

The Associated Students Senate Meetings

Sunday, April 26, 2020

- A. Opening Business 5:00 PM
 - a. Call to Order
 - i. 5:01pm
 - b. Roll Call
 - i. All present except Senator Harris
 - c. Review of Minutes
 - i. Passed as is, Senator Harrison, 2nd by Senator Bailey, passes
 - d. Review of Agenda
 - i. Motion to pass as is by Sen Escobar, 2nd by Hermosillo, passes
- B. Public Forum 5:05 PM
- C. Docket 5:15 PM
 - a. Presentation on the Budget for the 2020-2021 Academic School Year - *Presented by Vice President Meyer*
 - i. Motion to change Sports bands overall budget from 10000 to 9500 made by senator Miramontes
 - 1. Seconded by Senator Bell Lipsey
 - a. Motion passes with all yays
 - ii. Point of Clarification
 - 1. Dice for D20
 - iii. Point of Clarification
 - 1. Senator Miramontes
 - a. Why was there a \$3000 cut?
 - b. Mission statement to play and play Gael spirit
 - 2. Vice President Meyer
 - iv. Motion to change WCC to travel miramonted
 - 1. Seconded by bell lipsey
 - a. Passed
 - v. Motion to increase again to 10000 miamontet
 - 1. Seconded bell lipsey
 - 2. Passed
 - vi. Point of clarification bell lipsey
 - 1. Line items and budget for D20
 - 2. VP Meyer

- a. Very enthusiastic about starting and gave them
 - 3. VP McCarthy
 - a. Already scheduled meetings/events
- vii. Sarah Day- effect of cutting budget in half
 - 1. No idea
- viii. Motion to pass budget with amendments senator carey
 - 1. Seconded by torres
 - a. Passed with all yeahs
- b. Resolution to Support the Climate Action Plan - *Senator Bailey*
 - i. Motion to pass by harrison
 - 1. Seconded by carey
 - a. Passes with all yays
- c. Resolution to Remove the SEBA Major Requirement from the Qualifications for Vice President for Finance - *Senator Carrillo*
 - i. Point of Clarification
 - 1. Hermosillo and Bell Lipsey
 - ii. Motion by Hermosillo
 - 1. Seconded by Harrison
 - a. Passes
- d. Resolution to Reform and Reestablish the Library Committee - *Senator Gallevo, Senator Escobar, and Senator Harrison*
 - i. Point of Clarification by President Fregoso
 - ii. Motion to Pass resolution as is bell lipsey
 - 1. Seconded by carrillo
- e. Resolution for Tuition Transparency - *Senator Patel, Senator Moirao and Senator Bell-Lipsey*
 - i. Senator Bailey speaks in the affirmative
 - ii. President Fregoso speaks in the affirmative
 - iii. Senator Harrison speaks in the affirmative
 - iv. Senator Carrillo speaks in the affirmative
 - v. Senator Torres speaks in the affirmative
 - vi. Motion to pass the resolution by senator Harrison
 - 1. Seconded by Senator Gallevo
 - a. Passes with all yays
- f. Resolution to Amend the Executive Intern Role - *Senator Torres*

- i. Motion to pass the resolution by senator harrison
 - 1. Seconded by pera
 - a. Passes with yays
 - g. Resolution to Dissolve Campus Activities Board from Associated Students - *Interim Senator O'Neill*
 - i. Senator O'Neill speaking the affirmative
 - ii. Bell Lipsey
 - iii. President Fregoso
 - iv. Sarah Day
 - v. Senator Harrison
 - 1. Motion to approve
 - a. Seconded
 - i. Passed with all yays
 - h. Resolution to Dissolve the Judicial Tribunal - *Senator Harrison and Senator Aguirre*
 - i. President Fregoso speaking in the affirmative
 - ii. Point of Clarification by bell lipsey
 - iii. VP O'Neil speaking in the affirmative
 - 1. Motion hermosillo
 - a. Seconded by gallevo
 - i. Yes: 16
 - ii. No: 2?
 - i. Resolution to Amend the Associated Students Governing Documents - *Senator Harrison and Senator Aguirre*
 - i. Point of Clarification patel
 - ii. Point of clarification hermosillo
 - iii. Motion to approve by senator hermosillo
 - 1. Seconded by Senator torres
 - a. Passes with all yays

D. New Business

6:45 PM

E. Reports

7:00 PM

- a. Campus Activities Board - *Presented by Sarah Day*
- b. Committee Reports
 - i. Finance Committee
 - ii. Institutional Affairs Board
 - iii. Student Organization Council

- iv. College Committee on Inclusive Excellence
- v. Bias Incident Response Team
- vi. Sustainability Committee
- vii. Food Committee
- viii. Culinary Committee
- ix. Campus Facilities Planning Committee
- x. Black Lives Matter Committee
- xi. Cummins Institute Committee
 - 1. Bell Lipsey
 - a. Review of year and planning for next year
- xii. Governing Documents Committee
- xiii. Technology Planning Committee
- xiv. Senior Week Committee
- xv. First Year Experience Committee
- xvi. Student Rank and Tenure Committee
- xvii. Grade Appeals Committee
 - 1. Two upcoming appeals
- xviii. Additional Committee Reports
- xix. Commencement Committee
 - 1.
- c. Senior Class Chair – *Senator Hermosillo*
 - i. Redoing the senior week and making it virtual
- d. Junior Class Chair – *Senator Moirao*
 - i. *Fun working on all of these resolutions*
- e. Sophomore Class Chair – *Senator Patel*
 - i. *6 resolutions this year*
 - ii. *Still being active on social media*
- f. First Year Class Chair – *Senator Carrillo*
 - i. Good first year
- g. End of Year Report - Jane Camarillo
 - i. Very moving and productive meeting
 - ii. Resolutions - President reviews and approves
 - 1. Works with the associated department to get addressed
 - iii. Fall Term Discussion
 - 1. Endthesilence and work since then
 - a. More active shooter trainings, education/trainings, more work on physical plants

