

Associated Student Government of Mission College
Student Senate Approved Meeting Minutes

Wednesday, September 21, 2011
 Campus Center Room 215
 2:15 PM

1. **Call to Order:** The meeting was called to order at 2:18pm by Nicole Pinto, ASG President.
2. **Roll Call**

<i>Name, Position</i>	P	A	<i>Name, Position</i>	P	A
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				

3. **Approvals**

- 3.1 Agenda – Review of the September 21, 2011 agenda.
 Motion to approve (Halpern/Czupil) passed with changes: Item 7.1 postponed to next week.
 Time allowance for each item as follows: item 7.2 – 15 minutes and item 7.3 - 5 minutes
- 3.2 Minutes – Approval of September 14, 2011 meeting minutes.
 Motion to approve (Qiu/N. Nguyen) passed without objection.

4. **Oral Communication from the Public**

Penny Johnson, Vice President of Student Service gave information and the implications of the Budget Reductions for FY 12/13. She requested the ASG vote and support one of 3 options of the transition plan next week.

Tim Heaney of Media Pong gave a presentation of an ASG opportunity of approving a coupon kiosk at Mission College that would benefit students with local food and store coupons and bring income to the ASG from space rental. Tim will return with a sample kiosk at a later date.

5. **Presentations**

6. **Unfinished Business**

7. **New Business**

- 7.1 **Library Reserve Textbooks** **(A)**

The library would like to request \$5,000 from the ASG to support the reserve textbook collection.

Submitted by Tim Karas

Item postponed to next week.

- 7.2 **CKI Fall Training Conference** **(A)**

CKI is requesting money up to \$1,500 for up to \$100 per member for 15 members. FTC helps solidify the pride, leadership, and service for members in the club. Giving us this amount would also help since we try hard to fundraise and try to keep Mission College a fun place to be.

Submitted by Miles Sunico

Motion to approve up to \$1,500 for up to \$100 per member for 15 members. (Smith/Wilkins)
 Amendment to the motion to strike the "15" to read "for members" (Smith/Wilkins) passed.
 Motion to approve up to \$1,500 for up to \$100 per member - Passed.

7.3 **CCCSA Conference**

(A)

Approval of fund up to \$3,000 for up to 10 persons to attend the CCCSAA Student Leadership Conference on Friday, October 21 – Sunday October 23, 2011 in beautiful San Jose, CA. (Total includes: Hotel room, conference registration fees and meal money if needed.)

Submitted by Carolyn Kuri

Motion to approve up to \$3,000 for up to 10 persons to attend the CCCSAA Student Leadership conference from the appropriate account (Smith/N. Nguyen)

Motion to extend debate by 10 minutes (N. Nguyen/Czupil) 8-1-0 passed.

Motion to postpone item until next week (Czupil/Smith) passed.

8. **Reports**

President Pinto passed the gavel to Vice President Halpern at 3:42pm.

8.1 Clubs:

AGS (Alpha Gamma Sigma) – Julia reported AGS had a great meeting on Monday with a great turnout with filled capacity.

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

AMES2 – Not present

Circle K – Leo reported at last week’s meeting they discussed their upcoming mystery trip.

Fire Technology Students Association – Ham reported the Club will volunteer with the Mt. View Fire Department for the annual pancake breakfast for the Burn Foundation on Saturday at 6:30am.

Latino Student Union – Meetings going well. They thanked all those who participated in the “Save the Dream” Benefit Concert. Next meeting is on Thursday from 2:30pm in CC225.

MCHOA – (Mission College Health Occupation Assoc.) – Reported they are having meetings every Friday at 1:45pm and are still recruiting new members. They had a successful first fundraiser at Club Day with Jamba Juice. They are discussing additional fundraisers, selling T-shirts and volunteer opportunities at the Alzheimer’s Walk on October 15th.

MC Speech and Debate Club – Jason reported next meeting on Friday from 11:00am – 12:00pm in CC-225. Mimi also reported the club attended Debate camp and it was amazing.

MDC (Mission Dance Company) – Natalie reported rehearsals for their event are going well and their next meeting is on Monday night in the dance studio.

ROSA – Peter reported the club participated in Club Day event and displayed their cool generator project. Next meeting will Friday in CC-217.

SBA (Student Business Assoc.) – Not Present

Umoja – Good turnout at meeting. Next meeting on Monday, September 26 in CC-217 at 3:00pm.

