Associated Student Government of Mission College
Student Senate Approved Meeting Minutes

Wednesday, September 4, 2013
Campus Center Room 215
2:30 PM

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1. **Call to Order: The meeting was called to order by President Luan Tran at 2:30pm.**
2. **Roll Call**

Name, *Position*	**P**	**A**	**Name, *Position***	**P**	**A**
Luan Tran, *President*	x				
Mercedes Herr, *Vice President*	x				
Nelson Pham, *Student Trustee*	x				
Dale Petersen, *Dir. of Finance*	x				
Natalie Nguyen, *Dir. of Activities*	x				
Vacant, *Director of Recruitment*					
Vacant, *Director of Marketing*					

3. **Approvals**

3.1 *Agenda – Review of the September 4, 2013 agenda*
Move item 7.6 before 6.1
Move item 7.10 and 7.12 before 7.3
Strike item 7.1 and item 7.2
Assigned the following times for each item:
3 minutes – item7.5 and 7.6, 4 minutes – item 6.1, 6.2, 7.4, and 7.8, 5 minutes – item 7.3 and 7.9, 7 minutes – item 7.7, 7.10, 7.11, 7.12, and 7.13, 10 minutes – item 6.3,

3.2 *Minutes – Approval of August 28, 2013 minutes*
Motion to approve August 28, 2013 minutes (Nguyen/Herr) passed 3-0-0.

4. **Oral Communication from the Public**
Russell reported that the PSD will hold an Arts and Craft Fair in the center space on December 4, 2013 from 9am-3pm.
Debra talked about the DSPS being a student service serving 500 students. They are trying to find a large area of space where they can have programs, tutoring, and workshops for disabled students and veterans.

5. **Presentations –** Parking Fee-James Kerby
Mr. Kerby was not present.

6. **Old Business**

6.1 **<u>ASG Mission College Scholarship</u>** **(A)**
Requesting to obtain ASG scholarship continuation for transferring students.
Submitted by Justin Genevvo
Motion to lay item 6.1 on the table (Herr/) failed to have a second.

6.2 **<u>Canopy for Special Events</u>** **(A)**
Requesting funds up to $3,500 to be set aside from the appropriate account for the purchase of a 20' by 30' canopy for use in special events.
Submitted by Dale Petersen
Motion to approve item 6.2 (Petersen/Herr) failed 0-4-0.

6.3 **Approval of Campus Center Use** **(A)**

The Technology Center in the Campus Center has been vacated and is now available for use for the students or college departments. Shall the students have use of the now vacant room or shall a college department be granted the use in the Campus Center.

Submitted by Dale Petersen

Motion to approve item 6.3 (Petersen/Herr) passed 3-0-1.
Motion to amend shall the developed rubric be used by ASG to determine the use of the Campus Center (Petersen/Herr) passed 4-0-0.
Motion to extend debate by 5 minutes (Herr/Petersen) passed 3-0-1.

7. New Business

7.1 **Executive Board Recommendation for Director Marketing** **(A)**

Requesting approval of the recommendation for Director of Marketing from the executive board.

Submitted by Luan Tran

Item was strike by President Luan Tran.

7.2 **Executive Board Recommendation for Director Recruitment** **(A)**

Requesting approval of the recommendation for Director of Recruitment from the executive board.

Submitted by Luan Tran

Item was strike by President Luan Tran.

7.3 **Appointment for Senator/Region 4 Representative** **(A)**

Requesting approval of the appointment of Adrianna Allen for ASG 2013-2014 Senator and as a Region 4 Representative.

Submitted by Adrianna Allen

Motion to approve item 7.3 (Nguyen/Herr) passed 4-0-0.

7.4 **Appointment for Senator** **(A)**

Requesting approval of the appointment of James Phan for ASG 2013-2014 Senator.

Submitted by James Phan

Motion to approve item 7.4 (Herr/Allen)
Motion to postpone item 7.4 until next meeting on September 11, 2013 (Herr/Pham) passed 5-0-0.

7.5 **ASG Mission College Scholarship** **(A)**

Requesting to change scholarship status from ASG-transferring to ASG-continuing student.

Submitted by Danika El

Motion to approve item 7.5 (Pham/Herr) passed 3-0-1.

