

**Associated Student Government of Mission College**  
***Student Senate Approved Meeting Minutes***

Wednesday, September 14, 2011  
 Campus Center Room 215  
 2:05 PM

1. **Call to Order: The meeting was called to order at 2:11pm by President Pinto**
2. **Roll Call**

<i>Name, Position</i>	<b>P</b>	<b>A</b>	<i>Name, Position</i>	<b>P</b>	<b>A</b>
Nicole Pinto, <i>President</i>	X		Natalie Nguyen, <i>Senator</i>	X	
Jason Halpern, <i>Vice President</i>	X		Leo Qiu, <i>Senator</i>	X	
Megan Baker, <i>Director of Finance</i>	X		Julia Wilkins, <i>Senator</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				
Peter Czupil, <i>Senator</i>	X				

\*Arrived at 2:26pm

3. **Approvals**

- 3.1 Agenda – Review of the September 14, 2011 agenda.

Motion to approve (Smith/Halpern)

Item 7.6 moved after item 7.2, strike Items 7.13 and item 7.1 Passed.

Motion to place item 7.1 back on the agenda (Czupil/M Nguyen) passed.

- 3.2 Minutes – Approval of September 7, 2011 meeting minutes.

Motion to approve the September 7, 2011 meeting minutes (Smith/Baker) passed without objection.

4. **Oral Communication from the Public**

Nicole:

- Welcomed the first time and returned visitors.
- Made recommendation to the Senate due to the long agenda to please raise hands to be recognized.
- Gave the following time limits per items: 6.1 - 5 minutes, 7.1 – 10 minutes, 7.2 – 5 minutes, 7.3, 7.4, 7.5, 7.6, - 10 minutes, 7.7, 7.8 - 5 minutes, 7.9 – 2 minutes, 7.10 – 10 minutes, 7.11 – 8 minutes, and 7.12 – 12 minutes.

5. **Presentations**

College Facility Update presented by Peter Anning, Public Relations Director

Peter presented the Main Building Replacement Phase I and spoke on the precautions for construction sites and traffic access for the start of this two year process.

6. **Unfinished Business**

- 6.1 **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 approve \$2,600 from the appropriate account (Halpern/Smith) passed.

## 7. New Business

### 7.1 Save the Dream Concert (A)

With the help of LSU and CKI, I would like to have a benefit concert to raise money for undocumented youths wanting to go to a four year college. Money would be raised by donations, drawing tickets, giving out prizes and selling food and drinks. The money raised would go to Adelante California, a non-profit organization that provides private scholarships to All students. I am hoping to have this concert on September 20<sup>th</sup> starting at noon. I am requesting up to \$350 to help with food, flyers and necessities.

*Submitted by Carlos Cardoza*

Motion to discuss (Czupil/N Nguyen)

Motion to approve up to \$100 for supplies (Halpern/Smith) passed.

### 7.2 Funds for Student Services and Health Fair, 10/6/11 (A)

Request ASG student clubs for balloon, popcorn-making, canopies help.

Request ASG financial support for the following expenses:

1. \$TBD - Lunch vouchers for student clubs (1-2/table)
2. \$50 - To cover 3 banners date change.
3. \$TBD – bottled water (2/table)
4. Request the use of the popcorn machine.

Last year, ASB contributed approximately \$400. This year, Student Health Services will cover more expenses; therefore the amount requested will be less.

*Submitted by Rosalyn Chan*

Motion to discuss (Smith/Czupil)

Motion to approve funding for the Student Services and Health Fair up to \$400 from the appropriate account, with the use of the popcorn machine and having ASG help with the balloons and canopies. (Smith/Wilkins)

Motion to extend the debate 3 minutes. (Halpern/Qiu) passed.

Motion to approve passed.

### 7.3 CalWorks Guest Speaker for SBA (A)

Approval of the Student Business Association guest speaker event. Guest Speaker Donna Hale, Calworks on Thursday, September 15, at 1:30pm in CC-217.

*Submitted by Josh Sangha*

Motion to approve SBA Guest Speaker Event (N. Nguyen/Baker) passed.

### 7.4 Consideration for Finance Committee's Recommendations (A)

The Finance Committee has gone over the budget and has a few recommendations for the consideration of the senate.

