

# The Associated Students Senate Meeting

Sunday, October 15th, 2017

- A. Opening Business 4:30 PM
- i. Call to Order
    - a. 4:31
  - ii. Roll Call
    - a. Senators Fregoso and Moreira absent
  - iii. Review of Minutes
    - a. No corrections to minutes
    - b. Senator Wilson moved to approve the minutes as is; Senator Coale seconded
    - c. Passed with all “Ayes”
  - iv. Review of Agenda
    - a. No corrections to agenda
    - b. Senator Tenorio moved to approve the Agenda as is; Senator Sainez seconded
    - c. Passed with all “Ayes”
- B. Public Forum 4:45 PM
- a. None
- C. Docket 5:00 PM
- a. Faculty Senate- *Presented by Zach Flanagin*
    - i. Senator Wilson moved to suspend Robert’s Rules of Order; seconded by Senator Angosta
    - ii. Senator Hussel moved to reinstate Robert’s Rules of Order; seconded by Senator Gisler
    - iii. Passed with all “Ayes”
  - b. Resolution for the Appointment of Sean Prasad to Class of 2021 Senator- *Presented by Senator Wesley*
    - i. Vice President Crain and Senator Wilson spoke in the affirmative
    - ii. Senator Nguyen moved to previous question; Senator Wilson seconded
    - iii. Passed with all “Ayes”
  - c. Resolution for the Appointment of Andrew Holt to Class of 2021 Senator- *Presented by Senator Wesley*
    - i. Vice President Crain and Senator Coale spoke in the affirmative
    - ii. Tenorio moved to previous question; Senator Angosta seconded
    - iii. Passed with all “Ayes”
  - d. Resolution for the Appointment of Sophia Cipolla to Class of 2020 Senator- *Presented by Senator Orozco (Written by Senator Fregoso)*
    - i. Vice President Crian spoke in the affirmative
    - ii. Senator Sainez moved to amend the resolution’s wording to “Class of 2020 Senator”; Senator Coale seconded
    - iii. Passed with all “Ayes”
    - iv. Senator Coale moved to amend the resolution to spell “Mata” correctly; Senator Wilson seconded
    - v. Passed with all “Ayes”

- vi. Senator Sainez moved to amend the resolution to include the word “the”; Senator Bourque seconded
- vii. Senator Sainez spoke in the affirmative
- viii. Senator Hoessel moved to previous question; Senator Runkaputi seconded
- ix. Passed with all “Ayes”
- e. Resolution for the Appointment of Kimberly Paschal to Class of 2018 Senator-  
*Presented by Senator Runkaputi*
  - i. Vice President Crain and Senator Tenorio spoke in the affirmative
  - ii. Senator Sainez moved to amend the resolution to add “the”; Senator Coale seconded
  - iii. Passed with all “Ayes”
  - iv. Senator Coale moved to amend the resolution to add “legislative” in 2 clauses; Senator Sainez seconded
  - v. Passed with all “Ayes”
  - vi. Senator Wilson moved to previous question; Senator Gisler seconded
  - vii. Passed with all “Ayes”

D. New Business

5:19 PM

- a. Senator Wesley requested we discuss the fire fundraiser
  - i. Senator Coale moves to table the discussion; Senator Gisler seconded
  - ii. Passed with all ayes

E. Reports

- i. Committee Reports
  - a. Finance Committee
    - a. Senator Williams: Discussed first meeting
  - b. Institutional Affairs Board
    - a. Vice President Crain on behalf of of Senator Fregoso: Discussed meeting times and the need for a representative from every class
  - c. Vice Provost for Academics Committee
    - a. President Mata: No confirmation on meeting so far
  - d. Public Safety Committee
    - a. Senator Nguyen: Talked about parking on campus and explained student concerns regarding the issue
  - e. College Committee on Inclusive Excellence
    - a. President Mata: Still reaching out for this committee
  - f. Bias Incident Response Team
    - a. Senator Orozco: Will attend training
  - g. Sustainability Committee
    - a. President Mata: Will have to appoint a current senator for this committee
  - h. Financial Aid Committee
    - a. President Mata: This committee will resume in the Spring
  - i. Moraga Liaison Committee
    - a. Senator Orozco: Nothing to report at this time
  - j. Food Committee
    - a. Senator Wilson: Discussed first meeting and next meeting in November
  - k. Campus Facilities Planning Committee

