1. **Call to Order – Meeting was called to order at 9:06am**

   1.1 Roll Call – Geneva Sherman – President, Elie Katzenzon – Vice President Senate Affairs, Robbie Deegan – Vice President Finance, Joel Negroni – Student Trustee, Wasabi Fan – Public Relations Officer, Alfonso Palencia – Student Advocate.

   Senators: Ashley Jeter, Adina Kuncz, Michael Keshmiri, Justin Perocco, Rafael Solórzano, Juliana Sloto, Monica Villavicencio.


   1.2 Approval of 11/9/12 Minutes – M/S/C 1 abstention Alfonso Palencia/Michael Keshmiri

   1.3 Approval of Agenda – M/S/C Elie Katzenzon/Michael Keshmiri

   1.4 Special Presentation by Eva Conrad on the SBCC Mission Statement Review Process. Dr. Conrad spoke to the Senate regarding the college’s mission statement and asked for suggestions on what should be included.

2. **Public Forum - None**

3. **Action Items**

   3.1 Club Charter – Neuro Science Club M/S/C Elie Katzenzon/Ashley Jeter, Nutrition Club M/S/C 1 abstention Michael Keshmiri/Robbie Deegan

4. **Discussion Items**

   4.1 Club Charter – Senate discussed the International Theatre Club

   4.2 Club Grants - None

   4.3 Resolution Ideas – Mayra Carvajal - Tabled

   4.4 Traffic Forum – Alfonso Palencia – Would like to have during Spring Semester

   4.5 Movie Night – Mayra Carvajal/Alfonso Palencia - Tabled

   4.6 Dance Event – Mayra Carvajal/Alfonso Palencia - Tabled

   4.7 ASG Internship Proposal – Geneva Sherman – Senate reviewed and choose not to move forward on the proposal

5. **Officer’s Reports**

   5.1 Geneva Sherman – President – No written report

   5.2 Elie Katzenzon – VP Senate Affairs – Report at end of minutes

   5.3 Mayra Carvajal – VP External Affairs - Absent

   5.4 Robbie Deegan– VP Operations and Finance – Will pick up Axxess Books today

   5.5 Joel Negroni – Student Trustee – Senator Negroni has submitted his resignation to the Senate as Student Trustee

   5.6 Wasabi Fan – Public Relations – No report

   5.7 Adrian Tovalin – Commissioner of Clubs - Absent

   5.8 Alfonso Palencia – Student Advocate – Fundraising with the SSSCC, March In March, T-Shirts

   5.9 Advisor Report – Allison Curtis/Amy Collins – Thanks to those who attended the Dorantes Lecture

   5.10 Senator Report - None

6. **Campus Committee Reports – No Reports**

   6.1 Academic Senate – Justin Perocco

   6.2 BPAP – Mayra Carvajal

   6.3 College Planning Council – Geneva Sherman

   6.4 Committee for On-Line Instruction – Adina Kuncz

   6.5 District Technology Committee -

   6.6 Enrollment Management – Ashley Jeter

   6.7 EQPS/Fin. Aid Advisory

   6.8 Facilities/Safety/Security/Parking - Robbie Deegan

   6.9 International Education – Juliana Sloto

   6.10 Matriculation – Adina Kuncz

   6.11 Planning & Resources

   6.12 Scholastic Standards - Elie Katzenzon

   6.13 Portal Steering Committee - Wasabi Fan

7. **Ad-Hock Committee Reports - Senate Promotion:** Wasabi Fan, Robbie Deegan, Adrian Tovalin, Geneva Sherman, Rafael Solórzano, Alfonso Palencia – Chair. **Fundraising** – Robbie Deegan, Mayra Carvajal, Geneva Sherman, Rafael Solórzano, Adina Kuncz – Chair.

8. **Announcements**

   President Sherman: Please be on time for meetings.

9. **Future Agenda Items**


10. **Adjourn – Meeting was adjourned at 10:30am M/S/C Elie Katzenzon/Michael Keshmiri**
Summary Report

1. On the record: no bond money spent on projects since last meeting without approval of bond committee

2. Draft of Annual Report
   a. Much visual representation (photos and sketches)
   b. Future dates for meetings noted
   c. Any suggestions?

   How far along are we on Humanities building? Started September 1, 2012-expected completion date October 2013 (8% completion currently)
   a. Need approval of California Coastal Commission, changes in the 1990's need to be approved now (notice of violation)
      -Do we have a representative attending CCC meetings?
      [Adam Green a contact for this, dealing with erosion of bluffs]
      Suggestion re: 2c

   a. specification on accounting of final page, transparency desired, $144,000 bundle unexplained

3. Project Renovations Status:
   a. Horticulture Area Improvements- completed
      i. Garden upgrade
   b. Bridge Renovation
      . Major maintenance problem, concrete issues-intense termite infestation, district decided to replace structural land beams in old style
   c. Evaluation of structural, fire, light facilities
   d. LRC-summer upgrade of Writing Center’s LRC, computer/tutorial/writing centers 25000 square feet
   e. West Campus Snack Shop
      . Revenue can be increased if space reorganized, slated for completion in Summer 2012
   f. Cosmetology Program
      . Suggested location shift from Magnolia Center to Wake Center, actual moving cost higher than rent at MC, re-evaluation status and placed on a back burner currently
   g. Humanities Building
      . Great collaboration with builder Frank Skipper under Department of State Architecture
         1. If contractor finds easier solution than one being implemented, they propose it to the board and negotiations proceed, contractor retaining a portion of money saved and returning the rest
   h. 3 Level Building Replacement
      i. To replace current Music & Drama Dept. trailers
   i. Campus Center improvements
      . Light modernization of building
         1. Needs to meet building code
   j. Suggestions to Annual Report to be noted, next meeting in February of 2013