

Associated Student Government of Mission College
Student Senate Approved Meeting Minutes

Wednesday, November 2, 2011
 Campus Center Room 215
 2:15 PM

1. Call to Order:

2. Roll Call

<i>Name, Position</i>	P	A	<i>Name, Position</i>	P	A
Nicole Pinto, <i>President</i>	X		Erin Fishman, <i>Senator</i>	X	
Jason Halpern, <i>Vice President</i>	X		Natalie Nguyen, <i>Senator</i>	X	
Megan Baker, <i>Director of Finance</i>	X		Sean Peters, <i>Senator</i>	X	
Claire Sullivan, <i>Dir of Recruitment</i>	X		Leo Qiu, <i>Senator</i>	X	
Mimi Nguyen, <i>Director of Activities</i>	X		Julia Wilkins, <i>Senator</i>	X	
Eric Smith, <i>Student Trustee</i>	X				
Peter Czupil, <i>Senator</i>	X				

3. Approvals

- 3.1 Agenda – Review of the November 2, 2011 agenda
 Items 3.2, 7.1 and 7.9 were removed.
 Motion to remove item 7.7 (Smith/Peters) approved.
 Time limit of 5 min. to items 7.3, 7.4, 7.5, 7.8 7.10 and 7 min. to items 7.2, and 7.6
- 3.2 Minutes – Approval of October 26, 2011 meeting minutes.
 Item removed

4. Oral Communication from the Public

Kim Campbell gave the MCHOA report—see reports
 Aaron Goldstein is working on starting a student chapter of the Institute of Managerial Accountants (IMA).

5. Presentations – Meeting Protocol

Carolyn Kuri presented information on the purpose of parliamentary procedures, responsibilities of the chair in keeping order, how public comment works and general expected responsibilities such as being on time and being prepared.

6. Unfinished Business - there was no unfinished business

7. New Business

- 7.1 Approval of Simon Shen for Senator: **(A)**
 Simon Shen has met the qualifications of the senator standing rules and seeks approval to become an ASG Senator.
 Item removed from the agenda

Submitted by Simon Shen

- 7.2 Funds for Clubs **(A)**
 Request of \$200 from account# 54270 for Ecologic and Asian American Pacific Islander Clubs.

Submitted by Carolyn Kuri

Motion to approve (Czupil/Helpern)
 Amendment to add \$200. for each club (Czupil/Peters) passed
 Motion to give \$200. to each club, Ecologic and AAPIC, for a total of \$400. from account 54270 passed.

- 7.3 **Guest Speaker Susan Monahan** (A)
 SBA presents guest speaker Susan Monahan to come speak about College Application Essays in Room CC-217 at 11:30 – 12:30pm.
Submitted by Josh Sanga
 Motion to approve (Wilkins/Smith) passed
- 7.4 **Field Trip to Alum Rock Park** (A)
 Ecologic Club wants to go on a field trip to see the new hiking trail extension into the open space on Friday, November 11, 2011. The advisor will be present.
Submitted by Elizabeth Bell
 Motion to approve (Nguyen/Czupil) passed
- 7.5 **Request Up to \$90.00 for Sports Supplies** (A)
 I request up to \$90 for sports supplies which includes: \$20 for a football, \$22 for a soccer ball, \$18 for 2 Frisbees, \$20 for a volleyball, and \$7 for a pump. More details will be presented during the meeting.
Submitted by Leo Qiu
 Motion to discuss (Smith/Fishman)
 Motion to extend time by 5 min. passes
 Motion to approve (Qui/Smith) \$90 from the appropriate account for sports supplies passed.
- 7.6 **CKI Fall Banquet** (A)
 CKI will be hosting our annual Fall Banquet on November 19, 2011 in Hospitality Management Dining Hall.
Submitted by Leo Qiu
 Motion to discuss (Czupil/Halprin)
 Motion to approve (Smith/Czupil) passed.
- 7.7 **Pumpkin Pie Fundraiser Funds** (A)
 Request for up to \$300 in funds for pumpkin pie fundraiser based on current circumstances; more information to be given at meeting.
Submitted by Thien-Loc Mimi Nguyen
 Item removed
- 7.8 **Creation of Ad-hoc Committee – Apparel Committee** (A)
 The purpose of committee is to design, order shirts and order name tags.
 Motion to approve by (Leo/Fishman)
 Motion to extend time by 5 minutes (Halpern/Baker) – passed.
 Motion to amend to add Megan Baker as the chair person, deadline to be Nov. 30th 11:59 pm, and the duty to the committee is to design/order shirts and name tags (Wilkins/Smith) passed.
 Amendment to strike “order”(Smith/Nguyen) passed.
 Amended item passed.
Submitted by Nicole Pinto
- 7.9 **Senate Bonding Night** (A)
 Details presented at meeting.
Submitted by Nicole Pinto
 Item deleted
- 7.10 **Proposal to Cancel ASG Meeting on November 23, 2011** (A)
 In order to accommodate the holiday travel plans of ASG members, I propose that the ASG meeting scheduled for November 23 be cancelled.