- a. Vice President Arlynda: Nothing to report at this time
  - l. Title IX Committee
    - a. N/A
  - m. Student Rank and Tenure Committee
    - a. President Mata: Going to reach out to two senators to sit on this committee
  - n. Black Lives Matter Committee
    - a. Senator Williams: Currently in the process of picking a theme and speaker
  - o. Cummins Institute Committee
    - a. President Mata: Talked about seminar style meeting success
  - p. Additional Committee Reports
    - a. None
  - ii. Senior Class Chair – *Senator Coale*
    - a. Very glad to have Pachal as Senator
    - b. Working on “Meet and Treat”
  - iii. Junior Class Chair – *Senator Gisler*
    - a. First meet and greet was a success
    - b. Good momentum so far on domestic violence campaign
  - iv. Sophomore Class Chair – *Senator Orozco*
    - a. Elected Cipolla to Senate
    - b. Looking into meet and greet locations
    - c. Schedule meeting with Beth Domkin
  - v. First Year Class Chair – *Senator Wesley*
    - a. Great to have Senators Holt and Prasad
    - b. Meet and greet outside of oliver
  - vi. Vice President for Finance- *Vice President Trevor*
    - a. Budgets are made and clubs are notified
  - vii. Vice President for Student Organizations- *Vice President Huerta*
    - a. Working on semi-annual review
  - viii. Associated Students President- *President Mata*
    - a. Welcoming Executive Intern Harris
    - b. Meeting with provost candidate
    - c. Looking for AS day dates for November
    - d. Cummins Institute information
    - e. New senators can sit on committees they are interested
  - ix. Vice President for Administration- *Vice President Crain*
    - a. Welcoming Executive Intern Harris
    - b. Hosting a review and training session in SIL
    - c. Provost candidate meeting, urging attendance by those in AS
    - d. Want to start getting resolutions for the next Senate meeting on the 29th, due by October 20th at 4:30 PM
    - e. Discussing AS efforts for fire relief
- F. Closing Business 5:37 PM
- i. General Announcements
    - a. Senator Paschal: Collegian fundraiser
      - i. Vice President Crain asked a point of clarification

- b. Jen Herzog: Fire relief efforts are being directed through Professor Shawny Anderson in order to streamline efforts
- ii. Adjournment
  - a. Our next meeting will be taking place on Sunday, October 29th, in Claeys Lounge of the Soda Center at 4:30pm.
  - b. Senator Sainez moved to adjourn meeting; Senator Wesley seconded
  - c. Passed with all “Ayes”
  - d. Meeting is adjourned at 5:44

# The Associated Students Senate Meeting

Sunday, October 29th, 2017

- A. Opening Business 4:30 PM
  - i. Call to Order
  - ii. Roll Call
  - iii. Review of Minutes
  - iv. Review of Agenda
- B. Public Forum 4:45 PM
- C. Docket
  - a. The SMC Alumni Connection- *by Megan Matheny*
  - b. Resolutions for a Sanctuary Campus- *by Senator Gisler*
- D. New Business 5:00 PM
- E. Reports
  - i. Committee Reports
    - a. Finance Committee
    - b. Institutional Affairs Board
    - c. Vice Provost for Academics Committee
    - d. Public Safety Committee
    - e. College Committee on Inclusive Excellence
    - f. Bias Incident Response Team
    - g. Sustainability Committee
    - h. Financial Aid Committee
    - i. Moraga Liaison Committee
    - j. Food Committee
    - k. Campus Facilities Planning Committee
    - l. Student Rank and Tenure Committee
    - m. Black Lives Matter Committee
    - n. Cummins Institute Committee
    - o. Additional Committee Reports
  - ii. Senior Class Chair – *Senator Coale*
  - iii. Junior Class Chair – *Senator Gisler*
  - iv. Sophomore Class Chair – *Senator Orozco*
  - v. First Year Class Chair – *Senator Wesley*
  - vi. Vice President for Finance- *Vice President Trevor*
  - vii. Vice President for Student Organizations- *Vice President Huerta*
  - viii. Associated Students President- *President Mata*
  - ix. Vice President for Administration- *Vice President Crain*
- F. Closing Business 5:37 PM
  - i. Adjournment
    - a. Our next meeting will be taking place on Sunday, November 5th, in Claeys' Lounge of the Soda Center at 4:30pm.

