

Associated Students Senate Meeting

Sunday, November 21st, 2021

- 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. Presentation by Marty Storti and Rebecca Harper - *Executive Director of Recreation and Engagement & Senior Director for Campus Recreation*
- D. Reports 6:45 PM
 - a. Committee Reports
 - i. Finance Committee -VP for Finance
 - ii. Institutional Affairs Board- VP for Admin
 - iii. Student Organization Council- VP for Finance
 - iv. College Committee on Inclusive Excellence -AS President
 - v. Bias Incident Response Team- AS Representative
 - vi. Sustainability Committee- AS Representative
 - vii. Food/Culinary Council Committee- Senator Farris
 - viii. Cummins Institute Committee- Senator Patel
 - ix. Governing Documents Committee- VP for Admin
 - x. Senior Week Committee- Senator Patel
 - xi. Student Rank and Tenure Committee - AS Representative
 - xii. Grade Appeals Committee - Senator Onedera
 - xiii. Museum Advisory Committee- AS Representative
 - xiv. Additional Committee Reports
 - b. Senior Class Chair – *Senator Patel*
 - c. Junior Class Chair – *Senator Onedera*
 - d. Sophomore Class Chair – *Senator Martinez*
 - e. First Year Class Chair – *Senator Barbosa*
 - f. Vice President for Finance – *Vice President Hogarty*
 - g. Associated Students President – *President Rosasco*
 - h. Vice President for Administration – *Vice President Pera*
- E. Closing Business 7:15 PM
 - a. General Announcements
 - b. Adjournment

Associated Students Senate Meeting

Sunday, November 7th, 2021

- A. Opening Business 5:00 PM
- a. Call to Order
 - b. Roll Call
 - i. Only 2 senators missing
 - ii. Review of Minutes
 - 1. Passed the minutes
 - c. Review of Agenda
 - i. Passed the agenda as is
- B. Public Forum 5:05 PM
- C. Docket 5:15 PM
- a. Presentation by Lorne Ellison - *General Manager of Sodexo at Saint Mary's College of California*
 - i. *Senator Barbosa:*
 - 1. *The Bite App: When can we expect to see the correct menus on the app.*
 - a. *A: The app is glitchy, they know they need to improve these issues, he said he will "look into it, and address inaccuracies"*
 - ii. *President Rosasco:*
 - 1. *Whats the timeline on moving late-night into Oliver Hall?*
 - a. *A: There are staffing challenges, since a lot of staff is students. It has been approved by business office, but these staffing challenges are whats hindering the progress. It should be back in Oliver before Christmas break*
 - iii. *Senator Mack:*
 - 1. *Vegan/Gluten Free menu be pushed back into the menu? Also will students be able to buy groceries from there too?*
 - a. *A: Improving signage and "marketing" for vegan/gluten free foods. They used instacart pre-covid, but they are currently looking into Hello Fresh.*
 - iv. *Senator Farris:*
 - 1. *What are you doing to get the word out about hiring to both Moraga and Saint Mary's communities about hiring*
 - a. *A: Labor pool is super challenged, so its very hard to hire people, however they are getting the word out. New or*

returning hirees get bonuses/percs from signing on with SODEXO, because of financial challenges.

- v. *Senator Madeline Martinez*
 - 1. *Food Safety in Oliver Hall and Cafe Louis: How are we going to fix it, and how will students be aware of these risks?*
 - a. *Those who have feedback on this, should contact him directly. All staff have to go through food safety training.*
- vi. *Senator Barbosa*
 - 1. *Is there anyone supervising the chefs?*
 - a. *There are two sous chefs at the back at the kitchen watching out for people to do their jobs.*
- vii. *President Rosasco*
 - 1. *How do you suggest an everyday student who isn't in contact with senate should go about contacting SODEXO or yours?*
 - a. *There should be a picture of his face and contact information there at Oliver Hall*
- viii. *Audience Question*
 - 1. *What will be done for breakfast for people that have to eat gluten free, and what about late night?*
 - a. *For breakfast he will talk to the chef about gluten free options. For late-night, the idea to do it at cafe louis was decided when they were in the unknown about the covid situation, and about how many students will actually be on campus. Even he doesnt think the service they provide for late night isn't enough, and he is trying hard to fix it.*
- ix. *Senator Mack*
 - 1. *Will the hours for Oliver Hall be more accommodating for students schedules?*
 - a. *They will bring back snack hour. Also looking to add an Einstein's bagels inside the library. Modified convenience store will open before christmas break.*
- x. *Senator Barbosa*
 - 1. *Who places the food tags, since there has been some inaccuracies*
 - a. *Supervisors and Managers place those tags, he will look into said incident.*
- xi. *Senator Onedera*
 - 1. *Uncleanliness of the Dish/Drop area, what changes are going to be placed.*

