

# The Associated Students Senate Meetings

Sunday, April 19, 2020

- A. Opening Business 5:00 PM
  - a. Call to Order
    - i. Called to order at 5:02PM
  - b. Roll Call
  - c. Review of Minutes
    - i. Motion by Senator Hermosillo
  - d. Review of Agenda
    - i. Motion by Senator Harisson
    - ii. Second by Senator Carillo
    - iii. Passed with all aye's
- B. Public Forum 5:05 PM
  - a. No public
- C. Docket
  - a. Presentation of Resolution by Senator Moirao - *Resolution for Associated Students to establish transparent communication with the Joseph Alioto Rec Center over use of Student Activity Funds* 5:15 PM
    - i. *Move to pass motion as is by Senator Bell-Lipsey*
    - ii. *Second by Senator Gallevo*
    - iii. *Passed with all aye's*
- D. New Business 6:30 PM
  - a. No new business to report
- E. Reports 6:45 PM
  - a. Campus Activities Board - *Presented by Sarah Day*
    - i. *Figuring out how to do virtual events*
    - ii. *This past week; trial run*
    - iii. *Spring giveaway*
      - 1. *Gave away 40 prizes*
      - 2. *900 entrants, lots of positive feedback*
    - iv. *Going to try a new virtual event, something more live*
    - v. *Looking into doing a large scale event during the week when carnival would have been*
      - 1. *Possibly having a celebrity do a Zoom*
    - vi. *Prizes they will give away will depend on the amount they spend on the large scale event*

vii. *Planning logistics this week, will have budget next week*

b. Committee Reports

- i. Finance Committee
  1. Next meeting Wednesday 4/22 at 1PM
- ii. Institutional Affairs Board
  1. Approved Senator Resolution
- iii. Student Organization Council
  1. Nothing new to report
- iv. College Committee on Inclusive Excellence
- v. Bias Incident Response Team
  1. Still working on and receiving BIRT reports
- vi. Sustainability Committee
  1. Last meeting on Thursday
  2. Approved climate action plan
- vii. Food Committee
  1. Nothing new to report
- viii. Culinary Committee
  1. Nothing new to report
- ix. Campus Facilities Planning Committee
  1. Final meeting was last Wednesday
  2. Biggest goal of college is to preserve cash
  3. Talk of generator on campus but that is pushed till later
- x. Black Lives Matter Committee
  1. Completed 44 Days of Blackness
  2. Had 2 speakers, very successful
  3. Gathering feedback to see what theme they want to go with next year
- xi. Cummins Institute Committee
  1. Scheduled to meet in May
  2. Secured someone for an event next year
- xii. Governing Documents Committee
  1. Have resolutions to pass during next meeting
  2. Dissolving JT, CAB, and creating a new process for strikes
  3. A new rule that VP for Fin doesn't have to be a SEBA major
- xiii. Technology Planning Committee
  1. Final meeting canceled
- xiv. Senior Week Committee

1. Senior week canceled :(
  2. When commencement is rescheduled, will reconvene
- xv. First Year Experience Committee
    1. Nothing new
  - xvi. Student Rank and Tenure Committee
    1. Nothing New
  - xvii. Grade Appeals Committee
    1. Nothing new
  - xviii. Additional Committee Reports
    1. Commencement committee
      - a. Sent out survey and collected data
      - b. Proposals created and sent to the cabinet and now waiting to hear back
- c. Senior Class Chair – *Senator Hermosillo*
    - i. *Senior class has been meeting every Monday*
    - ii. *Looking into gift from senior class, power charging stations*
    - iii. *Worked on proposal based on survey results*
      1. *Sent it into the committee, they took a lot of their ideas and created a larger proposal*
  - d. Junior Class Chair – *Senator Moirao*
    - i. *Been helping each other with all resolutions*
    - ii. *Trying to revive library committee*
  - e. Sophomore Class Chair – *Senator Patel*
    - i. *Working on sanctuary campus resolution*
    - ii. *Senator Mack working on public safety committee*
    - iii. *Having JR pass resolutions for the next meeting*
    - iv. *Did an instagram takeover*
    - v. *Going to post about tuition increase and overload process*
  - f. First Year Class Chair – *Senator Carrillo*
    - i. *Have been thinking about having a virtual meet and greet to replace the one they could not have*
    - ii. *Thinking about having a survey about what they want in the student union*
  - g. Vice President for Finance – *Vice President Meyer*
    - i. *Met with Finance Committee and completed allocation meeting*
    - ii. *Will work on getting the budget out for everyone to review.*
  - h. Vice President for Student Organizations – *Vice President McCarthy*
    - i. *Got kicked out of the meeting*