# The Associated Students Senate Meeting

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    - a. 4:31
  - ii. Roll Call
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    - a. No corrections to minutes
    - b. Senator Wilson moved to approve the minutes as is; Senator Coale seconded
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    - a. No corrections to agenda
    - b. Senator Tenorio moved to approve the Agenda as is; Senator Sainez seconded
    - c. Passed with all “Ayes”
- B. Public Forum 4:45 PM
- a. None
- C. Docket 5:00 PM
- a. Faculty Senate- *Presented by Zach Flanagin*
    - i. Senator Wilson moved to suspend Robert’s Rules of Order; seconded by Senator Angosta
    - ii. Senator Hoessl moved to reinstate Robert’s Rules of Order; seconded by Senator Gisler
    - iii. Passed with all “Ayes”
  - b. Resolution for the Appointment of Sean Prasad to Class of 2021 Senator- *Presented by Senator Wesley*
    - i. Vice President Crain and Senator Wilson spoke in the affirmative
    - ii. Senator Nguyen moved to previous question; Senator Wilson seconded
    - iii. Passed with all “Ayes”
  - c. Resolution for the Appointment of Andrew Holt to Class of 2021 Senator- *Presented by Senator Wesley*
    - i. Vice President Crain and Senator Coale spoke in the affirmative
    - ii. Senator Tenorio moved to previous question; Senator Angosta seconded
    - iii. Passed with all “Ayes”
  - d. Resolution for the Appointment of Sophia Cipolla to Class of 2020 Senator- *Presented by Senator Orozco (Written by Senator Fregoso)*
    - i. Vice President Crian spoke in the affirmative
    - ii. Senator Sainez moved to amend the resolution’s wording to “Class of 2020 Senator”; Senator Coale seconded
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- vi. Senator Sainez moved to amend the resolution to include the word “the”; Senator Bourque seconded
- vii. Senator Sainez spoke in the affirmative
- viii. Senator Hoessl moved to previous question; Senator Runkaputi seconded
- ix. Passed with all “Ayes”
- e. Resolution for the Appointment of Kimberly Paschal to Class of 2018 Senator-  
*Presented by Senator Runkaputi*
  - i. Vice President Crain and Senator Tenorio spoke in the affirmative
  - ii. Senator Sainez moved to amend the resolution to add “the”; Senator Coale seconded
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    - a. Senator Orozco: Will attend training
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    - a. President Mata: This committee will resume in the Spring
  - i. Moraga Liaison Committee
    - a. Senator Orozco: Nothing to report at this time
  - j. Food Committee
    - a. Senator Wilson: Discussed first meeting and next meeting in November
  - k. Campus Facilities Planning Committee

- a. Vice President Arlynda: Nothing to report at this time
  - l. Title IX Committee
    - a. N/A
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  - c. Passed with all “Ayes”
  - d. Meeting is adjourned at 5:44

**Associated Students of Saint Mary's College of California**  
**Resolution for a Sanctuary Campus**

**Authored by:** Emily Gisler, Class of 2019

**Introduction Date:** October 29, 2017

WHEREAS,

Recognizing the importance of a social movement that reaffirms the constitutional right of access to education and other individual legal rights, and promotes administrative policies to ensure that students, staff, and faculty are protected in all current and future political environments;

And acknowledging the defense and protection of those who live and work on our campus will require ongoing dialogue with students, workers, and the administration, review and revision of school policies and practices, training and monitoring on their implementation, and public resistance to direct and indirect pressure;

THEREFORE,

Associated Students of Saint Mary's College of California resolve for formal and public declaration of sanctuary status by the administrative body through the active implementation of policies to protect community members who may identify with any vulnerable population, so that they may be undocumented immigrants, Muslims, African-Americans, and all people of color, and LGBTQ+ people;

And hereby call for the administrative body to accept in totality all rights and responsibilities of a sanctuary campus to begin with college sanctioned policies created to protect students, staff, and faculty in full compliance with Senate Bill 54 and our Lasallian Core Principles, such they include but are not limited to:

Providing the financial, academic, and social supports to students, faculty, and campus workers necessary to ensure true educational opportunity and economic well-being, recognizing that these supports are particularly vital for people who may be targets because of immigration status, religion, racial or ethnic background, sex or gender identity, sexual preference, or political affiliation;

Refusing to give U.S. Customs and Border Protection and U.S. Immigration and Customs Enforcement physical access to campus for investigating or detaining students, faculty, and

campus workers, in addition to the prohibition of campus security inquiring about or recording immigration status or enforcing immigration laws;

Refusing to voluntarily release academic records, employment records, or membership lists of organizations to the Department of Homeland Security, ICE, or other law enforcement agencies as required by the Federal Education Rights and Privacy Act;

Aggressively protecting the civil rights of all members of the campus community from crime, through increased recognition of on campus resources, such as the Bias Incident Response Team (BIRT), in addition to continued use of the guidelines for handling such cases as released by the Education Department's Office of Civil Rights, regardless of whether that office is modified or eliminated.

