



Student Senate Minutes

Monday, October 6, 2014

2:15 pm

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

I. Call to Order 2:18 pm

II. Swearing In

II. Roll Call Members Present: Vice President Javokhir Inatov; Vice Chair Danuta Wang; Secretary Tim Exner; Senators Daria Anshakova, Reuben Ayestas, Francisco Duarte, Elim Kan, Xue Li, Taniela Mapa, Samantha Trump, Winnie Wu, Yanrui Xu, Haoran Kevin Yu, Yifei Oliver Li, George Silva.

Senators Absent: None

Visitors and Guests: Regina Ramano, James Roe, Sonja Roberts, Jenine Elkady

III. Approval of the Agenda Motion to approve the Agenda by Senator Ferroggiaro and Seconded by Senator Wang. 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 Duarte. Hearing no objections the motion is carried.

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

None

VI. Reports

a. Officers

1. President Maggie Garcia

President Garcia had an excused absence. She was at District Participatory Governance Council

2. Vice President Javokhir Inatov

IPC: New project change update. They are working on the classified hiring process.

3. Finance Director Lana Bakour

None

4. Vice Chair Danuta Wang

Welcome.

5. Secretary Tim Exner

None

b. Senators

1. Senator Ferroggiaro

I met with Java and found a community service project. It is Saturday, Nov. 1, through the San Mateo Parks department. Volunteers will be working on the Skyline Ridge Trail. It will be from 8:30 am to 3 pm and lunch will be provided. Volunteers will also receive a free T-shirt and gift cards from REI. Senator Ferroggiaro passed around sign-up sheet. Volunteers will need to complete off-campus event form and liability waiver, behavior, and medical form. They will be meeting at CSM in building 17 and carpooling to the site. Please wear work appropriate clothing. Gloves will be provided. Will make sign-ups available after the end of the meeting. Register today as there are only 14 slots available.

2. Finance Director Bakour

I recommend participating in the trail project. Please try to come! It's one of our goals.

Hearing no objections, the order of the day is suspended to take up the update on parking.

Parking Update – Jan Roecks, VP Administrative Services

North Gateway Project; The expectation was that it would be done last spring but there were problems with performance. They extended the project through the summer but were caught by surprise that it was not finished by the start of fall semester at the beginning of September. CSM fired them. They had also done faulty work which is not up to standards. 30 to 40 days after termination notice. The situation is being reviewed by both sides to see if can come to an understanding move forward. The college will most likely be finding another construction company to take over the project and redo substandard work. The asphalt, cement, etc. will have to be at least partly redone. This was an unexpected situation. It was partially state funded so there were more restrictions on who could be hired and they had to take lowest bid. Senator Ferroggiaro: Bring back the shuttle bridge from the San Mateo County Fair Grounds. Jan Roecks: It was put into place pretty late. The upper parking lot won't be done by spring semester so they will look into providing shuttle again and work with Public Safety to accommodate parking as much as possible. Senator Silva: Were inspectors involved? Jan Roecks: There has been an ongoing dialogue since last April. The contractor assured us that it would be done on time and issues would be addressed. Finance Director Bakour: Will we be losing money based on contractor mistakes?; Jan Roecks: We can withhold payment or take contractor to court. Vice Chair Wang: It is a busy time and is also during finals. Jan Roecks: Ask for suggestions from the senate for ways to address the issue. Advisor Hamadeh: We can use Twitter to update students on lots being full. Senator Silva: We should find alternate properties in the community where students can park. There is also parking available near 39th Avenue.

c. Advisors

1. Aaron Schaefer, Student Life and Leadership Manager

Good job last week with events. Applause for everyone who planned the event. The clubs enjoyed the club fair and the Programming Board did a great job with the ice cream social event Please participate in volunteer events. This is one of your goals;

2. Fauzi Hamadeh, Student Life and Leadership Assistant

Good job last week. Please update SEPs for priority registration.

VII. Unfinished Action, Discussion, and Information Items

a. Appointments – President Garcia

Delenne Franco to Advocacy Board. He had advocacy experience in high school. First by Senator Ayestas and seconded by Senator Xu. With no objections, the motion carries. Yasmin Reyes to Programming Board (She had to leave for work). First by Senator Garcia and seconded by Senator Y. Li. With no objections, the motion carries. Oliver to DIAG IPC. First by Senator Xu and seconded by Senator Silva. With no objections, the motion carried. Jielin Jesse Yu to Programming Board. First by Senator Xu and seconded by Senator Y. Li. With no objections, the motion carried. Senator Silva requested an update on the Participatory Governance Committee list.

b. Legislative Bills – Advocacy Board Chair

None

VIII. New Business, Discussion, and Information Items

a. Puente Club Fundraiser

Motion to approve \$100 by Senator Silva and seconded by Senator Duarte. Senator Garcia – Where are they getting the churros from? Puente Club – from Costco in Foster City; Advisor Schaefer – Puente Club has a great track record of doing fundraisers,. They are very successful and very well organized. Senator Anshakova – What kind of churros? Puente Club – regular ones. The senate votes 16 in favor, 0 opposed, 0 abstain. The motion carried.

b. Active Minds Support Day

Secretary Exner presented on behalf of Active Minds Club. Motion to approve \$300 to buy pizzas to give out to students. We will invite students to sign-up for our email list. First by Senator Wang and seconded by Senator Trump. The senate votes 16 in favor, 0 opposed, 0 abstain. The motion carried.

c. Night Student Event

Senator Ferroggiaro wants to hold event for night students.

IX. Future Agenda Items

Mixer with At Large Students

Parking Solutions

Event for Night Students

Policies & Procedures

Sustainability Committee

ASCSM Social Event

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

Senator Ferroggiaro – Sign up for trail project in the office via the computer

Maggie – Startup and tech mix is November 14th.

XI. Adjournment Motion to adjourn meeting at 3:42 pm by Senator Silva and Seconded by Senator

Ferroggiaro. Hearing no objections, the meeting is adjourned.