



Senate Agenda

Monday, September 29, 2014

2:15 PM

College of San Mateo, North Hall Building 18, Room 308

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. Fall Dance Concert Funding – Performance Dance Ensemble

The Senate shall discuss and consider the Performance Dance Ensemble request for funding to support the group's annual Fall Dance Concert; possible action to take place.

b. International Conference Funding – Phi Theta Kappa

The Senate shall discuss and consider the Phi Theta Kappa (PTK) request for funding to support the group's attendance at its annual International Conference; possible action to take place.

c. World Beat Groove Funding – Professor Rudy Ramirez

The Senate shall discuss and consider the funding request by Professor Rudy Ramirez to support the World Beat Groove event; possible action to take place.

d. Adam Johnson Visit Funding – Professor Tim Maxwell

The Senate shall discuss and consider the funding request by Professor Tim Maxwell to support the campus visit of author Adam Johnson; possible action to take place.

e. Club Fair Funding – Vice Chair Wang and Advisor Hamadeh

The Senate shall discuss and consider the funding request from Inter Club Council (ICC) to support the fall Club Fair; possible action to take place.

f. Ice Cream Social Funding – Senator Marissa Garcia

The Senate shall discuss and consider the funding request by the Programming Board to support an Ice Cream Social for students; possible action to take place.

g. ASCSM Budget Report – Finance Director Bakour and Advisor Hamadeh

The Senate shall receive and discuss a report on the status of the ASCSM Budget; possible action to take place.

h. Elimination of College Council – President Garcia and Advisor Schaefer

The Senate shall discuss and consider the proposed elimination of College Council as a college committee; 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

Appointments

There is no printed material related to this item.

Legislative Bills

There is no printed material related to this item.

RECEIVED

AUG 28 2014 M.L.



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 _____

Title of Proposal Annual Dance Concert

Being Proposed by Performance Dance Ensemble Lead Coordinator Julianne Hough

Event Date(s) if applicable Dec. 5, 2014

Forwarded to the Student Senate by:

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

ASCSM Account Number/Name

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.

PDE will hold their annual dance concert on Friday, December 5th in the CSM Theater.

PDE will perform along side CSM dance classes and guest artists from fellow community colleges and guest artists from the community.

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. Annual Dance Concert	200.00
2. Photography & Videography	750.00
3. Costumes	800.00
4. _____	_____
5. _____	_____
Total Costs	1750.00

For ASCSM Secretary Use Only

Motion by _____ Second by _____

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



ASCSM Student Senate/ICC Proposal Form

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For the meeting of September 3, 2014

Title of Proposal Phi Theta Kappa International Convention

Being Proposed by Phi Theta Kappa Chapter Beta Xi Eta Lead Ron Andrade
Coordinator

Event Date(s) if applicable April 16, 2015 - April 18, 2015

Forwarded to the Student Senate by:

- Executive Cabinet
 Advocacy
 Cultural Awareness
 Programming
 ICC
 Other

ASCSM Account Number/Name

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.

Phi Theta Kappa, chapter Beta Xi Eta, is requesting \$2,500 to send several Phi Theta Kappa members to attend the annual International Convention during the Spring of 2015 (April 16, 2015 - April 18, 2015) in San Antonio, Texas. The funds will go towards their airline fare, convention registration, food and hotel reservations. The annual Phi Theta Kappa Convention caters to several facets of our member's growth, for example it helps our members with leadership skills, academic success, and transfer information through a variety of workshops and seminars to the current leaders, future leaders, and members of Phi Theta Kappa Beta Xi Eta Chapter that attend. The purpose of the Convention is to provide useful information that they will be able to share with the college community through the organization of many projects like the Honors in Action Project and the College Project. These two projects involve academic research and community outreach to provide pertinent information and calls to action revolving around student success.