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

Approve    Veto

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Maria Mata, President

Associated Students of Saint Mary's College of California

# The Associated Students Senate Meeting

Sunday, November 5th, 2017

- A. Opening Business 4:30 PM
- i. Call to Order
    - a. 4:33
  - ii. Roll Call
    - a. Senator Sainez absent
  - iii. Review of Minutes
    - a. No corrections to minutes
    - b. Senator Wilson moved to approve the minutes as is; Senator Bourque seconded
    - c. Passed with all “Ayes”
  - iv. Review of Agenda
    - a. No corrections to agenda
    - b. Senator Nguyen moved to approve the agenda as is; Senator Fregoso seconded
    - c. Passed with all “Ayes”
- B. Public Forum 4:36 PM
- a. None
- C. Docket 5:00 PM
- a. Resolution to Amend Joseph Alioto Recreation Center’s Procedure for Forgetting Identification Cards - *by Senator Williams*
    - i. Senator Fregoso spoke in the affirmative
    - ii. Senator Fregoso asked a point of clarification, answered by President Mata
    - iii. Senator Wilson moved to amend the resolution to add “academic year” and remove “maintenace funded by student fees”; seconded by Senator Paschal
    - iv. Amendment passed with all “Ayes”
    - v. Senator Hoessl moved to amend the resolution to add “this increase will encourage students”; seconded by Senator Wilson
    - vi. Passed with all “Ayes”
    - vii. Senator Williams proposed amendment to add “*that* in between Identifying and I.D.”; seconded by Senator Hoessl
    - viii. Senator Coale spoke in the affirmative
    - ix. Senator Bourque spoke in the affirmative
    - x. Senator Tenorio moved to previous question; seconded by Senator Williams
    - xi. Resolution passed with all “Ayes”
  - b. Resolution for a School Supplies Drive for Santa Rosa Catholic Schools- *by Senator Prasad*
    - i. Senator Fregoso spoke in the affirmative
    - ii. Senator Fregoso proposed an amendment to the resolution to remove a period after Saint; Seconded by Senator Wesley
    - iii. Passed with all “Ayes”
    - iv. Senator Wesley spoke in the affirmative

- v. Senator Coale proposed an amendment to the resolution to remove a period and replace it with a semicolon; seconded by Senator Wilson
- vi. Senator Tenorio spoke in the affirmative
- vii. Senator Tenorio proposed an amendment to add the further three classes into the resolution to promote inclusivity; seconded by Senator Bourque
- viii. Passed with all “Ayes”
- ix. Senator Hoessl spoke in the affirmative
- x. Senator Paschal spoke in the affirmative
- xi. Vice President Huerta asked a point of clarification
- xii. Senator Fresogo moved to previous question; seconded by Senator Gisler
- xiii. Resolution passed with all “Ayes”

#### D. New Business

- a. Senator Hoessl: Proposed a discussion on the new social space
  - i. Senator Orozco proposed a vote to discuss the matter; seconded by Senator Angosta
  - ii. Senator Fregoso yielded his voice to an audience member
  - iii. Senator Coale yielded her voice to an audience member
  - iv. Senator Nguyen asked a point of clarification
  - v. Senator Holt asked a point of clarification
  - vi. Senator Paschal asked a point of clarification

#### E. Reports

5:10 PM

- i. Committee Reports
  - a. Finance Committee
    - a. Senator Fregoso: Working on meeting efficiency
  - b. Institutional Affairs Board
    - a. Senator Fregoso: Next meeting on 11/13, as well as scheduling info
  - c. Vice Provost for Academics Committee
    - a. President Mata: Nothing to report
  - d. Public Safety Committee
    - a. Senator Nguyen: Upcoming resolution info
  - e. College Committee on Inclusive Excellence
    - a. President Mata: Meeting with Gloria soon
  - f. Bias Incident Response Team
    - a. Senator Orozco: Nothing to report at this time
  - g. Sustainability Committee
    - a. Senator Cipolla: First meeting went rather well
  - h. Financial Aid Committee
    - a. President Mata: Nothing to report at this time
  - i. Moraga Liaison Committee
    - a. Mata: Meeting this week, will reach out soon
  - j. Global Community Support Committee
    - a. President Mata: Will reach out to find a representative
  - k. Food Committee

- a. Senator Wilson: Nothing to report at this time
    - l. Campus Facilities Planning Committee
      - a. Vice President Huerta: Nothing to report at this time
    - m. Student Rank and Tenure Committee
      - a. President Mata: Meeting times for the new provost committee
    - n. Black Lives Matter Committee
      - a. Senator Williams: Nothing to report at this time
    - o. Cummins Institute Committee
      - a. President Mata: Meeting next Tuesday
    - p. Additional Committee Reports
      - a. None
  - ii. Senior Class Chair – *Senator Coale*
    - a. Working on Senior Week preparations
  - iii. Junior Class Chair – *Senator Gisler*
    - a. Preparing for AS Day social and potential meet and greet
  - iv. Sophomore Class Chair – *Senator Orozco*
    - a. Class meet and greet is planned and ready to go
  - v. First Year Class Chair – *Senator Wesley*
    - a. Very proud of Senator Prasad and update on Senator Holt’s Resolution
  - vi. Vice President for Finance- *Vice President Trevor*
    - a. Budget sheets are going well, upcoming meetings
  - vii. Vice President for Student Organizations- *Vice President Huerta*
    - a. Meeting for clubs on November 6th is ready
  - viii. Associated Students President- *President Mata*
    - a. Executive team handed out candy on Halloween and received great suggestions, reminder on AS Day (November 15th)
  - ix. Vice President for Administration- *Vice President Crain*
    - a. Sent an email regarding revised resolution due date and next Senate meeting
- F. Closing Business 5:20 PM
  - i. General Announcements
    - a. Senator Moreira: Diversity Dance information  
Senator Orozco: December 1st celebration
    - b. Senator Hoessl: Pasta making event on the 16th of November
    - c. Senator Crain: Trivia night fundraiser in Berkeley organized for a non-profit
    - d. Senator Bourque: Campus Activities Board updates
  - ii. Adjournment
    - a. Our next meeting will be taking place on Sunday, November 19th, in Clay’s Lounge of the Soda Center at 4:30pm.
    - b. Senator Holt moved to adjourn meeting; seconded by Senator Prasad
    - c. Passed with all “Ayes”
    - d. Meeting is adjourned at 5:26 PM

