

# The Associated Students Senate Meeting

Sunday, October 7th, 2018

- A. Opening Business 5:00 PM
  - i. Call to Order
  - ii. Roll Call
    - a. All Present
  - iii. Review of Agenda
    - a. Motion to add Jane Camarillo Presentation to “Reports” Section
      - i. Motioned by Senator Patel
      - ii. Seconded by Senator Nguyen
    - b. Motion to add Senate Code of Conduct
      - i. Motioned by Senator Beauchamp
      - ii. Seconded by Senator Oledan
- A. Public Forum 5:07 PM
  - a. NONE
- B. Docket 5:07 PM
  - a. Resolution for the Appointment of Jasmine Sindico to Associate Justice
    - i. Motion to Approve by Senator Bourque
    - ii. Second by Senator Bailey
  - b. Resolution for the Appointment of Joy Balinbin to Associate Justice
    - i. Motion to Approve by Senator Nguyen
    - ii. Second by Senator Oledan
  - c. Resolution for the Appointment of Jake Haas to Associate Justice
    - i. Motion to amend the Resolution by adding “and” after “Executive team for College Republicans” by Senator Bourque
      - 1. Opposed by Senator Chowdhury
      - 2. Motion to Previous Question by Senator Nguyen
      - 3. Seconded by Senator McCarthy
    - ii. Motion to Approve by Senator Bourque
    - iii. Seconded by Senator Hermosillo
  - d. Resolution for the Appointment of Nathaniel Panis as the Class of 2019 Senator
    - i. Motion to Amend: Add “Class of 2019” after “Kimberly Nguyen” by Senator Nguyen
    - ii. Seconded by Senator Hermosillo
    - iii. Motion to Approve by Senator Bustamante
    - iv. Seconded by Senator Harris
  - e. Nomination of Senator Harris for Speaker of the Senate

- i. Passed
- f. Nomination of Senator Chowdhury for Speaker of the Senate
  - i. Denied
- g. Code of Conduct Amendment: Add 1 Strike
  - i. Motion to Add “and take a picture” by Senator Bourque
  - ii. Seconded by Senator Mack
- h. Code of Conduct Amendment: Failure to Log Office Hours Results in 0.5 Strikes
  - i. Motion to Approve the Amendment by Senator Harris
  - ii. Seconded by Senator Bailey
- i. All Code of Conduct Amendments
  - i. Motion to Approve the Code of Conduct by Senator Harris
  - ii. Seconded by Senator Hermsillo

C. Report

5:23 PM

- a. Jane Caramillo
  - i. Motion to Suspend Robert’s Rules of Order by Senator Bustamante
    - 1. Seconded by Senator Beauchamp
  - ii. Dryden and Cafe Louis
  - iii. Pub Hours to be determined
  - iv. Opening approximately October 25
  - v. System to determine if customer is over 21
    - 1. Possibly wristband system
  - vi. Possibly modify patio for Pub seating
  - vii. Possibly build gate around the patio
  - viii. Informal programing
  - ix. Add gaming table using endowment money
  - x. Will not accept FlexDollars
  - xi. Will play music
  - xii. Support of civil dialogue
  - xiii. Motion to Sustain Robert’s Rules of Order by Senator Bustamante
    - 1. Seconded by Senator Nguyen

D. Campus Activities Board - Senator Bourque

- a. Budgeted \$1000
- b. Popup Casino Night will return in the spring
  - a. September 26 - Caramel Apple Event - 112 People Attended
  - b. November 8-10 - National Association of CAB Activities - \$2007
  - c. November 6 - Mega Blinga - \$2000
  - d. October 10, 7pm-9pm - Comedian

- e. October 23 - Cabaret Event - \$2000
- f. October 30, 7pm-10pm - Halloween Event
- ii. Committee Reports
  - a. Finance Committee
    - i. Vice President Newton
      - 1. First meeting Wed 1pm in SIL
  - b. Institutional Affairs Board
  - c. Public Safety Committee
    - i. President Gonzalez
      - 1. 2-3 Senators needed for representation
  - d. College Committee on Inclusive Excellence
    - i. Nothing to report
  - e. Bias Incident Response Team
    - i. President Gonzalez
    - ii. 1 Senator needed for representation
  - f. Sustainability Committee
    - i. President Gonzalez
    - ii. Thursday, 11:00am, Senator representation needed
  - g. Food Committee
    - i. President Gonzalez
    - ii. Once a month at 4pm
    - iii. Senator representation needed
  - h. Campus Facilities Planning Committee
    - i. President Gonzalez
    - ii. October 17
    - iii. Spaces on campus to improve?
  - i. Black Lives Matter Committee
  - j. Cummins Institute Committee
    - i. President Gonzalez
    - ii. Monday, 3:00pm
    - iii. What Catholic educators should focus on with students regarding the topic of gender
  - k. Governing Documents Committee
    - i. Does not meet until second semester
  - l. Technology Planning Committee
  - m. Senior Week Committee
    - i. Senator Bustamante