- b. Unfortunately COVID impacted this - but will continue on the incident management team to have training and continue educating
- 2. Air Quality Device
 - a. On top of rec center
- 3. Thank you for your representation in a year of interesting circumstances
 - a. Still figuring everything out and going through varying scenarios from online and in person
 - i. Screening, testing, contact identification
 - b. Wacky fall - thank you for your work
 - c. Regular communications with executive team during the summer so we need to be prepared for everything
- 4. Thank you for your continued work during these times and its on to the next step
- h. Vice President for Finance – *Vice President Meyer*
- i. Vice President for Student Organizations – *Vice President McCarthy*
- j. Associated Students President – *President Fregoso*
- k. Vice President for Administration – *Vice President O’Neill*

F. Closing Business

7:30 PM

- a. Senator of the Year
 - i. Rachell Carrillo
- b. General Announcements
- c. Adjournment
 - i. 7:20pm



**2020-2021 Associated
Students Budget Allocation**

Proposed by the Finance Committee on April 26, 2020

Total Funds		\$300,000
Diversity Fund		\$53,500
Diversity Dance		\$8,000
Arabian Night		\$4,000
Asian Cultural Night (ACN)		\$5,000
Expressions of Blackness (EOB)		\$4,500
The BASH		\$4,500
Latino Cultural Night (LCN)		\$4,500
Pacific Islander Cultural Night		\$4,000
Diversity Initiatives		\$8,000
SLIDEr Wages		\$9,000
SLIDEr Staff Development/Training		\$2,000
Clubs and Organizations	(81.5% of Total Funds)	\$246,500
Anthropology Club		\$575
Asian Pacific American Student Association (APASA)		\$10,700
Associated Students		\$30,000
Ballet Folklorico Guadalupano (BFG)		\$5,000
Black Student Union (BSU)		\$7,000
Campus Activities Board (CAB)		\$100,000
College Republicans		\$1,200
Colleges Against Cancer		\$3,100
The Collegian		\$8,000
Communication Club		\$500
D20 Club		\$800
Dante Club		\$800
Gael Gaming		\$1,250
Gael Sisterhood		\$2,150
Green Gaels		\$2,300
Grid Art Club		\$600
Hermanas		\$2,750
International Club		\$700
InterVarsity Christian Fellowship (IVCF)		\$2,100
JPOP		\$600
Kinesiology Club		\$350
KSMC		\$5,350
La Hermandad		\$1,900
The Lounge		\$1,000
Love Your Melon		\$350
Macken Debate Union		\$200
Meditation Club		\$300
Muslim Student Association		\$650
NAISA		\$450
People Rallying for Identity & Equality (PRIDE)		\$800
Portuguese Club		\$400
Pro-Life Club		\$700

Psychology Club	\$2,850
Red Cross Club	\$1,000
Running Club	\$300
Saint Luke's Pre-Health Society	\$1,775
South Asian Society	\$750
Sports Band	\$10,000
Surfrider Foundation Club	\$2,000
Veterans and Allies Organization	\$750
Senior Event	\$10,000
Gael Flex Scholarship	\$3,500
Programming Fund	\$10,500
Development Fund	\$10,500

Anthropology Club	\$575
Anthropology Study Nights	\$300
Off Campus Event	\$200
Supplies	\$75

Asian Pacific American Student Association (APASA)	\$10,700
Friendship Games	\$4,600
Camping	\$1,400
Holiday Dinner	\$1,100
Club Retreat	\$800
Alumni Panel	\$700
Nomination Dinner	\$600
Welcome/Farewell Events	\$500
Big & Little Formal	\$300
General Body Meetings	\$300
Night Market	\$200
Leadership Development	\$200

Associated Students	\$30,000
Student Organization Orientation & Legacy Dinner	\$3,000
Outreach and Engagement	\$2,000
Retreats	\$1,500
Expenses/Supplies	\$1,500
Involvement Fairs	\$2,000
Associated Students Days	\$1,000
Passing of the Torch Celebration	\$1,000
Student Organization Operations	\$750
Administration Operations	\$700
Finance Operations	\$300
Presidential Operations	\$250
Stipends	\$16,000

President	\$4,000
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Vice President for Administration	\$3,500
Vice President for Student Organizations	\$3,500
Vice President for Finance	\$3,500
Executive Intern	\$1,500
Ballet Folklorico Guadalupano	\$5,000
Costumes	\$2,500
Latinx Celebration	\$800
Our Lady of Guadalupe	\$500
Tocado's & Hair Accessories	\$600
End of the Year Celebration	\$500
Dia de los Muertos	\$100
Black Student Union	\$7,000
Large Group Events	\$4,150
Medium Group Events	\$2,300
Community Engagement	\$250
Merchandise	\$100
Sub Orgs	\$200
Campus Activities Board (CAB)	\$100,000
After Dark (Blingo, Movie Nights, etc.)	\$20,000
Gaels on the Go (Off-campus events, concerts, BART tickets, etc.)	\$10,000
Leadership Stipends	\$10,000
Major Events (Opening Week, Spooktacular, WinterFest, Carnival, etc.)	\$45,000
Team Needs (Office Supplies, Team Building, etc.)	\$15,000
College Republicans	\$1,200
Veterans Day BBQ	\$250
Paint the SMC	\$100
Button Making Materials	\$150
Dedicated Member Event	\$350
Executive Board Retreat	\$350
Colleges Against Cancer	\$3,100
Food for Relay	\$1,000
Supplies	\$1,000
Movie Rights	\$600
T-Shirts	\$500
The Collegian	\$8,000
Leadership Awards	\$6,100
Editor in Chief	\$850

