Student Senate of Chabot College
Meeting Agenda
Monday, April 17, 2017
Time: 3:00 PM
Board Room (200)

1. Organizational Items

1.1 Call to Order

1.2 Roll Call

Executive Council
President Ben Nash
Vice President Zaheer Ebtikar
Finance Director Param Singh
Inter Club Council Chair Nishan Jones
Legislative Director Ross Collier
Events Coordinator Sharon Deng
Communications Director Vacant
Secretary Janet Campos Castillo
Representative-at-large Theresa Pedrosa
Student Trustee David Truelove

1.3 Recognition of Quorum

2.0 Approval of Minutes from April 3, 2017 SSCC Regular Meeting

3.0 Adoption of Agenda

4.0 Public Comments

The Student Senate of Chabot College requests that the public speak at this time. Each person is given three minutes to speak. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda, except under special circumstances as deemed by the presiding officer. The Senate may briefly respond to statements made or questions posed. However, for further information, please contact the SSCC President for the item of discussion to be placed on a future agenda.
### 5.0 New Business

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Agenda Proposal

Item: 5.1  
20 Minutes

From: Ken Augustine, District IT

Subject: Wi-Fi Banner

BACKGROUND:

The Student Senate is addressing the wifi issue by applying a wi-fi banner. Ken Augustine is here to discuss the banner in depth.

RECOMMENDED ACTION:

None.

SSCC USE ONLY

Moved By: __________  
Seconded By: __________

Disposition: PASS FAIL POSTPONED  
Other: ________
Agenda Proposal

Item: 5.1

From: President Nash
Subject: Follow up on Sanctuary Campus Discussion

BACKGROUND:
The Student Senate has been gathering information about being a sanctuary campus. The discussion will now continue.

RECOMMENDED ACTION:
None.

SSCC USE ONLY

Moved by: ___________ Seconded By: ___________
Disposition: PASS FAIL POSTPONED Other: ___________
Agenda Proposal

Item: 5.3  25 Minutes

From: Transportation/AC Transit Ad Hoc Committee

Subject: EasyPass Referendum Cancellation

BACKGROUND:
The transportation/AC Transit Ad Hoc Committee had a meeting with AC Transit General Manager Michael Hursh on April 7th to reduce the price of the per semester pass, which was $45 a semester, rather than approximately $48 in the second and third years of our contract with AC Transit. Therefore, this additional fee on top of our student body and health fee, will put a financial strain on our students. Due to the small amount of time given into advertising and campaigning, this committee recommends cancelling the referendum.

RECOMMENDED ACTION:
Cancel the EasyPass referendum. Have the 2017-2018 Senators prepare for a new and improved referendum re-introducing the EasyPass at a convenient price for our students. These senators should start as early as the summer 2017 to be prepared to advertise for the whole Fall semester of 2017 and vote by the end of the fall 2017 semester.

SSCC USE ONLY

Moved By: ___________  Seconded By: ___________

Disposition: PASS  FAIL  POSTPONED  Other: ___________
Agenda Proposal

Item: 5.4  15 Minutes

From: Events Coordinator Deng

Subject: Chabot Merchandise Order

BACKGROUND:

We have an excess of $8,000 this year in the Senate Budget. My committee and I felt it would be wise to spend the money on some more merchandise for our students.

Proposal 1:
Chabot College Logo Hats
$10.47 each x 600 $6,282.00
Chabot College Logo Enamel Pins
$1.90 each x 500 $950.00
Tax (9.75% in Hayward, CA) $705.12
Contingency $62.88
Total: $8,000

Proposal 2:
Chabot College Logo Hat
$6.75 each x 930 $6,277.50
Chabot College Logo Enamel Pins
$1.90 each x 500 $950.00
Tax (9.75% in Hayward, CA) $704.68
Contingency $67.82
Total: $8,000
RECOMMENDED ACTION:

Approve $8,000 for Chabot Merchandise.

