

Associated Student Government of Mission College
Student Senate Approved Meeting Minutes

Wednesday, September 7, 2011
 Campus Center Room 215
 2:05 PM

1. Call to Order: 2:11pm
2. Roll Call

<i>Name, Position</i>	P	A	<i>Name, Position</i>	P	A
Nicole Pinto, <i>President</i>	X				
Jason Halpern, <i>Vice President</i>	X				
Megan Baker, <i>Director of Finance</i>	X				
Claire Sullivan, <i>Dir of Recruitment</i>	X				
Mimi Nguyen, <i>Director of Activities</i>	*X				
Eric Smith, <i>Student Trustee</i>	X				

*Arrived late: 2:26pm

3. **Approvals**

- 3.1 Agenda – Review of the September 7, 2011 agenda.
 - Pinto assigned the following time limits: Items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6 - 5 minutes, Item 7.7, 7.8 – 10 minutes, and Items 7.9 and 7.10 – 15 minutes.
 Agenda approved without objection.
- 3.2 Minutes – Approval of May 11, 2011 meeting minutes.
 Motion to approve (Smith/Halpern) passed without objection.

4. **Oral Communication from the Public**

- Travis Cook announced and passed out a handout on the new Club Facebook requirements to all clubs and senate.
- President Pinto welcomed the senate and audience to the first senate meeting of the semester.
- Introduction of VP of Student Services, Penny Johnson. She extended an open door policy to all students and encouraged them to get involved by attending college wide committees and announced two openings.

5. **Presentations**

6. **Unfinished Business**

7. **New Business**

7.1 **Approval of Senator** (A)

Approval of Peter Czupil as Associated Student Government senator.

Submitted by Peter Czupil

Motion to approve (Smith/Halpern)passed.

7.2 **Approval of Senator** (A)

Approval of Natalie Nguyen as Associated Student Government senator.

Submitted by Natalie Nguyen

Motion to approve item 7.2, 7.3 and 7.4(Smith/Halpern) passed.

7.3 **Approval of Senator** (A)

Approval of Leo Qiu as Associated Student Government senator.

Submitted by Leo Qiu

- 7.4 **Approval of Senator** (A)
 Approval of Julia Wilkins as Associated Student Government senator.
Submitted by Julia Wilkins
- 7.5 **MDC – Mission Dance Company Show Dates and Rehearsal** (A)
 Approval of MDC tech and dress rehearsal on November 29 and 30th and Show dates of December 2 and 3, 2011.
Submitted by Reina Gabat
- Motion to discuss (Smith/Halpern)
 Motion to approve(Smith/Halpern)passed.
- 7.6 **MDC Audition Date** (A)
 Approval of MDC auditions on September 10, 2011 in room W-502 from 11:00am – 2:00pm.
Submitted by Reina Gabat
- Motion to approve (Smith/Baker)passed.
- 7.7 **Approval of ASG Scholarship Recipient Change of Student Status** (A)
 Luserito Carlos is transferring to San Jose State University fall 2011, which she indicated on the scholarship application. She was awarded a single parent scholarship in the amount of \$1,250, although the requirement is for this scholarship is to be a full time MC student. Please approve Luserito to receive the scholarship she was awarded with her current status.
Submitted by Liz Pelayo/Luserito Carlos
- Motion to discuss (Smith/Czupil)
 Motion to approve the change and award the scholarship of \$1250(Wilkins/Czupil) passed.
- 7.8 **Benefit Concert** (A)
 I would like to hold a benefit concert to help raise money for illegal immigrant students going to a community college and transferring to a four year college. It would be a two to three day event, with different performers each day. I would like to have it the third week of September from the 14th – 16th. The money raised would go to the “Dream Act” or we can create a separate account where the students can go apply. Not only will this help raise the much needed money, but also awareness and support.
Submitted by Carlos Cardoza
- Motion to discuss (M. Nguyen/Smith)
 Motion to postpone indefinitely (Smith/Wilkins)
 Motion to extend debate by 5 minutes (Qiu/Halpern) passed.
- 7.9 **Mission College Symphony Funding** (A)
 For the past five years, the Mission college Symphony has presented one full concert each semester. The orchestra consists of Mission college students, high school students, community members and some professionals. All concerts are FREE for Mission College students and highly recommended for students enrolled in classes like Music Appreciation and Music Fundamentals. Recently, the orchestra has also started presenting a holiday concert in the fall semester and chamber music concert in the spring and a summer concert at Central Park in Santa Clara were presented this past July. The orchestra gets some funding through tickets sales, individual donations and in the past from ASB through MCPAS but as the orchestra grows and costs to present concerts have increased, it has been determined that it would be best for the orchestra to get its own funding. Costs for weekend custodial, and orchestra concertmaster is \$500 each per semester for a total of \$2,000 for the year.
Submitted by Joseph Ordaz
- Motion to discuss (Smith/Halpern)
 Motion to approve \$2,000 from the appropriate account (Smith/N. Nguyen) passed.

7.10 **Mission college Performing Arts Series (MCPAS) Funding of \$2,600 Request** (A)

The Mission College Performing Arts series has been presenting various types of concerts and guest artists on the Mission college campus for 7 years. All concerts are free to Mission College students and students in all Mission College music classes are encourage to attend; as part of their class instruction. Over the years such concerts have included the a Mission College Percussion Ensemble and Choir, Mission College Advanced Piano Class, San Jose Taiko, Faculty Recitals, jazz flutist John Calloway, Julliard concert pianist Seymour Lipkin, Son de la Tierra (traditional Latin music), Marimo-Kai (traditional Japanese music) and others. Ticket sales and individual donations only cover part of the costs of paying for guest artists, printing, decorations, custodial, and other costs. ASB has funded in the past.