*Submitted by Megan Baker*

Motion to discuss (Smith/Czupil)

Motion to approve the Finance Committee's recommendations of the reduction of \$15,000 to the ASG Budget as follows:

\$4,000 from account 54210 – non instructional supplies

\$1,000 from account 55160 – contract services

\$6,000 from account 55190 – program support

\$4,000 from account 55205 – travel/conference

(Smith/Czupil) passed.

- 7.5 **Constitution Week Event/Funding** (A)  
Request for funds up to \$800 for food and prizes for constitution week events during the week of September 19<sup>th</sup>.

*Submitted by Thien-Loc Mimi Nguyen*

Motion to approve up to \$800 from the appropriate account for a 2 day event.  
Motion to extend debate time for 5 minutes. (Smith/Wilkins) passed  
Amendment to the motion to add club day (Smith/Czupil) passed  
Motion to approve up to \$800 from the appropriate account for a 2 day club day and constitution week event - passed.

- 7.6 **Student Health Fee Proposal – One Dollar Increase** (A)

State Chancellor's Office is permitting one dollar increase of student health fee from \$14/summer and from \$17 to \$18/fall and spring semesters. We are seeking Mission College ASG support of this one dollar increase, effective Summer 2012. Ed Code 76355 provides the governing board of a community college district the increase of the student health fee by the same percentage as the increase in the Implicit Price Deflator for State and Local Government Purchase of Goods and Services. Whenever that calculation produces an increase of one dollar above the existing fee, the fee may be increased by \$1.00.

*Submitted by Rosalyn Chan*

**MOVED AFTER 7.2**

Motion to approve the One Dollar Student Health Fee Proposal (Smith/N. Nguyen) passed

- 7.7 **Approval of Reinstating the Umoja Community Club** (A)

Umoja Community Club is requesting approval of reinstating them to be an official ASG club.

*Submitted by Julia Wilkins*

Motion to approve Umoja Community Club (Czupil/N. Nguyen)  
Amend the motion to add with \$50 from the club start up account (Halpern/Smith) passed.  
Main motion passed.

- 7.8 **Request for SSCCC Delegate** (A)

Mission College is missing an official delegate to represent the school at the Student Senate Community Colleges of California. Please nominate/select a delegate.

*Submitted by Thien-Loc Mimi Nguyen*

Motion to discuss (Smith/Czupil)  
Motion to postpone until next week (Halpern/Smith) 4-5-0 failed  
Nomination was made for Izi Hernandez as MC ASG - SSCCC Region IV representative (Baker/Czupil) passed  
Motion to appoint Izi Hernandez as MC ASG Region IV representative (Czupil/M Nguyen) passed

- 7.9 **Bus Stop** (A)

Umoja would like to assume the responsibility of cleaning up the bus stop out in the front of the school that Ecologic was in charge of in the past. Umoja would like to also change the name on the signage from Ecologic to Umoja and will notify VTA of the name change.

*Submitted by Sandra Wise*

Motion to approve Umoja Club to assume the responsibility of cleaning the bus stop (Halpern/Czupil) passed

- 7.10 **Request for Stipend for Richard III Tickets** (A)

Introduction to Shakespeare students would like to attend Richard III with Kevin Spacy Oct. 19, 25, 26th Curran Theater. Tickets at lowest price are \$46.00 x 6 or \$276.00 or any sum to help cover the cost. (No discounts or group sales)

*Submitted by Dr. Christy Brown*

Motion to approve the request for funds up to \$276 from the program support account for Richard III tickets (Sullivan/Baker) passed 7-1-1

7.11 **Request for Mileage Reimbursement** (A)

I would like to request a reimbursement for mileage spent attending SSCCC meetings as substitute delegate/secretary through the student rep fee.

*Submitted by Thien-Loc Mimi Nguyen*

Motion to approve mileage reimbursement for any delegate/Secretary sent from Mission College ASG to the Region IV meetings (Smith/Wilkins)

Motion to postpone until next week (Halpern/Czupil) failed.

Amend the motion to add from the appropriate account at the District mileage rate (Smith/Halpern) passed

Motion to extend debate for 3 minutes (Halpern/Czupil) passed

Main motion passed

7.12 **Minor Change to ASG Meeting Time** (A)

In order to accommodate the schedules of some students who have classes on Wednesdays until 2:05pm, and to avoid routine delays in the start of ASG meetings, I propose that we change the schedule start time of our regular ASG meetings to 2:15pm.

