

Associated Student Government of Mission College

Student Senate Approved Meeting Minutes

Wednesday, November 30, 2011

Campus Center Room 215

2:15 PM

1. **Call to Order:** The meeting was called to order at 2:26pm by President Pinto.

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*				

*Arrived late: 2:35pm

3. **Approvals**

3.1 Agenda – Review of the November 30, 2011 agenda

The agenda was approved with the following changes:

Remove Items: 7.5 and 7.19, item 7.14 changed \$500 to \$200, item 7.11 changed \$1,000 to \$650

Item 7.12 changed \$300 to \$350

The following time was assigned to items 6.1, 7.1, 7.2, 7.3, 7.6, 7.7, 7.8, 7.9, 7.18 - 5 minutes, 7.4, 7.12, 7.14, 7.16, 7.17, 7.20 - 7 minutes, and items 7.10, 7.11, 7.13, 7.15 – 10 minutes

3.2 Minutes – Approval of November 9, 2011 and November 16, 2011 meeting minutes.

Motion to approve the November 9 and November 16, 2011 meeting minutes

(Wilkins/Fishman) passed.

4. **Oral Communication from the Public**

Gene gave French Club report – see item 8.1 Club reports.

Karina Walker marketed for club members to form a new club for parent students. She stated the purpose of this club will help Mission College students who are also parents form a support group to help with their educational success.

Ruben Dancheun is working to reactivate the Hospitality Management Club to have a five star fellowship membership. The club would also focus on undertaking charity work.

5. **Presentations**

6. **Unfinished Business**

6.1 **Italian Club**

(A)

Italian Club seeking ASG approval as an official club.

Submitted by Carolyn Kuri

Motion to discuss (Halpern/Smith)

Motion to approve the Italian Club (Qiu/Halpern) passed.

7. **New Business**

7.1 **Abdullah Al-Shehabi for ASG Senator**

(A)

Approval of Abudullah Al-Shehabi as senator. He has met all his requirements to become a senator.

Submitted by Abdullah Al-Shehabi

Motion to approve (N. Nguyen/Wilkins) passed.

- 7.2 **Vincent Flores for Saint Squad** (A)
 Approval of Vincent Flores as a member of the ASG Saint Squad; he has met the requirement to become a member
Submitted by Thien-Loc Mimi Nguyen
 Motion to discuss (Halpern/M. Nguyen)
 Motion to approve (Qiu/Halpern) passed.
- 7.3 **Speech Tournament Funding** (A)
 Approval of \$250 for food and awards for the semi-annual Comm. 1 Speech Tournament
Submitted by Steve Lipman
 Motion to discuss (Halpern/Fishman)
 Motion to approve up to \$250 from the appropriate account for the Speech Tournament
 Amended the motion to strike "\$250" to "\$300" (M. Nguyen/Halpern) Passed
 Motion to approve up to \$300 from the appropriate account for the Speech Tournament passed.
- 7.4 **Media-Pon Coupon Kiosk** (A)
 ASG approval to start the process of housing the Media Pon-coupon kiosk
Submitted by Tim Heaney
 Motion to discuss (Fishman/Halpern)
 Motion to refer item to the Finance Committee (Smith/Halpern) failed 2-5-3
 Motion to postpone item (Smith) Motion fails lack of second
 Motion to approve to start the process of housing the Media Pon-coupon kiosk
 (Qiu/M. Nguyen) Passed 10-1-1
- ~~7.5 **MSA - Movie Night** (I)
 MSA would like to request a MSA Movie Night Event. We hope to have the event between 7:30 and 10:00pm in room E3-401. We hope to accommodate other club members. We would also like to have it on December 1st. The movie we will be playing is "Horrible Bosses".
 Advisor will be present.
Submitted by Hanan Jomaa
 -Item removed -~~
- 7.6 **Umoja Fundraising Efforts for Spring Semester** (A)
 The month of January – May 2012 selling of candy and hot dogs and promotional items to promote Black History Month.
Submitted by Tanya Smiley
 Motion to discuss (Fishman/Sullivan)
 Motion to approve (Wilkins/M. Nguyen) passed.
- 7.7 **Open Mic Event** (A)
 Umoja requests approval of Open Mic Event in relation to Martin Luther King Day; additional details given at meeting.
Submitted by Tanya Smiley
 Motion to discuss (Wilkins/Halpern)
 Motion to approve the Umoja Open Mic Event on Thursday, February 23, 2011 at 11am – 2pm in the Cafeteria (N. Nguyen/M. Nguyen) passed.
- 7.8 **Umoja Candy Event** (A)
 Umoja request approval of an event for Black History Month; additional details given at meeting.
Submitted by Tanya Smiley

