



## Senate Agenda

Monday, August 25, 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**

**II. Swearing In**

**III. Roll Call**

**IV. Approval of the Agenda**

**V. Approval of the Minutes of Prior Meeting(s)**

**VI. 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.*

**VII. Reports**

**a. Officers**

i. President	Maggie Garcia
ii. Vice President	Javokhir Inatov
iii. Finance Director	Lana Bakour
iv. Vice Chair	Danuta Wang
v. Secretary	Chris Tran

**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

**VIII. 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.*

**IX. New Business, Discussion, and Information Items**

**a. CCCSAA Fall Student Leadership Conference Funding – President Garcia and Advisor Schaefer**

*The Senate shall discuss and consider funding to send representatives to the California Community Colleges Student Affairs Association (CCCSAA) Fall Student Leadership Conference; possible action to take place.*

**b. SSSCC Fall General Assembly Funding – President Garcia and Advisor Schaefer**

*The Senate shall discuss and consider funding to send representatives to the Student Senate for California Community Colleges (SSCC) Fall General Assembly; possible action to take place.*

**c. ASCSM Core Values – President Garcia**

*The Senate shall discuss and consider adopting the proposed ASCSM Core Values; possible action to take place.*

**d. Welcome Week for Fall 2014 – Programming Board Chair Garcia**

*The Senate shall discuss and consider plans for the upcoming Welcome Week event for the Fall 2014 semester; possible action to take place.*

**X. Future Agenda Items**

*At this time, members of the Senate may suggest agenda items for consideration for future meetings.*

**XI. 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.*

**XII. Adjournment**



## Student Senate Minutes Unapproved

Monday, August 11, 2014

2:15pm

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

**I. Call to Order 2:17**

**II. Roll Call** Members Present Vice President Javokhir Inatov; Secretary Chris Tran; Finance Director Lana Bakour; Senators Reuben Ayestas; Francisco Duarte; Erik Ferroggiaro; Caroline Khoury, Taniela Mapa, George Silva, Samantha Trump, Danuta Wang,  
Members Absent: President Maggie Garcia; Senators Marissa Garcia, Yifei Oliver Yi, and Haoran Kevin Yu.

Visitors and Guests: Daria Anshakova and Yanrui Xu.

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

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

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

**VI. Reports**

**a. Officers**

1. President Maggie Garcia

Absent

2. Vice President Javokhir Inatov

I hope everyone had a good summer and I look forward to working with everyone when the school year starts.

3. Finance Director Lana Bakour

No Report

4. Vice Chair Danuta Wang

No Report

5. Secretary Chris Tran

No Report

**b. Senators**

No Reports

**c. Advisors**

1. Aaron Schaefer, Student Life and Leadership Manager

Absent

2. Fauzi Hamadeh, Student Life and Leadership Assistant

We will be checking Associated Students member's units, gpa, and completion rate after the add drop date. There has been a situation with the District about holding games due to issues with insurance. The parking space in the North Lot behind Building 36 will not be open in time for the semester and is unknown when it will be opened. If you encounter fellow students who are venting their frustration please help us by telling them the situation and that the school is working on fixing this problem.

**VII. Unfinished Action, Discussion, and Information Items**

**a. Appointments – President Garcia**

No appointments

**VIII. New Business, Discussion, and Information Items**

**a. Welcome Week Funding Proposal- Senator Marissa Garcia**

Advisor Hamadeh gave a funding proposal on Welcome Week since Senator Garcia was not present. The funds will be from the account 5150 Programming Account. Motion to approve funding by Senator Ferroggiario and Seconded by Senator Silva. Hearing no objection the motion is carried. See the attached voting sheet for votes.

**b. Senate Goals – President Garcia and Advisor Hamadeh**

With a unanimous vote the following senators will be

**c. Welcome Day Discussion – Advisor Hamadeh**

Advisor Hamadeh opened up the floor to discuss volunteer times for Welcome Day.

**IX. Future Agenda Items**

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

None

**XI. Adjournment** Motion to adjourn the meeting at 3:30 by Senator Wong and Seconded by Senator Khoury hearing no objections the meeting is adjourned.