Editor in Chief	\$850
Placement Specialist	\$400
Placement Specialist	\$400
Business Manager	\$400
Staff Writer	\$400
Staff Writer	\$400
Staff Writer	\$400
Staff Writer	\$400
Staff Writer	\$400
Staff Writer	\$400
Staff Writer	\$400
Staff Writer	\$400
Staff Writer	\$400
Printing	\$1,530
Web Hosting and Development	\$370
Communication Club	\$500
First Meeting Happy Hour	\$50
Resume Workshop	\$50
Advertising	\$50
Supplies for Meetings	\$100
Food for Meetings	\$100
Alumni Panel	\$50
End of Year Celebration	\$100
Dante Club	\$800
Food at Meetings	\$200
Heritage Parade	\$280
Cars and Culture Event	\$240
Advertising	\$80
D20 Club	\$800
Subscription to DnD Beyond	\$60
DnD Books	\$300
Dice	\$200
Food for Events	\$150
Advertising	\$90
Gael Gaming	\$1,250
Food	\$350
Field Trips	\$350
Advertising	\$50
Prizes	\$300
Club T-Shirts	\$100
Spare Equipment	\$100

Gael Sisterhood	\$2,150
Formal Dinner 1	\$550
Formal Dinner 2	\$550
Philanthropy	\$200
Food for Meetings	\$150
Supplies for Meetings	\$150
Advertising	\$100
End of the Year Brunch	\$250
Holiday Party	\$100
Off Campus Event	\$100
Green Gaels	\$2,300
Ecochella	\$2,000
Food (General Body Meetings)	\$300
Grid Art Club	\$600
Plein Air Activity	\$70
Graffiti Night	\$120
Large Photo Printing	\$50
Printing Studio T Shirt Night	\$100
Cupcake Decorating Night	\$50
Monthly Art Shows	\$30
Field Trips to SF	\$180
Hermanas	\$2,750
Dia De Los Muertos	\$1,000
Hermana's Gala	\$200
Worker's Appreciation	\$200
Hermanas' End of Year Banquet	\$800
General Body Meetings	\$200
Community Service Outreach Events	\$200
Club T-Shirts	\$100
Academic Events	\$50
International Club	\$700
Global Fair	\$500
Food for Meetings	\$100
Study Sessions	\$100
InterVarsity Christian Fellowship (IVCF)	\$2,100
Student Conference Scholarships	\$1,500
Small Groups	\$400

Large Group	\$100
Community Thursdays	\$100
JPOP	\$600
Food for Meetings	\$200
Events	\$400
Kinesiology Club	\$350
Food for Meetings	\$150
Transportation	\$100
Advertising	\$100
KSMC	\$5,350
Leadership Awards	\$1,750
Streaming Subscriptions	\$2,250
Studio Maintenance	\$400
Promotions	\$250
Internal Events	\$400
Studio Supplies/Equipment	\$300
La Hermandad	\$1,900
Latinx Club Collaboration	\$800
End of the Year Celebration	\$500
Dia de los Muertos Trip	\$200
SF Mural Trips	\$100
Latinx Cultural Graduation/Celebration Event	\$200
El Grito	\$100
The Lounge	\$1,000
Promotions	\$200
Food	\$300
Collaborations	\$150
Retreat/Bonding	\$200
Professional Development	\$150
Love Your Melon	\$350
Food for Meetings	\$150
Supplies	\$200
Macken Debate Union	\$200
Public Debate Events	\$100
Club Clothing	\$100

Meditation	\$300
Meeting Supplies	\$100
Food for Meetings	\$100
Promotional Items	\$100
Muslim Student Association	\$650
Arabic Calligraphy Workshop	\$250
Food for Meetings/Club Fairs	\$300
Transportation	\$100
Native American and Indigenous Student Association	\$450
Food for Meetings	\$100
Meeting Supplies/Traditional Craft Supplies	\$150
Advertising	\$100
Gear/Materials for Club Spirit	\$100
Portuguese Club	\$400
Portuguese Paint Night	\$150
Advertising	\$50
Food for Meetings	\$200
People Rallying for Identity Development & Equality (PRIDE)	\$800
Food/Supplies	\$300
Advertisement	\$80
Rocky Horror Tickets	\$300
Prizes	\$120
Pro-life Club	\$700
Walk for Life Trip (BART Tickets)	\$400
Food for Club	\$200
Advertising	\$50
Meeting/Event Supplies	\$50
Psychology Club	\$2,850
Large Events	\$2,200
Medium Group Events	\$650
Red Cross Club	\$1,000
Social Events	\$500
Cars and Coffee	\$300
Food for Events	\$150
Print Shop	\$50
Running Club	\$300
T-Shirts	\$200

