Minutes

November 18th 2011 - 9:00 am, CC-223

1. Call to Order – Meeting was called to order at 9:09 am


1.2 Approval of Minutes – Senate voted to approve the 10/28 Minutes M/S/C Sarah Tajima/Aaron Thule

1.3 Approval of Agenda – Senate voted to approve the meeting’s agenda with 4.9 moved to 3.2 M/S/C Joel Negroni/Aaron Thule

1.4 Special Presentations by David Damiano, Jerry Estrada and Paul Tumbleson of Santa Barbara MTD – Spoke to the Senate regarding MTD service to SBCC students.

2. Public Forum

– Magdalena Torres spoke to the Senate regarding the Veterans Support Day and thanked them for their support by presenting a certificate of gratitude.

3. Action Items

3.1 Club Grants: American Sign Language Club $100 M/S/ C Joel Negroni/Wasabi Fan, Volunteer and Charity Club $125 M/S/Did not carry Joel Negroni/Aaron Thule 4yes/8no/1abstention

3.2 EOPS/CARE Thanksgiving Donation of $600 M/S/C Jessie Tibbetts/Joel Negroni

4. Discussion Items

4.1 Club Charters – Senate discussed Great Books Club and Rugby Club charters

4.2 Club Grants – Senate discussed Chinese Scholars Assn. $250, Re-Entry Peer Support $250, SHPE $200, Transfer Academy Club $250

4.3 2020 A Year Without War – Tabled until 12/2

4.4 Whistle Blower Policy – Senate discussed

4.5 Budget – Blas Romel submitted

4.6 Campus Safety – Senate discussed

4.7 Future Preparation – Senate discussed

4.8 Future Academic Calendars – Senate discussed

4.9 Grading Scale – Senate discussed

4.10 Spring General Assembly – Tabled until 12/2

4.11 New Computers – Tabled until 12/2

5. Officer Reports

5.1 JJ Englert – President – No report

5.2 Geneva Sherman – VP Senate Affairs – No report

5.3 Sonya Soltani – VP External Affairs – No report

5.4 Blas Romel – VP Operations and Finance - Budget submitted at the end of minutes

5.5 Scott Ammon – Student Trustee – No report

5.6 Sarah Tajima – Student Advocate – No report

5.7 Cassandra Siegel – Commissioner of Clubs – ICC Meeting at the end of minutes

5.8 Arielle Valenzuela – Public Relations –No report

5.9 Senator Report –No report

5.10 Advisor Report- Dr. Partee, Amy Collins –No report

5.11 General Assembly Reports – At the end of minutes

6. Campus Committee Reports

6.1 Academic policies – Joel Negroni – At the end of minutes

6.2 Student Outreach - Ola Smith - absent

6.3 EOPS/Financial Aid –Joel Negroni

6.4 International Education – Per Eriksson

6.5 Matriculation – Cassandra Seigel – At the end of minutes

6.6 Portal Steering – Alec Parent

7. Ad Hoc Committee Reports

7.1 AP 5055 – Chair: Geneva Sherman (W. Fan, A. Parent, C. Siegel, A. Thule) – No report

7.2 Fundraising – Chair: Arielle Valenzuela (R. Deegan, P. Eriksson, J. Tibbetts) - No report

8. Announcements - None

10. Adjourn

Blas Romel Officer Report: Budget Fund 719006 – November 6, 2011

<table>
<thead>
<tr>
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<td>Club Grants</td>
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</tr>
<tr>
<td>Ending Balance</td>
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Cassandra Seigel Officer Report: There were 25 clubs in attendance this meeting. The meeting lasted 45 minutes and many clubs talked about working together. Two clubs have not been attending any of the ICC meetings LDSSA and Ethnic Studies. According to the Club Manual this puts their charter at risk. Seeing as we only 2 weeks left and one meeting this cannot be taken care of this semester. I will be leaving a note in their files and emailing them letting them and I know that if this continues into next semester we will be voting on what to do in one of our meetings.

