



Associated Student Body of Mission College
Student Senate Approved Meeting Minutes

Wednesday, May 11, 2011
 Campus Center Room 215
 2:05 PM

1. **Call to Order:** The meeting was called to order by President Clement Lam at 2:09pm.

2. **Roll Call**

<i>Name, Position</i>	P	A	<i>Name, Position</i>	P	A
Clement Lam, <i>President</i>	X		Peter Czupil, <i>Senator</i>	X	
Vacant, <i>Vice President</i>			Jason Halpern, <i>Senator</i>	X	
Alex Wood, <i>Director of Finance</i>	X		Mimi Nguyen, <i>Senator</i>	X	
Claire Sullivan, <i>Dir of Recruitment</i>	X		Natalie Nguyen, <i>Senator</i>	X	
Nicole Pinto, <i>Director of Activities</i>	X		Leo Qiu, <i>Senator</i> ⁽¹⁾	X	
Vacant, <i>Student Trustee</i>			Eric Smith, <i>Senator</i>	X	
Travis Cook, <i>Senator</i>	X		Julia Wilkins, <i>Senator</i>	X	

⁽¹⁾ Arrived late

3. **Approvals**

3.1 Agenda – Review of the May 11, 2011 agenda.

- Wood requested the addition of Emergency Item 7.7: **Approval of Finance Committee’s Recommendation for Allocation of Scholarship Fund (A)**
Emergency Item 7.7 was added to the agenda.
- Lam assigned the following time limits: Item 7.1 – 5 minutes; Item 7.2 – 10 minutes; Item 7.3 - 15 minutes; Item 7.4 – 5 minutes; Item 7.5 – 10 minutes; Item 7.6 – 10 minutes; and Item 7.7 – 10 minutes.
- Lam requested adding a recess after Section 7: New Business.

Agenda approved without objection.

3.2 Minutes – Approval of April 27, 2011 and May 4, 2011 meeting minutes.

Minutes approved without objection.

4. **Oral Communication from the Public**

- Mimi Nguyen congratulated Clement on a job well done by presenting a slide show of Project PINATA.
- Travis Cook reported the Commencement Committee announced next year’s graduation will be on a Friday around 4:30pm-6:00pm during finals. He thought the idea was ridiculous because some people will have their finals on the graduation date, so they will be unable to walk.

5. **Presentations** – none

6. **Unfinished Business** – none

7. **New Business**

7.1 **Approval of Funding for Grad Stoles** **(A)**

I would like to request an additional \$70 to cover the expenses for the 2011 graduation stoles.

Submitted by Clement Lam

Motion to approve (Czupil/Wilkins)

Motion to amend to include "with funds from the appropriate account" (Cook/Czupil) passed.

Motion to approve as amended passed.

7.2 **Logo Design Contest** (A)

In attempt to heighten awareness and participation of the Student Government within the student body, I would like to propose a logo design contest for the new Associated Student Government. I am requesting a \$100 prize to be awarded to the creator of the chosen design.

Submitted by Claire Sullivan

Motion to discuss (Czupil/N. Nguyen)

7.3 **Approval of Associated Student Government Recruitment Supplies** (A)

I am proposing \$2,000 (not exceeding) to be used to purchase recruitment supplies for the 2011-2012 school year. A detailed report of supplies will be following.

Submitted by Claire Sullivan

Motion to discuss (Wood/Czupil)

Motion to approve up to \$2,000 from the appropriate account for recruitment supplies (Wood/Czupil)

Motion to extend debate by 10 minutes (Cook/Pinto) passed.

Motion to approve passed.

7.4 **ASB CD** (A)

Request to approve the revision of minor modifications to the 5 year CD ladder. Request to approve the Director of Finance, ASB President and Advisor to collectively agree to make if the need should be.

Submitted by Alex Wood

Motion to discuss (N. Nguyen/Smith)

Motion to approve to change the 2 year CD to 18 months in the CD ladder (Cook/Czupil) passed.

