



Associated Students of College of San Mateo

Student Senate Regular Meeting Agenda

Monday, April 20, 2020, 2:15 p.m.

Join Zoom Meeting: <https://smccd.zoom.us/j/799084877>

Zoom Meeting ID: 799-084-877

PLEASE SILENCE AND PUT AWAY ALL CELL PHONES AND LAPTOPS

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 and Hearing of the Public (15 minutes per topic, 3 minutes per speaker)

At this time, members of the public may address the Senate on non-Agenda items.

VI. Reports

a. Officers

i. President	Max Gaines
ii. Vice President	Candela Graciarena
iii. Finance Director	Mark (Chun Wai) Wong
iv. Vice Chair	Malik Griffin
v. Secretary	Livienna Lie
vi. District Student Trustee	Kaelynn Malani

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. CSM Administration

- i. Kim Lopez, Acting President

d. Advisors

- i. Aaron Schaefer, Student Life and Leadership Manager
- ii. Fauzi Hamadeh, Student Life and Leadership Assistant

VII. Unfinished Business: Action, Discussion, and Information Items

a. Appointments – President Gaines

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 Davarpanah

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.

c. Debrief of ASCSM Events

The Senate shall discuss and review any recent ASCSM events; no action to take place.

VIII. New Business: Action, Discussion, and Information Items

a. Funding for Zoom Add-On Features

The Senate shall discuss and consider allocating funds to enable additional features on Zoom in order to conduct webinars and other online activities. Possible action to take place.

b. Funding for Quarantine Challenge Events

The Senate shall discuss and consider allocating funds to support the Quarantine Challenge Events being sponsored by the Programming Board. Possible action to take place.

c. Suspension of ASCSM Election Bylaws for Spring 2020 General Election

The Senate shall discuss and consider the suspension of portions of the ASCSM Election Bylaws concerning minimum votes for the Spring 2020 General Election. Possible action to take place.

d. ASCSM End of the Year Celebration

The Senate shall discuss and consider plans for an end of the year celebration. Possible action to take place.

e. COVID-19 Update and Response

The Senate shall review, share, and discuss any updates regarding the COVID-19 pandemic and discuss plans for any action that may be deemed necessary by the Student Senate. Possible action to take place.

f. Spring 2020 General Election Update

The Senate shall review, share, and discuss any updates regarding the Spring 2020 General Election and discuss any plan of action that may be deemed necessary in order to ensure the success of the election. 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 and 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.

Debrief of ASCSM Events

There is no printed material related to this item.



Funding Proposal

For the meeting of Monday, April 20, 2020

Title of Proposal Funding for Zoom Add-On Features

Being Proposed by Center for Student Life Lead Aaron Schaefer and Fauzi Hamadeh
Coordinator

Event Date(s) n/a

Forwarded to the Student Senate by:

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

ASCSM Account **5145 Operations**

DESCRIPTION

The Zoom platform has become the de facto standard for delivering instruction and services during the COVID-19 emergency. The Webinar feature of Zoom allows for more secure meetings and events. Implementing this add-on will help prevent “zoombombing” and other possible compromises. The Webinar add-on will be prorated for through June 30, 2020.

Item Description	Cost
1. <u>Zoom Webinar Add-On</u>	<u>\$450.00</u>
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
Total Funding Request	<u>\$450.00</u>

For ASCSM Secretary Use Only

Motion by _____ Second by _____

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



Funding Proposal

For the meeting of Monday, April 20, 2020

Title of Proposal Funding for Quarantine Challenge Events

Being Proposed by Programming Board Lead Coordinator Dyana Huaraz and Joseph Nguyen

Event Date(s) April 23 – May 14, 2020

Forwarded to the Student Senate by:

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

ASCSM Account **5150 Programs**

DESCRIPTION

Funding for Instagram challenges. All who participate will have 1 dollar (from this budget) be donated to a worthy cause. 1st place: \$15, 2nd place: \$10, 3rd place: \$5. The money earned from the gift cards will also match the amount donated to charity.

Item Description	Cost
1. <u>Gift Cards</u>	<u>\$500.00</u>
2. <u>Donations</u>	<u>\$500.00</u>
3. _____	_____
4. _____	_____
5. _____	_____
Total Funding Request	<u>\$1,000.00</u>

For ASCSM Secretary Use Only

Motion by _____ Second by _____

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

SUSPENSION OF ASCSM ELECTION BYLAWS FOR SPRING 2020 GENERAL ELECTION

Article I, Section 13, Item 13.6 of the ASCSM Bylaws states,

A minimum of fifty (50) votes shall be cast in an election in order for the election to be considered valid.

- a. In the event that 50 votes are not cast, the election shall be deemed invalid. A new election shall be called within two (2) weeks.
- b. If less than 50 votes are cast in the Student Trustee Nominee Election, the candidates shall be forwarded to the Student Senate, who shall select a candidate as nominee.

Due to the unique challenges posed by the fully online election for the Spring 2020 General Election, there is concern that it may not be possible to reach the current minimum vote thresholds outlined in the above article. Therefore, it is being recommended that the minimum votes cast in order for the Spring 2020 General Election be lowered to twenty-five (25) instead of fifty (50).

In addition, Article I, Section 13, Item 13.7 of the ASCSM Bylaws states:

In the event that a position is uncontested, the ballot shall include a yes/no option for each candidate.

- a. In order to be elected to office, a candidate must receive more yes votes than no votes. Additionally, a candidate must receive yes vote equal to or greater than at least ten percent (10%) of the total votes cast in the election.

Again, given the unique circumstances surrounding the Spring 2020 General Election, reaching this threshold may be a challenge. It is being recommended that this portion of the Election Bylaws be suspended for the Spring 2020 General Election.

RECOMMENDATION

It is recommended that the Senate approve the alterations to the Election Bylaws for the Spring 2020 General Election as outlined above.



Funding Proposal

For the meeting of **Monday, April 20, 2020**

Title of Proposal **ASCSM End of the Year Celebration**

Being Proposed by **Center for Student Life** Lead Coordinator **TBD**

Event Date(s) **n/a**

Forwarded to the Student Senate by:

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

ASCSM Account **5030 Ceremonies**

DESCRIPTION

Traditionally, the ASCSM End of the Year Celebration is a luncheon at which the outgoing Student Senate recognizes its accomplishments and thanks those who have made significant contributions to student life on campus over the past year. Unfortunately, due to the COVID-19 emergency, an in-person event will not be possible this year. However, we still want to recognize the contributions of the members of the Student Senate and those who provided the group support. This will be in the form of a unique memento gifted on behalf of the Student Senate.

Item Description	Cost
1. <u>End of the Year Gifts</u>	<u>\$3,000.00</u>
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
Total Funding Request	<u>\$3,000.00</u>

For ASCSM Secretary Use Only

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

COVID-19 Update and Response

There is no printed material related to this item.

Spring 2020 General Election Update

There is no printed material related to this item.