1. Class of 2018 will be working on applications to form the committee
  - n. Handbook Revision Committee
    - i. No longer exists
  - o. Faculty/Staff/Student Committee
    - i. No longer exists
  - p. Library Committee
  - q. Additional Committee Reports
    - i. Faculty Senate Representative- *Senator Tenorio*
    - ii. Executive Intern - *Gianna D. D'Arrigo*
    - iii. Senior Class Chair – *Senator Garrecht-Connelly*
    - iv. Junior Class Chair – *Senator Bailey*
      - a. Build plan for semester
      - b. Wednesday meeting
    - v. Sophomore Class Chair – *Senator Oledan*
      - a. Set class meetings
      - b. November 3rd
      - c. Discussed possible resolutions for the upcoming year
    - vi. First Year Class Chair – *Senator Beauchamp*
      - a. Hope to get more student participating
    - vii. Vice President for Finance - *Vice President Newton*
    - viii. Vice President for Student Organizations - *Vice President Fregoso*
      - a. Presenting at
      - b. social media advertising
    - ix. Associated Students President - *President Gonzalez*
      - a. Pub Name: “The 1928”
      - b. Working toward getting a gaming table in Dryden Hall
        - i. Point of Clarification by Senator Harris: Will Dryden Hall recreation facilities be available 24-hours a day?
        - ii. Response: No. We are working toward security/storage measures to prevent excessive maintenance.
      - c. Senate Retreat was successful
    - x. Vice President for Administration - *Vice President Feldman*
      - a. Please utilize your resources as we begin the year

A. Closing Business 5:47 PM

  - i. General Announcements
    - a. Senator Bourque

- i. Introduced CAB representatives
- ii. Adjournment
  - a. Our next meeting will be taking place on Sunday, October 21st, in Hagerty Lounge at 5:00pm.

# The Associated Students Senate Meeting

Sunday, October 21st, 2018

- A. Opening Business 5:03 PM
  - a. Call to Order
  - b. Roll Call
    - i. Absent: Senator Garrecht-Connelly and Senator Nguyen
    - ii. Tardy: Vice President of Student Organizations Fregoso and Senator McCarthy
  - c. Review of Minutes
    - i. Motion to Approve Minutes by Senator Beauchamp
    - ii. Second By Senator Harris
  - d. Review of Agenda
    - i. Motion to Approve Agenda by Senator Burke
    - ii. Second by Senator Oledan
- B. Public Forum 5:05 PM
  - a. NONE
- C. Docket 5:05 PM
  - a. Senator Nominations for Institutional Affairs Board Members
    - i. Motion to Nominate Senator Torres as First-Year Representative by Senator Beauchamp
      - 1. Passed
    - ii. Motion to Nominate Senator Muyunga-Mukasa as Junior Representative by Senator Muyunga-Mukasa
      - 1. Passed
    - iii. Motion to Nominate Senator Garrecht-Connelly as Senior Representative by Senator Bustamante
      - 1. Passed
  - b. Resolution for the Appointment of Andrew Watterson to the Student At Large Position on the Institutional Affairs Board - *Presentation by Senator Harris*
    - i. Motion to Vote on Resolution by Senator Bell-Lipsey
      - 1. Passed
- D. New Business 5:10 PM
  - a. NONE
- E. Reports 5:10 PM
  - a. Motion to Suspend Robert's Rules of Order by Senator Bourque
    - i. Second by Senator Oledan
  - b. Campus Activities Board - *Presentation by Manasa Palakodat*

- i. “Mean Girls” Theme
  - ii. Gaels on the Go - November 27
- c. Motion to Reinstate Robert’s Rules of Order by Senator Harris
  - i. Second by Senator Oledan
- d. Committee Reports
  - i. Finance Committee
    - 1. Vice President for Finance Newton
  - ii. Institutional Affairs Board
    - 1. Senator Harris
  - iii. Public Safety Committee
    - 1. Senator Harris
  - iv. College Committee on Inclusive Excellence
    - 1. NONE
  - v. Bias Incident Response Team
    - 1. Senator Hermosillo
  - vi. Sustainability Committee
    - 1. President Gonzalez
  - vii. Food Committee
    - 1. NONE
  - viii. Campus Facilities Planning Committee
    - 1. Senator Holt
    - 2. Contact Suzanne Collins (VP for Finance)
    - 3. New Moraga Town Manager
    - 4. Website for Transportation Program
    - 5. New Climate Change Action Plan by Sustainability Committee
  - ix. Black Lives Matter Committee
    - 1. Senator Muyunga-Mukasa
  - x. Cummins Institute Committee
    - 1. President Gonzalez
    - 2. Discussed how to address gender identity in Catholic institution
    - 3. Meeting in September
  - xi. Governing Documents Committee
    - 1. Vice President for Administration Feldman
    - 2. Not Yet Met
  - xii. Technology Planning Committee
    - 1. NONE
  - xiii. Senior Week Committee