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>Flights</u>	<u>\$ 1,024.00</u>
2. <u>Hotel</u>	<u>\$ 1,476.00</u>
3. _____	_____
4. _____	_____
5. _____	_____
Total Costs	<u>\$ 2,500.00</u>

For ASCSM Secretary Use Only

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



ASCSM Student Senate/ICC Proposal Form

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For the meeting of Monday, Sept. 29th

Title of Proposal World Beat Groove

Being Proposed by Rudy Ramirez Lead Coordinator Rudy Ramirez

Event Date(s) if applicable November 12, 2014

Forwarded to the Student Senate by:

- Executive Cabinet
 Advocacy
 Cultural Awareness
 Programming
 ICC
 Other

ASCSM Account Number/Name

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.

Music is the language of the world and with today's technology, it has an even more impact on audiences around the world. World Beat Groove is a historical, ethno/musical account of how this relatively new genre of music emerged. World Beat Groove encompasses music from different cultures and ethnicities, along with dances performed by CSM's Performance Dance Ensemble, to demonstrate the rich diversity we share with the rest of humanity. Opening up the festivities will be the Four Directions Drum Ensemble followed by a power point presentation and ending in the live dance music of Zanzibar.

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>Remuneration for musicians</u>	<u>\$ 500.00</u>
2. <u>Sound technician</u>	<u>\$ 250.00</u>
3. <u>Videographer</u>	<u>\$ 250.00</u>
4. _____	_____
5. _____	_____
Total Costs	<u>\$ 1,000.00</u>

For ASCSM Secretary Use Only

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



ASCSM Student Senate/ICC Proposal Form

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For the meeting of Monday, September 29, 2014

Title of Proposal Adam Johnson Visit

Being Proposed by Tim Maxwell Lead Coordinator Tim Maxwell

Event Date(s) if applicable Tuesday, November 29th, 2014

Forwarded to the Student Senate by:

- Executive Cabinet
 Advocacy
 Cultural Awareness
 Programming
 ICC
 Other

ASCSM Account Number/Name

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.

As the organizer of November 25th visit of 2013 Pulitzer Prize-winning novelist and Stanford University professor, Adam Johnson, I propose that the AS provide funds for a portion of Johnson's fee and a luncheon buffet, following his talk, which will be held in the CSM Theatre. In an on-stage conversation with me and possibly a panel of students, he will address "the power of literature, human rights, and the dire situation in North Korea." Students from several classes and AGS will develop a gallery of posters describing right abuses in North Korea as well as themes from Johnson's novel *The Orphan Master's Son*.

Certainly, Johnson's extensive research, his visits to North Korea, and his creative genius make him a remarkable resource for students and all of us in the campus community, providing us with a very special opportunity to learn about the North Korean people and culture as well as about we ourselves may respond to a nation of human beings who are for most of us "the other." Several instructors and I are planning to bring our classes and I suspect more will agree to once we have begun publicizing the event. I will be making special invitations to faculty in ethnic studies, political science, philosophy, anthropology, sociology, and psychology. AS would be joining DIAG, Student Life, and AGS in supporting this special event.

The amount of the request will be determined once a caterer has been selected.

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>Catering of luncheon buffet</u>	<u>\$ 700.00</u>
2. <u>portion of speaker fee</u>	<u>\$ 200.00</u>
3. _____	_____
4. _____	_____
5. _____	_____
Total Costs	\$ 900.00

For ASCSM Secretary Use Only

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



ASCSM Student Senate/ICC Proposal Form

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For the meeting of Monday, September 29, 2014

Title of Proposal Club Fair Funding

Being Proposed by Vice Chair Wang ^{Lead} Vice Chair Wang & Advisor Hamadeh _{Coordinator}

Event Date(s) if applicable Wednesday, Oct. 1 and Thursday, Oct. 2, 2014

Forwarded to the Student Senate by:

- Executive Cabinet
 Advocacy
 Cultural Awareness
 Programming
 ICC
 Other

ASCSM Account Number/Name Club Account Reserve

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 semester, the Inter Club Council (ICC) organizes a club fair to raise awareness of CSM's club life. Clubs also have the opportunity to promote themselves and recruit new members. For the Fall 2014 semester, the Club Fair will be Wednesday, October 1 and Thursday, October 2.

