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


1.2 Approval of 10/26/12 Minutes M/S/A Elie Katzenson/Michael Keshmiri

1.3 Approval of Agenda – remove 4.2 M/S/A Elie Katzenson/Adrian Tovalin

2. **Public Forum** - None

3. **Action Items**
   3.1 Club Charter - LINK M/S/A Elie Katzenson/Michael Keshmiri
   3.2 Board Policies and Procedures for Pertaining to Associated Student Government
      a. BP 2015 – Student Member M/S/A Elie Katzenson/Michael Keshmiri
      b. BP 2105 – Election of Student Member M/S/A Alfonso Palencia/Michael Keshmiri
      c. AP 2105 – Election of Student Member M/S/A Robbie Deegan/Michael Keshmiri
      d. BP 2725 – Board Member Compensation M/S/A Alfonso Palencia/Michael Keshmiri
   3.3 Dry Erase White Board for Student Senate Conference Room not to exceed $10.00 M/S/A Alfonso Palencia/Michael Keshmiri

4. **Discussion Items**
   4.1 Club Charter(s) – Senate reviewed the Neuro Club and Nutrition Club charters
   4.2 Dry Erase White Board Easels for Library – Joel Negroni - Removed
   4.3 Office Hours – Mayra Carvajal – Senate members will meet after the meeting to schedule their office hours.

5. **Officer’s Reports**
   5.1 Geneva Sherman – President – No written report submitted
   5.2 Elie Katzenson – VP Senate Affairs – No report
   5.3 Mayra Carvajal – VP External Affairs – No written report submitted
   5.4 Robbie Deegan – VP Operations and Finance – No report
   5.5 Joel Negroni – Student Trustee – No written report submitted
   5.6 Wasabi Fan – Public Relations - Absent
   5.7 Adrian Tovalin – Commissioner of Clubs – No report
   5.8 Alfonso Palencia – Student Advocate – No report
   5.9 Advisor Report – Allison Curtis/Amy Collins – Dorantes Lecture on 11/14 at 12:45pm at the Garvin Theater.
   5.10 Senator Report - No
   5.11 General Assembly Reports – All who attended the General Assembly on 11/2 – 11/4 spoke about their enjoyable experiences at GA.

6. **Campus Committee Reports** - No written reports submitted
   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 EQOPS/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: Alfonso Palencia – Chair, Wasabi Fan, Robbie Deegan, Adrian Tovalin, Geneva Sherman, Rafael Solórzano
   **Fundraising** – Adina Kuncz – Chair, Robbie Deegan, Mayra Carvajal, Geneva Sherman, Rafael Solórzano

8. **Announcements**
   Fundraising dinner at Aldo’s at 4:30 then on to SBCC football game.


10. **Adjourn** – Meeting was adjourned at 10:30am M/S/A Michael Keshmiri/Ashley Jeter.