a. *There have been problems with the carousel, he has been talking to sustainability committee about replacing the machine, and to improve the usage of the food disposal methods. The business office is aware of the faulty carousel. They have that disposal Dish/Drop*

xii. *Live Question*

1. *What are some ideas you have in your proposal*

a. *Student Spaces: There should be a common/student union areas, there are not enough student spaces. Transform Dryden and the Pub into actual student spaces. More of a comfortable and school spirit feel to the campus. Make oliver hall feel more comfortable and safe for students. Going to present the proposal to Susan Collins of the business office soon.*

xiii.

D. Reports

5:45 PM

a. Committee Reports

- i. Finance Committee -VP for Finance
 1. 12630 funds awarded from the finance funds, next meeting is soon.
- ii. Institutional Affairs Board- VP for Admin
- iii. Student Organization Council- VP for Finance
 1. Next meeting is tomorrow
- iv. College Committee on Inclusive Excellence -AS President
- v. Bias Incident Response Team- AS Representative
- vi. Sustainability Committee- AS Representative
 1. Waiting for them to come for a time with us, gender equity committee is approved and meeting. They are additionally looking for speakers
- vii. Food/Culinary Committee- Senator Farris
- viii. Campus Facilities Planning Committee - AS Representative
- ix. Cummins Institute Committee- Senator Patel
 1. Had meeting last month, reading Anne Carpenters book, about the catholic institute and the nuns
 - a. Supper and solidarity with the brothers
- x. Governing Documents Committee- VP for Admin
- xi. Technology Planning Committee- AS Representative
- xii. Senior Week Committee- Senator Patel
 1. We have 3 confirmed reps as seniors, excited to onboard Senator Onedera, planning to meet one more time before the semester ends

- xiii. First Year Experience Committee - AS Representative
- xiv. Student Rank and Tenure Committee - AS Representative
- xv. Grade Appeals Committee - AS Representative
- xvi. Library Committee - AS Representative
- xvii. Additional Committee Reports

- 1. Senator Tedesco

- a. Joint committee met for the first time on thursday, its a committee that consists w faculty staff and students to solve issues between all three parties. It was a great and productive meeting

- b. Senior Class Chair – *Senator Patel*

- i. *Planning meet and greet during November 19th in the pub, 12-2. They will look for senators during this time too. Has a meeting with a potential senator this week too. Still working on class project.*

- c. Junior Class Chair – *Senator Onedera*

- i. *Collabing with Sophomore class for meet and greet. Approved having a junior rep on the senior committee*

- d. Sophomore Class Chair – *Senator Martinez*

- i. *Collabing w junior class on November 17th for their meet and greet. Using their budget to buy prizes for raffle*

- e. First Year Class Chair – *Senator Barbosa*

- i. *Settled and organizing a new meet and greet on December 1st*

- f. Vice President for Finance – *Vice President Hogarty*

- i. *Continuing to lead the finance committee last financing meeting on nov. 24th*

- g. Associated Students President – *President Rosasco*

- i. *Met with a committee talking about the campus climate survey*

- h. Vice President for Administration – *Vice President Pera*

- E. Closing Business

5:54 PM

- a. General Announcements

- b. Adjournment

- i. Adjourned at 5:55 pm

- c. Next Meeting- Sunday November 21st @ 5:00PM in Claeys Lounge

Associated Students Senate Meeting

Thursday, October 28, 2021

- A. Opening Business 5:00 PM
 - a. Call to Order
 - b. Roll Call
 - i. Senator Patel and Senator Cole were not present
 - c. Review of Minutes
 - i. Motioned to pass as is
 - d. Review of Agenda
 - i. Motioned to pass as is
- B. Public Forum 5:03 PM
- C. Docket 5:04 PM
 - a. Presentation by Vice President Susan Collins - *VP for Student Life Susan Collins*
 - i. SMC Operating Revenues: UG proved 52%, Grad provides 73%, Auxiliaries 8%, Endowment 8%, Gifts 1%, Others (Athletic Revenue) 10% (Mostly its UG tuition)
 - ii. SMC Expenses: 71% Salaries and benefits for faculty and staff, 9% Facilities IT, 5% Contracted services (SODEXO + Janitorial services), Interest Expense 2%, Other (Athletic expenses, travel, etc.), 10%, COVID 3%
 - iii. Endowment Fund- Has grown
 - iv. Questions:
 - 1. Senator Barbosa: Food quality isn't as good as it should be. Do students have a say in contracting food suppliers SODEXO? Can we do something about it?
 - a. Collins- Food committee was created at the signing of SODEXO, and they are supposed to provide feedback to them about food. They have been pushing more food truck nights, maybe having concessions?
 - 2. Senator Onedera
 - a. There is more money being spent renovating different facilities, how does money get allocated for these facilities, how do they decide
 - i. Board reserve fund, has a list of special projects, need to invest in infrastructure, put in more sidewalks and lighting, athletic training rooms, complete renovations in Mitty and Justin, upgrading IT system. Have a capital budget, they take cash

and invest them in different projects. Replacing air handlers which are 25 years old, making technological improvements.

ii. Will those projects be made public knowledge to the student body?

