

Associated Students of College of San Mateo

Student Senate Regular Meeting Minutes (Approved)

Monday, August 12, 2019 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 Andrew Young; Vice President Max Gaines; Finance Director Mark (ChunWai) Wong (late arrival at 2:31 p.m.); Vice Chair Candela Graciarena; Senators Josephine Cheung, Ariana Davarpanah, Giselle Espinoza, Sajan Gurung, Dyana Huaraz, Lauren Lazalde, Joseph Nguyen, Abdel Rahman Al Najjar, Chetesh Singh, Shiyun Tao, Gabriella Yuen.
Members Absent:	Secretary and Student Trustee Jordan Chavez; Senator Alexis Williams.
Members on Leave:	Senators Gabriella van Eijk, Malik Griffin, and Livienna Lie.
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 Senator Huaraz; seconded by Senator Davarpanah. Hearing no objections, the motion carried.

APPROVAL OF THE MINUTES OF PRIOR MEETING(S)

Minutes of the prior meeting were not available. Hearing no objections, this item was tabled until the next meeting.

ANNOUNCEMENTS AND HEARING OF THE PUBLIC

None.

REPORTS

President Young welcomed everyone to the meeting and thanked them for being present. He expressed his hope that everyone had recovered from the retreat. Mr. Young thanked everyone for being supportive and brave during the retreat. He stated that he was inspired to be a better leader by the group, and he hoped that the rest of the group is just as inspired by what they've accomplished so far.

Vice President Gaines stated he had a lot of fun at the retreat and learned a lot from everyone.

Vice Chair Graciarena reported that she had a great time at the retreat, and that it was wonderful getting to know everyone and to learn together as a team. She also stated that she is excited for the upcoming year.

Student Life and Leadership Manager Schaefer thanked everyone for a great weekend. He expressed his belief that the group had laid a strong foundation for the upcoming year. Mr. Schaefer reported that, per an email announcement this morning, the Chancellor of the San Mateo County Community College District, Ron Galatolo, has stepped down and will be fulfilling a new role, Chancellor Emeritus. In that role, Mr. Galatolo will be spearheading the District's efforts to

establish a CSU campus at Cañada College. The Board of Trustees has appointed CSM President Michael Claire as Acting Chancellor. As of this afternoon, there has been no announcement as to who will serve as Acting CSM President.

Student Life and Leadership Assistant Hamadeh announced that members of the Senate may start checking out lockers and keys. Lockers are available on a first come, first served basis. No one should claim a locker without speaking with Mr. Hamadeh first. Keys are available with a \$20.00 deposit and are also on a first come, first served basis.

APPOINTMENTS

President Young made the following appointments:

- Camryn Kum to the Advocacy Board Motion to approve the appointment by Senator Yuen; seconded by Senator Nguyen. Hearing no objections, the motion carried.
- Justin Dare to the Programming Board Motion to approve the appointment by Senator Lazalde; seconded by Senator Nguyen. Hearing no objections, the motion carried.

DEBRIEF OF ASCSM EVENTS

• Summer Leadership Retreat

Mr. Schaefer began by stating that the issues with hot water in the rooms and breakfast service had been addressed with the hotel. Mr. Hamadeh also stated that the issues with bus on Sunday had been addressed with the charter company. Mr. Dare noted that he had a good time getting to know everyone and that he wanted to really take this opportunity to be engaged with a group in college. Mr. Dare commented that the challenge/ropes course could have had better facilities, particularly somewhere to wash hands after using the equipment. Senator Lazalde reported that she learned a lot and that she is looking forward to the rest of the year.

• Welcome Day 2019

Mr. Schaefer thanked everyone who volunteered at Welcome Day. It was very successful, and we had hundreds of new students and their families participate. With the inclusion of the B-WOW program, we are going to have to look at scheduling, particularly around the tours and lunch. President Young stated that being involved with B-WOW was a great opportunity and that he was able to engage with a group of incoming students who were very interested in becoming involved on campus.

FUNDING FOR CSM SPARKPOINT CAMPUS SNACK PROGRAM

Nicole Salviejo, SparkPoint program services coordinator, stated that the campus snack program had begun a year ago to provide students with healthy snacks at high traffic points around campus. In its first year, the program distributed over 13,000 snacks to 13 departments. Unfortunately, going into 2019-2020, Hunger Free America, a federal program that is supposed to address food insecurity, has announced that its budget is being slashed by 80 percent. The cost to run the program at full strength for the last year was \$8,000.00. The vending support fund has already pledged \$2,000.00 to the snack program for the upcoming year. In addition to requesting support from the Associated Students, SparkPoint is also exploring other funding opportunities.