# The Associated Students Senate Meeting

Sunday, November 19th, 2017

- A. Opening Business 4:30 PM
- i. Call to Order
    - a. 4:32
  - ii. Roll Call
    - a. Senators Tenorio and Bourque absent
  - iii. Review of Minutes
    - a. No corrections to minutes
    - b. Senator Wilson moved to approve the minutes as is; Senator Fregoso seconded
    - c. Passed with all “Ayes”
  - iv. Review of Agenda
    - a. No correction to agenda
    - b. Senator Gisler moved to approve the agenda as is; Senator Angosta seconded
    - c. Passed with all “Ayes”
- B. Public Forum 4:35 PM
- a. None
- C. Docket 5:00 PM
- a. Resolution for Student Handbook Revision and Collaboration- *by Senator Coale*
    - i. Senator Coale proposed an amendment by adding a second clause that states “acknowledging the real or perceived power differential between student, staff, and faculty, not in supervisory relationships”; Seconded by Senator Holt
    - ii. Amendment passed with all “Ayes”
    - iii. Senator Fregoso spoke in the affirmative
    - iv. Senator Wilson spoke in the affirmative
    - v. Senator Gisler spoke in the affirmative
    - vi. Senator Hoessl moved to previous question; seconded by Senator Prasad
    - vii. Resolution passed with all ‘Ayes”
  - b. Resolution for Transitioning Dryden Hall into a Social Lounge- *by Senator Hoessl*
    - i. Senator Hoessl proposed an amendment to add “and Cassin Student Union” in the title and resolution; seconded by Senator Fregoso
    - ii. Amendment passed with all “Ayes”
    - iii. Senator Fregoso spoke in the affirmative
    - iv. Senator Sainez asked a point of clarification
    - v. Senator Coale proposed multiple grammatical amendments; seconded by Senator Paschal
    - vi. Amendment passed with all “Ayes”
    - vii. Senator Coale proposed an amendment to add a timeline of “to complete the transition within a year”; seconded by Senator Nguyen
    - viii. Amendment passed with all “Ayes”
    - ix. Senator Holt yielded his voice to Senator Coale
    - x. Senator Oledan yielded her voice to Senator Sainez

- xi. Senator Prasad spoke in the affirmative
- xii. Senator Wilson moved to previous question; seconded by Senator Prasad
- xiii. Resolution passed with “Ayes”
- c. Resolution for Open Meetings of the Academic Senate- *by Senator Gisler*
  - i. Senator Fregoso spoke in the affirmative
  - ii. Senator Prasad spoke in the affirmative
  - iii. Senator Wilson spoke in the affirmative
  - iv. Senator Hoessl spoke in the affirmative
  - v. Senator proposed an amendment to add “send notice by mail”; seconded by Senator Williams
  - vi. Senator Hoessl asked a point of clarification
  - vii. Amendment passed with all “Ayes”
  - viii. Senator Wilson moved to previous question; seconded by Senator Prasad
  - ix. Resolution passed with all “Ayes”
- d. Resolution for Advocating SCARR Workshops for FYACs- *by Senator Wilson*
  - i. Senator Wilson proposed an amendment to add the word “in”; seconded by Senator Gisler
  - ii. Amendment passed with all “Ayes”
  - iii. Senator Fregoso spoke in the affirmative
  - iv. Senator Gisler spoke in the affirmative
  - v. Senator Sainez proposed an amendment to change the title “removing the”; seconded by Senator Paschal
  - vi. Amendment passed with all “Ayes”
  - vii. Senator Wesley spoke in the affirmative
  - viii. Senator Prasad spoke in the affirmative
  - ix. Senator Paschal spoke in the affirmative
  - x. Senator Coale spoke in the affirmative
  - xi. Senator Fregoso moved to previous question; seconded by Senator Sainez
  - xii. Resolution passed with all “Ayes”
- e. Resolution for the Restoration of the Justin/Mitty Parking Lot as a Student Lot- *by Senator Moreira and Senator Nguyen*
  - i. Senator Fregoso spoke in the affirmative
  - ii. Senator Sainez spoke in the affirmative
  - iii. Senator Wilson spoke in the affirmative
  - iv. Senator Paschal spoke in the affirmative
  - v. Senator Gisler moved to previous question; seconded by Senator Hoessl
  - vi. Resolution passed with all “Ayes”
- f. Resolution for Improving Communications Between Clubs and Students- *by Senator Holt*
  - i. Senator Holt proposed an amendment “to add \$50 of purchasing power”; seconded by Senator Oledan
  - ii. Amendment passed with all “Ayes”
  - iii. Senator Fregoso spoke in the affirmative
  - iv. Senator Wilson spoke in the affirmative
  - v. Senator Paschal spoke in the affirmative