7.5 **8 Canopies, Thermal Poster Paper & Helium Tank Nozzle** (A)

ASB should use extra budget money to purchase up to 8 canopies, thermal poster paper and helium tank nozzle.

Submitted by Carolyn Kuri

Motion to discuss (Smith/Czupil)

Motion to approve transferring money into the appropriate account and spending up to \$2,000 on canopies, thermal paper, and nozzle (Smith/Pinto) passed.

7.6 **Approval of Welcome Week Supplies** (A)

Approval of \$800 to purchase recruitment supplies for Fall Welcome Week and the 2011 school year. A detailed report of supplies will be following.

Submitted by Claire Sullivan

Motion to discuss (Smith/Cook)

Motion to approve spending up to \$1,000 from the appropriate account for WW supplies (Smith/Czupil) passed 5-4-2.

7.7 **Approval of Finance Committee's Recommendation for Allocation of Scholarship Fund** (A)

The Finance Committee has a recommendation to present to ASB concerning new funds in the scholarship account.

Motion to discuss (Smith/Cook)

Motion to approve the transfer of the remaining scholarship funds into account 54210 (Smith/N. Nguyen) passed.

*Motion to recess for 15 minutes (Cook/Smith) passed at 3:03pm.
Came back at 3:23pm.*

8. Reports

8.1 Clubs:

AGS (Alpha Gamma Sigma) – Travis had no report.

AMES² – inactive

AMSA (Mission College American Medical Student Assoc.) – inactive

Art Club – absent

Circle K – Izi reported the following:

- Their Circle K Banquet will be Friday, May 13th from 7:00pm-9:00pm. They finished the Rockstar backdrop, and he told the Senate to support CKi and take pictures. There will be performances by Justin Bieber and Taylor Swift in the Cafeteria. He told the Senate to dress to impress.

Fire Technology Students Association – Marvin reported the following:

- They will have an end of the year social on Monday, May 16th with pizza.

French Club – absent

Judah Lion Dance Troupe – absent

Latino Student Union – absent

MC International Club – inactive

MC Speech and Debate Club – Jason had no report.

MDC (Mission Dance Company) – Denaya reported the following:

- She gave ASB complimentary tickets to the show on Sunday, May 15th.

MCHOA (Mission College Health Occupation Assoc.) – no report

ROSA – Peter reported the following:

- Their last meeting was very fun, and they talked about merging to scientific programs.
- Their next meeting will be Thursday, May 12th at 3:00pm behind Susan Monahan's office.

SBA (Student Business Assoc.) – absent

8.2 President – Clement reported the following:

- The last Board of Trustees meeting will be Tuesday, May 17th.
- He thanked everyone from the bottom of his heart, especially Carolyn and Liz, and he mentioned the following accomplishments ASB made this academic year:
 - We have established Saints Squad
 - We adopted standing rules
 - We adopted a funding policy
 - We implemented the Student Rep Fee and increased the ASB Fee
 - Club participation has improved greatly
 - Halloween event to Carnival Day

- Minute to Win it games
- In going forward, he hoped the new Senate coming in will have the knowledge, experience, and enthusiasm to keep ASG going. He advised them to:
 - Utilize the resources
 - Serve humbly
 - Live richly
- He wished the Senate a wonderful effort.

8.3 Vice President – vacant

- Adrianna reported the following:
 - Thank you everyone for helping out with the event on Friday.
 - Thanks to Izi, Nicole, and Natalie for the poster.
 - Thanks for everyone who helped put up the poster.

8.4 Student Trustee – vacant

8.5 Director of Finance – Alex reported the following:

- He reported the final total amount of ASB’s budget is \$8,772.52, not including the money received from void scholarship checks. With that number, the total ending budget is \$13,272.52. That money will be used with the requests recently approved.
- Thank you Clement for being a fantastic President. He reported of the 4 presidents he has served under during his time at Mission, Clement was, by far, the greatest and the best he had worked with. He wished Clement good luck in New York.
- He stated he will miss the Senate, and it has been an amazing year as both Treasurer and Secretary.

