

The Associated Students Senate Meeting

Sunday, February 25th, 2018

- A. Opening Business 4:30 PM
 - i. Call to Order
 - a. 4:32 PM
 - ii. Roll Call
 - a. Senators Williams, Moreira and Vice President Huerta absent
 - iii. Review of Minutes
 - a. No corrections to minutes
 - b. Senator Gisler moved to approve the minutes as is; Senator Wilson seconded
 - c. Passed with all “Ayes”
 - iv. Review of Agenda
 - a. No corrections to agenda
 - b. Senator Wilson moved to approve the agenda as is; Senator Fregoso seconded
 - c. Passed with all “Ayes”
- B. Public Forum 4:35 PM
 - a. None
- C. Docket 5:00 PM
 - a. Resolution for the Establishment of Permit Parking for Residential Advisors- *by Senator Coale*
 - i. Senator Fregoso spoke in the affirmative
 - ii. Senator Hoessl asked a point of clarification
 - iii. Senator Hoessly proposed an amendment to change the title to read “Permanent” not “Permit”; seconded by Senator Paschal
 - iv. Amendment passed with all “Ayes”
 - v. Senator Gisler asked a point of clarification
 - vi. Senator Paschal spoke in the affirmative
 - vii. Senator Bourque yielded her voice to the public
 - viii. Senator Tenorio yielded his voice to the public
 - ix. Senator Hoessl proposed an amendment to add “an assigned parking spot for the on-duty Resident Advisor”; seconded by Senator Coale
 - x. Senator Paschal asked a point of clarification
 - xi. Senator Fregoso moved to table the discussion for a later date; seconded by Senator Oledan
- D. New Business
 - a. None
 - b. Senator Wesley asked a point of privilege
- E. Reports 5:30 PM
 - i. Committee Reports
 - a. Finance Committee
 - a. Senator Fregoso: Approval has gone through for the Ballet Folklorico to a festival
 - b. Institutional Affairs Board

- a. Senator Fregoso: Doodle poll will be sent out shortly
- c. Vice Provost for Academics Committee
 - a. President Mata: Committee has not met this year, but a report is underway and meeting is coming up
- d. Public Safety Committee
 - a. Senator Nguyen: Nothing to report
- e. College Committee on Inclusive Excellence
 - a. President Mata: Nothing to report on at this time
- f. Bias Incident Response Team
 - a. Senator Orozco: During Jan Term a training was conducted and a meeting is tomorrow on 2/25/18
- g. Sustainability Committee
 - a. Senator Cipolla: Putting initiatives on the ballot during the elections
- h. Financial Aid Committee
 - a. President Mata: We have not met yet
- i. Moraga Liaison Committee
 - a. President Mata: We have not met yet
- j. Global Community Support Committee
 - a. President Mata: Nothing to report on
- k. Food Committee
 - a. Senator Paschal: Promotional Sodexo events are coming soon
- l. Campus Facilities Planning Committee
 - a. Executive Intern Harris (On behalf of Vice President Huerta): Dryden project is delayed until summer
- m. Student Rank and Tenure Committee
 - a. Senator Hoessl: Nothing to report on at this time
- n. Black Lives Matter Committee
 - a. Committee is now open
- o. Cummins Institute Committee
 - a. President Mata: New options for new representatives
- p. Additional Committee Reports
 - a. Senator Sainez: Library Committee is meeting unofficially
 - b. Senator Coale: Committee created for Title 9 handbook guidelines
 - c. Senator Hoessl: Senior week committee is starting to meet
 - d. Senator Holt: Technology committee is spearheading new projects
- ii. Senior Class Chair – *Senator Coale*
 - a. Senior Week preparations committee has begun and are looking for more participants
- iii. Junior Class Chair – *Senator Gisler*
 - a. Expecting some major team changes and meet and greet
- iv. Sophomore Class Chair – *Senator Orozco*
 - a. Meet and greet idea for outside of Dryden Hall
- v. First Year Class Chair – *Senator Wesley*
 - a. Meet and greet at the Recreation Center
- vi. Vice President for Finance- *Vice President Trevor*

