

Meeting Minutes

October 27, 2020

11:15 AM – 12:35 PM

Online Session

I. Call to Order

M/S: M. Trujillo / T. Inabu

Passed: 11:17 AM

II. Public Comments

Shoshana Brustin (ICC Communications Officer on the AS Board) and Tafari Allen (AS President) address the senate regarding Proctorio.

III. Approval of 10/13/20 Minutes

M/S: B. Antrim / M. Trujillo

Passed: 11:29 AM

IV. Action Items

AR 5570 Credit Card Marketing 2nd Read (B. Magallon)

B. Magallon offers an overview of the AR, including that companies must now request a facility use permit and set up in a specified area of campus. The AR allows banks and credit card companies to give out applications but bans them from accepting the applications immediately. Companies are also prohibited from giving out promotional items. If policies are violated, companies can be barred from returning to campus.

Senators discuss how to best protect students from predatory companies while at the same time protecting the free speech rights of companies.

Motion to send AR back to committee to review legal issues.

M/S: C. Gabler / K. Chicas

Passed: 12:02 PM

V. Presentation

- a. Eleni Hioureas (English department) provides a PowerPoint presentation covering the basic functions of SMC GPS. Stacey Jones, Lori Williams, Jose Cue, Irena Zugic, and Kristin Lui-Martinez field questions from senators.

VI. Discussion Items

- a. Senate Committee Recruitment - A. Nestler requests members for Personnel Policies Committee. N. Donahue requests volunteers for treasurer and parliamentarian.
- b. [DPAC Quarterly Reports](#) - N. Donahue notes that DPAC will now be releasing quarterly reports
- c. Senate Conversation Space Report - The second conversation space will be held today.

VII. Adjournment

M/S: B. Rodas / T. Inabu

Time: 12:35 PM

For all documents, visit www.academicssenate.com

Next scheduled meeting: November 10th 11:15 AM – 12:35 PM Online Session