- vi. President Mata spoke in the affirmative
- vii. Senator Hoessl asked a point of clarification
- viii. Senator Coale spoke in the affirmative
- ix. Senator Gisler moved to previous question; seconded by Senator Paschal
- x. Resolution passed with all “Ayes”

D. New Business

- a. Senator Paschal: Library hours resolution

E. Reports

5:30 PM

- i. Committee Reports
  - a. Finance Committee
    - a. Vice President Trevor: Nothing to report at this time
  - b. Institutional Affairs Board
    - a. Senator Fregoso: Next meeting is not until February
  - c. Vice Provost for Academics Committee
    - a. President Mata: Nothing to report on at this time
  - d. Public Safety Committee
    - a. Senator Moreira: Nothing to report on at this time
  - e. College Committee on Inclusive Excellence
    - a. President Mata: Nothing to report at this time
  - f. Bias Incident Response Team
    - a. Senator Orozco: Met with the entire BIRT team and lack of awareness
  - g. Sustainability Committee
    - a. Senator Cipolla: Nothing to report at this time
  - h. Financial Aid Committee
    - a. President Mata: Will resume in spring semester
  - i. Moraga Liaison Committee
    - a. Senator Orozco: Nothing to report at this time
  - j. Global Community Support Committee
    - a. President Mata: Will meet an AS representative in spring
  - k. Food Committee
    - a. Senator Wilson: Bodega boxes coming to campus
  - l. Campus Facilities Planning Committee
    - a. Vice President Huerta: Next facilities meeting in February
  - m. Student Rank and Tenure Committee
    - a. Senator Hoessl: First meeting last week and a need more representatives
  - n. Black Lives Matter Committee
    - a. Senator Williams: Nothing to report at this time
  - o. Cummins Institute Committee
    - a. President Mata: Engaged in Catholic thought
  - p. Additional Committee Reports
    - a. Senator Rankaputi: Commencement accommodations
    - b. Senator Wilson: Bookstore committee meeting and Promoversity
- ii. Senior Class Chair – *Senator Coale*
  - a. Sent out Senior Week Committee applications

- iii. Junior Class Chair – *Senator Gisler*
    - a. AS Day was a success and a partnership with CAB
  - iv. Sophomore Class Chair – *Senator Orozco*
    - a. Meet and greet today
  - v. First Year Class Chair – *Senator Wesley*
    - a. Promotion of CORQ
  - vi. Vice President for Finance- *Vice President Trevor*
    - a. Semi-Annual Reviews signups are going well
  - vii. Vice President for Student Organizations- *Vice President Huerta*
    - a. Semi-Annual Reviews and collaborative dinner
  - viii. Associated Students President- *President Mata*
    - a. AS Day was a success and need for email response
  - ix. Vice President for Administration- *Vice President Crain*
    - a. Echo President Mata, glad to pass these Resolutions
- F. Closing Business 5:45 PM
- i. General Announcements
    - a. Senator Orozco: Our Lady of Guadalupe events
    - b. Senator Hoessl: Collaborating with the Pride Club
    - c. Vice President Trevor: Donut Fundraiser
    - d. Senator Nguyen: Health and Wellness center
    - e. Senator Wilson: Chamber concert is coming soon
    - f. Vice President Crain: RHA Town Hall
  - ii. Adjournment
    - a. Our next meeting will be taking place on Sunday, February 25th, in Claeys’ Lounge of the Soda Center at 4:30pm. This is the same day as our mandatory, on-campus Mid-Year Retreat, I will send more details in February.
    - b. Senator Fregoso moved to adjourn meeting; seconded by Senator Moreira
    - c. Passed with all “Ayes”
    - d. Meeting is adjourned at 6:00 PM

**Associated Students of Saint Mary's College**  
**Resolution for Handbook Revision and Collaboration**

**Authored by:** Samantha Coale, Class of 2018

**Introduction Date:** November 19, 2017

WHEREAS,

Acknowledging the need for congruence among the Student, Staff, and Faculty Handbooks noted by the Associated Students Senate, Staff Council and Faculty Senate;

Drawing attention to ineffective, unclear, and ambiguous language used to describe the relationships between the three parties;

Acknowledging that the current language allows for non-peer relationships;

Drawing attention to the Lasallian Core Principle of Respect for All Persons;

THEREFORE,

The Associated Students of Saint Mary's College hereby calls for the revision of the Student, Staff, and Faculty Handbooks to amend guidelines for the prohibition of non-peer relationships with the support of the Staff Council and the Faculty Senate.