Motion to approve \$4,000.00, \$2,000.00 for Fall 2019 and \$2,000.00 for Spring 2020, from the College Program Assistance account (#5032) to support the SparkPoint campus snack program by Senator Gurung; seconded by Senator Lazalde.

Members of the Senate inquired if more funding is available to support the program. Finance Director Wong reported that the Senate allocated a total of \$10,000.00 to the College Program Assistance account.

Senators Gurung and Lazalde accepted a friendly amendment to increase the amount of funding to \$6,000.00, \$3,000.00 for Fall 2019 and \$3,000.00 for Spring 2020. With 12 in favor, 0 opposed, and 0 abstaining, the amended motion carried.

FUNDING TO ATTEND CCCSAA STUDENT LEADERSHIP CONFERENCE

Mr. Hamadeh explained that the California Community Colleges Student Affairs Association holds an annual fall conference that brings student leaders together from across the state. The conference is focused on leadership development, building communication skills, and networking with other student leaders. This fall's conference will be held in Sacramento between Friday, Oct. 25, and Sunday, Oct. 27. Attendees will be selected through an application process.

Motion to approve allocating \$5,500.00 from the Conferences account (#5033) to send 8 students and 1 advisor to the Fall 2019 CCCSAA student leadership conference by Senator Huaraz; seconded by Senator Gurung. With 12 in favor, 0 opposed, and 0 abstaining, the motion carried.

FUNDING TO ATTEND CIRCLE OF CHANGE CONFERENCE

Mr. Schaefer stated that the Center for Student Life received information about the Circle of Change Leadership Conference over the summer. After doing some research and collecting feedback from other community colleges, the conference seemed worth checking out. The conference is being held between Friday, Nov. 22, and Sunday, Nov. 24, in Los Angeles. The conference is open to student leaders from across the country, and focuses on leadership development, success in career leadership after graduation, and inspiration to make an impact locally, nationally, and worldwide.

Motion to approve allocating \$5,500.00 from the Conferences account (#5033) to 4 students and 1 advisor to the Circle of Change Leadership Conference by Senator Rahman Al Najjar; seconded by Senator Lazalde. With 12 in favor, 0 opposed, and 0 abstaining, the motion carried.

PARTICIPATORY GOVERNANCE COMMITTEE ASSIGNMENTS

Mr. Schaefer reviewed the role and function of each of the College's participatory governance committees. Members of the Senate are asked to submit their top three choices to President Young for appointment.

FUTURE AGENDA ITEMS

The following items were recommended for a future Senate agenda:

• Plans for Fall 2019 Welcome Week

FINAL ANNOUNCEMENTS AND HEARING OF THE PUBLIC

Mr. Schaefer reminded members of the Senate to complete the intake questionnaire and then to email him directly to schedule their one-on-one meetings.

President Young thanked everyone for a great meeting and for coming from a mindset of abundance in supporting campus programs.

ADJOURNMENT

Motion to adjourn the meeting at 3:16 p.m. by Vice Chair Graciarena; seconded by Senator Yuen. Hearing no objections, the motion carried.

Submitted by,

Fauzi Hamadeh Student Life and Leadership Assistant

ASCSM Senate Vote Record for Monday, August 12, 2019

funding for Sparkson	indine to strend to strend to strend to strend to to strend to strend to to strend to strend to str	Indine to strend Conference	incle or				
Josephine Cheung	Yes	Yes	Yes				
Ariana Davarpanah	Yes	Yes	Yes				
Giselle Espinoza	Yes	Yes	Yes				
Candela Graciarena	Yes	Yes	Yes				
Sajan Gurung	Yes	Yes	Yes				
Dyana Huaraz	Yes	Yes	Yes				
Lauren Lazalde	Yes	Yes	Yes				
Joseph Nguyen	Yes	Yes	Yes				
Abdel Rahman Al Najjar	Yes	Yes	Yes				
Chetesh Singh	Yes	Yes	Yes				
Shiyun Tao	Yes	Yes	Yes				
Alexis Williams	Absent	Absent	Absent				
Gabriella Yuen	Yes	Yes	Yes				
Georgia Giari*	n/a	n/a	n/a				
Vote Count	12-0-0	12-0-0	12-0-0				