- 1. Senator Bustamante
- xiv. Student Rank and Tenure Committee
  - 1. President Gonzalez
- xv. Library Committee
  - 1. Not Yet Met
- xvi. Additional Committee Reports
  - 1. Academic Appeal Committee by Senator Muyunga-Mukasa
    - a. Meeting next week
    - b. Two pending cases
    - c. More representatives needed
- e. Executive Intern - Gianna D'Arrigo
  - i. NONE
- f. Senior Class Chair – *Senator Bustamante*
  - i. Senior Meet and Greet
  - ii. Wednesday at 1:30pm in Dante Quad
  - iii. Green Dot Initiative Follow-Up
- g. Junior Class Chair – *Senator Muyunga-Mukasa*
  - i. Meeting Wednesday 7pm-8pm in SIL Fishbowl
  - ii. Advertising Campaign Underway
- h. Sophomore Class Chair – *Senator Oledan*
  - i. Partnering with projects against cancer
  - ii. Planning meet and greet November 3rd in Claeys Lounge
- i. First Year Class Chair – *Senator Beauchamp*
  - i. New Instagram Page
  - ii. Reverse Trick-or-Treating at First-Year Halls
- j. Vice President for Finance – *Vice President Newton*
  - i. Student Organizations Orientation
  - ii. Financial Education
  - iii. Encourage students to apply for funds
- k. Vice President for Student Organizations – *Vice President Fregoso*
  - i. Student Organizations Orientation
- l. Associated Students President – *President Gonzalez*
  - i. AS Day on November 7th, 12pm-2:30pm
  - ii. Expect email regarding potluck
  - iii. Volunteers needed for event later this week
- m. Vice President for Administration – *Vice President Feldman*
  - i. NONE



F. Closing Business

5:29 PM

a. General Announcements

- i. Pub food tasting, 10/22 from 6pm-7pm; 15 students selected
- ii. Hellaween Party by the MMC, 10/27; any volunteers to operate an AS Senate booth?
  1. Associated Student sponsorship: advertise event and set up booth with fire pit
  2. Point of Clarification: Senator Beauchamp
    - a. Booth will be ran in shifts of AS representatives
  3. Point of Clarification: Senator Chowdhury
    - a. Take picture at event for proof of attendance
  4. Point of Clarification: Senator Mack
    - a. May dress in Halloween costume
  5. Point of Clarification: Senator Muyunga-Mukasa
    - a. Halloween costume is not required, but encouraged
- iii. Secret Senate Christmas Activity
  1. Affirmed by Senator Harris
  2. Second by Senator Chowdhury

b. Adjournment

5:34 PM

- i. Our next meeting will be taking place on Sunday, November 4th, in Hagerty Lounge at 5:00pm.

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

**Resolution for the Appointment of Andrew Watterson to the Student at Large Position on the Institutional Affairs Board**

**Authored by:** Christopher Harris, Class of 2021

**Introduction Date:** October 21st, 2018

WHEREAS,

Acknowledging the need to appoint a student at large to sit on the Institutional Affairs Board of the Associated Students;

Accepting Andrew Watterson's interest in becoming a member of the Institutional Affairs Board of the Associated Students;

Acknowledging his involvement in Saint Mary's College athletics and the Student Athlete Committee;

Acknowledging that Andrew Watterson possesses the intelligence, ambition, and integrity required of him by the Institutional Affairs Board of the Associated Students;

THEREFORE,

The Associated Students of Saint Mary's College hereby calls for the appointment of Andrew Watterson to become a member of the Institutional Affairs Board.

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

Approve  Veto

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Rob Gonzalez, President  
Associated Students of Saint Mary's College

Date



Campus Activities Board Report  
Associated Students of Saint Mary's College of California

*Comedy Fest*

- 3 Professional Comedians came to campus!
- We spent \$743.77 over budget.
- Attendance: 41 attended

*Pop Up #4 - Mean Girls*

- We partnered with Colleges Against Cancer and gave out Pink Strawberry smoothies. CAC gave out pink ribbons and talked about their club and Relay for Life. CAB also had stuff to make friendship bracelets and lanyards and also had a "Love Burn Book" for students to write down compliments and we now have it hanging at the window of our office.
- We spent \$10 under budget.
- 54 Attended

*Pirates of Emerson*

- Is a Gaels on the Go event happening on 10/27 at the Alameda County Fairgrounds
- Haunted theme park
- Sign ups are completed and transportation is provided through SMC vans and tickets are also provided.
- We spent \$26 over budget.

