Associated Students of College of San Mateo

Student Senate Regular Meeting Agenda

Monday, July 15, 2019, 2:15 p.m.
College Center Building 10, College Heights Conference Room (Room 468)

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	Andrew Young
ii. Vice President	Max Gaines
iii. Finance Director	Mark (Chun Wai) Wong
iv. Vice Chair	Candela Graciarena
v. Secretary/District Student Trustee	Jordan Chavez

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. Michael Claire, CSM President
ii. Kim Lopez, CSM Vice President of Student Services

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 Young**
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 Fall 2019 Welcome Week Event**
The Senate shall discuss and consider funding ASCSM's upcoming Fall 2019 Welcome Week Event; possible action to take place.

b. **Discussion of A.B. 302**
The Senate shall discuss and review the California State Mandate A.B. 302, which would allow homeless or at-risk students to sleep in their own vehicles on community college campuses; no action to take place.

c. **Adoption of Stage 1.0 Budget for 2019-20**
The Senate shall discuss and consider adopting a Stage 1.0 budget for the 2019-20 academic year; possible action to take place.

d. **Summer Social Event**
The Senate shall discuss and review plans for the upcoming Summer Social Event on July 17; 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 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

Associated Students of College of San Mateo

Student Senate Minutes (Unapproved)

Monday, July 1, 2019, 2:15 p.m.
College Center Building 10, College Heights Conference Room (Room 468)

CALL TO ORDER

The meeting was called to order at 2:15 p.m.

ROLL CALL

Members Present:	President Andrew Young; Vice President Max Gaines; Finance Director Chun Wai (Mark) Wong (*late arrival, 2:31 p.m.*); Secretary/District Student Trustee Jordan Chavez; Senators Josephine Cheung, Ariana Davarpanah, Sajan Gurung, Candela Dyana Huaraz, Lauren Lazalde, Joseph Nguyen, Abdel Rahman Al Najjar, Chetesh Singh, Shiyun Tao, Alexis Williams, & Gabriella Yuen.
Members on Leave:	Senators Gabriella van Eijk, Malik Griffin, & Livienna Lie.
Advisors Present:	Aaron Schaefer, Student Life and Leadership Development Manager & Fauzi Hamadeh, Student Life and Leadership Assistant.

APPROVAL OF THE AGENDA

Motion to approve the agenda as presented by Senator Graciarena; seconded by Senator Yuen. Hearing no objections, the motion carried.

APPROVAL OF THE MINUTES OF PRIOR MEETING(S)

Motion to approve the minutes of the Monday, June 3, 2019 meeting by Senator Graciarena; seconded by Senator Yuen. Hearing no objections, the motion carried.

ANNOUNCEMENTS AND HEARING OF THE PUBLIC

None.

REPORTS

President Young wished everyone a good afternoon and briefly reviewed the agenda.

Vice President Gaines encouraged the Senate to vote for the most qualified Senator as Vice Chair.

Secretary Chavez stated that the Board of Trustees opted to refrain from taking an official stance on potential California State Mandate A.B. 302, which would allow homeless and at-risk students taking 6 units or the equivalent to park their vehicles on community college campuses overnight. This bill was devised to mitigate the major issue of housing insecurity across the state. Mr. Chavez indicated that there was much pushback from the local community regarding the bill. Concerns about safety, territory, security, privacy, sanitation issues, liability, and impact on property value among other things, were brought up. The Board agreed that revisions were needed in the bill to address the sources of funding to carry out A.B. 302. Student Trustee Chavez noted that there were also questions regarding who truly needed the bill the most and the logistics of carrying out the bill.

Student Life and Leadership Assistant Hamadeh told the Senate the Center for Student Life would be closed on Thursday, July 4th.

APPOINTMENTS

- Senator Huaraz as Programming Board Chair

  Motion to approve Senator Huaraz as Programming Board Chair by Senator Graciarena; seconded by Senator Nguyen. Hearing no objections, the motion carried.

- Senators Cheung & Yuen as Cultural Awareness Board Co-Chairs

  Motion to approve Senators Cheung & Yuen as Cultural Awareness Board Co-Chairs by Senator Graciarena; seconded by Senator Nguyen. Hearing no objections, the motion carried.

- Senator Davarpanah as Advocacy Board Chair

  Motion to approve Senator Davarpanah as Advocacy Board Chair by Senator Huaraz; seconded by Senator Williams. Hearing no objections, the motion carried.

LEGISLATIVE BILLS

None.

DEBRIEF OF ASCSM EVENTS

None.

FUNDING FOR SUMMER 2019 SOCIAL EVENT

ASCSM typically holds a small event during the summer for students taking classes during that term. In the past, ASCSM has distributed ice cream and boba drinks to students. This summer, an event will be held mid-July for the students. Programming Board Chair Huaraz will help lead and coordinate the event.

Motion to approve $650.00 from the 5150 Programs Account to fund the 2019 Summer Social Evnet by Senator Graciarena; seconded by Senator Singh. By a vote of 13 in favor, 0 opposed, and 0 abstaining, the motion carried.

