



Associated Students of College of San Mateo

Student Senate Minutes (Approved)

Monday, August 6, 2018

College Center Building 10, College Heights Conference Room (Room 468)

CALL TO ORDER

The meeting was called to order at 2:16 p.m.

ROLL CALL

Members Present: President Mondana Bathai; Vice President Georgia Giari; Finance Director Gabriele Topete Eng Goon; Vice Chair Sitt Spencer Paing; Senators John Burright, Vitor Gabriel de Oliveira Viana, Dorian King, Enya Nava, Ashley Perrilliat, Szymon Ryng, Rosemarie Taylor, Youn April Thu, and Andrew Young.

Members Absent: Secretary Jordan Chavez; Senators Max Gaines, Joseph Park.

Advisors Present: Aaron Schaefer, Student Life and Leadership Manager; Fauzi Hamadeh, Student Life and Leadership Assistant.

APPROVAL OF THE AGENDA

Motion to approve the agenda as presented by Vice Chair Paing; seconded by Senator Thu. Hearing no objections, the motion carried.

APPROVAL OF THE MINUTES OF PRIOR MEETING(S)

Motion to approve the minutes of the Monday, July 23, 2018, meeting by Senator Taylor; seconded by Senator Perrilliat. Hearing no objections, the motion carried.

ANNOUNCEMENTS AND HEARING OF THE PUBLIC

None.

REPORTS

President Bathai reminded the group that Welcome Day would be this Thursday, Aug. 9. A volunteer sign-up has been sent out via email, so please be sure to sign-up to help stuff bags tomorrow and Wednesday.

Finance Director Topete Eng Goon encouraged everyone to help prepare for Welcome Day whenever they had time available. Instructions for what needs to go in the bags is on the whiteboard in the ASCSM Office. In addition, Ms. Topete Eng Goon reminded the group to wear their ASCSM apparel for Welcome Day.

Vice Chair Paing reminded the group to check both their email and the Senate Facebook Group for links to the Welcome Day volunteer sign-ups.

Student Life and Leadership Manager Schaefer reminded the group that the fall semester is fast approaching. Those who have not arranged for one-on-one meetings with Mr. Schaefer should do so as soon as possible. The sign-up survey for the summer leadership retreat will be going out shortly. All members of the Senate are highly encouraged and expected to attend, as it is highly impactful for the group's learning and bonding. The sign-up survey will ask for information about any dietary restrictions, which we will try our best to accommodate. We will be departing on Friday, Aug. 24, at approximately 1 p.m. and returning on Sunday, Aug. 26, in the late afternoon. Information regarding the Myers-Briggs Type Indicator assessment will also be sent out. If you have already done the assessment with us in the past, you do not

need to do it again. If you need the assessment in a language other than English, please contact Mr. Schaefer so he can arrange for you to take it in your native language.

STUDENT TRUSTEE NOMINEE ELECTION TIMELINE

Due to the vacancy in the District Student Trustee position, each College will be holding special elections to select new nominees. The nominees will then be forwarded to the District Student Council for final interviews and selection of a new Student Trustee. As a reminder, the Student Trustee is responsible for representing the voice of the students directly to the Board of Trustees. The Student Trustee must attend two Board of Trustees meeting per month and call a District Student Council meeting prior to each Board meeting. The Student Trustee is also required, at minimum, to attend one meeting of each student government per semester, though it is advisable that the Student Trustee attend more meetings in order to stay connected to the campuses in the District. The Student Trustee does receive compensation comparable to the other members of the Board, though their compensation is split between a monthly stipend and a final payout of the end of their term if the Board deems the Student Trustee has fulfilled their duties. The Student Trustee also receives health benefits, as well as a travel stipend.

The proposed timeline for the Student Trustee Nominee Special Election would open nominations on Monday, Aug. 20. The Mandatory Candidates Meeting will be on Thursday, Aug. 30. Polls will be open Tuesday, Sept. 18, and Wednesday, Sept. 19. Results will be tallied on either Thursday, Sept. 20, or Friday, Sept. 21. District Student Council would then meet on Friday, Sept. 28, to interview the nominees and elect a new Student Trustee.