- a. Finance committee is meeting soon
 - vii. Vice President for Student Organizations- *Vice President Huerta*
 - a. Night Market iws coming soon
 - b. Excited to work on Title 9 preparedness training for Jan Term Professors
 - viii. Associated Students President- *President Mata*
 - a. Relay for Life has been initiated and we are looking for volunteers
 - b. Meeting with others to discuss resolution impact
 - ix. Vice President for Administration- *Vice President Crain*
 - a. Feedback form will be sent out for the Executive Retreat
 - b. Office hour logs will be sent out when it is created
 - c. Award announcements for Senate Retreat
- F. Closing Business 5:45 PM
- i. General Announcements
 - a. Vice President Trevor: Blacklight Dance is soon
 - b. Senator Hoessl: Fundraising for overseas trip
 - c. Senator Paschal: Fundraising for the Collegian
 - d. President Mata: Arabian Cultural Night
 - ii. Adjournment
 - a. Our next meeting will be taking place on Sunday, March 11th, in Hagerty Lounge at 4:30pm.
 - b. Senator Gisler moved to adjourn the meeting; seconded by Senator Prasad
 - c. Passed with all “Ayes”
 - d. Meeting is adjourned at 5:16 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 the Establishment of Permit Parking for Residential Advisors

Authored by: Samantha Coale, Class of 2018

Introduction Date: February 25, 2018

WHEREAS,

Acknowledging the leadership position and responsibilities of Residential Advisors;

Recognizing their commitment to their residents and the amount of time that they give to enhance the experience of on campus living;

Understanding that Residential Advisors are required to be in their rooms on campus at a certain time for their duty hours;

Drawing attention to their role in the safety, influence, and well being of the on campus students of Saint Mary's College of California;

THEREFORE,

The Associated Students of Saint Mary's College hereby calls for the establishment of assigned parking spots for each Residential Advisor in proximity to their residence hall to thank them for their devotion to the betterment of our campus.

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

Approve Veto

Maria Mata

President

Associated Students of Saint Mary's College

Date

The Associated Students Senate Meeting

Sunday, March 11th, 2018

- A. Opening Business 4:30 PM
 - i. Call to Order
 - a. 4:31 PM
 - ii. Roll Call
 - a. Senator Sainez absent, Senators Cipolla and Prasad were late
 - iii. Review of Minutes
 - a. Senator Wilson moved to amend spelling; seconded by Senator Bourque
 - b. Amendment passed with all “Ayes”
 - c. Senator Fregoso moved to amend spelling of Senator Hoessl’s name; seconded by Senator Hoessl
 - d. Amendment passed with all “Ayes”
 - e. Passed with all “Ayes”
 - iv. Review of Agenda
 - a. No corrections to agenda
 - b. Senator Wilson moved to approve the agenda as is; Senator Gisler seconded
 - c. Passed with all “Ayes”
- B. Public Forum 4:35 PM
 - a. None
- C. Docket 5:00 PM
 - a. Financial Aid Office- *Presented by Emily Lucot*
 - i. Senator Coale has moved to suspend Robert’s Rules of Order; seconded by Senator Gisler
 - ii. Passed with all “Ayes”
 - iii. Senator Fregoso moved to reinstate Robert’s Rules of Order; seconded by Senator Holt
 - iv. Passed with all “Ayes”
- D. New Business 5:30 PM
 - a. None
- E. Reports 5:30 PM
 - i. Committee Reports
 - a. Finance Committee
 - a. Senator Fregoso: Approved two proposals for clubs, allocation process is beginning
 - b. Institutional Affairs Board
 - a. Senator Fregoso: Met last wednesday
 - c. Vice Provost for Academics Committee
 - a. None
 - d. Public Safety Committee
 - a. None
 - e. College Committee on Inclusive Excellence
 - a. President Mata: Meeting is 10:30 to 12:30 on Fridays
 - f. Bias Incident Response Team