Gavel passed back to President Pinto at 3:52pm

8.2 President –

- Nicole requested an Executive Board Meeting on Wednesday, September 28 at 2:15pm.
- Inquired of senate members what committees they are attending and ask the senate to recruit club members to represent students on committees.
- Addressed and requested the senate to respect their position and the duties that are required of them as a student representative.
- Asked the senate to be focused during meetings and not focused on their computers.
- Thanked Mimi for a successful Club Dayz/Constitution Day Event.
- Thanked Natalie, Izi, Chris, and Peter for their help in putting the canopies away.

8.3 Vice President –

- Jason reported he spoke with Rosalyn Chan and Theresa Lawhead; they requested volunteers for the Student Service and Health Fair on Thursday, October 6th.
- He passed out a volunteer sign-up sheet.
- Club Orientation Day will be held on Thursday, September 29 from 3:40-4:40pm.

8.4 Student Trustee – Eric reported on the topics of the Board Meeting last night:

- Contracts approved for the Phase I of the Mission College Main Building.
- Goals of the Board of Trustees were discussed.

8.5 Director of Finance –

- Megan reported 82% of budget is left.
- She will meet with Carolyn to discuss budget for CCCSSA Conference.

8.6 Director of Recruitment – Absent

8.7 Director of Activities –

- Mimi stated the Executive Board and the Senators are doing an amazing job and reminded they should not have a bad attitude.
- Thanked everyone who helped all the clubs, and senate. She stated they went above and beyond to make things work and make this week's events successful.
- Encouraged and invited everyone to attend the Activities Committee meeting to create activities to make this school great.

8.8 Advisor –

- Carolyn reported yesterday was very busy at Club Day and appears Wednesdays are not a good day to hold an event.
- Thanked all for helping with the event.
- Deadline for CCCSSA Conference will be next week.
- She will make a proposal for the number of attendees, after meeting with Megan.

8.9 Senators –

- Peter asked everyone to read Student Health 101
- Leo reported he received a Tech Committee notification of committee meeting times and dates of the first and third Thursday of each month in the Science Building room 180 at 12:30pm. Leo announced volunteers are needed to make Transfer Day posters, please contact him if you would like to help. 500 posters are needed. Leo also gave a "Big Shout Out" to LSU who did a great job pulling off their benefit concert. He also stated he thinks attending the CCCSSA conference is a good idea although to limit how many go so it limits the amount of money spent.

8.10 Committees:

ASB Committee Reports:

Activities Committee – Mimi – No committee meeting will be held next week.

Recruitment Committee – Claire – Absent

ASG Club Committee – Jason – Next meeting held on October 6 at 3:00pm.

Finance Committee – Megan – Find out how money should be spent at the next Finance committee meeting on Wednesday, September 28 from 1:00 – 2:00pm

College Wide Committee Reports:

Academic Directions Subcommittee –

Academic Senate – Natalie/Leo – Long meeting discussed Budget Allocation. Next meeting on Thursday at 2:15 in CC219/220.

Auxiliary Services Committee – Eric/Sandra – No Report

Bond Oversight Committee –

College Budget Advisory Committee –

College Hearing Board – Eric – Attended training on Monday regarding the charge of the Board. The Board hears appeals from students in determining disciplinary actions. The board consists of two faculty, two classified staff, and two student members. Eric requested if anyone is interested to contact him or Penny Johnson, it would be good to have alternative students just in case one cannot attend.

District Budget Advisory Committee – Peter/Nicole – The September 26 meeting was cancelled and will meet on October 16 at West Valley College at 3:00pm. They will split DBAC as a subcommittee to vote on the budget reduction transition plan. Nicole encouraged the senate to attend the meeting on October 10th to represent Mission College students.

Commencement Committee –

District Portal Implementation Committee – Leo – Left ASG meeting to attend the Portal committee meeting.

Facilities/Safety Committee – Adrianna – No report

Governance & Planning Council (GAP) – Nicole – No report, she did not attend so she could attend the Club Day Event.

Marketing Committee – Izi – Attended the first meeting on Thursday with two Middle College students and discussed club Facebook accounts. Next meeting TBA.

Student Services Council – Mimi – She will attend her first meeting next week.

Student Equity Committee – Erin – Absent due to illness.

Tech Committee –

Textbook Committee – Mimi/Sandra/Claire – Mimi created a textbook survey which she will hand out to students today. Mimi announced students may qualify for an emergency textbook loan taken from their Financial Aid account by receiving a bookstore card.

Establishments / Appointments / Dismissal - none

9. Announcements:

Carolyn requested to take down all posters and flyers of this week's events.

10. Adjournment: The meeting was adjourned at 4:42pm.