This requires coordination between the three groups to agree upon the language that best fits our institution prior to presenting the amendment or amendments to the administration.

Our institution can look to the language and policies in place at comparable schools of higher education such as Stanford University, Northwestern University, and The College of William and Mary for guidance.

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

Approve    Veto

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Maria Mata

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Date

President

Associated Students of Saint Mary's College

**Associated Students of Saint Mary's College**  
**Resolution for Transitioning Dryden Hall into a Social Lounge**

**Authored by:** Julia Hoessl, Class of 2018 Senator

**Introduction Date:** November 19th, 2017

WHEREAS,

Asserting the necessity for an increased number of social spaces on campus, and in efforts for the entirety of Associated Students to support the representatives of the Class of 2020 and their initiative to transition Saint Mary's to a 24 hour campus,

Acknowledging the under usage of Dryden and Cassin Halls as campus facilities, as they are only being used as overflow seating for Oliver Hall and should be used to their fullest potential to provide students with full amenities;

Drawing attention to the favorable safety advantages of establishing an increased number and variety of 24 hour facilities for all students, highlighting on campus students without transportation, to be entertained, and find a safe way home, as most students live on or nearby campus, and the closest pub/bars or any late hour recreational places are in Lafayette and Walnut Creek, and with the increased distance of these businesses, the likelihood of an accident happening to a student incrementally increases;

Addressing the benefits of improving the Saint Mary's College of California and the City of Moraga relationship by decreasing the need for house parties thrown by students in residential neighborhoods who live in the vicinity of the Saint Mary's campus;

Identifying the monetary advantages to capitalize on the demand and support of students for the implementation of this project, and understanding the recruitment and retention benefits, as these renovations to these facilities have the potential to not only appeal to existing students, but also prospective students and can even provide a way to invite alumni back to campus for networking events with current students and provide a relaxed social setting to do so;

THEREFORE,

The Associated Students of Saint Mary's College hereby call for the additions of a Social Lounge in Dryden and Cassin Halls, to address the overwhelming demand of the student body, to use campus facilities to their full potential, provide safety to students, improve the relationship between Saint Mary's College and the City of Moraga, and to capitalize on the monetary advantages of utilizing these spaces,

To transition these areas we call for the addition of game facilities, such as a foosball table, ping pong table, pool table, multiple TVs, and projectors to watch: news, tv shows, movies, sports games, etc. and a functional stage to host live music or speakers, decorated with vibrant colors and Saint Mary's memorabilia to keep the space inviting to show off our school and its history,

To further transform the space we call for these areas to sell food and beverages, to be held responsible to lengthen active campus hours, and to be open for students of all ages.

Finally we call to keep this area updated with a committee that has student representation to uphold this area of campus strictly for entertainment and campus life.

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

Approve    Veto

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Maria Mata

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Date

President

Associated Students of Saint Mary's College

**Associated Students of Saint Mary's College of California  
Resolution for Open Meetings of the Academic Senate**

**Authored by:** Emily Gisler, Class of 2019

**Introduction Date:** November 19, 2017

WHEREAS,

The Academic Senate of Saint Mary's College of California is an instrument through which the faculty of the College exercises responsibilities in the governance of academic life of the College community so that the Academic Senate reviews initiatives that originate from administrative officers and takes action when requested to do so by the President, the Provost, or other designated College officials (Faculty Handbook 1.6.1.2.1);

Acknowledging that The Ralph M. Brown Act (Gov. Code, § 54950, hereinafter "the Brown Act," or "the Act") governs meetings conducted by local legislative bodies and demonstrating that any board, commission, committee or other body of a local agency created by charter, ordinance, resolution or formal action of a legislative body is itself a legislative body (§ 54952(b).);

Showing that under specified circumstances, meetings of multi-member bodies that govern private corporations become subject to the open meeting requirements of the Act and therefore it would expressly apply to the Academic Senate of Saint Mary's College of California as it was created by the legislative body for the purpose of exercising authority as previously stated (§ 54952(c)(1);

And finally, recognizing the importance of diverse modes of input regarding the general governance of academic life, as well as the growing demand for transparency between students, staff, and faculty at Saint Mary's College of California;

THEREFORE,

Associated Students of Saint Mary's College of California resolve that all meetings of the Academic Senate of Saint Mary's College of California are to be considered public and open as required by law (GC 54952.2, 54953-.6, 54957.5-.9, 54957-.7);