General Assembly Report – Sonya Soltani: On November 4-6 I attended the General Assembly for the SSCCC in San Jose, California. During this assembly, there were a variety of workshops that were held, mainly in preparation for resolution writing/voting and the Student Success Task Force. Everyone worked hard, often with 10-hour days, to establish a solid and strong presence as SBCC representatives. The first workshop that I attended was called “How to Advocate Effectively for Education,” which prepared attendees the power of social networking and media, how to positively advocate for education with the decision-makers in the Capitol and provide sensible alternatives to existing and future problems. The second workshop that I attended was the “Student Success Taskforce.” In this meeting, we identified effective practices for promoting student success, in preparation for the recommendations to be sent to the Board of Governors. The last two workshops that I attended were the “Delegate Orientation” and “Resolution Writing,” which prepared each Delegate in the proper ways to fulfill their roles in representing students and review the process of writing an effective resolution for the SSCC while advocating for change. During General Assembly, there were four General Sessions that were held to vote on each resolution proposed by each school. I am proud to say that Santa Barbara City College Student Senate has had the honor of getting an important and beneficial resolution passed that will affect 2.6 million Community College students throughout the state. There was also a time set aside for Regions to meet. Region VI met on Saturday, November 5, 2011 at 9am. During this meeting, members and attendees dissected and questioned numerous resolutions not only to gain greater understanding of their meanings, but also to come to a consensus about their opinions on the vote. Overall, General Assembly was a major success not only for SBCC, but for the California Community College education system as a whole.

Academic Policies - Joel Negroni: 11/1 During this week’s committee the approval of the recommended changes to the AP 5055 were discussed for a final approval. Changes were made to minor typed mistakes and changing, “Basic Skills courses” to Non Degree Applicable which is the definition administration has for all courses in the bracket of 100 and lower and the PD (Personal Development) courses. The second discussion referred to the enforcement from the Academic Senate of the 21 TLU Cap for full-time faculty. During the meeting other faculty attended the meeting to support the recommendations regarding increasing the limit to 25 TLU’s as a limit. With the new enforcement of the limits to TLU’s the science departments are having difficulty make proper planning of the classes needed for their department fulfillments. Most of the fulltime staff is also voicing out their concerns regarding fulltime staff having the priority in teaching additional classes, if they choose to do so and with the guidance of their chairs of the departments. This enforcement of TLU max is only benefiting adjunct faculty (part-time) who have other jobs outside of the school. Fulltime staff are voicing that they should have the first choice of those classes and if they cannot be filled, then the positions are outsourced. From the reaction of the members this is a very important issue that took precedence of discussion for the meeting. Next meeting they should have an idea on what to do or recommend that the academic senate do to resolve this issue within the school, one of many in school.

11/5 APC : The members this last meeting for the semester addressed BP/AP-Multiple and Overlapping Enrollments. Ellen O’Connor Chair of APC shared with the members that this was an item that was requested it be looked at before enrollment. The members were not able to address it at time it was asked of them so the Academic Senate approved their recommendations in order to keep enrollment on schedule. With the item brought to APC last meeting regarding the enforcement of 21 TLU’s limit. Data was organized by EVP regarding the departments and staff (keeping their names anonymous), who teach 21 TLU’s or more. Demonstrating that the majority of the departments who teach above the TLU limit are the math and sciences department; but the discussion still remained that full-time faculty who are willing to teach above their contracted work load and are capable of doing so should be allowed to do so. The members also made clear that they have nothing against their peers who are adjuncts, but it’s like
an organization taking care of its own people then expanding outside when needed not just because you can. The meetings will continue next semester with continuing evaluation of BP 2100 Faculty Evaluation, and also Salary Class Transfer. The meetings this year have been productive and a great personal learning experience. We are setting a positive stance with the faculty. Our dedication as student advocates has set a respected tone on campus. Let us keep rocking with positive and professional responses. Keeping our heads high with pride and looking for each other when ever any one is in need.

**Cassandra Seigel Matriculation Committee Report:** (Last meeting with Keith McLellan)
We has two guest speakers (D. Hollems and L. Wintermeyer) to talk about the ten year model plan. With this plan SBCC will be reaching to 8th graders to prepare them for college and making a college plan. Each year students will become closer to deciding and reaching their goals of finishing school and getting the job they want. This program was started at DP in 2009 and now will be expanding to other high schools in the county. They are now setting up remote placement exam testing at other City Colleges. So far we have them at only a few states such as Hawaii, New York and Arizona. We will be expanding to other states soon. How this works is a student takes our test at their local City College testing facility where they will be charged $20 to $25. The test will be sent to us electronically. A new plan for International Students will be proposed. As of now we are set at having a cap of 5% international student enrollment. We can now go up to 8%. Our current percentage is 6%. We went over the Disqualification Process this year is the first year we required students to make a Student Success Plan. Then they will do a Midterm Grade Report to make sure that they are making progress. The numbers are this year we had 338 returning students, 59 returning students, and 655 did not return. Handouts from the meeting will be in the desk file in the Student Senate office.