1. Anthony: He can accommodate these requests of putting this info on websites. He will work w sarah and mason to communicate it to the student body

3. Audience Question

a. Debt is from construction, so what is the budget on President Plumbs on campus renovation ?

i. Debt is from renovations for many years. President Plumb's is from the board allocated funds.

4. VP Hogarty-

a. -

i. Student govt has endowments

5. Senator M. Martinez

a. How can we ensure that students have any say in how surplus funds are spent in the future

i. Executive decisions that are made that the president and the board makes.

6. Senator Boyd

a. Haven't been aware in increases in tuition, are there more plans to have more transparency in tuition increases

i. After the board approves it President plumb says that he will always be transparent

7. Online Question

a. Nearly every office on campus received budget funds where did those allocated funds go and how did it assist students?

i. Reallocated funds from existing budgets back into facilities, bc last year they didn't need any facility upkeep, so in order to keep the campus running they need to upkeep the

8. Pres. Rosasco In regards to convo about turf fields once the pavilion is removed, where would the money come from if its renovated

a. They will put it in their capital budget, and will renovate it

9. Senator Kenedy How have you advocated for student voice what are your goals this year
 - a. When discussing the budget, they think of students, and how to support faculty. Invest in student life and housing.
10. Senator H. Martinez
 - a. Lack of variety in food, what are more plans to expand on campus resources for food and other necessities
 - i. Make the pub open more frequently, and open convenience stores, more food trucks
 - ii. Anthony Pop up stations in oliver (coffee stations), use gael food truck more often, pub is now open from W-F.
11. Senator Barbosa
 - a. Are there any convos in admin about extending bookstore hours?
 - i. If you tell it to student life then they can work together to do that
 1. They need a student bookstore advisory committee
12. Audience Question
 - a. HWat category does student services fall under budget
 - i. Natural expenses (Salaries/benefits), Functional expenses (academic, student services), most of money spent on student services is spent on salaries and benefits, (SDS, Advising, Campus Life).
 - b. Professors staff, employees, got a 5% cut, were funds reallocated to student services
 - i. Happened bc of a drop in student enrollment
13. Online Question
 - a. Can students find budget info, or the slides shown online
 - i. They don't share budget info, but you can view tax returns, and general finance info.
14. Audience Question
 - a. With the anticipation of students coming back to campus, how many covid cases have happened, what's in the budget to assist them with isolating if they need help?
 - b. They didn't budget a number of cases on campus, but they did budget the trailers that they brought in for isolation. We have had 25 total cases this semester. There is a care team

that provides assistance to students in isolation. Those who don't have food plans have to ask help through Anthony. He can administer meal plans for students who need emergency support.

15. Audience Question

- a. Who is currently on the budget committee/board?
 - i. Composed of 13 members of faculty, staff, admin, they are appointed on consultation of senior staff.
- b. Is there any way to have a student consultation at these budget committees?
 - i. They don't make decisions, they can make recommendations to the presents . Students can go through student life to provide students with a place to go if they have budget concerns and he can tell the budget committee, and they can recommend it to the president.
- c. There's no communication between staff and students about construction and no one knows why but there's j construction
 - i. Anthony: You can contact Anthony about questions about construction, they will try and be more transparent about it.
 1. There was no more money to reallocate, they didn't have a surplus, and the surplus when they did have it was re-invested in campus, staff salaries, infrastructure.

