



## Senate Agenda

Monday, September 14, 2015, 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	Sennai Kaffl
ii. Vice President	Samantha Trump
iii. Finance Director	Danuta Wang
iv. Vice Chair	James Roe
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 Kaffl**

*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 Bill – Advocacy Board Chair Wallace**

*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. Transfer Day Student Pizza Give Away—Transfer Club**

*The Senate shall discuss and consider the request from the Transfer Club to fund pizza for the Transfer Day event on Wednesday, Sept. 16, 2015; possible action to take place.*

**b. ASCSM Participation in Transfer Day—President Kaffl**

*The Senate shall discuss and consider plans to participate in the Transfer Day event on Wednesday, Sept. 16, 2015; possible action to take place.*

**c. ASCSM Co-Sponsorship of DIAG Events and the Respect & Acceptance Campaign—Dr. Henry Villareal, CSM Dean of Enrollment Services**

*The Senate shall hear, discuss, and consider co-sponsorship of various Diversity In Action Group (DIAG) events and the Respect & Acceptance Campaign; possible action to take place.*

**d. Welcome Week Debrief—Programming Board Chair Stein and Advisor Schaefer**

*The Senate shall discuss and review the Welcome Week event for the Fall 2015 semester; no action to take place.*

**e. ASCSM Participation in Beach Clean-Up—Programming Board Chair Stein**

*The Senate shall discuss and consider plans to participate in a beach clean-up event; possible action to take place.*

**f. ASCSM Goals for 2015/16—Advisor Schaefer**

*The Senate shall discuss and consider establishing goals for the 2015/16 academic year; possible action to take place.*

**g. ASCSM Goals for 2015/16 Action Plans—Advisor Schaefer**

*The Senate shall discuss and consider establishing action plans for the ASCSM Goals for the 2015/16 academic year; 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.*

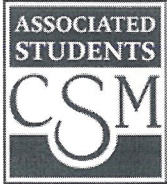
**XI. Adjournment**

### **Appointments**

There is no printed material related to this item.

**Legislative Bills**

There is no printed material related to this item.



# 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 Inter-Club Council & Student Senate (next available meetings)

Title of Proposal Transfer Day Student Pizza Give Away

Being Proposed by CSM Transfer Club Lead Coordinator Vianca Menjivar - Transfer Club President

Event Date(s) if applicable Wednesday, September 16, 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.

To provide between 20 - 25 boxes of pizza for Transfer Day to give out to students visiting university representatives obtaining transfer information and other student support services from CSM as well as participating in transfer related workshops. The pizza will be handed out by Transfer Club members, Officers and Student Ambassadors. The event will be held in the Bayview Dining Room between 9:30am - 1pm. Estimated time of pizza delivery will be 11am. Once slice of pizza per person showing that they visited at least 3 university representatives.

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CSM Center for Student Life

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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. Mountain Mike's Pizza (20 - 25 boxes approximately)	\$ 250.00
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
<b>Total Costs</b>	<b>\$ 250.00</b>

**For ASCSM Secretary Use Only**

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

**ASCSM Participation in Transfer Day**

There is no printed material related to this item.

**ASCSM Co-Sponsorship of DIAG Events and the Respect & Acceptance  
Campaign**

There is no printed material related to this item.

## **Welcome Week Debrief**

There is no printed material related to this item.

**ASCSM Participation in Beach Clean-Up**

There is no printed material related to this item.

**ASCSM Goals for 2015/16**

There is no printed material related to this item.

**ASCSM Goals for 2015/16 Action Plans**

There is no printed material related to this item.