Minutes
October 12, 2012
9:00 am
CC-223

1. Call to Order – Meeting was called to order at 9:06am
   1.2 Approval of 10/5/12 Minutes- M/S/A Elie Katzenson/Mayra Carvajal
   1.3 Approval of Agenda with changes M/S/A Elie Katzenson/Alfonso Palencia

2. Public Forum - None

3. Action Items
   3.1 Student Advocate Position Appointment/Interview and Vote – Alfonso Palencia was voted in by a unanimous vote as Student Advocate.
   3.2 Resolution for Region VI – removed from agenda
   3.3 Club Grant Changes – M/S/A Joel Negroni/Mayra Carvajal
   3.4 Club Charters: Beach Volleyball M/S/C Mayra Carvajal/Adrian Tovalin 9yes/0no/1abstain, Habitat for Humanity M/S/C Elie Katzenson/Alfonso Palencia 9yes/0no/1abstain, Super PAC M/S/C Alfonso Palencia/Adrian Tovalin 8yes/0no/2abstain

4. Discussion Items
   4.1 Club Charter(s) - None
   4.2 Budget – Robbie Deegan - Tabled
   4.3 Providing Lunch for Veterans Services for Veterans Recognition Day – Magdalena Torres - Tabled
   4.4 Pizza Costs for Communication Department Presidential Debate Event - Senate discussed spending $50 on pizza for the Presidential Debate Event
   4.5 Congressional Forum Update – Alfonso Palencia- Mike Stoker is available on 10/29
   4.6 Guidelines for Election Activities – Senate discussed that student organizations must avoid using funds, services, supplies or equipment for the purpose or urging the support or defeat of any ballot measure or candidate per EdCode 7054
   4.7 Resolution for Region VI General Assembly from Ventura College on CCCSAA Membership and Advisor Retraining – Senate discussed supporting this resolution. Item was move to action M/S/A Mayra Carvajal/Alfonso Palencia. Senate voted to endorse the resolution M/S/A Mayra Carvajal/Alfonzo Palencia

5. Special Presentation - Erick Fricke, Director of Campus Security. Mr. Fricke showed a 20 minute video called “Shots Fired” and encouraged the Senate to promote the upcoming Active Shooter Presentation by Kim Aufhauser to be held on 10/22 in A 211 at 4:30pm and 10/23 in the Garvin Theater at 12:30pm

6. Officer’s Reports
   6.1 Geneva Sherman – Needs someone to take over Academic Senate meetings for her - Justin Perocco has volunteered
   6.2 Elie Katzenson – VP Senate Affairs – No report
   6.3 Mayra Carvajal – VP External Affairs – Report to follow in minutes
   6.4 Robbie Deegan – VP Operations and Finance - Attended SLO workgroup
   6.5 Joel Negroni – Student Trustee – Report to follow in minutes
   6.6 Wasabi Fan – Public Relations - Absent
   6.7 Adrian Tovalin – Commissioner of Clubs – No report
   6.8 Vacant – Student Advocate – Alfonso Palencia was voted to be Student Advocate
   6.9 Advisor Report – Allison Curtis/Amy Collins – Merchants Bazaar will be 10/22 – 10/25
   6.10 Senator Report - None

7. Campus Committee Reports - None
   7.1 Academic Senate - Geneva Sherman
   7.2 BPAP – Mayra Carvajal
   7.3 College Planning Council – Geneva Sherman
   7.4 Committee for On-Line Instruction -
   7.5 District Technology Committee -
   7.6 Enrollment Management - Elie Katzenson
   7.7 EOPS/Fin. Aid Advisory
   7.8 Facilities/Safety/Security/Parking - Robbie Deegan
   7.9 International Education - Adrian Tovalin
   7.10 Matriculation - Mayra Carvajal
   7.11 Planning & Resources
   7.12 Scholastic Standards - Elie Katzenson
   7.13 Portal Steering Committee - Wasabi Fan

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

10. Future Agenda Items
Senators shall have the opportunity to recommend items to be placed on the next agenda, or to submit AIR forms

11. Adjourn


- I attended Region VI Training Conference, which was held at Santa Barbara City College on September 22 of 2012 from 9:00 am to 4:00 pm.
  - We had Representatives from 7 of the 9 colleges that the region represents.
  - I attended three workshops: How to run and effective meeting, Prop. 30, and Brown Act.
  - We had one representative coming from the SHPE Club and another from the Great Books Clubs.
- I attended the ICC Meeting on September 27, 2012 with the purpose of informing the clubs about Prop. 30.
- The Resolutions Ad Hoc Committee had their first meeting on September 27, 2012 at 3:15. We discussed possible topics and the way resolutions should be written. One of the topics is priority registration and another is A Year Without War. In order to be affective in writing our resolutions we are going to gather more information and find the appropriate language. We talked about the roles of the leaders of each chapter. We will play a crucial role on the revision of Chapter 3, General Institution.
- I attended the Board Policies and Procedures Committee on September 29. We talked about our future meetings schedule and timeline.
- I did voter registration on Friday Oct 4, 2012 from 1:30 to 2:30
- Senator Palencia and I met on Oct 4 from 3:00 to 5:00 to talk about resolutions.

Report - Joel Negroni, Student Trustee
During the week I was not able to attend the study session, in which case I will not report on it. I did attend my bi-weekly meeting with ATF, and we are progressing now to writing the responses to the warnings that the campus was placed on. Like I mentioned in the meeting, I will keep you informed with the progress but will refrain from any details. Once the report is out you will see the work that the team is doing to get this done and behind us to move forward. Small reminder, please contact me if you need some clarification regarding any topic you think I am aware of, time permitting I will assist you as best I can. Thank you.