SSCC USE ONLY

Moved By: ____________  Seconded By: ____________

Disposition: PASS  FAIL  POSTPONED  Other:__________
Agenda Proposal

Item: 5.5  20 Minutes

From: Events Coordinator Deng

Subject: Movement of Funds to Scholarship Banquet

BACKGROUND:

This year, we are combining our scholarship banquet with another organization’s scholarship banquet. Our existing scholarship fund does not cover the cost of a larger banquet. The scholarship committee is requesting to move $1,000 from the Student Assistant (2043) account into the Awards Banquet (2050) account to accommodate more attendees.

Glass Vases
   $12/case x 3 $36.00
LED Lights $15.99
Acrylic Rock Crystal $10.99
Crinkle Cut Shredded Paper $9.00
Gold Wrapped Hershey’s Kisses (4.25lbs) $29.99
Placemats $32.18
Boxes for Stemless Wine Glasses
   $10.80/set of 12 x 4 sets $43.20
Dendrobium Flowers
   $14.00/10 stems x 7 bundles $98.00
Balloon Arch $350.00
Tax (9.75% in Hayward, CA) of total above ($625.35) $60.97
Contingency $313.68

Total: $1,000
RECOMMENDED ACTION:

Approve $1,000 to be moved from Student Assistant (2043) account to the Award Banquet (2050) account.

SSCC USE ONLY

Moved By: __________ Seconded By: __________

Disposition: PASS FAIL POSTPONED Other: _________
Agenda Proposal

Item: 5.6 15 Minutes

From: Events Coordinator Deng

Subject: De-stress week Budget

BACKGROUND:
De-Stress Week is going to be on May 15th-18th. We will be featuring a tie dye day, therapy dog
day, and dinner day.

Tie Dye Supplies
Tie Dye Kits $15.95 each x 8 kits $127.60
Rubber Bands $7.40
White T-Shirts
   Mens (pack of 6)
      S-$13.96 x 4 $55.84
      M-$13.96 x 7 $97.72
      L-$13.96 x 4 $55.84
      XL-$13.96 x 1 $13.96
   Womens (pack of 3)
      M-$13.74 x 2 $27.48
White Crew Socks (pack of 10 pairs)
      Show Size 6-12 $11.99 x 4 $47.96
Rubber Gloves $5.29
Gallon Resealable Bags $19.33
Sales Tax (9.75% in Hayward, CA) $44.70
Dinner Day
Picnic foods including some BBQ chicken, veggies, corn, and fruit
$5.50 pp x 150 people $825.00

Contingency $71.88

TOTAL: $1,400

RECOMMENDED ACTION:

Approve $1,400 for De-Stress Week.

SSCC USE ONLY

Moved By: __________ Seconded By: __________
Disposition: FAIL PASS POSTPONED Other: __________
Agenda Proposal

Item: 5.7
From: Finance Director Singh
Subject: Approval of the Finance Committee Membership

BACKGROUND:
In order to gain new perspectives, I would like to update the Finance Committee membership.

Members:
  Param Singh
  Nishan Jones
  Alison Diep
  Theresa Pedrosa
  Sasha Durst

RECOMMENDED ACTION:
Approve the new Finance Committee membership.

SSCC USE ONLY
Moved By: __________ Seconded By:___________
Disposition: PASS FAIL POSTPONED Other: ___________
Agenda Proposal

Item: 5.8  
15 Minutes

From: Finance Director Singh

Subject: Approval of the Co-Curricular Funding Requests

BACKGROUND:

The Finance Committee has worked very hard to move forward with the Co-Curricular funding process. As applications began to roll in, we met to review and potentially approve these funding requests. The application that we have approved are:

- Earth Week (Campus wide celebration of Earth week)
- Knowledge Garden (Maintenance and Expansion of the Knowledge Garden on campus)
- Student Initiative Center (SIC will offer an inviting and supportive space for students to meet and develop and implement ambitious projects and initiatives.)
- Transfer Achievement Ceremony (Host a ceremony to recognize those who transferred to the University this year)
- Asian Pacific (To host Asian Pacific Heritage Month)
- Black Education Association (Event to celebrate academic achievement of graduating students)

RECOMMENDED ACTION:

Approve the applications recommended by the Finance Committee.

SSCC USE ONLY

Moved By: ___________  
Seconded By: ___________

Disposition: PASS FAIL POSTPONED  
Other: ___________