Events	\$100
Saint Luke's Pre-Health Society	
\$1,775	
UC Davis Pre-Health Conference Tickets	\$600
Team Meeting Supplies	\$200
Food for Meetings	\$250
Officer Retreat	\$250
Club Events	\$125
Transportation	\$350
South Asian Society	\$750
Events	\$500
Cultural Education	\$100
Advertising	\$25
Merchandise	\$75
Food for Meetings	\$50
Sports Band	\$10,000
WCC Fund	\$5,000
Equipment Fund	\$5,000
Surfrider Foundation Club	\$2,000
Group Camping Trip	\$750
T-shirts & Stickers	\$400
End of the Year Event	\$200
Beach Clean-ups	\$200
Transportation	\$150
Food/Supplies	\$150
Exec Dinner	\$100
Promotions	\$50
Veterans and Allies Organization	\$750
Welcome Back BBQ	\$200
Food for Meetings	\$400
Advertising	\$150
Senior Event	\$10,000
Gael Flex Scholarship	\$3,500
Programming Fund	\$10,500
Development Fund	\$10,500

Non-Allocated Clubs and Organizations

Reasons for Non-Allocation*:

Did Not Submit Budget Allocation/Annual Survey by Deadline:

Anthropology Club

DiverseAbilities

Red Cross Club

Skate Mary's

WiSE

Did Not Want Allocation:

IGNITE

Did Not Receive Allocation:

DiverseAbilities

Skate Mary's

WiSE

**Disclosing reasons for non-allocation is in response for the request for more transparency in the allocation process.*

Associated Students of Saint Mary's College of California

Resolution to Support the Climate Action Plan

Authored By: Hannah Bailey, Class of 2020 Senator; Dante Fregoso, Associated Student President (Committee Member)

Introduction Date: April 26^h, 2020

WHEREAS;

Acknowledging the problem of climate change over the past decades on a global scale and how it negatively affects the world we live in;

Acknowledging the importance of sustainability in the Saint Mary's community from students, faculty, staff, as well as the ongoing efforts to curtail our energy consumption and cut down on our emissions;

Recognizing the need for an organized action plan to set shared goals for the college to ensure all departments on campus understand the importance of this issue and to set a blueprint for the work over the next 30 years;

Reaffirming the goals of the Climate Action Plan to make climate neutrality and sustainability a part of the curriculum and co-curricular educational experience for all students; to offer resources and curriculum on climate-related issues for both academic development and operational behavioral change; to serve as a 'hub' in our local community for creating and disseminating knowledge about regional climate adaptation strategies and solutions; and to utilize Saint Mary's infrastructure and operations as tools to provide students with real-world skills and, for the institution to meet its sustainability goals;

Recognizing the connection this action plan has to the Lasallian Core Principles of Concern For the Poor and Social Justice, Quality Education, Respect for all Persons, and Inclusive Community;

THEREFORE;

The Associated Students Senate of Saint Mary's College of California hereby approves the Climate Action Plan proposed by the Sustainability Committee;

Approved by the Associated Students Senate and submitted to the Associated Students President:

Approve

Veto

Dante Fergoso

President and Sustainability Committee Member

Associated Students of Saint Mary's College of California

Associated Students of Saint Mary's College of California
Resolution to Remove the SEBA Major Requirement from the Qualifications for Vice
President for Finance

Authored by: Rachel Carrillo, Chair for the Class of 2023

Introduction Date: April 26th, 2020

WHEREAS;

Acknowledging that the position for Vice-President of Finance is originally constituted to only undergraduate SEBA majors, and the need to choose from a broader range of students;

Acknowledging the need for fulfillment of the position for the Associated Students Executive team and Vice-President of Finance;

Recognizing the importance of allowing any student to be able to run for the position and become a part of the Associated Students;

THEREFORE;

The Associated Students of Saint Mary's College hereby calls for the appointment of all majors to be able to run and be in the Executive position of Vice President for Finance.

Approved by the Associated Student Senate and submitted to the Associated Students President:

Approve

Veto

Dante Fregoso

President

Associated Students of Saint Mary's College of California

Associated Students of Saint Mary's College
Resolution to Reform and Reestablish the Library Committee

Authored By: Christopher Gallevo, Class of 2021 Senator, Caroline Escobar, Class of 2021 Senator, and Julia Harrison, Class of 2020 Senator

Introduction Date: April 26th, 2020

WHEREAS,

Understanding the importance of establishing a permanent platform for the St. Albert Hall Library to relay information and receive input from members of the student body;

Recognizing the need for a representative group that will meet regularly and consult with the dean of the library and library staff in regards to St. Albert Hall Library affairs;

Acknowledging that a revival of the Library Committee, or other working group, will ensure the implementation of positive communication avenues between the Associated Students and St. Albert Hall Library representatives;

Emphasizing the importance of Associated Students' involvement with the Library Committee, or other working group, in order to support St. Albert Hall Library endeavors as well as student goals/needs;

THEREFORE,

The Associated Students of Saint Mary's College hereby calls for the reforming and reestablishment of the Library Committee, or other working group, by September 15th 2020, including clearly defined objectives for the committee and illustrated involvement from Associated Students representatives.