16. Senator Barbosa

- a. Next week there are plans to fix infrastructure. Can there be an email sent letting students know about construction?
 - i. Anthony: There can definitely be an email regarding construction, and the things about that. He will commit in future to apply ample n

17. Audience Question

- a. In President Plumbs house's funds in the reserve are there any funds in the reserve fund to help students. Is there any student participation or consultation in the board of trustees
 - i. There are no consultation of participation of students in the board of trustees
- b. The mental health resources are very skimpy

- i. Anthony: We will improve the mental health services for students, and offer different modes for mental health services

18. Senator Barbosa

- a. Reserve fund is a savings account, so does the money in the savings account come from the remaining funds of the revenue of the school, where does it come from
 - i. Majority comes from gifts from the state
- b. Is there any way for the gifts to be shown the amount of the gifts?
 - i. There it is listed in financial statements
- c. How much money did President Plumb allocate for funds?
 - i. Board allocated 12 million dollars for the different projects on campus, she can't say how much his house costs

19. Audience Question

- i. They won't disclose how much his house costs because it changes daily, and because Collins doesn't feel comfortable discussing that
- ii. President's house will apparently have public spaces for student
- iii. Anthony: The money for his house doesn't come from student or tuition fees, it comes from allocated money
 - 1. Regardless, Anthony is committed to improving student life, and there are a few trustees that impress heavily on student life,

20. Senator Barbosa

- a. Can a student go to his house and do hw there, basically can the students use his space?
 - i. Anthony: Students may be able to, there must be further discussion
- b. Presentation of Resolution by Senator Farris- *Resolution to Create a Convenience Store Establishment*
 - i. All students need convenient and consistent service of food that can and will support the needs of dietary services of the students. Other universities that have SODEXO have many convenient stores and other convenient food modes. SODEXO is down with this idea, and are looking for spaces, funding will be coming from SODEXO and student life.

- ii. Senator Barbosa + Martinez = Resolution has passed
- c. Presentation of Resolution by Senator Barbosa - *Resolution for the Appointment of Skylar Motas as a Class of 2025 Senator*
 - i. She has experience in student government/leadership, and is fit for the position.
- d. Presentation of Resolution by Senator Barbosa - *Resolution for the Appointment of Anna Moser as a Class of 2025 Senator*
 - i. She has experience in leadership, created a women's rugby team, and other leadership positions.
- e. Motion to Confirm them both to senate: Senators Martinez both confirmed, Barbosa confirmed

D. Reports

6:21 PM

- a. Committee Reports
 - i. Finance Committee -VP for Finance
 - 1. 20/22 requests
 - 2. Have made a ton of progress
 - ii. Institutional Affairs Board- VP for Admin
 - iii. Student Organization Council- VP for Finance
 - 1. Next meeting is at Nov 8th
 - iv. College Committee on Inclusive Excellence -AS President
 - 1. Campus Climate Survey closes Oct. 29
 - v. Bias Incident Response Team- TBD
 - 1. Set meeting date Nov 18
 - vi. Sustainability Committee- TBD
 - vii. Food/Culinary Committee - TBD
 - 1. Next meeting is Nov. 9
 - 2. ROTating specials started last week
 - 3. Simple serving shas complete veggie item every day
 - 4. Microwaves were supposed to be delivered last friday, but it was delayed
 - 5. Pub is open from W-F
 - 6. Hot chocolate machine is coming
 - viii. Campus Facilities Planning Committee- TBD
 - ix. Cummins Institute Committee- Senator Patel
 - x. Governing Documents Committee- VP for Admin
 - xi. Technology Planning Committee-TBD
 - xii. Senior Week Committee- Senator Patel
 - xiii. First Year Experience Committee-TBD
 - 1. Dissolved.

- xiv. Student Rank and Tenure Committee- TBD
 - 1. Planning meeting w Delphine sometime next week
 - xv. Grade Appeals Committee- TBD
 - xvi. Library Committee
 - xvii. Additional Committee Reports
 - b. Senior Class Chair – *Senator Patel*
 - i. Working on meet and greet
 - c. Junior Class Chair – *Senator Onedera*
 - i. *Nov 17th meet and greet*
 - d. Sophomore Class Chair – *Senator Martinez*
 - i. Couple class meetings
 - ii. Finalizing meet and greet schedule
 - e. First Year Class Chair – *Senator Barbosa*
 - i. Spent few months finding senators, and finally did it
 - ii. Meet and Greet Nov 17th , and Dec 1st
 - f. Vice President for Finance – *Vice President Hogarty*
 - i. Continuing to lead finance committee, putting out finance metrics
 - g. Associated Students President – *President Rosasco*
 - i. Met with search committee for vice provost for academics
 - ii. Mason now has a position on the college council
 - iii. Met w caesar and anthony to discuss future items
 - h. Vice President for Administration – *Vice President Pera*
 - i. On the college council committee, went on Tuesday
 - ii. 4 resolutions passes this semester- Making a resolution leaderboard, whoever passes the most will win a great prize
- E. Closing Business 6:31 PM
- a. General Announcements
 - b. Adjournment
 - i. Barbosa and Martinez
 - c. Next Meeting- Sunday November 7th @ 5:00PM in Claeys Lounge

