1. Call to Order
   1.1 Roll Call
   1.2 Approval of 10/26/12 Minutes
   1.3 Approval of Agenda

2. Public Forum
   Members of the public have the opportunity to directly address the Student Senate on any item of interest to the public that is within the jurisdiction of the Senate whether or not it is an item noticed on this agenda. A member of the public may also speak before or during the Senate’s consideration of any item listed on this agenda. Unless otherwise determined by the Student Senate, each person is limited to five minutes (20 minutes per issue). Those wishing to address the Student Senate should complete a written request and return it to the Student Senate advisor prior to the Senate meeting (Govt. Code Sec. 54954.3).

3. Action Items
   3.1 Club Charter - LINK
   3.2 Board Policies and Procedures for Pertaining to Associated Student Government
      a. BP 2015 – Student Member
      b. BP 2105 – Election of Student Member
      c. AP 2105 – Election of Student Member
      d. BP 2725 – Board Member Compensation
   3.3 Dry Erase White Board for Student Senate Conference Room not to exceed $10.00

4. Discussion Items
   4.1 Club Charter(s)
   4.2 Dry Erase White Board Easels for Library – Joel Negroni
   4.3 Office Hours – Mayra Carvajal

5. Officer’s Reports
   5.1 Geneva Sherman – President
   5.2 Elie Katzenson – VP Senate Affairs
   5.3 Mayra Carvajal – VP External Affairs
   5.4 Robbie Deegan – VP Operations and Finance
   5.5 Joel Negroni – Student Trustee
   5.6 Wasabi Fan – Public Relations
   5.7 Adrian Tovalin – Commissioner of Clubs
   5.8 Alfonso Palencia – Student Advocate
   5.9 Advisor Report – Allison Curtis/Amy Collins
   5.10 Senator Report
   5.11 General Assembly Reports

6. Campus Committee 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 Katzenson
   6.13 Portal Steering Committee - Wasabi Fan

7. Ad-Hock Committee Reports - Senate Promotion: Wasabi Fan, Robbie Deegan, Adrian Tovalin, Geneva Sherman,
   Fundraising – Robbie Deegan, Mayra Carvajal, Geneva Sherman,

8. Announcements
   Senators shall have the opportunity to make any announcements about upcoming events, which do not pertain directly to the Student Senate.

9. Future Agenda Items
   Senators shall have the opportunity to recommend items to be placed on the next agenda

10. Adjourn