Approved by the Associated Student Senate and submitted to the Associated Students President:

Approve

Veto

Dante Fregoso
President
Associated Students of Saint Mary's College

Associated Students of Saint Mary's College of California
Resolution for Tuition Transparency

Authored By: Shilei Bell-Lipsey, Vice-Chair for the Class of 2022, Maya Patel, Chair for the Class of 2022, Aric Moirao, Chair for the Class of 2021

Introduction Date: April 26^h, 2020

WHEREAS;

Acknowledging the concerns voiced by faculty, staff, and students on Saint Mary's College of California Campus;

Accepting the need for the Associated Student Senate to be part of the decision-making process because they are the bridge between Saint Mary's Administration and Student Body;

Recognizing that tuition has increased significantly for the past three years from \$47,130 for the 2018-2019 Academic Year to \$48,988 for the 2019-2020 Academic Year, increasing by \$1,858; and most recently to \$50,460 for the 2020-2021 Academic Year, increasing by \$1,472;

Acknowledging the third part of Saint Mary's College of California Vision statement: To create a student-centered educational community whose members support one another with mutual understanding and respect, as well as the Lasallian Core principles of Concern for the Poor and Social Justice, Quality Education, and Respect for All Persons;

Recognizing a crucial part of the Saint Mary's College of California's Mission Statement is student-centered;

Acknowledging the low retention rates and high transfer rates for the past two years at Saint Mary's College of California;

THEREFORE;

The Associated Students Senate of Saint Mary's College of California hereby proposes the creation of a standard to involve Associated Students Senate in the tuition decision-making process by;

1. Annually appointing an Associated Student Senate representative to the Budget Committee, Chaired by the Vice President for Finance and Administration.
2. Having the tuition decision-making process be public knowledge.
3. Having tuition increase presented at an Associated Students Senate of the Whole Meeting so that Associated Students and the public can have a chance to comment on it.
4. Having the Associated Students Senate send an email to the student body prior to the meeting informing the Saint Mary's community of the time and date of the tuition increase presentation by the Vice President for Finance & Administration or Designee.

The Associated Students calls for the creation of a communication system in which students are appropriately informed :

1. Making sure the Associated Students Senate is properly informed so they can tell their respected class.
2. When changes occur, a formal email must be sent, prior to the dates of class registration, including important details as to why the change in tuition has occurred.

A response is due no later than 5:30pm on Friday June 5th, 2020 to the Associated Student Body President.

Approved by the Associated Students Senate and submitted to the Associated Students President:

Approve

Veto

Dante Fregoso

President

Associated Students of Saint Mary's College of California

**Associated Students of Saint Mary's College
Resolution to Amend the Executive Intern Role**

Authored By: Anahi Torres, Class of 2022 Senator

Introduction Date: April 26th, 2020

WHEREAS,

Acknowledging the lack of awareness students have regarding events involved with clubs and organizations under Student Involvement and Leadership;

Acknowledging the need for a regular Student Involvement and Leadership calendar of events to be sent out to students;

Recognizing the need to amend the Associated Students Governing Documents to add public relation duties to the Executive Intern role;

THEREFORE,

The Associated Students of Saint Mary's College hereby call for the following to be added to the Executive Intern position in the Associated Students Bylaws under Roles and Responsibilities:

The Executive Intern shall serve as the liaison between AS and College Communications.

The Executive Intern shall assist the president in constructing a campus wide AS newsletter (i.e. AS/SIL calendar of events, senate initiatives, etc.).

The Executive Intern shall oversee all AS social media accounts and assist in updating the AS website, if needed.

The Executive Intern shall attend all major club events as designated by the Executive Council, including all cultural nights.

The Executive Intern shall design and create print advertising for AS events, as needed.

Approved by the Associated Students Senate and submitted to the Associated Students President:

[] Approve

[] Veto

Dante Fregoso

President

Associated Students of Saint Mary's College

Associated Students of Saint Mary's College of California

Resolution for the Dissolution of Campus Activities Board from Associated Students

Authored By: Emily O'Neill, Interim Class of 2020 Senator and Vice President for Administration

Introduction Date: April 26^h, 2020

WHEREAS;

Acknowledging Campus Activities Board is not a club but a branch of Associated Students and will receive better opportunities by serving as a Programming Board under Student Involvement and Leadership;

Accepting that if the Campus Activities Board is separate there will be more opportunities for Student Involvement and Leadership, After Dark, Senators, and classes to collaborate on events around campus in a structured manner;

Recognizing that this will allow a more transparent relationship with Student Involvement and Leadership and the Associated Students;

THEREFORE;

The Associated Students Senate of Saint Mary's College of California hereby proposes the dissolution of Campus Activities Board from Associated Students;

Approved by the Associated Students Senate and submitted to the Associated Students President:

Approve Veto

Dante Fregoso
President
Associated Students of Saint Mary's College of California

Associated Students of Saint Mary's College
Resolution to Dissolve the Judicial Tribunal

Authored By: Julia Harrison, Class of 2020, and J.R. Aguirre, Class of 2022

Introduction Date: April 26th, 2020

WHEREAS,

Acknowledging the importance of a disciplinary body within the Associated Students;

Recognizing that the Judicial Tribunal Branch of the Associated Students has failed to fulfill its designated role for the 2019/2020 academic year as well as years prior;

Taking note of the fact that the Judicial Tribunal Branch has been given ample opportunity to fulfill its designated role;

Acknowledging that most disciplinary action taken within the Associated Students during the 2019/2020 academic year has been issued by the Vice President for Administration;

Emphasizing that disciplinary action such as that issued by the Judicial Tribunal Branch is not designated as a duty of the Vice President for Administration;

THEREFORE,

The Associate Students of Saint Mary's College hereby calls for the dissolution of the Judicial Tribunal Branch of the Associated Students and the concurrent amendment of the Associated Students Governing Documents to reallocate the duties of the Judicial Tribunal Branch to the Executive Council.

