate Meeting Vote Record

Monday, July 21, 2014

Senators	Senator Wu's Leave of Absence	Annual Fall Leadership Conference	Student Discount Program	ASCSM Values Statement
Ruben Ayestas	Y	Y	Y	
Francisco Duarte	Y	Y	#N	
Erik Ferroggiaro	Y	Y	Y	
Marissa Garcia	Y	Y	Y	
Caroline Khoury	Y	Y	Y	
Yifei Oliver Li				<i>absent</i>
Euiiva Manukainiu				
Taniela Mapa	Y	Y	Y	
George Silva	Y	Y	Y	
Samantha Trump	Y	Y	Y	
Danuta Wang	Y	Y	Y	
Haoran Yu (Kevin)	Y	Y	Y	

Submitted by,



Chris Tran
ASCSM Secretary