*Spooktacular*

- Halloween event on 10/30
- Hypnotist, Tarot Card Reader, henna artist
- We have allocated \$4,000 for this event

*Mega Blingo*

- Coming up on 11/6 in the Soda Center
- CAB will be going to Livermore outlets to designer stores to pick up prizes
- We have allocated \$2,000 for this event
  
- We now have spent \$24,900 out of our \$99,750 annual allocated budget.

# The Associated Students Senate Meeting

Sunday, November 4th, 2018

- A. Opening Business 5:00 PM
  - a. Call to Order
  - b. Roll Call
    - i. Absent: Senator Chowdhury, Senator Hermosillo
  - c. Review of Minutes
    - i. Will approve Minutes at next meeting
  - d. Review of Agenda
    - i. Motion to Approve Agenda by Senator Harris
    - ii. Second by Senator Burke
- B. Public Forum 5:05 PM
  - a. Motion to Take a Moment of Silence to Honor Victims by Senator Muyunga-Mukasa
    - i. Second: Senator Oledan
  - b. Motion to Suspend Robert's Rules of Order by Senator Bustamante
    - i. Second: Senator Nguyen
- C. Docket 5:30 PM
  - a. Discussion with President Donahue
    - i. Tuition Increases
      - 1. Maintain quality of education
      - 2. Salaries/benefits for employees
      - 3. Facilities
        - a. Dormitory renovation
        - b. Heating/insulation
      - 4. Library supplies
      - 5. If significantly impacted, seek financial aid!
    - ii. Transportation Program
      - 1. Parking fee
      - 2. See: Transportation Programs 2019 on Public Safety website
      - 3. AS meeting, 11/11 @ 5pm in Hagerty Lounge
      - 4. sustainability
    - iii. Social/Political Climate
      - 1. Diversity/Inclusion/Gender/Race/Class/Religion
      - 2. Constructive or polarizing?
      - 3. How to address/solve these issues?
    - iv. Dominant Narratives on Campus

1. Not a 24/7 campus
    - a. Impact on retention/graduation rate
  2. Athletics on campus
- b. Talking Point by Senator Muyunga-Mukasa: Community Life & Inadequate Meal Options
  - c. Talking Point by Senator Burke (on behalf of CAB): Weekday vs. Weekend Events
    - i. Low student turnout
    - ii. Community time
    - iii. Converted Dryden into a social space
    - iv. Pub for student programming
    - v. Student Activity responsible for aiding student committee in informal programming
      1. Next year, AS should oversee progress
  - d. Point of Clarification by Senator Harris: How can we change student perception of facility/community life upgrades?
    - i. Facility/community life upgrades are funded with private donations, not student tuition
    - ii. We should educate both staff and students about fundraising and budget allotment
    - iii. Inviting VP for Advancement to AS meetings
  - e. Point of Clarification by Senator Beauchamp: Would it be possible to create a spreadsheet detailing budget allotment accessible to all students?
  - f. Point of Clarification by Senator Oledan: How do you respond to students who are considering leaving SMC due to poor community life, parking fees, inadequate meal options, and expenses?
    - i. Point out where community is happening
    - ii. How do we make the relationship between educators and students stronger?
    - iii. How do we make community life stronger?
  - g. Point of Clarification by Senator Garracht-Connelly: How is SMC supporting low income students who cannot afford to live on campus, but are negatively impacted by parking fees when commuting?
    - i. Look as the transportation program underway
  - h. Point of Clarification by Senator Garracht-Connelly: How much of what we do is impacted by Moraga town council?
    - i. Relationship with moraga is always in progress