- a. Senator Orozco: Met two weeks ago and discussed issues on the committee and concerns voice to committee
 - g. Sustainability Committee
 - a. Senator Cipolla: New director for sustainability! Also pushing forward the green space initiative
 - h. Financial Aid Committee
 - a. None
 - i. Moraga Liaison Committee
 - a. None
 - j. Global Community Support Committee
 - a. None
 - k. Food Committee
 - a. Senator Wilson: Expanding use of Flex Dollars
 - l. Campus Facilities Planning Committee
 - a. Vice President Huerta: Receiving county approval to build the new projects
 - m. Student Rank and Tenure Committee
 - a. President Mata: Committee will start again next year
 - n. Black Lives Matter Committee
 - a. President Mata: Senator Wesley is the new representative
 - o. Cummins Institute Committee
 - a. President Mata: Bishop is coming on March 21st
 - p. Governing Documents Committee
 - a. Vice President Crain: Need new representatives from each class for the committee
 - q. Technology Planning Committee
 - a. Senator Holt: No new information but a town hall is in the works
 - r. Senior Week Committee
 - a. Senator Rankaputi: Finalizing budget and prices for the dance
 - s. Handbook Revision Committee
 - a. Senator Coale: Working with new people to find a way to make changes
 - t. Faculty/Staff/Student Committee
 - a. Vice President Crain: New representative for this committee needed
 - u. Library Committee
 - a. None
 - v. Additional Committee Reports
 - a. None
- ii. Faculty Senate Representative- *Senator Tenorio*
 - a. Unable to attend the previous meeting but contact has been made with Zach Flannigan
 - iii. Senior Class Chair – *Senator Coale*
 - a. Working mainly on Senior Week and separate initiatives
 - iv. Junior Class Chair – *Senator Gisler*
 - a. Meet and Greet was a success and are finalizing new Senator
 - v. Sophomore Class Chair – *Senator Orozco*

- a. Meet and Greet is finalized but needs to change dates
 - vi. First Year Class Chair – *Senator Wesley*
 - a. Pool Party has been delayed but a movie night has been planned in the meantime
 - vii. Vice President for Finance- *Vice President Trevor*
 - a. Meeting with Susan Wallace and the student activity fee is not increasing
 - viii. Vice President for Student Organizations- *Vice President Huerta*
 - a. Supporting Brittany and dealing with the executive teams of clubs for the night market
 - ix. Associated Students President- *President Mata*
 - a. Pizza with the President is planned for election advertisement, and Relay for Life is coming up
 - b. Meeting with the new Provost soon
 - c. Expect email responses to executive team emails
 - x. Vice President for Administration- *Vice President Crain*
 - a. Would like to have more bonding events
 - b. Yoga event is on Thursday
 - c. Resolutions are due Tuesday at 12 PM
- F. Closing Business 5:45 PM
- i. General Announcements
 - a. Senator Hoessl: Looking for AS Volunteer to help out with the Dance
 - b. Senator Tenorio: Cultural Night is coming up
 - c. Vice President Huerta: Night Market is on the 27th
President Mata: New office assistant
 - d. Senator Bourque: Multiple events are coming up very frequently
 - e. Jen Herzog: AT&T Park day
 - ii. Adjournment
 - a. Our next meeting will be taking place on Sunday, March 18th, in Hagerty Lounge at 4:30pm.
 - b. Senator Paschal moved to adjourn meeting; seconded by Senator Fregoso
 - c. Passed with all “Ayes”
 - d. Meeting is adjourned at 5:17 PM

The Associated Students Senate Meeting

Sunday, February 25th, 2018

- G. Opening Business 4:30 PM
- v. Call to Order
 - a. 4:32 PM
 - vi. Roll Call
 - a. Senators Williams, Moreira, and Vice President Huerta absent
 - vii. Review of Minutes
 - a. No corrections to minutes
 - b. Senator Gisler moved to approve the minutes as is; Senator Wilson seconded
 - c. Passed with all “Ayes”

- viii. Review of Agenda
 - a. No corrections to agenda
 - b. Senator Wilson moved to approve the agenda as is; Senator Fregoso seconded
 - c. Passed with all “Ayes”

H. Public Forum

- a. None 4:35 PM

I. Docket 5:00 PM

- a. Resolution for the Establishment of Permit Parking for Residential Advisors- *by Senator Coale*
 - i. Senator Fregoso spoke in the affirmative
 - ii. Senator Hoessl asked a point of clarification
 - iii. Senator Hoessly proposed an amendment to change the title to read “Permanent” not “Permit”; seconded by Senator Paschal
 - iv. Amendment passed with all “Ayes”
 - v. Senator Gisler asked a point of clarification
 - vi. Senator Paschal spoke in the affirmative
 - vii. Senator Bourque yielded her voice to the public
 - viii. Senator Tenorio yielded his voice to the public
 - ix. Senator Hoessl proposed an amendment to add “an assigned parking spot for the on-duty Resident Advisor”; seconded by Senator Coale
 - x. Senator Paschal asked a point of clarification
 - xi. Senator Fregoso moved to table the discussion for a later date; seconded by Senator Oledan

