

The Associated Students Senate Meeting

Sunday, October 11th, 2020

- A. Opening Business 5:00 PM
 - a. Call to Order
 - b. Roll Call
 - c. Review of Minutes
 - d. Review of Agenda
 - i. Passed - Motion to Pass by Senator Carrillo, Second by Senator Oledan
- B. Public Forum 5:05 PM
- C. Docket 5:15 PM
 - a. Resolution for the Appointment of Leah Coale as the Class of 2024 Senator - *Senator Yoseline Diaz*
 - i. Passed - Motion to Pass by Senator Moirao, Second by Senator Carrillo
- D. New Business 5:20 PM
- E. Reports 5:25 PM
 - a. Committee Reports
 - i. Finance Committee
 - 1. Approved 13 of 16 requests received
 - 2. Awarded just over \$5,000
 - ii. Institutional Affairs Board
 - 1. Meetings in future
 - iii. Student Organization Council
 - 1. Approved 4 clubs (Transfer, Film, IGNITE, Fishing)
 - iv. Public Safety Committee
 - 1. No report
 - v. College Committee on Inclusive Excellence
 - 1. Meetings in Future
 - vi. Bias Incident Response Team
 - 1. Recent email sent about Zoom “bombings”, with resources to make Zoom more secure
 - vii. Sustainability Committee
 - 1. Discussed tangible milestones and set goals
 - 2. Established committees and subcommittees
 - 3. Awarded Gold Star ranking
 - viii. Food Committee

1. Announced Cafe Louis will be closing, students must now use BITE University app to order then pick up in Oliver Hall
 2. Discussed possible new changes with COVID restrictions easing up, students will be notified
- ix. Campus Facilities Planning Committee
 1. Meetings in future
 - x. Black Lives Matter Committee
 1. No report
 - xi. Cummins Institute Committee
 1. No report
 - xii. Governing Documents Committee
 1. No report
 - xiii. Technology Planning Committee
 1. No report
 - xiv. Senior Week Committee
 1. No report
 - xv. First Year Experience Committee
 1. No report
 - xvi. Student Rank and Tenure Committee
 1. Will be in contact with Senators in upcoming week regarding future meeting
 - xvii. Library Committee
 1. No report
 - xviii. Grade Appeals Committee
 1. No report
 - xix. Fair Trade Committee
 1. No report
 - xx. Additional Committee Reports
 1. No report
- b. Senior Class Chair – *Senator Oledan*
 - i. Working on resolutions regarding Board Representation on AS, the Library Committee, and grandfathering tuition, among others
 - ii. Collaborating with Class of 2023 for a Meet and Greet on October 29
 - c. Junior Class Chair – *Senator Patel*
 - i. All senators working on resolutions regarding recycling bins in student housing, and seeking proper representation at the Veterans Memorial as it is missing 2 branches

- ii. Meet and Greek went well, looking for partnerships in future
 - d. Sophomore Class Chair – *Senator Carrillo*
 - i. All senators working on resolutions regarding RA evaluations, rewriting the Senate Code of Conduct, supplying feminine hygiene products in bathrooms, and diplomas
 - e. First Year Class Chair – *Senator Diaz*
 - i. Published first class event, considering opening to all classes to increase participation
 - f. Vice President for Finance – *Vice President Hogarty*
 - i. In contact with Legacy Lee regarding DOC representation
 - ii. Continuing to chair the Finance Committee
 - g. Vice President for Student Organizations – *Vice President Gubera*
 - i. In contact with CAPS and Health and Wellness center to plan a Mental Health Workshop
 - ii. Working on workshop with Zachary Tedrow for club executives on brainstorming events
 - h. Associated Students President – *President O’Neill*
 - i. Contacted by Student Life Committee, presented view on current COVID situation on campus then discussed further steps to open more spaces for students to socialize on campus
 - i. Vice President for Administration – Vacant
- F. Closing Business 5:30 PM
- a. General Announcements
 - i. Senator Patel, library opens on October 19th for book pickup
 - b. Adjournment at 5:19pm
 - c. Next Meeting- Sunday October 18th @ 5pm

Minutes by Vice President Hogarty

Associated Students of Saint Mary’s College
Resolution for the Appointment of Leah Coale as the Class of 2024 Senator

Authored By:Yoseline Diaz, Class of 2024

Introduction Date: October 11, 2020

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 which are her organization skills, her preparation, her willingness to take initiative, her push towards inclusivity and her dedication to bring a positive change to SMC;

Accepting the conspicuous application of Leah Coale 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 Leah Coale to the position of the Class of 2024 Senator.

Approve Veto

Emily O'Neill, President
Associated Students of Saint Mary's College