Resolution to Create a Convenience Store Establishment

Authored By: Grace Farris, Class of 2024

Introduction Date: October 28, 2021

WHEREAS,

Acknowledging the concerns voiced by the students of Saint Mary's College of California;

Draws attention to the food services provided by Sodexo, wherein students cannot get a meal before 7:00 am or during specific times throughout the day;

Taking into consideration, the fact that some students do not have a car or experience food insecurities, making them unable to receive a balanced meal before, after, or during their day;

Noting that Saint Mary's Athletics is a Division 1 NCAA member, and access to nutrition is essential for Athletes who need more meals because of the physical exertion;

Considering that Sodexo has been able to provide a cafeteria open for 24 hours each day at Universities with lower tuition and a lower number of undergraduate students, as seen in Lynn University;

Reminding that Sodexo has been able to provide a cafeteria, retail dining options, and one or more Convenience stores at other Universities in our Conference, as seen by Loyola Marymount and Gonzaga University;

THEREFORE,

The Associated Students of Saint Mary's College of California hereby calls for the consideration and implementation of an establishment where students can receive food during more hours of the day;

Supporting, the accommodation of all dietary needs and restrictions;

Recognizing that this service would not only provide students a snack, but will be a retail facility,

Suggest the introduction of new food and non-food items;

Urging the college to explore the implementation of a change in the contract, in which Sodexo or any future food provider will arrange this establishment, and provide students the ability to receive nutrition without obstacles.

Approve Veto

Sarah Rosasco, President
Associated Students of Saint Mary's College

Associated Students of Saint Mary's College

Resolution for the Appointment of Skylar Motas as a Class of 2025 Senator

Authored by: Ryan Barbosa, Hayley Martinez, and Athena Tedesco

Introduction date: October 28, 2021

WHEREAS,

Acknowledging the need to fill the position for senator for the Associated Students Class of 2025 senate;

Recognizing Skylar Motas's experience in high school leadership; by establishing a student run cafe on her highschool campus; as well as her experience in her high school lacrosse team, holding the position of team captain

Seeing Skylar Motas's willingness to be a part of the Saint Mary's College community and enact change from within;

THEREFORE,

The Associated Students of Saint Mary's College of California hereby call for the appointment of Skylar Motas to the position of the Class of 2025 Senator beginning on the 28th day of October 2021.

Approve Veto

Sarah Rosasco, President

Associated Students of Saint Mary's College of California

Associated Students of Saint Mary's College

Resolution for the Appointment of Anna Moser as a Class of 2025 Senator

Authored by: Ryan Barbosa, Hayley Martinez, and Athena Tedesco

Introduction date: October 28, 2021

WHEREAS,

Acknowledging the need to fill the position for senator for the Associated Students Class of 2025 senate;

Recognizing Anna Moser's experience in high school leadership; by helping create the women's rugby team and being a member all three years

Seeing Anna Moser's willingness to be a part of the Saint Mary's College community and enact change from within;

THEREFORE,

The Associated Students of Saint Mary's College of California hereby call for the appointment of Anna Moser to the position of the Class of 2025 Senator beginning on the 28th day of October 2021.

Approve Veto

Sarah Rosasco, President

Associated Students of Saint Mary's College of California

Associated Students Senate Meeting

Sunday, October 10, 2021

- A. Opening Business 5:00 PM
 - a. Call to Order at 5:00pm
 - b. Roll Call
 - i. Senator Kelly and Senator H. Martinez absent
 - c. Review of Minutes
 - i. Passed - motion by Senator Patel, second by Senator Onedera
 - d. Review of Agenda
 - i. Passed - motion by Senator Barbosa, second by Senator Patel
- B. Public Forum 5:05 PM
- C. Docket 5:15 PM
 - a. Presentation of Resolution by Senator Onedera - *Resolution for the Appointment of Isabellaskye Bargfrede as a Class of 2023 Senator*
 - i. Motion to Suspend Robert's Rules of Order
 - 1. Passed - motion by Senator M. Martinez, second by Senator Patel
 - ii. Senator Mack - Speaking in the Affirmative, Isabellaskye Bargfrede would be well qualified
 - iii. Passed - motion by Senator Patel, second by Senator Farris
 - iv. Motion to Reinstate Robert's Rules of Order
 - 1. Passed - motion by Senator Mack, second by Senator Barbosa
- D. Reports 6:45 PM
 - a. Committee Reports
 - i. Finance Committee - VP for Finance
 - 1. Awarded \$3,340 from Programming Fund this semester, from APASA, Film Club, Boxing Club, Art Club, Gael Sisterhood
 - 2. Next meeting is October 13 at 7pm
 - ii. Institutional Affairs Board - VP for Admin
 - 1. No report
 - iii. Student Organization Council - VP for Finance
 - 1. Next meeting is October 11 at 10:00am
 - iv. College Committee on Inclusive Excellence -AS President
 - 1. Next meeting is October 22 at 11:30am
 - v. Bias Incident Response Team- TBD
 - 1. No report
 - vi. Sustainability Committee- TBD
 - 1. No report