J. New Business

- a. None
- b. Senator Wesley asked a point of privilege

K. Reports 5:30 PM

- xi. Committee Reports
 - w. Finance Committee
 - a. Senator Fregoso: Approval has gone through for the Ballet Folklorico to a festival
 - x. Institutional Affairs Board
 - a. Senator Fregoso: Doodle poll will be sent out shortly
 - y. Vice Provost for Academics Committee
 - a. President Mata: Committee has not met this year, but a report is underway and meeting is coming up
 - z. Public Safety Committee
 - a. Senator Nguyen: Nothing to report
 - aa. College Committee on Inclusive Excellence
 - a. President Mata: Nothing to report on at this time
 - bb. Bias Incident Response Team
 - a. Senator Orozco: During Jan Term a training was conducted and a meeting is tomorrow on 2/25/18
 - cc. Sustainability Committee

- a. Senator Cipolla: Putting initiatives on the ballot during the elections
- dd. Financial Aid Committee
 - a. President Mata: We have not met yet
- ee. Moraga Liaison Committee
 - a. President Mata: We have not met yet
- ff. Global Community Support Committee
 - a. President Mata: Nothing to report on
- gg. Food Committee
 - a. Senator Paschal: Promotional Sodexo events are coming soon
- hh. Campus Facilities Planning Committee
 - a. Executive Intern Harris (On behalf of Vice President Huerta): Dryden project is delayed until summer
- ii. Student Rank and Tenure Committee
 - a. Senator Hoessl: Nothing to report on at this time
- jj. Black Lives Matter Committee
 - a. Committee is now open
- kk. Cummins Institute Committee
 - a. President Mata: New options for new representatives
- ll. Additional Committee Reports
 - a. Senator Sainez: Library Committee is meeting unofficially
 - b. Senator Coale: Committee created for Title 9 handbook guidelines
 - c. Senator Hoessl: Senior week committee is starting to meet
 - d. Senator Holt: Technology committee is spearheading new projects
- xii. Senior Class Chair – *Senator Coale*
 - a. Senior Week preparations committee has begun and are looking for more participants
- xiii. Junior Class Chair – *Senator Gisler*
 - a. Expecting some major team changes and meet and greet
- xiv. Sophomore Class Chair – *Senator Orozco*
 - a. Meet and greet idea for outside of Dryden Hall
- xv. First Year Class Chair – *Senator Wesley*
 - a. Meet and greet at the Recreation Center
- xvi. Vice President for Finance- *Vice President Trevor*
 - a. Finance committee is meeting soon
- xvii. Vice President for Student Organizations- *Vice President Huerta*
 - a. Night Market iws coming soon
 - b. Excited to work on Title 9 preparedness training for Jan Term Professors
- xviii. Associated Students President- *President Mata*
 - a. Relay for Life has been initiated and we are looking for volunteers
 - b. Meeting with others to discuss resolution impact
- xix. Vice President for Administration- *Vice President Crain*
 - a. Feedback form will be sent out for the Executive Retreat
 - b. Office hour logs will be sent out when it is created
 - c. Award announcements for Senate Retreat

iii. General Announcements

- a. Vice President Trevor: Blacklight Dance is soon
- b. Senator Hoessl: Fundraising for Choir overseas trip
- c. Senator Paschal: Fundraising for the Collegian
- d. President Mata: Arabian Cultural Night

iv. Adjournment

- a. Our next meeting will be taking place on Sunday, March 11th, in Hagerty Lounge at 4:30pm.
- b. Senator Gisler moved to adjourn the meeting; seconded by Senator Prasad
- c. Passed with all "Ayes"
- d. Meeting is adjourned at 5:16 PM