- ii. goals/expectations, not
- i. Point of Clarification by Senator Bustamante: Is there a discussion surrounding private donors supporting scholarships instead of facility improvements?
  - i. Primary priority is scholarship funding
- j. Point of Clarification by Senator Bourque: Why isn't restricted endowment money divided between CAB and RHA?
  - i. It is being used to support CAB
  - ii. The committee supports CAB programming
  - iii. Should be working together, not competing
- k. Point of Clarification by Senator Bell-Lipsey: How did you determine the housing fee increase before any housing projects are underway?
  - i. Housing & Sodexo contract are tied together financially
  - ii. Sodexo has increased its fees
  - iii. Housing renovations are also preventative measures to reduce deferred maintenance
- l. Talking Point by Senator Harris
  - i. Speak to strength of community in supporting people of differing opinions
  - ii. No matter what your political views, you are treated
- D. New Business 6:00 PM
  - a. Motion to Reinstate Robert's Rules of Order by Senator Harris
    - i. Second by Second Nguyen
  - b.
- E. Reports 6:15 PM
  - a. Motion to Suspend Robert's Rules of Order by Senator Burke
    - i. Second by Senator Oledan
  - b. Campus Activities Board - *Presentation by* Lauren Mitchell
    - i. Hot chocolate meet-n-greet
      - 1. Pies and pumpkins provided by CAB
      - 2. \$140 under-budget
      - 3. 84 students attended
    - ii. Pirates of Emerson
      - 1. \$26 over-budget
      - 2. 24 students attended
    - iii. Spooktacular (October 30)
      - 1. Hypnotist and henna booth
      - 2. \$400 under-budget
      - 3. 189 student attended

- iv. Green Dot Training (October 28)
- v. Megablingo (November 26 @ 7pm)
  - 1. \$1500 allocated
- vi. Will attend AS Day
- c. Motion to Reinstate Robert's Rules of Order by Senator Nguyen
  - i. Second by Second Oledan
- d. Committee Reports
  - i. Finance Committee by VP of Finance Newton
    - 1. American Anthropological Association
    - 2. Fund registration for 12 students, \$600
    - 3. Not a club event, very departmental
  - ii. Institutional Affairs Board by Senator Harris
    - 1. First meeting next Tuesday
  - iii. Public Safety Committee by Senator Harris
    - 1. Adan will attend Transportation Plan next Sunday
    - 2. Night Safety Walk, Nov 19, 6:30pm-8:30pm
    - 3. Updating safety flip charts in residence halls
    - 4. Security at voting polls
  - iv. College Committee on Inclusive Excellence
    - 1. NONE
  - v. Bias Incident Response Team
    - 1. NONE
  - vi. Sustainability Committee by President Gonzalez
    - 1. More veggie options on Mondays in Oliver Hall
    - 2. Exorbitant spending on paper plates
      - a. Testing reusable tupperware initiative
      - b. Next semester paper plates will not longer be used
  - vii. Food Committee
    - 1. NONE
  - viii. Campus Facilities Planning Committee
    - 1. NONE
  - ix. Black Lives Matter Committee by Senator
    - 1. Every other Tuesday
    - 2. Next meeting: second Tuesday of November
    - 3. Working to improve all student life on campus
    - 4. Promoting peace and tolerance
  - x. Cummins Institute Committee

1. NONE
- xi. Governing Documents Committee
  1. Not Yet Met
  2. Will meet second semester
- xii. Technology Planning Committee
  1. Not Yet Met
  2. First meeting will be Dec 6
- xiii. Senior Week Committee by senator bustamante
  1. 14 applications
  2. Role in planning senior week
  3. Meeting once before Xmas break
- xiv. Student Rank and Tenure Committee
  1. NONE
- xv. Library Committee
  1. First meeting Nov 28, in Library
- xvi. Grade Appeals Committee by Senator Muyunga Mukasa
  1. Next meeting Nov 9, 5:30-8:30pm
- xvii. Additional Committee Reports
  1. Any information regarding the first Food Committee meeting?  
Senator Mack
    - a. None at this time
  2. When does the Grade Appeals Committee meet? Senator  
Beauchamp
    - a. Nov 9, 5:30 in Dante Room 101
- e. Executive Intern - *Gianna D'Arrigo*
  - i. Designated smoking areas: Senator Harris
  - ii. Water fountains in halls: Senators Mongcupa and Oledan
  - iii. Establish either tradition or policy of administration consulting AS before  
any tuition decision is made: Senator Harris
  - iv. Establish more Safe Places for LGBTQ+ community, particularly  
religious affiliated: Senator Garrecht-Connelly
- f. Senior Class Chair – *Senator Bustamante*
  - i. McDonald's food for AS Day
  - ii. End the Silence
- g. Junior Class Chair – *Senator Muyunga-Mukasa*
  - i. Point of Clarification by Senator Torres: What date is this event?
    1. AS Day, Wednesday November 7, 8-10pm



- h. Sophomore Class Chair – *Senator Oledan*
    - i. Colleges Against Cancer
    - ii. First meet-n-greet, Nov 10, 4:40-6:30pm
    - iii. Costco catering for AS day
  - i. First Year Class Chair – *Senator Beauchamp*
    - i. Reverse Trick-or-Treating
    - ii. Planning a dance
    - iii. Planning meet-n-greet
    - iv. Costco catering for AS Day
  - j. Vice President for Finance – *Vice President Newton*
    - i. AS Day expense reports are expensed through the AS Executive Council
  - k. Vice President for Student Organizations – *Vice President Fregoso*
    - i. Suggested Clubs
      - 1. Veterance Associated club
      - 2. Philosophy Club
      - 3. Pro-Life Club
- F. Closing Business 6:20 PM
- a. General Announcements
    - i.
- G. Adjournment
- a. Our next meeting will be taking place on Sunday, November 11th, in Claehton Lounge at 5:00pm.