Motion to approve the Student Trustee Nominee Special Election Timeline by Senator Perrilliat; seconded by Senator Viana. By a vote of 10 in favor, 0 opposed, and 0 abstaining, the motion carried.

APPOINTMENT OF ELECTION COMMISSION

As per the ASCSM Election Bylaws, an election commission must be established to oversee the Student Trustee Nominee Special Election. By default, the ASCSM Vice President is the Chair of the Election Commission. Other members of the Election Commission may be anyone from the Senate as long as they are not a candidate in the election.

The following members of the Senate volunteered to serve on the Election Commission:

- President Bathai
- Senator Perrilliat
- Senator King
- Senator Taylor

Motion to approve the above members of the Election Commission with Vice President Giari serving as Chair by Senator Nava; seconded by Vice Chair Paing. By a vote of 10 in favor, 0 opposed, and 0 abstaining, the motion carried.

REVISION TO INTER CLUB COUNCIL BYLAWS

After a review of the Inter Club Council funding over the last several semesters and an analysis of the way in which clubs were fulfilling Service Hour requirements, revisions to the ICC Bylaws were discussed with Executive Cabinet. The revisions would eliminate service hour requirements for on-campus events that contribute to the academic or cultural life of the campus. For off-campus events, the number of service hours per \$100 would be decreased to 2 hours from 3 hours. Finally, the ability to fulfill service hours off-campus would be eliminated unless authorized by the Student Life and Leadership Manager in cases where the off-campus activity would impact the college community.

Motion to approve the proposed revisions to the ICC Bylaws by Vice Chair Paing; seconded by Senator Thu.

Senator King expressed concern at how this change would affect clubs such as Alpha Gamma Sigma that have traditionally fulfilled most of their service hours doing off-campus activities. Student Life and Leadership Manager Schaefer explained that the intent was to bring more of the service back to the campus where it will have a more direct

impact on the students who pay the Student Body Fee. Senator King stated that by doing volunteer work in the community using the name College of San Mateo, groups such as AGS are enhancing the status of the college and promoting it in the community. Student Life and Leadership Assistant Hamadeh pointed out that the volunteer work done by AGS members is required in order to be eligible for certain scholarships provided by the statewide organization so the group is, in essence, double-dipping. Mr. Schaefer reiterated that the intent of this change is to bring more of the service back to the campus where it will affect students.

By a vote of 7 in favor, 3 opposed, and 0 abstaining, the motion to approve the proposed revisions to the ICC Bylaws carried.

STAGE 1.0 BUDGET FOR 2018-19

Finance Director Topete Eng Goon presented the proposed Stage 1.0 Budget for 2018-19. The proposed budget is based on income and expenditures from last year and some transfers from reserves. The budget provides significant funding for club activities and for programming events.

Motion to approve the Stage 1.0 budget by Senator Ryng; seconded by Senator Nava. By a vote of 10 in favor, 0 opposed, and 0 abstaining, the motion carried.

GOALS FOR 2018-19

Due to time constraints, it was requested that this item be tabled until the next Senate meeting. Hearing no objections, the item was tabled.

WELCOME DAY

Mr. Schaefer reviewed the plans for Welcome Day with the group. He asked that everyone volunteering report to the Center for Student Life by 8 a.m. on Thursday. Several clubs have signed up to provide volunteers, which is very good because we are anticipating a large crowd for this year's event. Mr. Schaefer reminded the group to wear their ASCSM attire or something representing their club.

EVENT PLANNING WORKSHOP

Due to time constraints, it was requested that this item be tabled until the next Senate meeting. Hearing no objections, the item was tabled.

FUTURE AGENDA ITEMS

The following items were recommended for the next Senate meeting:

- Pre-Retreat Activities

Items tabled at today's meeting will be carried over to the Monday, Aug. 27, 2018, meeting.

FINAL ANNOUNCEMENTS AND HEARING OF THE PUBLIC

Finance Director Topete Eng Goon reminded the group that bag stuffing for Welcome Day would take place tomorrow and Wednesday.

ADJOURNMENT

Motion to adjourn at 4 p.m. by Senator Ryng; seconded by Senator King. Hearing no objections, the motion carried.

Submitted by,

Fauzi Hamadeh
Student Life and Leadership Assistant