

The Associated Students Senate Meeting
Sunday, March 7th, 2021

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| A. Opening Business | 5:00 PM |
| a. Call to Order | |
| b. Roll Call | |
| c. Review of Minutes | |
| d. Review of Agenda | |
| B. Public Forum | 5:05 PM |
| C. Docket | 5:15 PM |
| a. Resolution for the Appointment of Nathan Gennaro as A Class
of 2023 Senator - <i>Senator Pera</i> | |
| D. New Business | 5:25 PM |
| E. Reports | 5:35 PM |
| a. Committee Reports | |
| i. Finance Committee | |
| ii. Institutional Affairs Board | |
| iii. Student Organization Council | |
| iv. Public Safety Committee | |
| v. College Committee on Inclusive Excellence | |
| vi. Bias Incident Response Team | |
| vii. Sustainability Committee | |
| viii. Food Committee | |
| ix. Campus Facilities Planning Committee | |
| x. Black Lives Matter Committee | |
| xi. Cummins Institute Committee | |
| xii. Governing Documents Committee | |
| xiii. Technology Planning Committee | |
| xiv. Senior Week Committee | |
| xv. First Year Experience Committee | |
| xvi. Student Rank and Tenure Committee | |
| xvii. Library Committee | |
| xviii. Grade Appeals Committee | |
| xix. Additional Committee Reports | |
| b. Senior Class Chair – <i>Senator Oledan</i> | |
| c. Junior Class Chair – <i>Senator Patel</i> | |
| d. Sophomore Class Chair – <i>Senator Pera</i> | |
| e. First Year Class Chair – <i>Senator Diaz</i> | |
| f. Vice President for Finance – <i>Vice President Hogarty</i> | |
| g. Vice President for Student Organizations – <i>Vice President Gubera</i> | |

- h. Associated Students President – *President O’Neill*
- i. Vice President for Administration –
- F. Closing Business 6:15 PM
 - a. General Announcements
 - b. Adjournment
 - c. Next Meeting- Thursday March 25th, 2021 7pm

Associated Students of Saint Mary’s College

**Resolution for the Appointment of Nathan Gennaro as A Class of 2023
Senator**

Authored By: Mason Pera Class of 2023

Introduction Date: March 7, 2021

WHEREAS,

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

Recognizing his numerous qualifications brought on by other campus involvements such as being a member of Asian Pacific American Student Affairs, Psychology Club, The National Society of Leadership and Success, and the award winning Saint Mary’s E-Sports team.

Reviewing the willingness of Nathan Gennaro to serve the student body to the best of his ability;

THEREFORE,

The Associated Students of Saint Mary’s College of California hereby calls for the appointment of Nathan Gennaro to the position of the Class of 2023 Senator beginning on the 7th day of March 2021.

[] Approve [] Veto

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

The Associated Students Senate Meeting
Sunday, February 21st, 2021

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|---|---------|
| A. Opening Business | 7:00 PM |
| a. Call to Order at 5:02PM | |
| b. Roll Call | |
| c. Review of Minutes | |
| i. Motion by Senator Oledan, Second by Senator Escobar | |
| d. Review of Agenda | |
| i. Motion by Senator Mack, Second by Senator Patel | |
| B. Public Forum | 7:05 PM |
| C. Docket | 7:15 PM |
| D. New Business | 8:20 PM |
| E. Reports | 8:35 PM |
| a. Committee Reports | |
| i. Finance Committee | |
| 1. New Meeting time, Wednesdays at 7pm so requests must be submitted by Sunday at 11:59pm to be considered in the upcoming week | |
| 2. Awarded Total of \$1,936, approved 4 of 4 Requests | |
| ii. Institutional Affairs Board | |
| 1. No report | |
| iii. Student Organization Council | |
| 1. Approved of two new clubs: Sales Society of SMC and The Grub Club | |
| 2. Pending approval of Mental Health Club | |
| iv. Public Safety Committee | |
| 1. Given that Chief Public Safety officer Mark Nagel is no longer with us, seeking new person to replace his role | |
| v. College Committee on Inclusive Excellence | |
| 1. Upcoming meeting | |
| vi. Bias Incident Response Team | |
| 1. No report | |
| vii. Sustainability Committee | |
| 1. Annual report is now public, need a new representative (Third Thursday at 11:30am-12:30pm) | |
| viii. Food Committee | |
| 1. No report | |

- ix. Campus Facilities Planning Committee
 - 1. No report
- x. Black Lives Matter Committee
 - 1. Meeting with Katy Littles next week to discuss the operations of this committee
- xi. Cummins Institute Committee
 - 1. Upcoming meeting, looking for speakers
- xii. Governing Documents Committee
 - 1. Upcoming meeting
- xiii. Technology Planning Committee
 - 1. No report
- xiv. Senior Week Committee
 - 1. Senator Escobar, Senator Mortenson and Senator Oledan had their first meeting
- xv. First Year Experience Committee
 - 1. Upcoming Meetings
- xvi. Student Rank and Tenure Committee
 - 1. Most letters finished over jan term but waiting on a couple more
- xvii. Library Committee
 - 1. No report
- xviii. Grade Appeals Committee
 - 1. No report
- xix. Additional Committee Reports
 - 1. Culinary Committee coming back, found on @smcdining and looking for students to sit on the committee
- b. Senior Class Chair – *Senator Oledan*
 - i. Finalizing weekly meeting time, beginning stages of Senior Week Committee
 - ii. Reaching out to Registrar about concerns with drive through commencement
 - iii. Scheduling meetings about Grandfathering Tuition resolution
- c. Junior Class Chair – *Senator Patel*
 - i. Finalizing weekly meeting time
 - ii. Looking for new senator
 - iii. Working on class project, waiting to hear back from advancement
- d. Sophomore Class Chair – *Senator Pera*
 - i. Promoted two senators to class chair and vice-chair
 - ii. Finding two senators to fill vacancies

- e. First Year Class Chair – *Senator Diaz*
 - i. Not present
 - f. Vice President for Finance – *Vice President Hogarty*
 - i. Created allocation plan for organizations to have access to funds
 - 1. Each student org will begin the semester with \$1,000
 - ii. Beyond the allocated amount, programming requests will be submitted similar to this year
 - 1. If a club is requesting more than \$1,000 in their request, they will come and do a 5 minute presentation to the Finance Committee
 - iii. Larger organizations (such as IC, CAB, and AS) that do not meet the qualifications of being a club will submit proposals that will be reviewed on Allocation Day
 - iv. Send feedback to asvpfin@stmarys-ca.edu
 - g. Vice President for Student Organizations – *Vice President Gubera*
 - i. Approved of two new student organizations
 - ii. Held a successful Spring 2021 Involvement Fair via Discord
 - h. Associated Students President – *President O’Neill*
 - i. Feedback on resolutions
 - ii. Open for communications
 - i. Vice President for Administration –
- F. Closing Business 5:20 PM
- a. General Announcements
 - i. Jane Camarillo (Director of Student Life)
 - 1. 44 Days Honoring Black History, Women’s Month
 - 2. Meeting to discuss promotion of student social traditions
 - b. Adjournment at 5:20pm
 - c. Next Meeting- Sunday March 7th, 2021 5pm

Minutes by: VP Hogarty and VP Gubera