

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 Claey's 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