1. Call to Order – President Harrington called the meeting to order at 10:16am
   1.2 Approval of Minutes – Senate voted to approve the 4/9 minutes M/S/A Kevin Fock/Atty Garfinkel 1 abstention
   1.3 Approval of Agenda – Senate voted to approve the Agenda M/S/C
   1.4 Special Presentation by Susan Broderick.

2. Public Forum – None
   Motion was made to suspend the order M/S/C Atty Garfinkel/Kevin Fock
   Motion was made to move 4.3 to 3.1 M/S/C Atty Garfinkel/Kevin Fock

3. Action Items
   3.1 Student Health Fee – Moved to Action M/S/C Atty Garfinkel/Kevin Fock. Student Senate voted not to fund the Mental Health Counselor Position retroactively. But beginning April 16th and thru June 30th to split cost of Mental Health Counselor Position 50/50 between the district budget and categorical Health Services budget M/S/C Atty Garfinkel/Kevin Fock
   3.2 Senate Graduation Medallions - Moved to Action M/S/C Atty Garfinkel/Jason Stanley Senate voted to purchase medallions for outgoing Senators
   3.3 Senate Room Improvement Funds - Senate voted to spend no more the $2500 on Senate room improvements M/S/C Kevin Fock/Jason Stanley

4. Discussion/Action Items
   4.1 Torrico/Nava – Moved to Action M/S/C Atty Garfinkel/Eve Charbonneau Motion made to form adhoc committee M/S/C Atty Garfinkel/Kevin Decarvalho
   4.2 Advocacy Option for Committee – Move to Action M/S/C Atty Garfinkel/ Marina Borges Motion to form committee M/S/C Atty Garfinkel/ Marina Borges
   4.3 Student Health Fee – moved to 3.1
   4.4 Pangaea Festival Funds – Senate voted to fund the Pangaea Festival with $500.00 M/S/A 10 yes/5 no 1 abstain
   4.5 General Assembly

5. Discussion Items (3-5 minute presenter time limit)
   5.1 Club Charters – None
   5.2 Club Grants – None
   5.3 Tree or Plaque for Senate – Senate discussed having a tree or plaque for the 2009-2010 Associated Student Senate
   5.4 Club of the Year – Applications are due by Monday April 26th.

6. Officer’s Reports - None

7. Information Items
   7.1 Appreciation Breakfast and Awards Banquet on May 14th

8. Campus Committee Reports

9. Announcements - None

10. Future Agenda Items – can be emailed to President Harrington

11. Adjourn – Meeting was adjourned at 12pm M/S/C Eve Charbonneau/Ruby Limon

Next Meeting: April 23rd 2010
Handout submitted by Susan Broderick:

1) The Heath Fee cost center started fiscal year 2009-10 with a reserve of $419,592. The revenues generated in fiscal year 2009-10 to date from student health fees are $635,014 and will exceed the total expenses for the 2009-10 fiscal year, which this year include the salary and benefits for Alyson Bostwick. The health fee cost center will start fiscal year 2010-11 with a higher reserve that it started in 2009-10. Thus, from a fiscal standpoint, adding the salary and benefits for Alyson Bostwick to the health fee cost center did not negatively impact the program nor did it diminish its reserve. Susan - this is important information that the Student Senate needs to know. Attached historical fiscal information that the Student Senate should also receive today.

2) Using student health fees to pay for the mental health counselor’s salary and benefits is an allowable and appropriate use of student health fees funds.

3) It is unclear how the mental health counselor’s salary and benefits ended up being charged to the student health fee cost center in 2009-10. Written documentation was not located to verify based on what direction this charge was made. I learned that this happen in mid March and we waited until April 14 to meet and discuss about this to accommodate Keith's going on vacation, otherwise this meeting would have taken place sooner.

4) All involved in this meeting agreed that we would have consulted with the Student Senate prior to making this change. The change was not intentional and those who would have consulted with the Student Senate were not aware that this change occurred thus the consultation did not occur. However, now that we know, we are addressing the issue and engaging in the consultation with the Student Senate.

5) The main reason for growing a reserve in the Health Fee cost center is to be able to pay for an expansion of the space for the Health and Wellness Center once a reasonable solution is found in terms of space. Given the construction taking place on campus and the need for swing space during these construction projects, a large enough portable from those that currently exist will not be available until after the Humanities and the Campus Center remodels are completed. While completion dates are yet to be determined for these projects, it is safe to expect that the earliest that such a portable would become available to be considered for retrofitting for this purpose is 2013-14. In the interim, a number of other options are being explored for feasibility.

6) If adding the salary and benefits for Alyson to the health fee cost center will have the effect of reducing over time the reserve that currently exists and if a reasonable and feasible solution to the space issue is found and entails a higher cost than the remaining reserve could cover, then we will cover from the college construction general fund the difference in cost. The College is interested in exploring all viable options related to space expansion and is doing so.

7) At the meeting today, April 16, with the Student Senate all these facts will be presented.

8) The consultation initiated by meeting today with the Student Senate is about two components: a) the 2009-10 charge of Alyson’s salary and benefits to the health fee fund and b) continuing to support her salary and benefits from the health fee fund. The funds to do so are available and will not cause a problem in the health fee fund. This is needed as a result of significant state budget cuts that the College has experienced over the last two years, part of which are permanent cuts that will continue into the future. The College is making great efforts to continue direct services at as a high a level as possible and in order to do so in 2010-11 and for several more years will need to use general fund reserves to support the categorical programs that the state has cut from 35% to 50%. In addition, in spite of the significant budget cuts, the College is adding funding in 2010-11 to expand the direct support to students provided by the Partnership for Student Success and readers. This is an exceptional effort in such fiscally challenging times. We remain committed to our mission as a College and making every effort to ensure the success of all of our students.