Approved by the Associated Student Senate and submitted to the Associated Students President:

Approve

Veto

Dante Fregoso

President

Associated Students of Saint Mary's College

Associated Students of Saint Mary's College
Resolution to Amend the Associated Students Governing Documents

Authored By: Julia Harrison, Class of 2020, and J.R. Aguirre, Class of 2022

Introduction Date: April 26th, 2020

WHEREAS,

Recognizing the dissolution of the Judicial Tribunal, and the need to allocate another judicial body within the Associated Students;

Acknowledging the need to amend the Associated Students Governing Documents to reassign the roles previously assigned to the Judicial Tribunal;

Acknowledging the need for a judicial branch within the Associated Students to allocate disciplinary action as seen fit;

THEREFORE,

The Associated Students of Saint Mary's College hereby calls for the creation of the Judicial Council, to be made up of all members of the Associated Students Executive Council, in order to carry out the duties of the dissolved Judicial Tribunal. The Judicial Council will be overseen by the director of SIL, and the Associated Students President will designate one Chief Justice within the Judicial Council to ensure that duties are performed properly.

Approved by the Associated Student Senate and submitted to the Associated Students President:

Approve

Veto

Dante Fregoso

President

Associated Students of Saint Mary's College

AMENDMENTS TO THE AS BYLAWS

ORIGINAL Article II The Executive Branch

Section 2.02 Shared Rights and Responsibilities of the Executive Council

- A. The Executive Council is comprised of the Associated Students President, the Vice President for Administration, the Vice President for Finance, and the Vice President for Student Organizations.
- B. All Executive Council members shall serve as liaisons between the student body and the College administration.
- C. All Executive Council members must maintain a cumulative grade point average of 3.0 or higher and be free of college disciplinary probation, academic probation, and free of academic dishonesty at the time of election and throughout the time spent in office.
- D. All Executive Council members shall uphold and defend the Constitution, Bylaws, Election Code, and all College policies.
- E. All Executive Council members must have completed the EDUC: 85 - Orientation Leadership Seminar, prior or during their Executive Term.
- F. All Executive Council members shall attend all non-religious Shared Mission Events, as defined by the College's master calendar.
- G. All Executive Council members shall attend all Senate Retreats, Fall and Mid Year, and Executive Retreats.
- H. All Executive Council members shall provide a report to the Senate at every Senate meeting.
- I. All Executive Council members shall complete at least 10 weekly office hours in the office of the Associated Students, located in Student Involvement and Leadership.
- J. All Executive Council members shall oversee one Senate class as assigned by the Vice President for Administration.
- K. All Executive Council members shall serve on the Election Commission, chaired by the Associated Students President.
- L. All Executive Council members shall fulfill and uphold the terms and conditions of the Saint Mary's College Student Leader Agreement.
- M. All Executive Council members shall receive compensation in the form of a Leadership Award at the end of each academic semester.

AMENDED Article II The Executive Branch

Section 2.02 Shared Rights and Responsibilities of the Executive Council

- A. The Executive Council is comprised of the Associated Students President, the Vice President for Administration, the Vice President for Finance, and the Vice President for Student Organizations.

- B. All Executive Council members shall serve as liaisons between the student body and the College administration.
- C. All Executive Council members must maintain a cumulative grade point average of 3.0 or higher and be free of college disciplinary probation, academic probation, and free of academic dishonesty at the time of election and throughout the time spent in office.
- D. All Executive Council members shall uphold and defend the Constitution, Bylaws, Election Code, and all College policies.
- E. All Executive Council members must have completed the EDUC: 85 - Orientation Leadership Seminar, prior or during their Executive Term.
- F. All Executive Council members shall attend all non-religious Shared Mission Events, as defined by the College's master calendar.
- G. All Executive Council members shall attend all Senate Retreats, Fall and Mid Year, and Executive Retreats.
- H. All Executive Council members shall provide a report to the Senate at every Senate meeting.
- I. All Executive Council members shall complete at least 10 weekly office hours in the office of the Associated Students, located in Student Involvement and Leadership.
- J. All Executive Council members shall oversee one Senate class as assigned by the Vice President for Administration.
- K. All Executive Council members shall serve on the Election Commission, chaired by the Associated Students President.
- L. All Executive Council members shall fulfill and uphold the terms and conditions of the Saint Mary's College Student Leader Agreement.
- M. All Executive Council members shall receive compensation in the form of a Leadership Award at the end of each academic semester.
- N. All Executive Council members shall be members of the Judicial Council, in order to oversee judicial proceedings within the Associated Students.
- O. One member of the Executive council will be assigned as the Chief Justice of the Judicial Council, designated by the Associated Students President.

ORIGINAL Section 2.03 Associated Students President

- A. Rights and Responsibilities
 - i. The President shall be the official representative and primary liaison of the Associated Students and the Association to the Saint Mary's College Board of Trustees, Saint Mary's College Board of Regents, administration, faculty, staff, community, and all subsidiary entities, boards, committees, and the local community.
 - ii. The President shall be the chief officer responsible for the implementation of legislation passed by the Senate.

- iii. The President shall be an ex-officio member of every Association board, committee, organization, media, and class delegation.
- iv. The President shall appoint students to serve on College committees, boards, and task forces.
- v. The President shall have the power to veto legislation passed by the Senate.
- vi. The President shall appoint members of the Judicial Tribunal.
- vii. The President shall be the Chair of the Election Commission.
- viii. The President shall, in conjunction with the Associated Students advisor(s) plan and attend Executive Council Retreats.
- ix. The President shall, by and with the approval of the Executive Council, appoint the Executive Intern.
- x. The President shall appoint each class delegation of the Legislative Branch as a representative of one of the four Schools of Saint Mary's College: the Kalmanovitz School of Education, the School of Science, School of Liberal Arts, and School of Economic and Business Administration.