# The Associated Students Senate Meeting

Sunday, November 11th, 2018

- A. Opening Business 5:01 PM
  - a. Call to Order
  - b. Roll Call
    - i. Absent: Senator Oledan
    - ii. Tardy: Senator Garrecht-Connelly
  - c. Review of Minutes
    - i. Motion to Change Amount Spent For Mega Blingo From \$24,900 to \$10,900 by Senator Bourque
      - 1. Passed
    - ii. Motion to Add Attendance to 11/4 Meeting Minutes by Senator Bailey
      - 1. Second by Senator McCarthy
    - iii. Motion to Pass Minutes
      - 1. Passed
  - d. Review of Agenda
    - i. Motion to Pass Agenda by Senator Torres
      - 1. Second by Senator Bustamante
- B. Public Forum 5:06 PM
  - a. NONE
- C. Docket 5:06 PM
  - a. Motion to Suspend Robert's Rules of Order by Senator Nguyen
    - i. Second by Senator Mongcupa
  - b. Discussion with Adan Tejada
    - i. Plan to implement in Fall of 2019
    - ii. Issue: parking lots are 93-99% full on a daily basis
    - iii. Average user perceives parking lots as completely full when they are at 80% capacity
    - iv. Agreement with Moraga town council to reduce number of single-occupancy vehicles coming to campus daily
    - v. Focus on sustainability
    - vi. Initial plan to build parking lot
      - 1. Deck on filippi
      - 2. Cost \$50000 per space gain
      - 3. About 200 spaces
      - 4. Dramatic increase in debt
      - 5. Would have to charge drivers to pay for construction

6. About \$3,000 a year
  7. Campus spends about \$200 per permit holder per year
  8. Building another parking lot would not make people perceive lots to be less full and would only encourage more drivers to come to campus, which is not sustainable
  9. Transportation task force made up of:
    - a. Students
    - b. Faculty and staff
    - c. College communications
    - d. And business office representatives
- vii. Current plan
1. Shuttle from SMC to Lafayette BART
    - a. Decreases transportation time to BART, should students miss the bus
    - b. Includes app to locate shuttle
  2. Upgrade bicycle amenities
  3. Guaranteed ride home
  4. Ride matching
  5. Car share
  6. Funded by parking fees
  7. \$300 per year for commuters
  8. \$450 a year for residents
  9. \$1.1 million a year for operational budget
  10. Annual visitor permit: \$400 a year
- viii. Point of Clarification by Senator Beauchamp: Is there a possibility of having a shuttle from upper townhouses?
1. Not likely
  2. Doesn't help carbon footprint
- ix. Point of Clarification by Senator Torres: Would the Car Share program include a fee?
1. SMC might subsidize part of the cost
  2. Or it might require a fee
- x. Point of Clarification by Senator Chowdhury: Are hybrids and electric cars exempt from parking fees?
1. They will have a regular parking fee, because they get free electricity from SMC charging stations, which costs the school
  2. SMC might begin charging for electricity at a reduced rate

- xi. Point of Clarification by Senator Holt: Is the shuttle for all students or just those paying for permit?
  - 1. Anyone from SMC
  - 2. Considering extending GaelRail to the whole week
- xii. Point of Clarification by Senator Panis: Why do carpool permits cost \$150? And how would you ensure that registered carpool students are in fact carpooling?
  - 1. Carpool permit costs less than regular permits in order to encourage people to carpool
  - 2. Two people must register for one carpool permit
  - 3. Incentive to carpool is reserved carpool spots
- xiii. Point of Clarification by Senator Lipsey-Bell: Do you think you can reduce cost of program?
  - 1. Unfortunately, no
  - 2. The fees only pay for the cost of the program. There is no profit involved.
- xiv. Point of Clarification by Senator Beauchamp: Have you conducted a survey of how many students use this program?
  - 1. Yes. In 2017, we found about 70% of faculty and students use it.
  - 2. ( see online Walker report)
- xv. Point of Clarification by VP for Student Organizations Fregoso: Will you be conducting a new survey?
  - 1. The last survey is sufficient to justify launching the program
  - 2. We will be conducting a survey to evaluate the program, once implemented
- xvi. Point of Clarification by VP for Finance Newton: You mentioned you have been looking at outside programs. What is the #1 program you have been considering?
  - 1. All things mentioned previously
  - 2. Ride hailing
- xvii. Point of Clarification by Senator Garracht-Connelly: Will there be lag time when people make the first payment to when the program is actually implemented?
  - 1. No. The program is designed to be up and running the week before school starts.
- xviii. Point of Clarification by President Gonzalez: Why is the on-campus fee higher than the commuter fee?