7.6 **ASG Mission College Scholarship** **(A)**

I was awarded an ASG-Transfer Scholarship for this academic year. I am currently a Mission College full time student and requesting approval to change the "transfer scholarship" to a "continuing student scholarship". I would greatly appreciate this scholarship due to financial hardship.

Submitted by Edith Castro

Motion to approve item 7.6 (Herr/Pham) passed 3-0-1.
Motion to review agenda items (Pham/Herr)
Move item 7.5 after item 7.6.
Strike item 7.7

7.7 **Student Advisory Council** **(A)**

Requesting ASG approval to establish a student advisory council with the purpose of getting the insights on how ASG can best serve its students.

Submitted by Nelson Pham

Item was strike by Student Trustee, Nelson Pham.

7.8 **Student ID Card Supplies** **(A)**

Requesting approval of funds up to $4,500 for ID card supplies from the appropriate account.

Submitted by Liz Pelayo

Motion to discuss item 7.8 (Nguyen/Allen)
Motion to come back to item 7.8 next meeting on September 11, 2013.

7.9 **ASG Constitution Day** **(I)**

Requesting approval for Constitution Day on September 17,2013, time TBA.

Submitted by Natalie Nguyen

Motion to approve item 7.9 (Nguyen/Herr) passed 4-0-1.

7.10 **Mission College Performing Arts Series Funding Request** **(I)**

MCPAS has provided 10 years of events, concerts and educational programs in music. Our goal is to serve the entire Mission population with diverse music activities at little or no cost to students. Requesting approval of funding in the amount of $2,600.

Submitted by Phil Hawkins

Motion to discuss item 7.10 (Pham/Nguyen)
Motion to come back to item 7.10 next meeting on September 11, 2013.

7.11 **Approval of CCCSAA Attendance and Funding** **(I)**

Requesting approval of attendance CCCSAA Fall Student Leadership conference on Friday, October 18-Sunday, October 20, 2013 at the Doubletree in Sacramento and funding up to $4,000 from the appropriate account.

Submitted by Liz Pelayo

Motion to discuss item 7.11 (Allen/Herr)
Motion to come back to item 7.11 next meeting on September 11, 2013.

7.12 **Library Textbook Reserve Collection** **(I)**

Requesting approval of $5,000 funding to support reserve textbooks for collection in the library from "Program Support" account.

Submitted by Tim Karas

Motion to discuss item 7.12 (Petersen/Herr)
Motion to come back to item 7.12 next meeting on September 11, 2013.

7.13 **Club Day Event** **(A)**

Requesting approval of club day to be held on Monday, September 16 and Tuesday, September 17, time TBA. Also requesting up to $1,500 from the appropriate account to fund club day. Details will be provided by Mercedes.

Submitted by Mercedes Herr

Motion to approve item 7.13 (Herr/Pham) passed 4-0-1

8. Reports

8.1 President – Luan thanked everyone for coming to the meeting. He reported that GAP needs three more students to be representatives.
8.2 Vice President – Mercedes reported that the ICC meeting will be on Tuesday, September 9, at2:30pm in room 219. She welcomed Adrianna to the Senate and thanked everyone for attending.
8.3 Student Trustee – See attachment.
8.4 Director of Finance – Dale reported that there were no major changes made prior to this week.
8.5 Director of Recruitment – Vacant
8.6 Director of Activities – Natalie reported that she found information about the Asian Speaker Event on MC Portal.
8.7 Director of Marketing- Vacant
8.8 Senator- Adrianna thanked everyone and is excited to be a part of the Senate. She is looking for more committees to join.
8.9 Advisor- Penny thanked everyone for being so active. She will still be a part of ASG behind the scene. The new director will be introduced next meeting.
Liz – No report

8.10 Committees Report

ASG Committee Reports:

Activities Committee –
ASG ICC (Inter Club Council) –
Recruitment Committee –
Finance Committee –
Marketing Committee -

College Wide Committee Reports:

Academic Directions –
Academic Senate –
College Budget Advisory Committee – Meetings on the 2nd and 4th of each month in CC 217from 12:30pm-2:15pm.
Commencement Committee –
District Portal Implementation Committee –
Facilities/Safety Committee –
Governance & Planning Council (GAP) –
Grants Committee – cancelled meeting
Institutional Effectiveness Committee – Meeting on Friday in Hospitality Management building from 9am-10:30. Anyone is welcomed to come.
Marketing Committee –
Student Services Council –
Establishments /Appointments/Dismissal -

9. Announcement-

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