SAMTRANS TRY TRANSIT PILOT PROGRAM

With a substantial percentage of SamTrans ridership being community college students, SamTrans approached the District with a proposal to help transport students to and from campuses. To address the need for more buslines on campus at certain times, SamTrans proposed a pilot program. The SamTrans Try Transit Pilot Program would take place from August 14th to August 31st. Free bus passes will be offered to students who sign up during the pilot program period. These passes will offer students free bus transportation throughout the county, including an express line to San Francisco. Interns from SamTrans will be on campus during the first two weeks of the Fall 2019 Semester to promote this program and get students signed up for it. These passes may be used during the weekends, as well.

WELCOME DAY 2019

Welcome Day 2019 will take place on Thursday, August 8th. This event is an opportunity for incoming CSM students to learn more about the campus and what to expect when the Fall 2019 Semester begins. Student ambassadors and members of ASCSM will give campus tours to groups of students during the event. Members of the Senate were expected to partake in the event to earn their end-of-the-year ASCSM scholarships. During Welcome Day, new students will be put into different groups, have a brief presentation on tips for the beginning of the semester, take a tour of the campus, and have food at a large barbeque put on at the end of the day. New students can ask questions of their guides during the tour, as well. This event will need volunteers between 8:00 a.m. to 1:00 p.m. or 2:00 p.m.

ELECTION OF ASCSM VICE CHAIR

Advisors Schaefer and Hamadeh reviewed the duties of the ASCSM Vice Chair. Responsibilities included being the representative of the Senate to the Executive Cabinet, chairing Inter Club Council meetings, facilitate communication between ASCSM and clubs, provide guidance to and oversee clubs, and help coordinate semesterly Club Fair Events.

Motion to open the floor to nominations for the position of ASCSM Vice Chair by Senator Lazalde; seconded by Senator Graciarena. Hearing no objections, the motion carried.

Senator Graciarena nominated herself for the position of ASCSM Vice Chair.

Motion to close nominations for the position of ASCSM Vice Chair by Senator Davarpanah; seconded by Senator Yuen. Senator Graciarena ran for the position unopposed.

Senator Graciarena told the Senate about her more-than-ample experience as a Senator last semester, as well as the Inter Club Council's Vice Chair and President of Creative Writing Club. Ms. Graciarena expressed her desire to be Vice Chair and the skills she's learned through her leadership on campus.

By a vote of 13 in favor, 0 opposed, and 0 abstaining, Senator Graciarena was elected to become the ASCSM Vice Chair for the 2019-20 academic year.

FUTURE AGENDA ITEMS

- Funding for Fall 2019 Welcome Week Event
- Discussion of A.B. 302
- Summer Social Event

FINAL ANNOUNCEMENTS AND HEARING OF THE PUBLIC

Advisor Schaefer stated that he would not be on campus the following week.

ADJOURNMENT

Motion to adjourn the meeting at 3:02 PM by Senator Nguyen; seconded by Senator Huaraz. Hearing no objections, the motion carried.

Submitted by,

Jordan Chavez
ASCSM Secretary

ASCSM Senate Vote Record for Monday, July 1, 2019

	Funding for Summer 2019 Social Event	Elect Senator Graciarena as ASCSM Vice Chair								
Josephine Cheung	Yes	Yes								
Ariana Davarpanah	Yes	Yes								
Giselle Espinoza	Yes	Yes								
Candela Graciarena	Yes	Yes								
Sajan Gurung	Yes	Yes								
Dyana Huaraz	Yes	Yes								
Lauren Lazalde	Yes	Yes								
Joseph Nguyen	Yes	Yes								
Abdel Rahman Al Najjar	Yes	Yes								
Chetesh Singh	Yes	Yes								
Shiyun Tao	Yes	Yes								
Alexis Williams	Yes	Yes								
Gabriella Yuen	Yes	Yes								
Max Gaines*	N/A	N/A								
Vote Count	13-0-0	13-0-0								

*only votes in case of a tie
Yes-No-Abstain

ASCSM 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 ASCSM Senate Agenda. Please check with the Center for Student Life for information about the current deadline.

For the meeting of **Monday, July 15, 2019**

Title of Proposal **Funding for Welcome Week Fall 2019**

Being Proposed by **Programming Board** Lead Coordinator **Senator Huaraz**

Event Date(s) if applicable **August 27 – 29, 2019**

Forwarded to the Student Senate by:

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

ASCSM Account Number/Name **5150 Programs**

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, the Associated Students sponsor a welcome back event for students. This event usually includes games, free food, and giveaways. This proposal will provide funding for the Fall 2019 Welcome Week event. The Programming Board will be responsible for planning the details of the event.

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.	Fall 2019 Welcome Week Event	$12,500.00
2.		
3.		
4.		
5.		
	Total Costs	**$12,500.00**

For ASCSM Secretary Use Only

Motion by _____ Second by _____

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