1. Call to Order – Meeting was called to order at 9:09am
   Advisors: Dr. Partee, Amy Collins.
   1.2 Approval of Minutes – Senate voted to approve the 11/18 minutes M/S/C Joel Negroni/Wasabi Fan
   1.3 Approval of Agenda – Senate voted to approve the agenda M/S/C Blas Romel/Sonya Soltani

2. Public Forum - None

3. Action Items
   3.1 Club Charters: Senate approved the Great Book Club charter M/S/C Geneva Sherman/Per Eriksson, Senate approved the Rugby Club charter M/S/C Geneva Sherman/Arielle Valenzuela
   3.3 Whistle Blower Policy - Senate voted to support M/S/C Sarah Tajima/Geneva Sherman
   3.4 AP 5055 – Senate voted to support AB 5055 M/S/C Geneva Sherman/Scott Ammon 15yes/1no/0abstain
   3.5 Aldo’s Fundraiser – Senate voted to have the fundraiser on a Tuesday in February M/S/C

4. Discussion/Action Items
   4.1 2020 Year Without War – M/S/C into Action by Ola Smith/Robbie Deegan. Senate voted to support M/S/C 13yes/0no/2abstention Aaron Thule/Per Eriksson

5. Discussion
   5.1 Spring General Assembly – Senate discussed attending Spring General Assembly
   5.2 New Computers – Senate discussed purchasing new computers for the office, a work order will be placed for updating the current computers
   5.3 Fund Raising Campaign for Student Success with the Foundation – Senate discussed
   5.4 Spring Meeting Time – First meeting will be January 27th at 9am
   5.5 ASG Board of Trustees Report for December – Jesse Tibbetts will be giving the BOT report.

6. Officer Reports
   6.1 JJ Englert – President – No report
   6.2 Geneva Sherman – VP Senate Affairs– No report
   6.3 Sonya Soltani – VP External Affairs– No report
   6.4 Blas Romel – VP Operations and Finance – No report
   6.5 Scott Ammon – Student Trustee– No report
   6.6 Sarah Tajima – Student Advocate– No report
   6.7 Cassandra Siegel – Commissioner of Clubs– No report
   6.8 Arielle Valenzuela – Public Relations– No report
   6.9 Senator Report– No report
   6.10 Advisor Report- Dr. Partee, Amy Collins – Please participate in student panel for in-service

7. Campus Committee Reports
   7.1 Academic policies – Joel Negroni – No report
   7.2 Student Outreach - Ola Smith– No report
   7.3 EOPS/Financial Aid –Joel Negroni– No report
   7.4 International Education – Per Eriksson – Marketing Club Fashion Show fundraiser raised $1500
   7.5 Matriculation – Aaron Thule – Student Task Force to BOG, paycheck aid
   7.6 Portal Steering – Alec Parent– No report

8. Ad Hoc Committee Report

9. Announcements – None


11. Adjourn- Meeting was adjourned at 11:09am M/S/C Ola Smith/Robert Deegan