



Senate Agenda

Monday, November 24, 2014

2:15 PM

College Center Building 10, College Heights Conference Room (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. 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. Publication of *The Labyrinth Sampler* – The Writers’ Project Club

The Senate shall discuss and consider the proposal from the Writers’ Project Club to support the publication of a sampler of the group’s campus journal, The Labyrinth; possible action to take place.

b. Intel Extreme Masters (San Jose) – League of Legends Club

The Senate shall discuss and consider the proposal from the League of Legends Club to support the group’s attendance at the Intel Extreme Masters event in San Jose, CA; possible action to take place.

c. ICC Mixer – Vice Chair Wang

The Senate shall discuss and consider funding for the end of the semester ICC Mixer; possible action to take place.

d. ASCSM Budget Update – Finance Director Bakour & Advisor Hamadeh

The Senate shall receive and discuss an update regarding the ASCSM Budget; no 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.



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NOV 13 2014

CSM Center *NS*
for Student Life

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 Wednesday November 19, 2014

Title of Proposal Writers' Project Campus-Wide Journal, "The Labyrinth"

Being Proposed by Writers' Project Lead Danny Netzer
Coordinator

Event Date(s) if applicable Journals will be distributed to CSM clubs, students, and faculty by December 9, 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.

Hi, we're the Writers' Project! Our club operates in affiliation with the Honors Project program here at CSM. Last semester, we published three school newsletter booklets written and edited by students enrolled in an honors seminar or members of the Honors Project Club. This semester we have expanded and diversified our club to include members and writers throughout the campus. We have written and received an abundance of peices that will be published in our sampler and distributed by December 9, 2014. In the past, we published three newsletters per semester that costed roughly \$500 per issue. The newsletters included features of professors, summaries of club events that occured at CSM, global political updates, and other current events relative to the CSM community. This semester we have decided to create one journal(as opposed to three newsletters) that showcases interesting, well written material from students throughout the entire CSM campus. The journal, "The Labyrinth", will provide all students with the opportunity to have their interesting pieces of writing submitted and published. This is a wonderful opportunity for students to spread their ideas and research, summarizing their particular topics of interest, throughout the academic community at CSM.

We have raised a little over \$100 this semester through bake sales, and we are currently working on Grant Writing and Sponsorship Writing as means to cover the financial costs of future publications. The total cost to print, roughly 200 40-page journals, is approximately \$1,100. 30-40 of the journals will be set aside for each club at CSM. The rest will be distributed to students enrolled in the seminar, club members, faculty, and other students throughout the CSM campus. The Labyrinth will also exist as an online PDF. We want The Labyrinth to become a well-known publication at CSM, and our goal is to grow the journal to the point where a large majority of CSM students are familiar with it and submit pieces of writing. This publication has the potential to connect the entire college, especially the clubs, and students who are highly interested in their academic majors. We are very excited to produce a publication of this size.

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>Printing and Assembling Costs</u>	<u>\$ 1,000.00</u>
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
Total Costs	\$ 1,000.00

For ASCSM Secretary Use Only

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



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NOV 13 2014
CSM Center
for Student Life

ASCSM Student Senate/ICC Proposal Form

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For the meeting of November 19, 2014

Title of Proposal Intel Extreme Masters San Jose

Being Proposed by League of Legends Club Lead Coordinator Klayton Barden

Event Date(s) if applicable December 6th and 7th, 2014

Forwarded to the Student Senate by:

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

ASCSM Account Number/Name League of Legends Club

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 League of Legends Club is planning to go to the Intel Extreme Masters event in San Jose which is a weekend long event in the SAP Center. The two games that are being played are League of Legends and Starcraft II. Professional teams from all over the world (Europe, Asia, North and South America) will be participating. This trip will expose our students to the League of Legends and Starcraft II professional scene as well as the bay area's humongous gaming community. Fans will be able to interact with their favorite players, take pictures with them, and purchase apparel. Tickets will be \$50 per person for the entire weekend.

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>Tickets</u>	<u>\$ 300.00</u>
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
Total Costs	<u>\$ 300.00</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

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, November 24, 2014

Title of Proposal ICC Mixer

Being Proposed by Vice Chair Wang & Advisor Hamadeh Lead Vice Chair Wang & Advisor Hamadeh
Coordinator

Event Date(s) if applicable Wednesday, December 3, 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, ICC holds a mixer for the ICC representatives and other club members. This proposal would fund a small mixer at the final ICC meeting of the Fall 2014 semester on Wednesday, December 3. A larger mixer, with much broader participation, will take place in the Spring 2015 semester.

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>Refreshments for Fall 2014 ICC Mixer</u>	<u>\$ 600.00</u>
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
Total Costs	<u>\$ 600.00</u>

For ASCSM Secretary Use Only

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

ASCSM Budget Update

There is no printed material related to this item.