- vii. Food/Culinary Committee - Senator Farris
 - 1. Student ID cards are required, can no longer accept student ID numbers
 - 2. Looking for student workers, starting at \$16.50
 - 3. Feedback wall has been restructured
 - 4. Microwaves being added to Dryden Hall
 - 5. Next meeting is October 12 at 4:30pm
- viii. Campus Facilities Planning Committee- TBD
 - 1. No report
- ix. Cummins Institute Committee- Senator Patel
 - 1. No report
- x. Governing Documents Committee- VP for Admin
 - 1. No report
- xi. Technology Planning Committee-TBD
 - 1. No report
- xii. Senior Week Committee- Senator Patel
 - 1. Reaching out to interested seniors, have two confirmed committee meetings
- xiii. First Year Experience Committee-TBD
 - 1. No report
- xiv. Student Rank and Tenure Committee - Senator Mack
 - 1. More updates closer to JanTerm 2022
- xv. Grade Appeals Committee - Senator Onedera
 - 1. No current academic appeals, on standby until further notice
- xvi. Library Committee
 - 1. No report
- xvii. Additional Committee Reports
 - 1. No report
- b. Senior Class Chair – *Senator Patel*
 - i. Met with fifteen people to fill vacant Senate positions, running into issues with commitment and timelines
 - ii. Planning first Meet and Greet for a Friday in the Pub
- c. Junior Class Chair – *Senator Onedera*
 - i. Passed resolution to fill vacancy
- d. Sophomore Class Chair – *Senator Martinez*
 - i. Completed first class meeting, working on Meet and Greets
- e. First Year Class Chair – *Senator Barbosa*
 - i. Recruited two new senators to fill vacancies
- f. Vice President for Finance – *Vice President Hogarty*

- i. Leading Finance Committee
 - ii. Presented yesterday at Student Org Orientation
 - iii. Continuing to process Expense Reports
- g. Associated Students President – *President Rosasco*
 - i. Attended meeting with VP for Student Life and have established bi-weekly meetings
 - ii. Set up monthly meetings with President Plumb
- h. Vice President for Administration – *Vice President Pera*
 - i. No further updates with President Plumb, unclear as to whether he will be attending a future Senate meeting

E. Closing Business

7:15 PM

- a. General Announcements
 - i. Fill out Campus Climate Survey
- b. Adjournment at 5:14pm
 - i. Passed - motion by Senator Patel, second by Senator M. Martinez
- c. Next Meeting- Thursday October 28th @ 5:00PM in Claeys Lounge

Associated Students of Saint Mary's College

**Resolution for the Appointment of Isabellaskye Bargfrede as a Class of 2023
Senator**

Authored By: Kobe Onedera Class of 2023

Introduction Date: October 10, 2021

WHEREAS,

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

Recognizing her numerous qualifications brought on by previous and current involvements in leadership roles, such as being a member of the National Society of Leadership and Success, Captain of a Volleyball Club, Instructor at a Dance Studio, and Manager of the SMC Women's Rugby Team.

Drawing attention to the willingness of Isabellaskye Bargfrede to serve the student body to the best of her ability;

THEREFORE,

The Associated Students of Saint Mary's College of California hereby call for the appointment of Isabellaskye Bargfrede to the position of the Class of 2023 Senator beginning on the 10th day of October 2021.