AMENDED Section 2.03 Associated Students President

A. Rights and Responsibilities

- xi. The President shall be the official representative and primary liaison of the Associated Students and the Association to the Saint Mary's College Board of Trustees, Saint Mary's College Board of Regents, administration, faculty, staff, community, and all subsidiary entities, boards, committees, and the local community.
- xii. The President shall be the chief officer responsible for the implementation of legislation passed by the Senate.
- xiii. The President shall be an ex-officio member of every Association board, committee, organization, media, and class delegation.
- xiv. The President shall appoint students to serve on College committees, boards, and task forces.
- xv. The President shall have the power to veto legislation passed by the Senate.
- xvi. The President shall appoint members of the Judicial Tribunal.
- xvii. The President shall be the Chair of the Election Commission.
- xviii. The President shall, in conjunction with the Associated Students advisor(s) plan and attend Executive Council Retreats.
- xix. The President shall, by and with the approval of the Executive Council, appoint the Executive Intern.

- xx. The President shall appoint each class delegation of the Legislative Branch as a representative of one of the four Schools of Saint Mary's College: the Kalmanovitz School of Education, the School of Science, School of Liberal Arts, and School of Economic and Business Administration.
- xxi. **The President shall appoint one Executive Council member to act as the Chief Justice of the Judicial Council.**

ORIGINAL Article V The Judicial Branch

Section 5.01 Composition

The Judicial Tribunal shall be composed of five justices. The five Justices shall be nominated by the President and confirmed by two-thirds affirmative vote of the Senate.

- A. The Associated Students President must nominate one Association member for the position of Chief Justice. The Chief Justice shall schedule, convene and chair the Judicial Tribunal and serve as liaison between the Tribunal, Student Involvement and Leadership, the Associated Students Senate, Campus Activities Board, any organization under the Associated Students, and the Executive Council, as well as participate in the Student Organization Council, chaired by the Vice President for Student Organizations.
- B. The Associated Students President must nominate four Association members for the remaining positions of Associate Justices.
- C. Justices shall serve until the date of commencement, their resignation, or until a vote of no confidence is taken with regard to him or her in the Senate. A judicial vote of no confidence requires a two-thirds affirmative vote of the Senate. Vacancies shall be filled in accordance with the initial nominating processes.

Section 5.02 Qualifications

- A. No member of the Judicial Tribunal may be a member of the Associated Students Senate or Executive Council.
- B. The Chief Justice must have a cumulative grade point average of 2.75 or higher and be free of college disciplinary probation, academic probation, and free of academic dishonesty at the time of appointment and throughout time spent in office.
- C. The Associate Justices must have a cumulative grade point average of 2.50 or higher and be free of college disciplinary probation, academic probation, and free of academic dishonesty at the time of appointment and throughout time spent in office.
- D. Members of the Judicial Tribunal must receive training from Student Involvement and Leadership before conducting any hearings.

Section 5.03 Rights and Responsibilities

- A. The Judicial Tribunal shall hear and make determinations concerning all petitions and appeals arising from the action or lack of action of any officer, representative, any group of officers and/or representatives, or any matters based on Constitutionality.
- B. The Judicial Tribunal shall review all cases of elected officer attendance, behavior, and failure to uphold responsibilities of office.
- C. All decisions of the Judicial Tribunal shall be understood as final and binding rulings on the Constitution, Bylaws, and Election Code and these decisions may be cited to establish precedent in future cases.
- D. The Judicial Tribunal shall have the authority to create and publish a set of rules and procedures which govern the judicial process.
- E. In the case of a conflict of interest, a Judicial Tribunal member must temporarily recuse themselves from all matters concerning the case.
- F. The Chief Justice of the Judicial Tribunal shall serve on the Student Organization Council, chaired by the Vice President for Student Organizations.
- G. The Judicial Tribunal shall uphold the Constitution, Bylaws, Election Code, and the Saint Mary's College of California Student Code of Conduct.

AMENDED Article V The Judicial Branch

Section 5.01 Composition

The Judicial Council shall be composed of four members. The four members are required to be members of the Executive Council. These members will be reviewed by the Director of Student Involvement and Leadership regularly.

- A. The Associated Students President will designate one Executive Council member to act as the Chief Justice. The Chief Justice shall schedule, convene and chair the Judicial Tribunal and serve as liaison between the Tribunal, Student Involvement and Leadership, the Associated Students Senate, Campus Activities Board, any organization under the Associated Students, and the Executive Council, as well as participate in the Student Organization Council, chaired by the Vice President for Student Organizations.
- B. The Judicial Council shall be composed of the Associated Students President, Vice President for Administration, Vice President for Organizations, and Vice President for Finance, will all be members of the Judicial Council.
- C. Members shall serve until the date of commencement, their resignation, or until a vote of no confidence is taken with regard to him or her in the Senate. A judicial vote of no confidence requires a two-thirds affirmative vote of the Senate. Vacancies shall be filled in accordance with Article II Section 2.07A.

Section 5.02 Qualifications

- A. Every member of the Judicial Council must be a member of the Executive Council and follow the concurrent requirements for executive membership, outlined by Article II.
- B. Members of the Judicial Council must receive training from Student Involvement and Leadership before conducting any hearings.