*Submitted by Eric Smith*

Motion to approve the ASG meeting time change to 2:15pm (Smith/M Nguyen) passed

7.13 **Forums Committee** (I)

~~Declaration of the Sub-committee created by the Director of Activities.~~

~~*Submitted by Thien-Loc Mimi Nguyen*~~

**The gavel was passed to Vice-President Halpern at 4:16pm**

**8. Reports**

8.1 Clubs:

AGS (Alpha Gamma Sigma) – Julia reported AGS held their first meeting on Monday, it went really well and a lot of people showed up. They will have a guest speaker to discuss the October Blood Drive at next Monday's meeting.

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

Circle K – Leo reported Thursday's meeting had a great turn out and discussed their future events. They will be helping LSU with the Benefit Concert.

Fire Technology Students Association – Ham reported they held their first meeting last week and were involved in the 9/11 Memorial Climb of stairs in Mt. View.

Latino Student Union – Carlos reported their meeting was okay and they are discussing time and day changes for their meetings so they will meet after 2:15pm.

MCHOA – (Mission College Health Occupation Assoc.) – Not present

MC Speech and Debate Club – Jason reported they will not be able to participate in a debate for constitution day. Next meeting is Friday at 11am in CC-225.

MDC (Mission Dance Company) – No report

ROSA – No report

SBA (Student Business Assoc.) – No report

Umoja – Next meeting is Monday at 3pm, location to be announced

**Gavel passed back to President Pinto at 4:30pm**

8.2 President – Nicole asked senate to say what committees they are participating in and expressed the importance of having a student representative on a college wide committee.

8.3 Vice President – No report

8.4 Student Trustee – No report

8.5 Director of Finance – Megan reported the budget meeting went well yesterday and there is 86% of ASG working budget left.

8.6 Director of Recruitment – No report

8.7 Director of Activities – Mimi reported she would like to create a forums committee and asked for Club Day volunteers to sign up. She will have a bi-weekly Activities/Recruitment Committee meeting on Tuesdays at 4:30 pm

8.8 Advisor – Carolyn

- Thanked those who attended the ASG retreat.
- It was Peter's birthday on Saturday.
- Will not be in on Friday.

8.9 Senators –

- Peter recommended everyone to read Health 101
- Natalie enjoyed the retreat on Friday
- Izi had a good interview with Peter for Health 101

8.10 Committees:

ASB Committee Reports:

Activities Committee – Mimi thanked ASG for approving Club Day. Next meeting is on Tuesday, September 27 from 4:30 -6:30pm and encouraged everyone attend and stated their input is pivotal to having activities.

Recruitment Committee – Claire reported she will not be here for club day and will need help with recruiting and making banners, counting supplies on Friday.

ASB Club Committee – Jason reported the first meeting went well with six clubs in attendance they discussed the club funding policy. Next meeting scheduled for October 6 to discuss club orientation.

Finance Committee – Megan reported the committee met yesterday and discussed ways to cut the budget of \$15,000 and thanked everyone who attended and helped with input for the recommendation.

College Wide Committee Reports:

Academic Directions Subcommittee –

Academic Senate –

Auxiliary Services Committee –

Bond Oversight Committee –

College Budget Advisory Committee –

District Budget Advisory Committee – Peter reported MC will have to make budget cuts which will make cuts of classified staff. Nicole added the committee had a very heated discussion and comments were made regarding the budget cuts. She also encouraged students to show support by attending the meetings on Mondays from 1:30 – 4:30pm at West Valley College.

Commencement Committee –

District Portal Implementation Committee –

Facilities/Safety Committee – Adrianna

Governance & Planning Council (GAP) – Nicole reported they discussed the budget allocation model. MC President, Laurel Jones discussed the budget cuts that would be the least harmful, somewhat harmful, and most harmful.

Marketing Committee – Izi reported the first meeting will be held tomorrow Thursday, September 15, 2011.

Student Services Council –

Student Equity Committee – Erin reported the first meeting will be held on Monday, September 19 in conference room A.

Tech Committee –

Establishments / Appointments / Dismissal - none

**9. Announcements:** No announcements made.

**10. Adjournment:** The meeting was adjourned at 4:45pm.