8.6 Director of Recruitment – Claire had no report.

8.7 Director of Activities – Nicole had no report.

8.8 Advisor – Carolyn reported the following:

- Laurel Jones has sent out an email thanking the Senate for their hard work.
- Tania Ramos sent a letter to the Senate thanking them for getting her scholarship and stated the scholarships really do help students out greatly.
- It has been a great year.

8.9 Senators –

- Peter
 - Thank you to all those who helped out with the Award Night.
 - He stated the reason he joined the Senate was to meet new people and get involved, and he accomplished that. He thanked the Senate for being friends with him.
- Mimi
 - Though she was not in the Senate for a long time, everyone in the Senate affected her to a certain degree. She thanked and recognized the following people:
 - Liz and Carolyn help her when she needs it.
 - Adrianna sets boundaries.
 - Clement motivates her.
 - Alex shows her a whole new side of friendship.
 - Nicole shows her organizational skills.
 - Claire is her support system.
 - Peter is the “go-to” guy.
 - Natalie is always in the office, and she is great.
 - Travis is always one step ahead.

- Eric is very informative, shows good support, and provides entertainment.
- Julia is the “brother from another mother”.
- Jason is her best friend.
- Leo is amazing and knowledgeable.
- Travis
 - He stated how different this year was, and he thanked everyone for joining the Senate.
 - Thank you to the Board for everything and being extremely committed to their tasks. There was a great improvement on the budget and activities.
- Julia
 - It has been an incredible semester, and she was so glad to join this family.
 - Thank you for the support. ASB has been a safe haven for her.
- Natalie
 - This year was a great one. Thanks Alex for dragging her into ASB.
 - She wishes the best for those who are leaving and hope they stay in touch.

8.10 Committees:

ASB Committee Reports:

Owl Hour Activities Committee – Nicole reported the following:

- Thank you everyone for helping out with activities this year.

ASB Club Committee – Adrianna had no report.

Election Committee – Leo reported the following:

- There will be one more election for professors on Thursday, May 12th from 10:30am-1:00pm and 4:30pm-7:00pm.

Finance Committee – Alex had no report.

College Wide Committee Reports:

Academic Directions Subcommittee – Leo reported the following:

- They had a meeting Friday, May 6th, but they did not get anything done. All he reported was the engineering program has faults.

Academic Senate – no rep

Auxiliary Services Committee – Natalie/Peter reported the following:

- There will be no meeting until next semester.

Bond Oversight Committee – Clement reported the following:

- There will be no meeting until next semester, and ASB needs representation.

College Budget Advisory Committee – Mimi reported the following:

- They approved the budget and a new college charge template.
- Clement requested the presentation to be forwarded to the President, Advisor, Liz, President-Elect Nicole Pinto, and Secretary Alex Wood.

Commencement Committee – Natalie reported the following:

- Graduation will be Sunday, May 29th at 2:00pm in the Santa Clara Convention Center. Graduates have a choice of where they can line up, but it is “first come, first serve”.
- Some people may have gotten the wrong tassels.

District Portal Implementation Committee – Travis reported the following:

- The last few meetings have been cancelled, and there is nothing new until summer.

Facilities/Safety Committee – Adrianna reported the following:

- Their last meeting will be Thursday, May 19th, and a potluck will be served.

Governance & Planning Council (GAP) – Clement reported the following:

- They approved an additional committee template and sent two back. They will be having a potluck on Wednesday, May 25th.

Student Services Council – Peter reported the following:

- Betty Inoue needs help at the Welcome Center, so if anyone is interested, they should contact her.
- Their next meeting will be Monday, May 23rd.

Student Equity Committee –Eric had no report.

Tech Committee – no rep

Establishments / Appointments / Dismissal - none

9. Announcements:

- Claire announced she will be going to Paris.
- Natalie thanked all those who came to the Center Space show.

10. Adjournment: The meeting was adjourned at 4:11pm.