- i. Associated Students President – *President Fregoso*
    - i. *Short meeting*
    - ii. *Elections happened, think about it next year*
    - iii. *Exec is putting together binders to be ready for next exec team*
    - iv. *Next week the docket will be very long, please come prepared so we can get through it quickly*
    - v. *Thank you and feel free to reach out to exec*
  - j. Vice President for Administration – *Vice President O’Neill*
    - i. *Poll for possibility of earlier meeting*
- F. Closing Business 7:15 PM
- a. General Announcements
    - i. 2 guest speakers
      - 1. Willie Jackson--diversity talk at 5:30PM on Zoom (Monday)
        - a. Keeping it to SMC
      - 2. April 23--A guest speaker talking about environmental justice
        - a. Let Senator Patel know if you want the Zoom link
  - b. Adjournment
    - i. Meeting adjourned at 5:26PM
  - c. Next Meeting- Sunday April 26th @ 5:00PM on zoom

**Associated Students of Saint Mary's College**

**Resolution for Associated Students to establish transparent communication with the Joseph Alioto Rec Center over use of Student Activity Funds**

**Authored by:** Aric Moirao, Class of 2021

**Introduction Date:** April 19th, 2020

WHEREAS,

Acknowledging that the Associated Students of Saint Mary's College of California has a duty to represent the interest and concerns of the student body;

Emphasizing the need for transparent communication of the Student Activity Funds within the Joseph Alioto Recreation Center (Campus Recreation);

Considering the wide-spread effects the Joseph Alioto Recreation Center (Campus Recreation) & Associated Students has around the student body and campus;

Reaffirming the importance of an informed student body that has transparency with campus entities;

THEREFORE,

The Associated Students of Saint Mary's College hereby request that all Student Activity Fees are accounted for and posted publicly by the beginning of each Fall semester in order to create transparency with the Joseph Alioto Recreation Center (Campus Recreation), the Associated Students of Saint Mary's College of California and the entire student body.

Approved by the Associated Student Senate and submitted to the Associated Students President:  
[ ] Approve [ ] Veto

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Dante Fergoso  
President  
Associated Students of Saint Mary's College

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Date

April 19 Campus Activities Board Report Associated Students of Saint Mary's College of California Presented By: Sarah Day

*Evening Programs: Spring Giveaway 04/13/2020 - 04/15/2020*

- ❑ First Virtual Event, Spring Giveaway on our Instagram
- ❑ Interactive, comment and tag two friends to be entered in a raffle to win prizes ❑ Gave away 40 prizes (5 Hydroflasks, 5 Yoga Mats, 5 JBL Speakers, 5 Spikeball Sets, 5 NutriBullets, 5 Acrylic Paint Sets, 5 Cornhole Sets, 5 Polaroid Cameras)
- ❑ Lots of Participation, over 900 comments in two days
- ❑ A lot of students loved the giveaway and liked that its accessible to anyone
- ❑ Haven't calculated the total yet because of shipping and taxes, but roughly \$1,500 in prizes were spent

Upcoming

*Evening Programs: Virtual Promo Giveaway and Zoom Event 04/20/2020 - 04/24/2020*

- ❑ Utilizing platforms like Instagram and TikTok
- ❑ Finding ways for students to be able to do things to enter raffles to win prizes ❑ Variation in Interactions and Prizes

*Special Events: Interactive Challenges 04/27/2020 - 05/01/2020*

- ❑ Utilizing platforms like Instagram and TikTok
- ❑ Finding ways for students to be able to do things to enter raffles to win

prizes  Variation in Interactions and Prizes

*Major Events: Virtual Event (Special Guest) and Promotions 05/04/2020 - 05/08/2020*

Replacement of what Carnival will be (so sad)  Looking to find special guests (celebrities, speakers, musicians, etc.) to host an event for students

*Special Events: Interactive Challenges 05/11/2020 - 05/15/2020*

Utilizing platforms like Instagram and TikTok  
 Finding ways for students to be able to do things to enter raffles to win prizes  Variation in Interactions and Prizes

*Evening Programs: Giveaways and Zoom Event 05/18/2020 - 05/22/2020*

Last week of school, going to be using giveaways and possibly another zoom event  
 Finding ways for students to be able to do things to enter raffles to win prizes  
 Variation in Interactions and Prizes

Budget  
Updates:

**Evening Programs:** Spent \$6,461/\$9,000

\*Have not factored in the CAB Spring  
Giveaway\*

**Office Supplies Budget:** Spent \$1,048/\$1,500

**Gaels on the Go:** Spent \$5,751/\$7,500

**Team Building:** Spent \$5,791/\$9,000

**Major Events:** Spent \$4,303/\$35,000

**Special Events:** \$8,198/\$15,000

**Publicity:** Spent \$1,436/\$2,000

**Opening Week:** Spent \$11,023/\$10,500

**Stipends:** \$4,350/\$9,000

**Overall:** \$48,361/\$82,000 ---

**Fundraising:** \$678/\$8,000