

Associated Student Government of Mission College

Student Senate Approved Meeting Minutes

Wednesday, February 1, 2012

Campus Center Room 215

2:15 PM

1. Call to Order: 2:19 pm

2. Roll Call

Name, Position	P	A	Name, Position	P	A
Nicole Pinto, <i>President</i>	X		Erin Fishman, <i>Senator</i>		
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		Abudullah Al-Shehabi, <i>Senator</i>		X
Eric Smith, <i>Student Trustee</i>	X		Julia Wilkins, <i>Senator</i>	X	
Peter Czupil, <i>Senator</i>	X				

***Arrived late: 2:26pm**

3. Approvals

- 3.1 Agenda – Review of the February 1, 2012 agenda
Item 7.1: Change wording from “his” to “her” item 7.5: Change wording from “finding” to “funding”
- 3.2 Minutes – Approval of November 30, 2011 minutes
Motion to approve (N. Nguyen/Smith) passed without objection.

4. Oral Communication from the Public

The Hospitality Club will submit paper work and place an item on the agenda for club approval.

Nicole welcomed everyone to spring semester and stated her goal to have the meeting end by 3:45pm. She also expressed her expectations for an upcoming fun semester.

5. Presentations

6. Unfinished Business

7. New Business

- 7.1 **Verenice Rojas for ASG Senator** **(A)**
Approval of Verenice as senator, she has met all her requirements to become a senator.
Submitted by Verenice Rojas
Motion to approve (Qiu/Peters) passed.
- 7.2 **Chocolate Tasting** **(A)**
Requesting a change in date of event, the date is undetermined at this time, but will take place Spring 2012 semester.
Submitted by Tanya Smiley
Motion to discuss (Wilkins/N Nguyen)
Motion to approve the change of date of Chocolate Tasting event to April (Qiu/Halpern) passed.
- 7.3 **Moving Scholarship Fund** **(A)**
This is a request to move \$500 funds scholarship fund to the Dan Matarangas scholarship to meet a deficit in the account.
Submitted by Carolyn Kuri
Motion to discuss (Wilkins/Halpern)

Motion to approve \$500 to the Dan Matarangas scholarship from the appropriate account (Smith/Peters) passed.

7.4 **Black History Month Speaker Support** (A)

We are planning to have Capt. Lester Williams, a 92 year old Tuskegee Airman, and first African American Captain in the Army Air Corp. At age 60 he started and completed a law program at Stanford University. The tentative date is Thursday, February 23, 2012. We are requesting \$200 for light refreshments.

Submitted by Susan Monahan

Motion to discuss (Smith/Czupil)

Motion to approve up to \$200 from the program support account for Capt. Lester Williams guest speaker for Black History Month event support for refreshments (Smith/Baker) passed.

7.5 **Club Funding Policy Adjustment** (A)

Requesting \$300 to be awarded to Mission Dance Company for their compliance with ASG's Club Finding Policy during the Fall 2011 semester.

Submitted by Jason Halpern

Motion to approve \$300 to Mission Dance Company from the appropriate account (Smith/Wilkins) passed.

7.6 **Free Pizza Giveaways for Facebook** (A)

As a marketing strategy, for 100 likes on Facebook. This can be beneficial by promoting our Facebook page, getting constituents on our website and having an event as well.

Submitted by Nicole Pinto

Motion to approve free pizza give-a-ways (Qiu/Sullivan)

Motion to postpone indefinitely (Smith/Qiu) passed.

8. **Reports**

8.1 Clubs:

AGS (Alpha Gamma Sigma) – First meeting on Tuesday, February 07 in CC-219/220 at 1:30pm

AAPI (Asian American Pacific Islander) Club – Absent

Art Club – Absent

Circle K – Leo reported the club started off to a good semester with 100 hours of community service hours. Over the holiday CKI participated in the “Christmas in the Park” set-up and clean-up. Their first meeting is Thursday, February 1 in CC-219/220 at 12:30pm.

Ecologic Club – First officers meeting held on Thursday, February 1 at 10:00am – 10:45am in CC-225. They will return with an e-waste event agenda item. They are also working with MESA on the science fair event.

Fire Technology Students Association – Absent

French Club – Absent

Latino Student Union – Jennifer reported the club hopes to have their meeting times and days remain the same as last semester. She is glad to be back.

MCHOA – (Mission College Health Occupation Assoc.) – Absent

MC Speech and Debate Club – Jason reported their first meeting is on Friday at 12:00pm location to be announced.

MDC (Mission Dance Company) – Natalie reported the club’s first meeting is Thursday, February 2 at 9:30pm in the dance studio. The club will be submitting an agenda item to approve a Master Class event.

MSA (Muslim Student Assoc.) – Absent

ROSA – Peter reported their first meeting is this Friday, February 3, and still working out details of time and location. They will also participate in the MESA Science Fair.