The Associated Students Senate Meeting

Sunday, March 18th, 2018

- A. Opening Business 4:30 PM
- i. Call to Order
 - a. 4:30 PM
 - ii. Roll Call
 - a. Senators Orozco and Sainez absent
 - iii. Review of Minutes
 - a. No corrections to minutes
 - b. Senator Tenorio moved to approve the minutes as is; seconded by Senator Coale
 - c. Passed with all “Ayes”
 - iv. Review of Agenda
 - a. Senator Wilson moved to approve the agenda as is; seconded by Senator Oledan
 - b. Passed with all “Ayes”
- B. Public Forum 4:35 PM
- C. Docket 5:00 PM
- a. Resolution for the Appointment of Alexis Bustamante to the Position of Class of 2019 Senator- *Presented by Senator Gisler*
 - i. Senator Gisler spoke in the affirmative
 - ii. Senator Fregoso spoke in the affirmative
 - iii. Senator Wilson moved to previous question; seconded by Senator Hoessl
 - iv. Resolution passed with all “Ayes”
 - b. Resolution for the Creation of Faculty and Staff Training for Travel January Term Courses- *Presented by Senator Wilson*
 - i. Senator Fregoso spoke in the affirmative
 - ii. Senator Hoessl asked a point of clarification
 - iii. Senator Paschal asked a point of clarification
 - iv. Senator Fregoso asked a point of clarification
 - v. President Mata asked a point of clarification
 - vi. Senator Gisler spoke in the affirmative
 - vii. Senator Oledan proposed an amendment to add “mandatory” to the call to the therefore clause; seconded by Senator Wilson
 - viii. Amendment passed with all “Ayes”
 - ix. Senator Wilson proposed an amendment to add a date of completion; seconded by Senator Holt
 - x. Amendment passed with all “Ayes”
 - xi. Senator Gisler moved to previous question; seconded by Senator Cipolla
 - xii. Resolution passed with all “Ayes”
 - c. Resolution for Diversity and Inclusivity Training for FYAC Courses- *Presented by Senator Moreira*
 - i. Senator Moreira proposed multiple spelling amendments; seconded by Senator Prasad
 - ii. Amendment passed with all “Ayes”

- iii. Senator Nguyen yielded her voice to an audience member
- iv. Senator Coale yielded her voice to an audience member
- v. Senator Fregoso asked a point of clarification
- vi. Senator Wilson asked a point of clarification
- vii. Senator Fregoso asked a point of clarification
- viii. Senator Holt yielded his voice to an audience member
- ix. Senator Hoesl moved to table the motion to a later date; seconded by Senator Rankaputi
- x. Passed without all “Ayes”

D. New Business

- a. None

E. Reports

5:30 PM

i. Committee Reports

- a. Finance Committee
 - a. Senator Fregoso: Passed a proposal for the Republican club in addition to club allocation
- b. Institutional Affairs Board
 - a. Senator Fregoso: Met last monday and next meeting is coming up
- c. Public Safety Committee
 - a. Senator Coale: Nothing new to report on at this time
- d. College Committee on Inclusive Excellence
 - a. President Mata: Nothing new to report on at this time
- e. Bias Incident Response Team
 - a. N/A
- f. Sustainability Committee
 - a. Senator Cipolla: Nothing new to report on at this time
- g. Financial Aid Committee
 - a. Senator Paschal: Nothing new to report on at this time
- h. Moraga Liaison Committee
 - a. N/A
- i. Food Committee
 - a. Senator Wilson: New Oliver Hall text program
- j. Campus Facilities Planning Committee
 - a. Vice President Huerta: Nothing new to report on at this time
- k. Black Lives Matter Committee
 - a. Senator Wesley meeting next month
- l. Cummins Institute Committee
 - a. N/A
- m. Governing Documents Committee
 - a. Vice President Crain: Need new representatives fro this committee
- n. Technology Planning Committee
 - a. Senator Holt: Meeting is on April 5th, and is an open forum. In addition, IT is coming to our next Senate Meeting
- o. Senior Week Committee

- a. Senator Hoessl: Met last week and have finalized our schedule but still need volunteers for the dance
 - p. Handbook Revision Committee
 - a. Senator Coale: Waiting for a response from Title 9 coordinator
 - q. Faculty/Staff/Student Committee
 - a. N/A
 - r. Library Committee
 - a. Senator Angosta: Advertising around campus for Library survey
 - s. Additional Committee Reports
 - a. None
- ii. Faculty Senate Representative- *Senator Tenorio*
 - a. Senator Tenorio: Faculty and staff lunches are coming up soon if anyone would like to participate
- iii. Executive Intern- Christopher Haris
 - a. Nothing new to report on at this time
- iv. Senior Class Chair – *Senator Coale*
 - a. Meet and greet with grilled cheeses is planned
- v. Junior Class Chair – *Senator Gisler*
 - a. Happy to have Senator Bustamonte and gearing up for Sexual Assault Awareness month
- vi. Sophomore Class Chair – *Senator Orozco*
 - a. Sent out class email for the library survey in addition to new resolutions being worked on
- vii. First Year Class Chair – *Senator Wesley*
 - a. First meet and greet in Hagerty was a success and we are now working on the Pool Party
- viii. Vice President for Finance- *Vice President Trevor*
 - a. Allocation is underway and meetings are currently occurring
- ix. Vice President for Student Organizations- *Vice President Huerta*
 - a. Night market is set for April 27th from 5PM to 10PM
 - b. Helping VP Trevor for allocation
- x. Associated Students President- *President Mata*
 - a. Administrative Assistant is coming in tomorrow and Pizza with the President is this Wednesday
 - b. Passing of the Torch is coming up
 - c. Working on the elections timeline
- xi. Vice President for Administration- *Vice President Crain*
 - a. Resolutions are now due on midnight on Tuesday