1. Commuters are not on campus very long. Therefore, we can sell more commuter permits than parking spaces.
  2. Residential permits are sold one for one. Therefore, residents use more resources.
- xix. Point of Clarification by Senator Hermosillo: Is there a time limit for Car Share?
1. Users can use the Car Share app to reserve a car for certain period of time
- xx. Point of Clarification by Senator Chowdhury: Can we reinstate commuter parking?
1. With a student permit, students can park anywhere because there are more residential spaces than there are permits
  2. It would be difficult to enforce assigned permits for specific lots
- xxi. Point of Clarification by Senator Beauchamp: Why do you charge for individual permits?
1. A flat transportation fee would charge students who do not even use the system
- xxii. Point of Clarification by Senator Bell-Lipsey: How do you think students will react to this program in light of the tuition increase?
1. There will be people who are not happy or financially unable to pay the fees, which is why we are looking into financial aid packages for this program.
- xxiii. Point of Clarification by Senator Muyunga-Moncupa: Is there any possibility of adding these programs individually year by year so that students can get acclimated?
1. We considered it, but we would like the program to have as much impact as possible, as soon as possible.
- xxiv. Point of Clarification by Senator Harris: What, specifically, does the permit fee fund?
1. The cost of the physical permit and parking maps
- xxv. Point of Clarification by Senator Holt: What will the money that was allocated for the free parking permits this year, be spent on in the coming years?
1. Deferred maintenance backlog issues
- xxvi. Point of Clarification by Senator Nguyen: How much will students pay for parking permits monthly?
1. Not sure, but it may be over \$100 a month

2. SMC is virtually the only campus in the Bay Area that does not charge for parking
- xxvii. Point of Clarification by Senator Chowdhury: What if commuter students cannot find parking during campus events, such as basketball games?
1. Parking is first-come, first-serve
- xxviii. Point of Clarification by VP for Finance Newton: Are Resident Directors charged for parking?
1. Yes. They will be charged a residential fee.
- xxix. Point of Clarification by Senator Muyunga-Mukasa: Can students use parking lots in Moraga?
1. Yes, its public parking
- xxx. Point of Clarification by President Gonzalez: Since SMC agreed to pursue the initiative of reducing single-occupancy vehicles requested by the town of Moraga, is there anything Moraga is doing for SMC in return?
1. Moraga town council authorized SMC to build the recreation center
- xxxi. Point of Clarification by CAB Representative Savannah Fox: Is there talk of prohibiting first-years from having cars? Will there be financial aid for parking? Is there a plan to build more residence halls?
1. We will not be prohibiting first-years from having cars because some first-years have to work to afford school. Others' families live close, and must drive to visit them.
  2. Instead of financial aid, SMC might make cost of parking part of the cost of attending the institution, which means those will financial aid or scholarships, will not pay the whole sum.
  3. There is a plan to build more resident halls and parking lots.
- xxxii. Motion to Reinstate Robert's Rules of Order by Senator Beauchamp
1. Second by Senator Mack

D. New Business 5:50 PM

E. Reports 5:50 PM

- a. Motion to Suspend Robert's Rules of Order by Senator Bourque
  - i. Second by Senator Hermosillo
- b. Campus Activities Board - *Presentation by Savannah Fox*
  - i. Learned about new CAB projects from other colleges
  - ii. 9ers vs Raiders football game
  - iii. Cabaret event

1. \$130 under budget
- iv. Mega Blingo
  1. \$475 under budget
  2. 218 attendees
- v. Family Feud
  1. \$500 allocated
- vi. Overall, CAB is under budget
- vii. Point of Clarification by Senator Beauchamp: What is the true amount of money spent by CAB?
  1. \$475.58
- viii. Point of Clarification by Senator Lipsey-Bell How does CAB plan to publicize these events?
  1. Social media
  2. Flyers
  3. Working on new publicizing methods
- c. Motion to Reinstate Robert's Rules of Order by Senator Harris
  - i. Second by Senator Holt
- d. Committee Reports
  - i. Finance Committee - *VP for Finance Newton*
    1. Not yet met
    2. No proposals
    3. Will meet week after next
  - ii. Institutional Affairs Board - *Senator Harris*
    1. First meeting: Thursday, November 9
    2. Meet weekly
    3. Next meeting: Thursday, November 15
  - iii. Public Safety Committee - *Senator Harris*
    1. Nothing to report
  - iv. College Committee on Inclusive Excellence - *President Gonzalez*
    1. Nothing to report
  - v. Bias Incident Response Team - *Senator Hermosillo*
    1. Not yet met
  - vi. Sustainability Committee - *President Gonzalez*
    1. Next meeting: Thursday, November 15, 11am-12pm, Founder's Dining Room
    2. More committee members needed
  - vii. Food Committee - *Senator Mongcupa*