[] Approve [] Veto

Sarah Rosasco, President
Associated Students of Saint Mary's College

Associated Students Senate Meeting

Sunday, September 26, 2021

- A. Opening Business 5:00 PM
 - a. Call to Order at 5:00pm
 - b. Roll Call
 - i. All Present
 - c. Review of Agenda
 - i. Passed - motion by Senator Barbosa, second by Senator Patel
- B. Public Forum 5:05 PM
- C. Docket 5:15 PM
 - a. Presentation by Vice President Anthony Garrison-Engbrecht - *VP for Student Life Anthony Garrison-Engbrecht*
 - i. Motion to Suspend Robert's Rules of Order
 - 1. Passed - motion Senator Harris, second by Senator Patel
 - ii. Previously worked at UC Merced and UC Berkeley, originally from Kansas
 - iii. Goals
 - 1. Work closely with constituents (students, faculty, and staff) to learn the needs of the campus
 - 2. Look closely at the funding structure to ensure students are equipped
 - 3. Improve residence halls (starting with Mitty Hall and Justin Hall) and student experience (vending machines, food services)
 - 4. Look at alignment of services and resources, work with alumni to help students to make great memories while at Saint Mary's
 - iv. Recently I have been hearing from students that they feel concerned about Public Safety not properly checking students ID at the main entrance gate after 10pm. Do you see this as a problem? And if so, how can we ensure that this won't happen anymore?
 - 1. Campus safety and security is a priority, reduced update to SMART about meeting on a regular basis to improve safety on and off campus (includes Uber and Lyft)
 - 2. Integrate SMART with Resident Directors to ensure facilities on campus are safe and clean
 - 3. Plan to do a Campus Safety Walk within the next month
 - v. We used to have a public safety committee in which there was a AS representative sitting on, do you plan on implementing it again?
 - 1. Plans to look into Committees further, and look into records of

different committees that students have been on in the past so those can be brought back

2. Large emphasis on student voices in decision making
- vi. What is the timeline for the proposed turf field? How is this being communicated with the club sports teams? Is there any support being offered to these teams in their struggles? I have heard that teams are struggling to find alternative fields ie. off campus and on campus as well as their being a huge impact on the budgets of these turf field sports teams.
1. Given the situation discussion has been opened about long term plan of field, this semester will be utilized for the Pavillions
 2. Immediate solution is to rent off campus facilities for student athletes to utilize, Saint Mary's will cover the cost so the cost is not passed on to the students
 3. Discussion around transportation to off campus practice fields, want students to not be burdened by this expense especially if students are public transit reliant
- vii. As you are new here, what is your current impression of Sodexo? What are you willing to do to help improve the student dining experience? Is there any inside space that is not currently being utilized in the central campus?
1. Living on campus and eating on campus, VP is affected by it too, extremely important conversation around times food is served and types of food being served
 2. Food Advisory Committee will be brought back, Business Office and Sodexo meet to discuss quality and service
 3. Food survey will be done shortly to get information about student expectations of food on campus
 4. Will be looking into the use of other vendors on campus, being able to use FlexDollars for food delivery
 5. Follow-up: How will change actually happen? Hold Sodexo accountable, and look for new vendors or change contract with Sodexo and the first step is setting up weekly committee meetings with Sodexo, there have been delays/issues with Sodexo because hiring is incredibly difficult right now
 6. Focus on sustainability and providing meal plans to students who cannot afford meal plans
- viii. Over the first few weeks, I have heard from multiple peers that they have gotten food poisoning from Oliver Hall, along with receiving cold food or uncooked meat. How can we effectively address this issue with Sodexo?

1. Major concern, food poisoning must be reported to County and students need to report to the Health and Wellness Center
 2. Follow up this week with Senator H. Martinez
- ix. With COVID-19 Sodexo moved Late Night from inside Oliver Hall to Cafe Louis, will Late Night be moved back into Oliver Hall? Late Night is a social event for students living on campus.
1. There is a plan to move Late Night back to Oliver Hall, it is a great place to foster community however the biggest issue is staffing Oliver Hall during that time
 2. The area outside of Cafe Louis has been utilized more recently by students, cafe lights are being installed this week to increase lighting in the area
- x. Are there plans in place for communicating active COVID cases (if there are any) that could possibly impact the health and wellness of students, as well as the academic aspect. I have heard from many students about positive cases affecting their classes with minimal warnings.
1. The Provost and senior administrators are working on updating the dashboard
 2. Working on figuring out a systematic way of communicating positive cases with the students and affected groups, while removing all old information from the website
 3. According to the CDC if you are in close contact with a confirmed COVID case while masked, and are asymptomatic and vaccinated you are free to move around campus, however if you are symptomatic or unvaccinated report to the Health and Wellness Center
 4. Current protocols and old protocols are confused on campus, faculty is not completely in the loop so there is general confusion on campus regarding COVID protocols
- xi. Given the mental toll that the ongoing COVID-19 Pandemic has taken on many students, how do you plan on expanding and making the Counseling and Psychological Services more equitable on campus? Additionally, do you have any ideas as to how to communicate with SMC Students about continuing care after the standard 8 sessions are over?
1. Learning more about trends on campus, working with the Health and Wellness Center to establish the long term care component
 2. Field is majorly understaffed, meeting with President during the week of October 8th to expand services long term and looking into possible partnerships with John Muir Health for referrals