# ASCSM Senate Meeting Vote Record

## Monday, August 11, 2014

Senators	Welcome Week Funding Proposal	Column3	Column2	Column1
Ruben Ayestas	Y			
Francisco Duarte	Y			
Erik Ferroggiaro	Y			
Marissa Garcia				
Caroline Khoury	Y			
Yifei Oliver Li				
Taniela Mapa	Y			
George Silva	Y			
Samantha Trump	Y			
Danuta Wang	Y			
Haoran YU				

Submitted by,



Chris Tran  
ASCSM Secretary



# ASCSM Student Senate/ICC Proposal Form

**Instructions** This form must be filled out and submitted for review by the ASCSM Executive Cabinet in time for inclusion on the Student Senate Agenda. Please check with the Center for Student Life for information about the current deadline.

For the meeting of Monday, August 25, 2014

Title of Proposal CCCSAA Fall Student Leadership Conference Funding

Being Proposed by President Maggie Garcia <sup>Lead</sup> President Garcia & Advisor Schaefer <sub>Coordinator</sub>

Event Date(s) if applicable Friday, October 17, 2014 – Sunday, October 19, 2014

Forwarded to the Student Senate by:

- Executive Cabinet  
  Advocacy  
  Cultural Awareness  
  Programming  
  ICC  
  Other

ASCSM Account Number/Name 5033 Conference

Please provide an explanation of the proposal; the benefits to CSM students; an estimate of costs and work involved; the officers, employees, and volunteers who will do the work; the time and place of the event; and all other pertinent information.

Each year, the California Community Colleges Student Affairs Association (CCCSAA) holds a conference for student leaders. This conference focuses on leadership development, communication, and other skills that will help students grow as leaders.

This proposal would fund 9 people to attend the CCCSAA conference: 1 advisor and 8 students.

Make a list of all the estimated expenses that will be incurred in order to fund the program outlined above. Be as specific as possible. Attach estimates for items or services over \$100 when possible. Include labor, materials, supplies, equipment, rental fees, advertising costs, etc.

Item Description	Cost
1. <u>Conference Registration, Travel, and Lodging</u>	<u>\$5,800.00</u>
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
<b>Total Costs</b>	<b><u>\$5,800.00</u></b>

**For ASCSM Secretary Use Only**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
 Result of Vote   In Favor \_\_\_\_\_   Opposed \_\_\_\_\_   Abstained \_\_\_\_\_   Passed \_\_\_\_\_   Failed \_\_\_\_\_



# ASCSM Student Senate/ICC Proposal Form

**Instructions** This form must be filled out and submitted for review by the ASCSM Executive Cabinet in time for inclusion on the Student Senate Agenda. Please check with the Center for Student Life for information about the current deadline.

For the meeting of Monday, August 25, 2014

Title of Proposal SSCCC Fall General Assembly Funding

Being Proposed by President Maggie Garcia <sup>Lead</sup> President Garcia & Advisor Schaefer <sub>Coordinator</sub>

Event Date(s) if applicable Friday, November 14, 2014 – Sunday, November 16, 2014

Forwarded to the Student Senate by:

- Executive Cabinet    Advocacy    Cultural Awareness    Programming    ICC    Other

ASCSM Account Number/Name Student Representation Fee Trust

Please provide an explanation of the proposal; the benefits to CSM students; an estimate of costs and work involved; the officers, employees, and volunteers who will do the work; the time and place of the event; and all other pertinent information.

Twice a year, the Student Senate for California Community Colleges (SSCCC) holds a General Assembly to bring together representatives from the Associated Students organizations from across the state. Participants discuss and vote on resolutions pertaining to issues facing students in the California Community College system.

This proposal would fund 5 people to attend the Fall 2014 SSSCC General Assembly: 1 advisor and 4 students.

Make a list of all the estimated expenses that will be incurred in order to fund the program outlined above. Be as specific as possible. Attach estimates for items or services over \$100 when possible. Include labor, materials, supplies, equipment, rental fees, advertising costs, etc.

Item Description	Cost
1. <u>Conference Registration, Travel, Food, and Lodging</u>	<u>\$4,580.00</u>
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
<b>Total Costs</b>	<b><u>\$4,580.00</u></b>

**For ASCSM Secretary Use Only**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
 Result of Vote   In Favor \_\_\_\_\_   Opposed \_\_\_\_\_   Abstained \_\_\_\_\_   Passed \_\_\_\_\_   Failed \_\_\_\_\_

# **ASCSM Core Values**

Leadership

Diversity

Community

Integrity

Service