F. Closing Business

5:45 PM

- i. General Announcements
 - a. Vice President Trevor: EOB is this Thursday in the Soda Senter
 - b. Senator Bustamonte: Training for Bystander Intervention Training is coming up
 - c. Senator Tenorio: Luau workshop is soon
 - d. Senator Bourque: CAB is now accepting applications
- ii. Adjournment

- a. Our next meeting will be taking place on Sunday, April 8th, in Hagerty Lounge at 4:30pm.
- b. Senator Holt moved to adjourn the meeting; seconded by Senator Angosta
- c. Passed with all “Ayes”
- d. Meeting is adjourned at 5:29 PM

The Associated Students Senate Meeting

Sunday, March 11th, 2018

- A. Opening Business 4:30 PM
 - i. Call to Order
 - a. 4:31 PM
 - ii. Roll Call
 - a. Senator Sainez absent, Senators Cipolla and Prasad were late
 - iii. Review of Minutes
 - a. Senator Wilson moved to amend spelling; seconded by Senator Bourque
 - b. Amendment passed with all “Ayes”
 - c. Senator Fregoso moved to amend spelling of Senator Hoessl’s name; seconded by Senator Hoessl
 - d. Amendment passed with all “Ayes”
 - e. Passed with all “Ayes”
 - iv. Review of Agenda
 - a. No corrections to agenda
 - b. Senator Wilson moved to approve the agenda as is; Senator Gisler seconded
 - c. Passed with all “Ayes”
- B. Public Forum 4:35 PM
 - a. None
- C. Docket 5:00 PM
 - a. Financial Aid Office- *Presented by Emily Lucot*
 - i. Senator Coale has moved to suspend Robert’s Rules of Order; seconded by Senator Gisler
 - ii. Passed with all “Ayes”
 - iii. Senator Fregoso moved to reinstate Robert’s Rules of Order; seconded by Senator Holt
 - iv. Passed with all “Ayes”
- D. New Business 5:30 PM
 - a. None
- E. Reports 5:30 PM
 - i. Committee Reports
 - a. Finance Committee
 - a. Senator Fregoso: Approved two proposals for clubs, allocation process is beginning
 - b. Institutional Affairs Board
 - a. Senator Fregoso: Met last wednesday

- c. Vice Provost for Academics Committee
 - a. None
 - d. Public Safety Committee
 - a. None
 - e. College Committee on Inclusive Excellence
 - a. President Mata: Meeting is 10:30 to 12:30 on Fridays
 - f. Bias Incident Response Team
 - a. Senator Orozco: Met two weeks ago and discussed issues on the committee and concerns voice to committee
 - g. Sustainability Committee
 - a. Senator Cipolla: New director for sustainability! Also pushing forward the green space initiative
 - h. Financial Aid Committee
 - a. None
 - i. Moraga Liaison Committee
 - a. None
 - j. Global Community Support Committee
 - a. None
 - k. Food Committee
 - a. Senator Wilson: Expanding use of Flex Dollars
 - l. Campus Facilities Planning Committee
 - a. Vice President Huerta: Receiving county approval to build the new projects
 - m. Student Rank and Tenure Committee
 - a. President Mata: Committee will start again next year
 - n. Black Lives Matter Committee
 - a. President Mata: Senator Wesley is the new representative
 - o. Cummins Institute Committee
 - a. President Mata: Bishop is coming on March 21st
 - p. Governing Documents Committee
 - a. Vice President Crain: Need new representatives from each class for the committee
 - q. Technology Planning Committee
 - a. Senator Holt: No new information but a town hall is in the works
 - r. Senior Week Committee
 - a. Senator Rankaputi: Finalizing budget and prices for the dance
 - s. Handbook Revision Committee
 - a. Senator Coale: Working with new people to find a way to make changes
 - t. Faculty/Staff/Student Committee
 - a. Vice President Crain: New representative for this committee needed
 - u. Library Committee
 - a. None
 - v. Additional Committee Reports
 - a. None
- ii. Faculty Senate Representative- *Senator Tenorio*

