Associated Student Government
Santa Barbara City College Student Senate

Minutes
March 16, 2012
9:00 am, CC-223

1. Call to Order – Meeting was called to order at 9:05am


   1.2 Approval of Minutes – Senate voted to approve the 3/9 minutes M/S/C Per Eriksson/Wasabi Fan 8yes/0no/3abstentions

   1.3 Approval of Agenda – Senate voted to approve the meeting’s agenda M/S/C Aaron Thule/Sonya Soltani

   1.4 Special Presentations: Ryan Byrne – Athletic Director, spoke to the Senate regarding Grades First, Laura Farris – Student Health Services Director, spoke to the Senate regarding the services that the Health Office and website provide to SBCC Students

2. Public Forum - None

3. Action Items

   3.1 Monetary Support for Women’s Veterans/Military Day – Senate voted to provide up to $200 for this event M/S/C Joel Negroni/Scott Ammon

4. Discussion

   4.1 Club Charters - None

   4.2 Club Grants – Women’s Lacrosse for $500

   4.3 Relay for Life – Senate discussed sponsoring a team and or making a donation

5. Officer Reports

   5.1 JJ Englert – President – No written report submitted

   5.2 Geneva Sherman – VP Senate Affairs – No report

   5.3 Sonya Soltani – VP External Affairs – No written report submitted

   5.4 Blas Romel – VP Operations and Finance – Committee report at the end of minutes

   5.5 Scott Ammon – Student Trustee – No written report

   5.6 Sarah Tajima – Student Advocate - Absent

   5.7 Cassandra Siegel – Commissioner of Clubs- No report

   5.8 Arielle Valenzuela – Public Relations - Absent

   5.9 Senator Report – Senator Negroni had questions regarding a teacher’s punctuality to class

   5.10 Advisor Report – Allison Curtis, Amy Collins – No report

6. Ad Hoc Committees

   6.1 Fundraising – Report to follow at end of minutes

   6.2 Resolutions - Monday, April 2 at 5:15-6:30pm in ROOM #5 on the lower level of the Luria Library. Tuesday, April 3 6:15-7:30pm in ROOM #5 on the lower level of the Luria Library.

   6.3 Voter Registration – No report

7. Campus Committee Reports

   7.1 Academic Policies – Joel Negroni - No report

   7.2 Student Outreach – Sonya Soltani – No report

   7.3 EOPS/Financial Aid – Joel Negroni – No report

   7.4 International Education – Per Eriksson – No report

   7.5 Matriculation – Mayra Carvajal – Teaching and Learning: Plus/Minus Grading

   7.6 Portal Steering – Alec Parent

   7.7 BPAP – Sarah Tajima

   7.8 COI – Geneva Sherman

8. Announcements - None

9. Future Agenda Items – Discussion: Student Health Services Hours/Fee Increase, Plus/Minus Grading, Campus Email, Ad Camp. Action: Club Grant, Relay for Life

10. Adjourn – Meeting was adjourned at 11:15am M/S/C Per Eriksson/Geneva Sherman
Blas Romel ITC Report: On March 9th I attended ITC and were discussed the priorities regarding Media-Enhanced Classroom. In addition, a listing of departments’ requests was reviewed objectively with respect to what was critical and what was not; in other words, departments that absolutely need their request approved and clearly demonstrate why it is critical for them to get such approval move up in the listing. Furthermore, at the meeting, representatives from the drafting/CAD/interior design requested about $88,000 in computer hardware to meet demands in all courses, and another $63,000 approximate in furniture to meet the requirement of the new drafting/CAD lab in OE16. No decision has been made on that request.

Fundraising AdHoc Committee Report – Joel Negroni

Roll Call- meeting started at 10:10 am.
Members present: Joel Negroni(Chair), Senator; Robert Deegan, Senator; Cassandra Siegel, Commissioner of Clubs.
Members Absent: Geneva Sherman, V.P. Internal Affairs; Arielle Valenzuela, Public Relations; Blas Romel, V.P. Finance/Operations; Senators: Per Erikson, Mayra Carvajal, Elie Katzenson,

Approve Minutes
No minutes to approve

Action Items

Discussion Items

Flea Market(Senator Deegan)- Updated members on the meeting With Ms. Collins, Ms. Curtis, Senator Deegan, and Senator Negroni. We are trying to keep the advisors updated on the progress. We discussed wages, possible max profit before expenses to be about $12000 a month. The advisors are going to meet with Joe Sullivan VP of Business. Ms. Allison will contact EOPS regarding the past conversation regarding the partnership with EOPS. From prior conversations with the Advisors and Chair of committee that we should pay the individual(s) who are going to be there for the process.

ADCAMP (Senator Negroni, Advisors)- Company that have booths dedicated for advertisement. During the meeting we discussed that the booths have three sides, one would be given to the school and the other would be for the school. Each one would have a campus map on the top half and the bottom half would be advertisement for the school. There are two main ones that would be used, one that carries newspapers and another that does not. There are profits from each booth of $50 a month. For the whole year as long as the semester is in session. There are places that we cannot place these booths, an example is the two locations are the directories in each campus. Senator Negroni will meet with the schools Marketing Director to get more information and restrictions on actually placing these booths on campus.

ATM funded by Student Senate(Senator Negroni)- Idea brought by Senator Negroni on either the cafeteria or library. If we establish the idea we can have these machines only vend 5 dollar bills and for each process charge $1 or $1.50. More Conversation needed from senate.

Scantron Vending Machine in Library/West Campus (Senator Negroni)- Placing a vending Machine that vends scantrons, green books, in the library. Purchase the items at regular price from the bookstore and raise the prices at the vending machine maybe 10 to 15 cents per scantron. Senator Negroni plans to speak to the Director of the Bookstore and Director of the Library.

SBCC Foundation Email fundraising campaign (Senator Negroni, Advisors)- Advisors commented on en email that we as senators can do through the foundation to receive donations to the student senate. Plan to ask Paige to come in and give us an Introduction to the idea so all the senate is aware of how it works, or Senator Negroni can do the explanation at the meeting.

Senate concession and product sales in conjunction with club events (Senator Katzenson)- Senator Katzenson sent Chair email of this discussion Item. For this item we are not too for it since for many of these events the clubs rely on the selling of items on these events. We could offer a competition and create a bad reputation with our clubs.

Reports
Chair- Spoke of contacting outside schools for more Ideas to find new ways of fundraising, once there is more input Chair will bring for discussion.

Members
Future Items
ADCAMP
Aldo’s

Adjourn- 10:35 am