This proposal will pay for the purchase of pizzas both days and the purchase of candy that the clubs may distribute at their tables.

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>Pizza for Two Days</u>	<u>\$ 600.00</u>
2. <u>Candy</u>	<u>\$ 100.00</u>
3. _____	_____
4. _____	_____
5. _____	_____
Total Costs	<u>\$ 700.00</u>

For ASCSM Secretary Use Only

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



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SEP 24 2014

CSM Center for Student Life

ASCSM Student Senate/ICC Proposal Form

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For the meeting of September 29th, 2014

Title of Proposal Ice-Cream Social

Being Proposed by ASCSM Programming Board Lead Coordinator Marissa Garcia

Event Date(s) if applicable October 1st, 2014

Forwarded to the Student Senate by:

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

ASCSM Account Number/Name

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.

The ASCSM Programming Board will be holding an Ice-Cream social event on October 1st from 11 am to 1 pm insid building 10. The goal for this event is to provide an interactive enviornment between the students through two activities; questionnaire and scavenger hunt. The students will be recieveing its'-its ice-cream for their participation.

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>Its'-it Ice Cream</u>	<u>500</u>
2. <u>Misc.</u>	<u>200</u>
3. _____	_____
4. _____	_____
5. _____	_____
Total Costs	<u>700</u>

For ASCSM Secretary Use Only

Motion by _____ Second by _____

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

ASCSM 2014/15 - Budget Report for Sept. 29, 2014

Income

Account #	Description	Stage 1.0	Income thru 8/31/14
4020	ATM	\$ 1,000.00	
4065	Recreation/Games	\$ 1,000.00	
4070	Space Rental - Vendor	\$ 1,250.00	
4080	Student Body Fee/Card	\$ 125,000.00	\$ 4,872.00
	Carryover from 2013/14	\$ 25,000.00	\$ 25,000.00
	Total Estimated Income	\$ 153,250.00	\$ 29,872.00

Expenses

Non-Discretionary

Account #	Description	Stage 1.0	Spent thru 8/31/14	Approved 9/22/14
5140	Office Supplies	\$ 3,000.00	\$ 115.81	n/a
5145	Operation	\$ 5,500.00	\$ 748.25	n/a
5182	Student Activity Card	\$ 2,500.00	\$ 980.02	n/a
5183	Student Assistant - Salary	\$ 30,000.00	\$ 3,569.85	n/a
5184	Student Assistant - Benefits			

Discretionary

Account #	Description	Stage 1.0	Spent thru 8/31/14	Approved 9/22/14
5010	Awards & Scholarships	\$ 1,500.00		
5030	Ceremonies	\$ 3,000.00		
5031	Club Assistance/ICC	\$ 19,000.00		\$ 1,217.91
5032	College Program Assistance	\$ 18,250.00		\$ 2,000.00
5033	Conference	\$ 13,000.00		\$ 9,000.00
5050	Ethnic and Cultural Affairs	\$ 10,000.00		
5080	Hospitality	\$ 1,500.00	\$ 65.48	
5147	Printing	\$ 2,000.00		
5150	Programs	\$ 30,000.00	\$ 304.31	\$ 5,600.00
5151	Publicity	\$ 10,000.00	\$ 1,592.00	\$ 6,000.00
5170	Recreation/Games	\$ 1,000.00		
5171	Repair & Maintenance	\$ 1,000.00		
5181	Furniture, Fixtures and Equipment	\$ 2,000.00		\$ 300.00
		\$ 153,250.00	\$ 7,375.72	\$ 24,117.91

Does not include:

\$11,000.00 from Reserves for Student Discount Guide

\$4,580.00 from Student Representation Trust for SSSCC General Assembly

Elimination of College Council

There is no printed material related to this item.