Submitted by Phil Hawkins

Motion to discuss (Smith/N. Nguyen)

Item postpone to next week in accordance with ASG Funding Policy.

8. Reports – Pinto passed the gavel to VP Halpern at 3:10pm

8.1 Clubs:

AGS (Alpha Gamma Sigma) – Julia reported their first meeting will be held on Monday, September 12 in Campus Center room 219/220. AGS will volunteer at the Santa Clara Art and Wine Festival on September 17 and 18th, the Student Services and Health Fair on October 6 and the Blood Drive also in October.

AMSA (Mission College American Medical Student Assoc.) – Not present

Circle K – Leo reported Circle K is the world’s largest Kiwanis club and the most active community service club on campus and gave an extensive list of summer activities and services performed during the summer. First meeting is on Thursday, September 8 at 12:30pm in Campus Center room 219/220.

Fire Technology Students Association – Ham reported their first meeting is scheduled tonight Wednesday, September 7 at 7:00pm in Campus Center room 217 and they are hosting a guest speaker.

Latino Student Union – Leo reported the club had their first meeting on Friday, September 2 and elected their new club president. Next meeting is on Friday, September 9 at 11:30am in Campus Center room 217.

MC Speech and Debate Club – Jason reported the club had their first meeting on Friday, September 2 and discussed attending debate camp and maybe participating in a speech debate in Santa Rosa. Next meeting is Friday, September 9 in Campus Center room 225.

MDC (Mission Dance Company) – Natalie thanked ASG for approving their audition event and recital dates. Their first meeting is Monday in the Dance Studio.

ROSA – Peter gave no report.

SBA (Student Business Assoc.) – Not present.

Jason passed the gavel to Pinto at 3:25pm.

8.2 President –

- Nicole thanked Claire, Mimi and Natalie for their hard work leading to a successful Welcome Week
- Thanked Eric for attending the Board of Trustees meeting, a job well done.

- Expressed the need to have student representation at GAP and CBAC.
- Asked for RSVP to the ASG Retreat
- Commented she is looking forward to a great semester

8.3 Vice President – Jason reported his office hours will be 11:30am – 12:30pm, Monday – Thursday

8.4 Student Trustee – Eric reported he was sworn in as Student Trustee during the July Board of Trustees meeting. During the August 21st meeting discussion of the proposal of a new bond measure to finish the construction at both campuses. At last night’s meeting September 6, the Mission College Transfer Center gave a great presentation of the resources offered to all students.

8.5 Director of Finance – Megan reported the first finance committee will be held on Tuesday, September 13 at 3:15pm and will be discussing the revision of the budget by \$15,000. She also commented Welcome Week was cool.

8.6 Director of Recruitment – Claire thanked everyone who helped with Welcome Week and with recruiting in the classrooms. Her office hours are 9:50 -10:50am, Monday – Thursday.

8.7 Director of Activities – Mimi gave thank you five times to all that helped with the Welcome Week activities and how amazing they were to make the week successful. She invited everyone to attend the Activities and Recruitment committee meeting.

8.8 Advisor – Carolyn welcomed everyone back and hoped they had a great summer. She stated ASG is off to a good start with the success of Welcome Week and thanked Shawn who is now the cotton candy expert. She also said the popcorn went well, the “Minute to Win It” games where a success and Mimi worked really hard. Carolyn announced a guest speaker, 9/11 survivor will be on campus Thursday, September 8 at 11:00am in the Quad Area. Carolyn also reminded the senate of the Friday and Saturday ASG Fall retreat.

8.9 Senators – Leo announced the Student Services and Health Fair will be held on October 6, 2011 from 11:00am – 1:30pm.

8.10 Committees:

ASG Committee Reports:

Activities Committee – Mimi – Meeting on Tuesday, September 13 at 4:30pm

Recruitment Committee – Claire – Meeting with Activities Committee

ASB Club Committee – Jason – Meeting on Thursday, September 8 at 2:30pm in CC-217 to discuss the club funding policy.

Finance Committee – Megan – Meeting on Tuesday, September 13 at 3:00pm to discuss a \$15,000 reduction to the ASG budget.

College Wide Committee Reports:

Academic Directions Subcommittee – No Rep.

Academic Senate – No Rep.

Auxiliary Services Committee – No Rep.

Bond Oversight Committee – No Rep.

College Budget Advisory Committee – No Rep.

District Budget Advisory Committee – Peter reported the next meeting on Monday, September 12 at West Valley.

Commencement Committee – No Rep.

District Portal Implementation Committee – No Rep.

Facilities/Safety Committee – Adrianna – Next meeting on September 22, 2011

Governance & Planning Council (GAP) – Nicole reported the discussion of goals of preparing and creating a plan for the 2012-13 budget cuts. Three student representatives seats available.

Marketing Committee – Izi – Next meeting on Thursday at 12:00pm in SE3-101

Student Services Council – No Rep.

Student Equity Committee – Erin reported next meeting on September 19 at 3:00pm.

Tech Committee – No Rep.

Establishments / Appointments / Dismissal - none

9. Announcements:

Mimi – announced the opening for student representative for the Region IV.

Peter – announced the beginning of Student Health 101.

Travis - announced the Portal release and team sites for all clubs is projected to start on September 26, 2011.

10. Adjournment: The meeting was adjourned at 3:59pm