Section 5.03 Rights and Responsibilities

- A. The Judicial Council shall hear and make determinations concerning all petitions and appeals arising from the action or lack of action of any officer, representative, any group of officers and/or representatives, or any matters based on Constitutionality.
- B. The Judicial Council shall review all cases of elected officer attendance, behavior, and failure to uphold responsibilities of office.
- C. All decisions of the Judicial Council shall be understood as final and binding rulings on the Constitution, Bylaws, and Election Code and these decisions may be cited to establish precedent in future cases.
- D. The Judicial Council shall have the authority to create and publish a set of rules and procedures which govern the judicial process.
- E. In the case of a conflict of interest, a Judicial Council member must temporarily recuse themselves from all matters concerning the case.
- F. The Chief Justice of the Judicial Council shall serve on the Student Organization Council, chaired by the Vice President for Student Organizations.
- G. The Judicial Council shall uphold the Constitution, Bylaws, Election Code, and the Saint Mary's College of California Student Code of Conduct.

AMENDMENTS TO THE AS CONSTITUTION

ORIGINAL Article I The Association

Section 1.03 Membership & Organization

- A. All registered undergraduate students of Saint Mary's College of California shall be members of the Association.
- B. All undergraduate student organizations may petition to be recognized by the Associated Students, upon completion of the new organization application process.
- C. There are four branches of the Associated Students government: The Executive Council, The Senate, The Judicial Tribunal, and Campus Activities Board.

Section 1.06 Discipline

A member of the Associated Students may be dismissed from office in the following ways:

- A. Any member in violation of the Governing Documents may be brought in front of the Judicial Tribunal, which has the right and responsibility to handle cases, in accordance with their interpretation of the Governing Documents.
- B. Any member in violation of the Student Code of Conduct shall be removed in a method consistent with the Bylaws.

AMENDED Article I The Association

Section 1.03 Membership & Organization

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- B. All undergraduate student organizations may petition to be recognized by the Associated Students, upon completion of the new organization application process.
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Section 1.06 Discipline

A member of the Associated Students may be dismissed from office in the following ways:

- A. Any member in violation of the Governing Documents may be brought in front of the Judicial **Council**, which has the right and responsibility to handle cases, in accordance with their interpretation of the Governing Documents.
- B. Any member in violation of the Student Code of Conduct shall be removed in a method consistent with the Bylaws.

ORIGINAL Article II The Executive Branch

Section 2.03 Executive Council Meetings

The Executive Council shall meet at the discretion of the Associated Students President.

AMENDED Article II The Executive Branch

Section 2.03 Executive Council Meetings

The Executive Council shall meet at the discretion of the Associated Students President.

- A. **The Executive Council meetings should encompass the Judicial Council meetings.**
- B. **The Executive Council should meet regularly at the discretion of the President, to allow for clear discussion of Judicial Council matters.**

ORIGINAL Article VI The Judicial Tribunal

Section 6.01 Judicial Authority

The Judicial Authority of the Association shall be vested in the Judicial Tribunal of the Associated Students.

Section 6.02 Purpose

The Judicial Tribunal shall have the judicial authority to hear any case of Associated Students misconduct arising under the Constitution, Bylaws, Election Code, and Saint Mary's College of California Student Code of Conduct.

- A. The Judicial Tribunal shall be granted all rights enumerated in the Bylaws.
- B. The Judicial Tribunal shall perform all duties prescribed in the Bylaws.

Section 6.03 Composition

The Judicial Tribunal shall be composed of a Chief Justice and four Associate Justices as determined by the Bylaws. Justices shall be appointed as outlined in the Bylaws.

AMENDED Article VI The Judicial Tribunal

Section 6.01 Judicial Authority

The Judicial Authority of the Association shall be vested in the Judicial **Council** of the Associated Students.

Section 6.02 Purpose

The Judicial **Council** shall have the judicial authority to hear any case of Associated Students misconduct arising under the Constitution, Bylaws, Election Code, and Saint Mary's College of California Student Code of Conduct.

- A. The Judicial **Council** shall be granted all rights enumerated in the Bylaws.
- B. The Judicial **Council** shall perform all duties prescribed in the Bylaws.

Section 6.03 Composition

The Judicial **Council** shall be composed of the Associated Students President, Vice President for Administration, Vice President for Organizations, and Vice President for Finance, will all be members of the Judicial Council.

April 26 Campus Activities Board Report Associated
Students of Saint Mary's College of California
Presented By: Sarah Day

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

Promo

If you reposted the story, you were entered into a raffle to win a hydro flask

Online Kahoot

We had three rounds, and the 1st, 2nd, and 3rd place winners each got a prize

Every player was entered into a raffle to win an Apple Watch

Feedback

Kahoot worked for about 2/3 of the participants, the other 1/3 were affected by their own internet

Looking into other ways to do online events were students' aren't affected by the resources they have at home

Special Events: Interactive Challenges 04/27/2020 - 05/01/2020 - CAB's Quarantine Check

Each day, CAB is going to ask you to post a picture of something on your story

Monday is going to be with food, so you post a picture of something you've made or eaten during quarantine and tag CAB - entered into a raffle to win an air fryer

Each day of the week is going to be a different theme with a different prize

Upcoming

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

05/08/2020

- Looking into having celebrities host a zoom meeting where students get to interact with them

- We have a list of celebrities that are within our budget, and we're going to have student's vote via Instagram

- Depending on the price of the celebrity, we're going to use remaining budget to do a promo giveaway

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

still factoring in Spring Giveaway and Zoom event (Roughly \$2,000)

Office Supplies Budget: Spent \$1,394/\$1,500 *Sending supplies to the office*

Gaels on the Go: Spent \$5,952/\$7,500

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

working to get gifts for CAB Exec and Assistants

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

*Price will vary depending on the
celebrity*

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

*Prizes for this week's event are roughly
\$1,500* **Publicity:** Spent \$1,436/\$2,000

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

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