Motion to approve Chocolate Tasting Event Fundraiser on February 9, 2012 in Hospitality Management from 11:30am – 2:00pm with an advisor present (Qiu/Halpern) passed.

7.9 **LSU Speed Dating** (A)

Speed dating is a series of short dates which provides people the opportunity to enrich their social lives while also garnering interests in the LSU. This will also be a fundraiser event and held in Center space upon approval on Thursday, February 16, 2012 from 4:30 – 6:30pm.

Submitted by Leo Terry III

Motion to approve LSU Speed Dating Event (Fishman/Halpern) passed.

7.10 **Approval of Funds for ASG's Club Funding Policy** (A)

Requesting \$300 be awarded to each club that qualified for the Club Funding Policy for the Fall 2011 semester. Clubs which qualified are: French Club, LSU, Fire Tech, AGS, MCHOA, and Circle K. The total amount of money awarded to clubs this semester is \$1,800.00.

Submitted by Jason Halpern

Motion to approve funds for ASG Club Funding Policy up to \$1,800 from the appropriate account (Smith/Sullivan) passed.

7.11 **Spring Welcome Week** (A)

Request of funds for up to \$1,000 for Welcome Week activities supplies, details given at meeting.

Submitted by Mimi Nguyen

Motion to discuss (Fishman/Wilkins)

Motion to approve up to \$650 for Welcome Week (Smith/Halpern) passed.

7.12 **Club Day/ Poetry Slam** (A)

Request of funds up to ~~\$300~~ \$350 for Poetry Slam/Club Day event on February 14, 2012, details given at meeting

Submitted by Mimi Nguyen

Motion to discuss (Halpern/Peters)

Motion to approve Club Day/Poetry Slam up to \$325 from the appropriate account (Smith/Halpern) passed.

7.13 **Request for \$500 for Recruitment Materials** (A)

Request for recruitment supplies for Welcome Week and spring semester activities. More details presented at meeting.

Submitted by Claire Sullivan

Motion to discuss (Halpern/Fishman)

Motion to approve up to \$500 (Czupil) Failed lack of second

Motion to extend debate for 5 minutes (Qiu/Fishman) passed.

Motion to approve up to \$500 for recruitment materials (Qiu/Peters) passed.

7.14 **Purchase of Marketing Items** (A)

Request of funds up to ~~\$500~~ \$200 for table stands, pricing information will be presented at meeting.

Submitted by Nicole Pinto

Motion to discuss (Halpern/Fishman)

Motion to approve up to \$200 for purchase of marketing items (Smith/Sullivan) passed.

- 7.15 **Ad-hoc Apparel Committee** (A)
Scarves and cardigans are being recommended to the senate. Cardigans are personalized with names and logo. Scarves will have the logo only. Requesting funds up to \$725 from the appropriate account.

Submitted by Megan Baker

Motion to discuss (Sullivan/Fishman)

Motion to postpone indefinitely (Smith/Wilkins) failed 3-6-2

Motion to extend debate by 10 minutes (M. Nguyen/N. Nguyen) passed 7-3-0

Motion to approve up to \$450 to buy 21 cardigans from the appropriate account (Qiu/Baker) passed 10-2-0

Motion to Adjourn Meeting (Halpern/Smith) failed 5-6-1.

- 7.16 **Spring Retreat** (A)
The purpose of this is to beat out the logistics so that there is full attendance. Requesting up to \$200, more details presented at meeting.

Submitted by Nicole Pinto

Motion to approve the Spring Retreat on January 20 from 12pm – 6pm and funds up to \$200 from the appropriate account (Qiu/Fishman) passed.