- a. Unable to attend the previous meeting but contact has been made with Zach Flannigan
 - iii. Senior Class Chair – *Senator Coale*
 - a. Working mainly on Senior Week and separate initiatives
 - iv. Junior Class Chair – *Senator Gisler*
 - a. Meet and Greet was a success and are finalizing new Senator
 - v. Sophomore Class Chair – *Senator Orozco*
 - a. Meet and Greet is finalized but needs to change dates
 - vi. First Year Class Chair – *Senator Wesley*
 - a. Pool Party has been delayed but a movie night has been planned in the meantime
 - vii. Vice President for Finance- *Vice President Trevor*
 - a. Meeting with Susan Wallace and the student activity fee is not increasing
 - viii. Vice President for Student Organizations- *Vice President Huerta*
 - a. Supporting Brittany and dealing with the executive teams of clubs for the night market
 - ix. Associated Students President- *President Mata*
 - a. Pizza with the President is planned for election advertisement, and Relay for Life is coming up
 - b. Meeting with the new Provost soon
 - c. Expect email responses to executive team emails
 - x. Vice President for Administration- *Vice President Crain*
 - a. Would like to have more bonding events
 - b. Yoga event is on Thursday
 - c. Resolutions are due Tuesday at 12 PM
- F. Closing Business 5:45 PM
- i. General Announcements
 - a. Senator Hoessl: Looking for AS Volunteer to help out with the Dance
 - b. Senator Tenorio: Cultural Night is coming up
 - c. Vice President Huerta: Night Market is on the 27th
President Mata: New office assistant
 - d. Senator Bourque: Multiple events are coming up very frequently
 - e. Jen Herzog: AT&T Park day
 - ii. Adjournment
 - a. Our next meeting will be taking place on Sunday, March 18th, in Hagerty Lounge at 4:30pm.
 - b. Senator Paschal moved to adjourn meeting; seconded by Senator Fregoso
 - c. Passed with all “Ayes”
 - d. Meeting is adjourned at 5:17 PM

Associated Students of Saint Mary's College
Resolution for the Appointment of Alexis Bustamante as the Class of 2019 Senator

Authored By: Emily Gisler

Introduction Date: March 18, 2018

WHEREAS,

Acknowledging the importance of the role of an Associated Students Senator and the need to fulfill such position in a timely manner;

Recognizing her numerous qualifications brought on by other campus involvements such as Residential Advising and previous collaborative efforts with Associated Students Senate;

Accepting the conspicuous application of Alexis Bustamante and reviewing her willingness to serve the student body to the best of their ability;

THEREFORE,

The Associated Students of Saint Mary's College of California hereby calls for the appointment of Alexis Bustamante to the position of the Class of 2019 Senator.

[] Approve [] Veto

Maria Mata, President

Associated Students of Saint Mary's College

Associated Students of Saint Mary's College

Resolution for Creation of Faculty & Staff Training for Travel January Term Courses

Authored by: Erica Wilson, Class of 2021

Introduction Date: March 18, 2018

WHEREAS,

Acknowledging the need for emergency preparedness training for faculty who are taking students abroad during January Term;

Recognizing previous emergencies which have occurred while abroad that may have been preventable or the ramifications could have been decreased if faculty had been properly trained;

Acknowledging the existence of training workshops for full semester Study Abroad Programs which are already utilized at Saint Mary's and could be used as a model for January Term training;

Asserting that Saint Mary's College of California should establish a reliable on-campus contact for students, staff, and faculty to call for aid in emergencies while they are abroad on January Terms;

Accepting that Saint Mary's College of California has a responsibility to keep students safe while they are abroad;

Asserting that safety is key to the learning environment, while also being an integral component of a student's experience while they are abroad on a January term;

THEREFORE,

The Associated Students of Saint Mary's College of California proposes collaborating with Saint Mary's Administration to create a program which trains faculty and Staff of Travel January Term to address emergency situations that might arise while away from campus.