Motion to discuss (Czupil/Fishman)

Motion to cancel the November 23, 2011 ASG meeting passed.

8. Reports

8.1 Clubs:

AGS (Alpha Gamma Sigma) –

Reported 67 pints of blood were donated. They will participate in Gamer day next week. AGS raised over \$500 in the breast cancer walk. Their conference is Sat. Next meeting is Nov. 14.

AAPI (Asian American Pacific Islander) Club - Not present

Art Club –

Party today in the Vargas Gallery. It's the final day of the exhibit. They are looking into a student sale at the end of Nov-beginning of Dec.

Circle K –

Their conference is next Saturday near Sonora and they are expecting snow.

Ecologic Club – Not present

Fire Technology Students Association Present, no report

French Club –

The club was well prepared and only sold 4 crepes. They were not successful at meeting their goals.

Latino Student Union

They made some money at the fund raiser/pumpkin event and they will be collecting canned food for second harvest food drive.

MCHOA – (Mission College Health Occupation Assoc.) –

They will be volunteering at a soup kitchen for Thanksgiving. They are working on a fund raiser with Sweet Tomatoes. They are contacting a woman's shelter to see what they need.

Remember they are still collecting plastic bottles up in the nursing lab.

MC Speech and Debate Club – present, no report

MDC (Mission Dance Company) – Nothing new

MSA (Muslim Student Assoc.) – Having a speaker next week

ROSA – Meeting Friday, 3:00 in CC217.

SBA (Student Business Assoc.) – Present, no report

Umoja – Helped with Pumpkin Palooza and they want to hold a closed meeting.

8.2 President –

Inquired who had turned in their goals. Thanked all the people who attended Pumpkin Palooza for their hard work. It was great team work.

8.3 Vice President – No report

8.4 Student Trustee – BOT meeting was a focus meeting on STEM programs, which are science, technology, engineering, and math. The presentations were well done. They worked on moving items from Board Policy to administrative procedures which would allow changes to be made by the chancellor. They also addressed redistricting. Next meeting is Nov. 15.

8.5 Director of Finance – Join the committee

8.6 Director of Recruitment –Gave thanks for the pumpkin thing.

8.7 Director of Activities –

Mimi thanked everyone who was there, she really appreciate their hard work. It should have been advertised earlier. Leo and Simon got hay and a 311 lb. pumpkin. She only spent \$496.00 from the \$1,000. Asked to please let her do her job and trust her. For those interested in the pumpkin pie fund raiser more literature will be sent out.

8.8 Advisor –

Liz is out ill. Carolyn thanked all those who worked at the Halloween event and Mimi for her preplanning.

8.9 Senators –

Peter Czupil asked everyone to check out Student Health 101. He thanked everyone who helped at the pumpkin palooza especially Izi as MC, Cobra as DJ and the Latino and French clubs for good food.

8.10 Committees:

ASG Committee Reports:

Activities Committee – Mimi No meeting

Recruitment Committee – Claire No meeting

ASG Club Committee – Jason Next meeting 2:40-3:40 and every club should sent out 1 member.

Finance Committee – Megan

College Wide Committee Reports:

Academic Directions Subcommittee –

Academic Senate – Natalie/Sean

Need a student for a program review committee

Auxiliary Services Committee – Eric/Sandra

Bond Oversight Committee –

College Budget Advisory Committee – Meet on Nov. 9th

College Hearing Board – Eric

District Budget Advisory Committee – Peter/Nicole No meeting until Nov 7th

Commencement Committee –

District Portal Implementation Committee – Leo Needs officers for clubs so contact him.

Facilities/Safety Committee – Adrianna

There is concern for student suicide and we can have an active shooter presentation open to all students

Governance & Planning Council (GAP) – Nicole/ Mimi/Simon

Budge discussion. MC gives \$300,000 to WVC and maybe an additional \$150K.

Marketing Committee – Izi

Worked on budgeting. They will be wrapping the school vans.

Student Services Council – Mimi

Student Equity Committee – Erin/Eric – Next meeting Nov. 7th

Tech Committee –

Establishments / Appointments / Dismissal -

9. Announcements:

Peter Czupil suggested ASG purchase sandwich boards.
Gamer Day week—Tuesday.

10. Adjournment: