



ASCSM Student Senate Agenda

Monday, June 30, 2008

1:00 pm

College of San Mateo, Building 18, Room 206

The public is invited and encouraged to attend and participate in all Associated Students Senate Meetings. All meetings are open to the public, and are accessible to those with disabilities. Start times are approximate. Public participation in all discussions is welcomed, and the public is invited to address the Student Senate on non-Agenda items during the Announcements & Hearing of the Public portion of the Agenda.

I. Call to Order

II. Roll Call

III. Approval of the Agenda

IV. Approval of the Minutes of Prior Meeting(s)

A. Monday, June 9, 2008

V. Announcements & Hearing of the Public (5 minutes each)

At this time, any member of the public may address the body on non-Agenda items.

VI. Special Presentations

A. Workshop on Parliamentary Procedure, Part 1, Aaron Schaefer, Coordinator of Student Activities

B. The Brown Act, Aaron Schaefer, Coordinator of Student

VII. Executive Reports (3 minutes each)

A. President Richard Young

B. Vice President Roger Nishimoto

C. Secretary Vacant

D. Finance Director Vacant

E. Vice Chair Katerina Mazina

VIII. Senator Reports (2 minutes each, no committee reports)

IX. Advisor Reports (5 minutes each)

A. Aaron Schaefer, CSM Coordinator of Student Activities

B. Fauzi Hamadeh, CSM Student Activities Accounting Technician

C. Chris Eden, CSM Program Assistant

X. Unfinished Business

A. Appointments (President Richael Young)

The President may nominate and the Student Senate may discuss and vote on the nominations for any appointments necessary for the 2008-2009 academic year.

1. *ASCSM Senators, Student Senate Committee Chairs & Vice Chairs, & Associates*
2. *College of San Mateo Committees*
3. *Other Committees and Boards*

B. Stage 1.0 Budget Approval

The Student Senate shall discuss and consider the Stage 1.0 Budget for 2008/2009. Possible action to take place.

XI. New Business

A. Veteran's Book Loan

The Student Senate shall discuss and consider funding the Veteran's Book Loan. Possible action to take place.

B. Replacing the ID Machine

The Student Senate shall discuss and consider funding for the replacement of the ID Machine. Possible action to take place.

C. Security Camera for Building 13

The Student Senate shall discuss and consider funding for a security camera for Building 13. Possible action to take place.

D. Birthday Acknowledgements

The Student Senate shall discuss and consider funding birthday acknowledgements for the senate. Possible action to take place.

E. Transfer of Golf Cart Funds to Trust Account

The Student Senate shall discuss and consider transferring golf cart funds to a trust account. Possible action to take place.

F. Welcome Week

The Student Senate shall discuss and consider Welcome Week. Possible action to take place.

G. ID Card Supplies

The Student Senate shall discuss and consider funding ID card supplies. Possible action to take place.

XII. Discussion & Information Items

A. None

XIII. Committee Reports

A. Associated Student Senate Committees

- B. College of San Mateo Committees**
- C. San Mateo County Community College District (SMCCCD) Committees**
- D. Student Senate for the California Community Colleges (SSCCC)**

XV. Executive Session (Closed to the Public)

Only confidential issues regarding contractual, legal, or personnel matters may be discussed or acted upon in Executive Session. Results of any actions taken in Executive Session will be reported to the public immediately after the conclusion of the Session.

A. Personnel Matters

The Student Senate may discuss and take action on ASCSM personnel matters.

XVI. Future Agenda Items

At this time, the Senate may suggest any future items for the Finance & Administration Committee to consider for future meetings.

XIV. Final Announcements & Hearing of the Public

At this time, any member of the public may voice any concluding comments.

XVII. Adjournment



Unfinished Business, Item A
Appointments

There is no proposal associated with this item.

The A.S. President may nominate and the Student Senate may discuss and take action on any appointments to ASCSM Committees, College of San Mateo Committees, or San Mateo County Community College District Committees that are deemed necessary.