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

[] Approve [] Veto

Maria Mata, President

Associated Students of Saint Mary's College

**Associated Students of Saint Mary's College of California
Resolution for Diversity and Inclusivity Training in FYAC Courses**

Authored by: Angelica Moreira, Class of 2019

Introduction Date: March 18th, 2018

WHEREAS,

The First Year Advising Cohort (FYAC) currently mandates that all first years are required to take the course and earn a quarter credit (.25);

In attempt to ease the transition of first years students into college courses and the college atmosphere thereby providing a course with a academic advisor to help navigate their academic courses;

Being that the learning goals of FYAC courses is to have students understand the traditions of the college and gain an understanding of how to utilize campus resources;

Recognizing that one of the tenants within the Lasallian Core principles is “Respect For All Persons”, “Concern For the Poor and Social Justice”, and “Inclusive Community” and that its assurance is not guaranteed due to a lack of knowledge and awareness regarding social identities and social justice and therefore, what an inclusive community means;

Understanding that there is currently a FYAC for the High Potential Program where students meet once a week to hold quality conversations and engage in dialogues to listen respectfully, ask insightful questions, and begin to understand topics on being an effective scholar and leader;

Emphasizing that FYAC meetings are held once a week to engage academic and social identities, the students are required to attend events to interact in the community and learn about different resources on campus;

Acknowledging that the current time allotted in FYAC courses can be used to greater emphasize the importance of the Lasallian tradition, engage students in social identities, as well as connect students to campus resources;

THEREFORE,

Associated Students of Saint Mary's College of California resolve that the FYAC course be a weekly Inclusivity and Diversity Training course; Saint Mary's College of California prides itself on its Lasallian Core Principles and the transformation of FYAC to an Inclusivity and Diversity Training course can ensure students receive an introduction on what “Respect For All Persons”, “Concern For the Poor and Social Justice”, and “Inclusive Community” entail in order to begin to exemplify these tenants;

In recognition of these principles, FYAC will be transitioned into courses on identity, diversity, cultural awareness, and respect including, but not limited to:

- Race
- Sexual Orientation
- Class and Socioeconomic Status
- Gender
- Age
- Ability

Courses can fulfill the education of these social identities by attending events at campus resources such as the Intercultural Center, Counseling and Psychological Services, Women's Resource Center, and any other campus resources equipped to have such conversations. Professors can prepare a syllabus that also allows for students to engage within these topics without the need of these resources;

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

Approve Veto

Maria Mata, President

Associated Students of Saint Mary's College of California

Footnote:

Here is an example syllabus, but can vary to fit presentations from other faculty and campus resources:

1. Concepts of Community
 - a. Caring Relationships (Reading: "Fostering Caring Relationships for Social Justice," Shawn Ginwright)
 - b. Healing Communities (Reading: "Building a Healing Community," Shawn Ginwright)
 - c. Community Responsibility (Reading: Pedagogy of the Oppressed, Paulo Freire)
2. Socio-Economic Class and a Call for Justice
 - a. Homelessness (Reading: "A decade of homelessness: Thousands in S.F. remain in crisis")
 - b. The Poor (Reading: "Lifeboat Ethics: The Case Against Helping the Poor," Garrett Hardin)
3. Environmental Justice
 - a. Capitalism (Reading: Watch "The Story of Stuff" <https://storyofstuff.org/movies/story-of-stuff/>)
 - b. Environmental Racism (Reading: "Race, Class, Gender, and American Environmentalism," Dorceta E. Taylor)
4. Race and Ethnicity

- a. Microaggressions (Reading: "Micro Aggressions in Everyday Life" by Sue & Rivera)
- b. Racism and Privilege (Readings: "Checking my Privilege: Character as the Basis of Privilege," Tal Fortgang and "To the Princeton Privileged Kid," Violet Baudelaire)
- 5. Gender and Sexuality
 - a. LGBTQ+ (Reading: "A University Recognizes a Third Gender: Neutral" Julie Scelfo)
 - b. Genderbread Person and Terminology
- 6. Title IX
 - a. WRC and SCAR comes in to do a presentation they are currently working on installing as a requirement for all faculty courses
- 7. Ability
 - a. Ableism (Reading: "The Social Construction of Disability," Susan Wendell)
 - b. Disabilities (Reading: Difference Matters: Chapter 7 Ability Matters," Brenda Allen)
- 8. Social Change
 - a. Organizing and Methods of Collection (Reading: "A Match on Dry Grass Chapter 1: How Community Organizing Works," Warren & Mapp)
 - b. Allyship (Reading: Aspiring Social Justice Ally Identity Development: A Conceptual Model," Keith Edwards)