Umoja – Sandra reported the club’s first meeting is on Monday, February 6 in CC-217 at 3:00pm.

Carolyn recommended all clubs to have events approved ahead of time in order to have adequate time to advertise events.

- 8.2 President – Nicole welcomed everyone back to the senate and commented on the tasks ahead; March in March, ASG Elections, Lobbying Committee, Bond Measure and By Laws Committee. She also requested an all officers meeting on either Thursday or Friday of this week and asked for their availability.
- 8.3 Vice President – Jason asked all clubs to complete club renewal forms and to reserve rooms ahead of time for their meetings.
- 8.4 Student Trustee – Eric reported the Bond Measure received good support at the last Board of Trustees meeting although the District Administration wanted \$415 million dollars approved for updates and construction and the board approved \$350 million. Eric also encouraged everyone to attend the board meetings and to support the bond measure.
- 8.5 Director of Finance – Megan reported ASG has spent 50% of their working budget. She also stated Welcome Week was really fun and she also attends West Valley College and they did not have any Welcome Week activities.
- 8.6 Director of Recruitment – Claire reported she will be starting to make posters for Club Day on Monday, February 6 from 12:00 – 1:00pm and invited anyone interested in helping to come by. She is in planning process to when she will have a committee meeting.
- 8.7 Director of Activities – Mimi shared the Fireside Chats were really good with President Laurel Jones and the Chancellor, Theresa Lawhead, Susan Monahan, Marsha Hovey, Phil Hawkins and Carolyn and thought they turned out very well. She is planning to have a committee meeting on Tuesdays after 2:30pm. Mimi also thanked all who helped during the Welcome Week Activities for a good job well done.
- 8.8 Advisor – Carolyn gave congratulations to all who helped with posters; Leo and Nicole and she thought they were great. She reminded everyone Club Day is on Tuesday, February 14.
- 8.9 Senators – Leo welcomed Travis back and thanked Mimi for her work in presenting Welcome Week. He also stated he hopes his schedule permits him to remain committed to ASG.

Nicole stated even though Leo states this he is very admirable and has been there to help make posters, help with welcome week activities and will take her place on GAP

8.10 Committees:

ASG Committee Reports:

Activities Committee – Mimi – First meeting is on Tuesday at 2:30pm and she hopes to see everyone there.

Recruitment Committee – Claire – First meeting is Monday at 12:30pm to make Club Day posters.

ASG Club Committee – Jason – Will make a new doddle to find a time and date for meetings.

Finance Committee – Megan – First meeting in two weeks either on a Monday or Wednesday.

College Wide Committee Reports:

Academic Directions Subcommittee – No rep

Academic Senate – Natalie/Sean – First meeting tomorrow, Thursday, February 2 at 2:00pm in CC219/220.

Auxiliary Services Committee – Mimi will be the new student rep.

Bond Oversight Committee – No rep

College Budget Advisory Committee – Verenice will be the new student rep.

College Hearing Board – Eric/Simon/Nicole – No meeting scheduled.

District Budget Advisory Committee – Needs a new rep.

Commencement Committee – Natalie will be the new student rep.

District Portal Implementation Committee – Leo – No report

Facilities/Safety Committee – Needs a new rep.

Governance & Planning Council (GAP) – Leo will be the new student rep.

Grants Committee – Abdullah – Absent

Marketing Committee – Izi – Absent

Student Services Council – Needs a new rep.

Student Equity Committee – Erin will stay on committee.

Tech Committee – Cobra - Absent

Establishments / Appointments / Dismissal –

9. **Announcements**

Nicole informed the Senate of a Memo from Laurel Jones regarding the Bond Measure to be sent to the Board of Trustees at the next meeting. She read the following memo:

Dear Board of Trustee Members:

On behalf of Mission college, the faculty, classified staff members, students and administrators we fully endorse the bond resolution before you this evening and look forward to the stellar outcomes associated with a bond passage.

Mission College has long awaited its comprehensive build out, and as a college we see many positive results related to our ability to serve our students with transfer and career opportunities, as well as meeting what our community needs.

With your support, Mission College has an opportunity to create 21st century learning environments that meet both transfer and many career pathways. For Mission to reach its potential to serve, we need this bond and as a college we need to emphasize how united we are as an institution to see its support through your actions this evening.

Peter announced the February Issue of Health 101 is up on the Web site, and encourage everyone to read it and look at the topic interviews on Relationships with Donnelle McGee, Carolyn Kuri, and Megan's Mom.

Nicole read the following quote to the senate:

“When you were made a leader you weren't given a crown, you were given the responsibility to bring out the best in others.” By Jack Welch.

10. Adjournment: The meeting was adjourned at 3:27pm