Motion to take a 10 minute recess (Smith/Czupil) passed at 4:37pm
Resumed meeting at 4:57pm

- 7.17 **ASG Lobbying Committee** (A)
Taking a stand on many political issues regarding financial aid, budgeting. Our focus will also be focusing on the California budget for Community Colleges. The target is Political Science and Sociology majors. Focusing on people passionate about politics, we are looking to create a bi-partisan group from all backgrounds to reach a common goal. The process to join details will be presented at the meeting.

Submitted by Julia Wilkins

Motion to discuss (Wilkins/Peters)

Motion to approve the ASG Lobbying Committee (Sullivan/N. Nguyen) passed.

- 7.18 **ASG Stance on UC Occupy Movement** (A)
As a college we need to take a stance for or against solidarity on the UC occupy movement.

Submitted by Megan Baker

Motion to objection to consideration (Smith) failed 5-5-0

Motion to discuss (Baker/Czupil)

Motion to refer to standing committee ASG Lobbying Committee (Smith/M Nguyen) failed

Motion to approve ASG Stance on for Solidary on UC Occupy Movement (Sullivan/Baker) passed 6-0-5

- ~~7.19 **Game Room Re-Opening** (I)
As my goal, effective spring semester I plan to get the game room up and running. I have details that I need to discuss with the senate.~~

~~*Submitted by Natalie Nguyen*~~

~~-Item Removed-~~

- 7.20 **Rules Committee** (A)
Charge- review and assess by-laws and standing rules. This committee should complete their charge by March 30, 2012.

Submitted by Nicole Pinto

Motion to discuss (M Nguyen/Fishman)

Motion to approve the rules committee with President Pinto as committee chair

(M Nguyen/Wilkins) passed.

President Pinto passed the gavel to Senator Peters at 5:05pm

8. Reports

8.1 Clubs:

AGS (Alpha Gamma Sigma) – Julia reported the club held their last official meeting this week. AGS had a great semester and the group plans to gather together for a pot luck lunch.

AAPI (Asian American Pacific Islander) Club – Not present

Art Club – Cobra reported the Art Classes are having an art sale today in the Center Space of the Main Building and the club will get together for an unofficial lunch. Next meeting is scheduled for February 7, 2012.

Circle K – Leo reported 2 CKI members are present at today's ASG meeting and have no upcoming events scheduled until next semester.

Ecologic Club – Erin reported their last club meeting is scheduled for tomorrow, December 1st from 2:00 – 5:00pm in CC-225.

Fire Technology Students Association – Present, no report.

French Club – Gene reported their Movie Event details were solidified at their club meeting yesterday.

Latino Student Union – Jennifer reported the last LSU official meeting is on Thursday, December 1st from 2:30pm in CC-217. She also stated the club has been very successful this year and thanked the student government for all of the support and without their help this semester would not have been such a success. LSU will hold elections of new officers for spring semester tomorrow in their meeting. The Food Drive was also a success and announced their next event Speed Dating on February 16, 2012.

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

MC Speech and Debate Club – Jason reported the club will participate in the Speech Tournament tomorrow, Thursday, December 1st from 2:30pm; volunteers are still needed.

MDC (Mission Dance Company) – Natalie reported some of the MDC members will be performing in the presentation of Dance Classes tomorrow, December 1st in Center Space in the Main Building at 7:00pm. MDC is also looking forward to their dance production this weekend, Friday, December 2 and Saturday, December 3 at the West Valley Theater at 7:00pm. Tickets are \$10 for students, \$15 for general admission. The club would also like to be more involved next semester with ASG and club events.

MSA (Muslim Student Assoc.) – Not present.

ROSA – Peter reported the club will have their last official meeting tomorrow, December 1st in CC-217.

Umoja – Their last club meeting was this past Monday and was successful. They thanked the senate for approving all the Umoja upcoming events and also stated they participated in the successful Kwanza Event.

The gavel was passed back to President Pinto.