1. Nothing to report
2. More committee members needed
- viii. Campus Facilities Planning Committee - *Senator Holt*
  1. Nothing to report
- ix. Black Lives Matter Committee - *Senator Muyunga-Mukasa*
  1. Meeting held every second Thursday of the month
- x. Cummins Institute Committee - *President Gonzalez*
  1. Nothing to report
  2. Next meeting: Monday, November 12, 3pm-5pm, Filippi Academic Hall, Room 205
- xi. Governing Documents Committee - *VP for Administration Feldman*
  1. Not yet met
  2. Will meet next semester
- xii. Technology Planning Committee - *Senator Panis*
  1. Next meeting: Thursday, December 6, Filippi Academic Hall, Room 205, 1:30pm-2pm
- xiii. Senior Week Committee - *Senator Bourque*
  1. Nothing to report
- xiv. Student Rank and Tenure Committee - *Senator O'Neil*
  1. Next meeting: Friday, November 16, 12am-1pm
- xv. Library Committee - *Senator McCarthy*
  1. Nothing to report
- xvi. Grade Appeals Committee - *Senator Muyunga-Mukasa*
  1. Last meeting: Friday, November 9
  2. Next meeting: Friday, November 16
- xvii. Fair Trade Committee - *Senator Muyunga-Mukasa*
  1. NONE
- xviii. Additional Committee Reports
  1. NONE
- e. Executive Intern - *Gianna D'Arrigo*
  - i. Secret Senate date: November 18 (next Senate meeting)
  - ii. Possible Resolutions:
    1. streamlining technologies across campus to reduce redundancies; different departments have different systems that do the same thing (i.e. events), so trying to get departments across campus to use the same system
      - a. Senators Chowdhury and Bell-Lipsey expressed interest



- f. Senior Class Chair – *Senator Garacht-Conelly*
    - i. Initiative: Updating PSafe
    - ii. Green Dot
    - iii. Following up on End the Silence
  - g. Junior Class Chair – *Senator Muyunga-Mukasa*
    - i. Class meeting: Wednesday, November 4, 7-8pm
  - h. Sophomore Class Chair – *Senator Holt*
    - i. Meet and Greet, November 10, Claeys North
    - ii. 41 people attended
    - iii. Students asked questions about resolutions
    - iv. Everyone in Class of 2021 is working on resolutions
  - i. First Year Class Chair – *Senator Beauchamp*
    - i. Meet and Greet, November 30, 8pm, Movie Night
  - j. Vice President for Finance - *Vice President Newton*
    - i. Senators: remember to turn in expense report from AS Day
  - k. Vice President for Student Organizations - *Vice President Fregoso*
    - i. NONE
  - l. Associated Students President - *President Gonzalez*
    - i. 1928 logo has been selected
    - ii. Not renaming Cassin Student Union
      - 1. Cassin Student Union and 1928 are distinct
    - iii. Executive team meeting with President Donahue
      - 1. Discussed:
        - a. Tuition increase
        - b. Pessimistic narratives on campus
        - c. How admin can be more proactive in relaying info
        - d. Having student representatives on budget committee
      - 2. President Donahue will be attending a Senate meeting next semester
  - m. Vice President for Administration - *Vice President Feldman*
    - i. One-on-one meetings with Senators
      - 1. Please remember to sign up for meeting times
- F. Closing Business 5:47 PM
- a. General Announcements
    - i. RHA holds annual town hall, which now includes an Associated Students collaboration
      - 1. 5-10 Senators needed

- a. Counts for required events
- 2. Nov 19, Hagerty Lounge
  - a. Senators Chowdhury, Hermosillo, Mack, Beauchamp, and Patel volunteered to attend
  - ii. Listening Session, November 19, 2-3:30pm, Hagerty Lounge
    - 1. Publicize!
  - iii. Motion to Adjourn by Senator Bell-Lipsey
    - 1. Seconded by Senator Nguyen
- b. Adjournment 6:10 PM
  - i. Our next meeting will be taking place on Sunday, November 18th, in Hagerty Lounge at 5:00pm.