Also, to preserve the public's rights under the Brown Act, the Academic Senate of Saint Mary's College of California must:

- Post and send notice and an agenda for any regular meeting (§§54594, 54954.2)
- Notice one week before regular and special meetings to those who request it (§54954.1);
- Hold meetings in the jurisdiction of the agency (§54954(b) (1)-(4), (c), (d), (e)), and in places accessible to all, with absolutely no fee or deposit (§54961(A));
- Not require any form of sign in for any person in attendance (§54953.3);

- Allow recording and broadcast of all meetings (§54953.5(a)), and let the public have a copy of and listen to any recording made by the agency of its open meetings (§54953.5(b));
- Allow the public to address the covered board at regular or committee meetings on any item in the agency's jurisdiction (§54954.3(a));
- Conduct only public votes containing no secret ballots (§54953(c));
- Treat all documents as public without delay, if distribution before or at the meeting, unless they are also exempt under the Public Records Act (§54957.5).

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

Approve    Veto

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Maria Mata, President

Associated Students of Saint Mary's College of California

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

**Resolution for the Advocating for SCAAR Workshops for FYACs**

**Authored by:** Erica Wilson, Class of 2021

**Introduction Date:** November 19th, 2017

WHEREAS,

Asserting that it is highly desirable for students to be given additional information regarding interpersonal violence, sexual assault, and healthy relationships when they join the Saint Mary's community and begin navigating their way through new freedoms and friendships found through life on campus;

Emphasizing that the first year class should have the same understanding when it comes to interpersonal violence, sexual assault and, healthy relationships;

Acknowledging that the Student Coalition Against Abuse and Rape (SCAAR) is already established on campus and would not have to create any new materials if this resolution were passed;

Recognizing that the first year class listens to two different presentations on consent and sexual assault prevention during weekend of welcome but this discussion does not continue into the year;

Emphasizing the uniqueness of the SCAAR presentation as it is an interactive workshop designed to provide students with tools for increasing communication skills to assist them in expressing their choices and information to help define healthy relationships;

Asserting that First Year Advising Cohorts (FYAC) are the most effective place to require these workshops because all first years are present;

Recognizing the importance in educating students in order to create and contribute to a safer college community;

THEREFORE,



The Associated Students of Saint Mary's College proposes collaborating with the FYAC steering committee in Spring 2018 in order to advocate for an increase the number of SCAAR presentations by Fall 2018.

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

Approve    Veto

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Maria Mata, President  
Associated Students of Saint Mary's College

**Associated Students of Saint Mary's College**  
**Resolution for the Restoration of the Justin/Mitty Parking Lot as a Student Lot**

**Authored by:** Angelica Moreira and Kimberly Nguyen, Class of 2019

**Introduction Date:** November 19th, 2017

WHEREAS,

Acknowledging that the Public Safety Office issued the Justin/Mitty Parking Lot solely as a faculty and staff lot on weekdays from 6AM-6PM this academic year starting in August of 2017;

Noting prior to this year the Justin/Mitty lot was a student lot although faculty were also able to park in the lot;

Recognizing the intention for creating the Justin/Mitty lot was to ensure that faculty are always able to find parking so that they do not delay the start of class. However, the lot is usually left unoccupied with the majority of spaces being unused;

THEREFORE,

The Associated Students of Saint Mary's College of California hereby calls for the Public Safety Office to restore half of the Justin/Mitty Lot to a student lot starting January 7th, the first day of January Term. This leaves enough spaces for faculty to park and arrive on time to their classes if they are unable to find parking in the lots, and ensures that the parking spots are not left unoccupied.

A line will be clearly drawn to make the distinction, where the side closest to the streets will be left for students. Twenty-two spots will now be open to students so that they may park in the Justin/Mitty lot as well.

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

Approve    Veto

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Maria Mata, President

Associated Students of Saint Mary's College of California

**Associated Students of Saint Mary's College**  
**Resolution for Improving Communication Between Clubs and Students**

**Authored by:** Andrew Holt, Class of 2021

**Introduction Date:** November 19th, 2017

WHEREAS,

Acknowledging a need for better means of communication between student organizations, clubs and students here at Saint Mary's College.

Accepting that the Associated Students Senate has a responsibility to take initiative in creating improved avenues of communication in order to increase student awareness and participation in events;

Emphasizing the need for an increase in promotion and advertisement for club-run events on campus in order to maximize student attendance;

Emphasizing the importance of our roles as senators for the Class of 2021 to enable and encourage student participation in campus life;

THEREFORE,

The Associated Students of Saint Mary's College Class of 2021 proposes an advertisement campaign to promote the use of CORQ, an application for mobile devices developed to enable students to discover events and groups on campus; This campaign will include the use of social media, tabeling, and a raffle prize of fifty dollars for students who download the application.

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

Approve    Veto

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Maria Mata, President  
Associated Students of Saint Mary's College