- 8.2 President – Nicole thanked everyone for staying the duration of the meeting and for a good semester.
- 8.3 Vice President – No report
- 8.4 Student Trustee – Eric reported the next Board of Trustees meeting is next Tuesday, December 6 at Mission College at 7:00pm and encourage everyone to attend.
- 8.5 Director of Finance – Not present
- 8.6 Director of Recruitment – Not present
- 8.7 Director of Activities – Mimi invited everyone to help decorate the campus center for the holiday and make snowflakes. She also stated the Pumpkin Pie Fundraiser event was a great success. The Fire Tech Club sold \$100 in pie slices, LSU sold the most pies and came in first place, and second place went to the Speech and Debate Club. She thanked Simon for his amazing help.
- 8.8 Advisor – Carolyn stated the fall semester is pretty much over but had these announcements: Teresa Tran, EOPS Counselor is presenting a workshop titled “What Successful Students Know, Have and Do” on Thursday, December 1 from 1:00 – 2:00pm in Rm. E3-501, Students are needed on the Basic Skills Instigative Committee, requested all senate members to complete the Officer or Senator Return Form, and wished everyone success on their finals and a happy holiday.
- 8.9 Senators –
Julia stated she appreciated the senate even through the rocky times; it made the senate grow stronger and wished everyone a great holiday and much success on their finals.

Erin wished everyone good luck on their finals.

Natalie wished everyone good luck on their finals.

Sean thanked the senate for making him secretary of today’s meeting.

Abdullah stated he thought the media-pon is a good idea and it should go through.
- 8.10 Committees:
ASG Committee Reports:
Activities Committee – Mimi asked everyone to meet and decorate after today’s meeting and thanked everyone who had participated in the Activities Committee.

Recruitment Committee – Claire – Not present

ASG Club Committee – Jason – Not present

Finance Committee – Megan- Not present

College Wide Committee Reports:
Academic Directions Subcommittee – No rep

Academic Senate – Natalie/Sean – The Academic Senate is currently discussing 3 major transfer degrees and adding 5 new ones. Next meeting is scheduled for tomorrow at 2:00pm.

Auxiliary Services Committee – No rep

Bond Oversight Committee – No rep

College Budget Advisory Committee – Julia reported the next meeting is Wednesday, December 7, 2012 in CC-217.

College Hearing Board – Eric – No report

District Budget Advisory Committee – Nicole reported DBAC referred the budget reallocations recommendations to an Ad-hoc committee to work out the logics and they are seeking additional faculty, staff and students to participate in this committee. Next meeting will not be until spring semester.

Commencement Committee – No rep

District Portal Implementation Committee – Leo – Not present

Facilities/Safety Committee – Adrianna – No report the meeting was cancelled.

Governance & Planning Council (GAP) – Nicole reported discussion of the budget trigger plan, John Henderson plans to hold off his retirement until the end of June 2012, and accreditation.

Grants Committee – Abdullah reported the committee discussed the following: reviewed and confirmed the grant process and forms, decided goals of the committee for the upcoming year. Mike Hall has an environmental disaster safety 2 hour training and would like ASG and other clubs to participate in. He would like to give club members an incentive to each club member who attends may receive one dollar to go to their club account. Next meeting is scheduled for February 13, 2012.

Marketing Committee – Izi reported Mission College will be featured in both Santa Clara and Wilcox High Schools' advertising section of their high school yearbooks.

Student Services Council – Mimi – No report, Next meeting is Monday, December 12 and will have CPR training instead of regular meeting

Student Equity Committee – Erin reported the next meeting will be held on December 5th. During the November 28th meeting the committee worked together on deadline schedule for feedback and help from each of the Mission College Academic, Classified and Student Senates on templates of the background and environment scan of community demographic data, specific sections, retention and student life and success rates. They will submit a first draft to bring to groups to discuss.

Tech Committee – No rep

Establishments / Appointments / Dismissal – None

9 Announcements:

Carolyn announced the Senate is invited to attend the all Mission College Pot Luck on Thursday, December 8 at 11:30am in the Campus Center outside of rooms 219-220.

Natalie reminded everyone if they didn't have anything to do in the evening to watch the 6 performances tonight in Center Space.

10. Adjournment: The meeting was adjourned at 5:28pm.