



Associated Students of College of San Mateo

Student Senate Regular Meeting Agenda

Monday, August 12, 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 CSM SparkPoint Campus Snack Program

The Senate shall discuss and consider allocating funds to support the SparkPoint campus snack program. Possible action to take place.

b. Funding to Attend CCCSAA Student Leadership Conference

The Senate shall discuss and consider allocating funds to attend the California Community College Student Affairs Association Student Leadership Conference in Sacramento, CA, between Friday, Oct. 25, and Sunday, Oct. 27. Possible action to take place.

c. Funding to Attend Circle of Change Conference

The Senate shall discuss and consider allocating funds to attend the Circle of Change Leadership Conference in Los Angeles, CA, between Friday, Nov. 22, and Sunday, Nov. 24. Possible action to take place.

d. Participatory Governance Committee Assignments

The Senate shall review, discuss, and consider assignments to the College's various participatory governance committees. 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, August 12, 2019

Title of Proposal Funding for CSM SparkPoint Campus Snack Program

Being Proposed by SparkPoint Program Lead Coordinator Nicole Salviejo

Event Date(s) n/a

Forwarded to the Student Senate by:

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

ASCSM Account **5032 College Program Assistance**

DESCRIPTION

Due to cuts in grant funding, the CSM SparkPoint program is in danger of not being able to continue the popular campus snack program. In order to continue the program for the Fall 2019 semester, SparkPoint is requesting support from the Associated Students.

Item Description	Cost
1. <u>Support for SparkPoint Campus Snack Program</u>	<u>TBD</u>
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
Total Funding Request	<u>TBD</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, August 12, 2019

Title of Proposal Funding to Attend CCCSAA Student Leadership Conference

Being Proposed by Center for Student Life ^{Lead} Aaron Schaefer & Fauzi Hamadeh _{Coordinator}

Event Date(s) Friday, Oct. 25 – Sunday, Oct. 27

Forwarded to the Student Senate by:

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

ASCSM Account **5033 Conferences**

DESCRIPTION

Each fall, the California Community College Student Affairs Association (CCCSAA) holds a conference for student leaders. The conference, with workshops developed by student affairs professionals from across the state, provides training in leadership, communication, and teambuilding. The conference is also an opportunity to meet and network with other student leaders from the California Community Colleges system.

The Fall 2019 conference will be held between Friday, Oct. 25, and Sunday, Oct. 27, in Sacramento, Calif.

Item Description	Cost
1. <u>Funding for 8 students and 1 advisor to attend Fall 2019 CCCSAA Conference</u>	<u>\$5,500.00</u>
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
Total Funding Request	<u>\$5,500.00</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, August 12, 2019

Title of Proposal Funding to Attend Circle of Change Conference

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

Event Date(s) Friday, Nov. 22 – Sunday, Nov. 24

Forwarded to the Student Senate by:

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

ASCSM Account **5033 Conference**

DESCRIPTION

Each November, the Circle of Change Leadership Experience hosts its annual three-day national leadership conference in Los Angeles, California. This three-day experience brings more than 250 diverse student leaders from across the country to discover the leader from within, develop the leadership and professional skills necessary to attain career leadership success after graduation, and the inspiration needed to make a positive impact in their community, nation, and world!

This year's conference will be held Friday, Nov. 22, through Sunday, Nov. 24, at CSU Dominguez Hills in Los Angeles, Calif.

Item Description	Cost
1. <u>Funding for 4 Students and 1 Advisor to Attend Circle of Change Conference</u>	<u>\$5,500.00</u>
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
Total Funding Request	<u>\$5,500.00</u>

For ASCSM Secretary Use Only

Motion by _____ Second by _____

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

CSM Participatory Governance Committees

Accreditation Oversight	Oversees and coordinates the College's accreditation status and reports.
College (/District) Auxiliary Services Advisory Committee (CASAC/DASAC)	Provides feedback regarding the Bookstore, food service, vending, and athletic club.
Committee on Instruction (COI)	Reviews and approves new, experimental courses, and changes to existing courses.
Committee on Teaching and Learning (CTL) (3)	Comprised of the combined College Assessment Committee, Center for Academic Excellence Committee, and the Library Advisory Committee.
College Assessment Committee (CAC)	Oversees and coordinates the College's assessment efforts (SLOs, etc.).
Center for Academic Excellence (CAE)	Oversees and coordinates the College's professional development activities.
Library Advisory Committee	Provides input into the operation of the CSM Library.
Distance Education Advisory Committee	Oversees, coordinates, and provides support for the College's distance (online) courses.
District Committee on Budget and Finance	Coordinates the District's budget and allocation model to the Colleges.
Educational Equity Committee (EEC)	Merger of the College's Diversity in Action Group and Basic Skills Initiative committees. Provides oversight and input into the College's equity efforts and professional development opportunities.
Faculty Academic Senate Governing Council	Faculty body for participatory governance and instruction input.
Institutional Planning Committee	Overall campus coordinating and planning committee. Oversees the College's participatory governance process. Advisory to the College President.
International Education Committee	Provides input to the College's International Education program.
Learning Support Center Coordination Committee	Provides input and coordinates the Learning Center and other campus learning centers.
Safety Committee	Coordinates and oversees the College's safety and emergency preparedness operations.
Student Discipline	Makes recommendations regarding student discipline issues.
Student Services Council	Coordinating committee for all campus student services departments.
Sustainability Committee	Oversees and advises the College's sustainability efforts. Organizes the annual Earth Day event.
Technology Committee	Ensures that the college provides and maintains adequate technological resources for all employees to perform their responsibilities, while supporting student learning in accordance with the College's plans, priorities, and goals.

CSM Institutional Committees: <https://collegeofsanmateo.edu/institutionalcommittees/>