3. Immediately explore telehealth options, though there is an emergency line to set up an appointment it is not enough
 4. Long term plan is to bring in more practitioners and a more robust staffing structure in this field, in California there are 1 to 1,000 practitioners and this ratio needs to be reduced (done through grant writing and tapping into unused resources)
- xii. Question from Vice President Anthony Garrison-Engbrecht to students, What are your goals and priorities for the year?
1. Senator Patel - Long term priority is to make Saint Mary's College a sanctuary campus, emergency blue lights on campus are working
 2. Senator Barbosa - Communication from administration to the students is weak, students do not know how to find information possibility to utilize social media to keep students informed
 3. Senator H. Martinez - Spread awareness about Saint Mary's in general
- xiii. Question from Vice President Anthony Garrison-Engbrecht to students, What are things VP should know about campus?
1. Senator Patel - All of the opportunities to get involved, Saint Mary's offers so many unique opportunities and they need to be taken advantage of, give everything an honest effort
 2. Senator H. Martinez - Huge gap in socioeconomic status among students, include all minorities to build community
 3. President Rosasco - Understanding and supporting transfer students, work on Transfer Pathways
 - a. Transfer Forum at the end of October
 4. Senator Mack - During time at Saint Mary's, there have been many safety concerns and there needs to be more of an emphasis on safety
 5. Senator Patel - Social traditions, gap for transfer and graduate students
- xiv. Plan to put together meal with students to have conversations between all senior staff and student leaders, intention is to be more engaged with Board of Trustees to support student endeavors
- xv. Emphasis on transparency, accountability, and action, email anthony@stmarys-ca.edu
- xvi. Motion to reinstate Robert's Rules of Order
1. Passed - motion Senator Patel, second by Senator Onedera
- b. Voting for Speaker of the Senate
- i. Nomination of Senator Mack

1. Passed - motion Senator Patel, second by Senator Kontonis

D. New Business 6:30 PM

E. Reports 6:45 PM

a. Committee Reports

i. Finance Committee -VP for Finance

1. Approved \$880 from Programming Fund this semester, from APASA, K-Pop Club, NAISA
2. Next meeting is Wednesday, September 29th at 7pm

ii. Institutional Affairs Board- VP for Admin

1. Email from VP Pera

iii. Student Organization Council- VP for Finance

1. Approved three student organizations: Gaels Boxing Club, K-Pop Club, and Model Railroad Club
2. Next meeting is Monday, September 27th at 10am

iv. College Committee on Inclusive Excellence -AS President

1. Met once, currently working to promote the Campus Climate Survey coming out on September 29th
2. Next meeting is in October

v. Bias Incident Response Team- TBD

1. No report

vi. Sustainability Committee- TBD

1. No report

vii. Food/Culinary Committee - TBD

1. No report

viii. Campus Facilities Planning Committee- TBD

1. No report

ix. Cummins Institute Committee- Senator Patel

1. Met to discuss speakers coming in the Spring

x. Governing Documents Committee- VP for Admin

1. No report

xi. Technology Planning Committee-TBD

1. No report

xii. Senior Week Committee- Senator Patel

1. Working to find five to seven seniors to plan Senior Week, many seniors have decided to graduate early

xiii. First Year Experience Committee-TBD

1. No report

xiv. Student Rank and Tenure Committee- TBD

1. No report

- xv. Grade Appeals Committee- TBD
 - 1. No report
 - xvi. Additional Committee Reports
 - 1. Gender Equity Committee to be reinstated this year
 - b. Senior Class Chair – *Senator Patel*
 - i. Looking to fill vacancies of two Class Senators and Vice Chair
 - ii. Working on graduate students on student organization executive teams
 - c. Junior Class Chair – *Senator Onedera*
 - i. Set a weekly meeting time, Fridays 6pm - 8pm
 - ii. Looking to fill vacancies of Class Senator and Vice Chair
 - d. Sophomore Class Chair – *Senator Martinez*
 - i. Working on setting a meeting time for Class Senate, and brainstorm ideas for Meet and Greets this semester
 - ii. Working on resolution for On Campus Convenience Store
 - e. First Year Class Chair – *Senator Barbosa*
 - i. No report
 - f. Vice President for Finance – *Vice President Hogarty*
 - i. Working with Finance Committee
 - ii. Presenting at Student Org Orientation on October 9th
 - g. Vice President for Student Organizations – *Vacant*
 - h. Associated Students President – *President Rosasco*
 - i. Working on committee assignments, reminder to fill out the Google Form
 - i. Vice President for Administration – *Vice President Pera*
 - i. Love and appreciation to Senate Class
- F. Closing Business 7:15 PM
- a. General Announcements
 - b. Adjournment at 6:17pm
 - i. Passed - motion Senator Barbosa, second by Senator Patel
 - c. Next Meeting- Sunday October 11th @ 5:00PM in Claeys Lounge