1. **Call to Order** – Meeting was called to order at 10:07am
   1.2 Approval of Minutes – Senate voted to approve the 4/15 minutes M/S/C Zuma Vallejo-Howard/Eve Charbonneau
   1.3 Approval of Agenda – Senate voted to approve the meeting’s agenda with corrections to remove 1.4 and 4.1. M/S/C Zuma Vallejo-Howard/Geneva Sherman
   1.4 Special Presentation – How to Run An Effective Meeting – Ola Smith – item was removed

2. **Public Forum** – None

3. **Action Items**
   3.1 Budget Options – Senate voted to approve Scenario 3 and Scenario 6 M/S/C Geneva Sherman/Eve Charbonneau
   3.2 BP 5130/AP 5270 – Senate voted to support BP 5130/AP 5270 M/S/C 10Yes/1No/0Abstain

4. **Discussion Items**
   4.1 Club Charters - None
   4.2 Club Grants - Senate discussed the club grants for Project H.O.P.E. $200, Video Game Club $250 and Table Top Gaming $250
   4.3 Pipeline Email for Marketing – JJ Englert – Senate reviewed and made corrections
   4.4 Aldo’s Fundraiser – Geneva Sherman – Fundraiser to be on Tuesday, May 3 starting at 4pm

5. **Officer Reports**
   5.1 Ruby Limon – President - Absent
   5.2 JJ Englert – Vice President External Affairs – Region VI meeting at 1pm today
   5.3 Ola Smith – Vice President Senate Affairs – No report
   5.4 Zuma Vallejo –Howard – Vice President Operations and Finance – No report
   5.5 Nicole Ridgell – Student Trustee – No report
   5.6 Cassandra Siegel – Commissioner of Clubs – Outstanding Club of the Year Award to SHPE
   5.7 Eve Charbonneau – Public Relations – Slip N’ Slide will be on 4/28 11:30am to 1:30pm
   5.8 Aaron Waldman – Student Advocate – No report
   5.9 Dr. Ben Partee / Amy Collins– Advisor – Elections next week, Senate Breakfast on 5/5, Last Senate meeting needs to end at 11am.

6. **Information Item - None**


8. **Announcements - None**

9. **Future Agenda Items – Discussion:** Tobacco Free Campus, Support for Japan, Senate Training. Action: Club Grants, Pipeline Email.

10. **Adjourn** – Meeting was adjourned at 11:30am M/S/C Zuma Vallejo-Howard/Eve Charbonneau
The committee gathered for the second time this month to discuss issues regarding faculty evaluation. The deadline to submit evaluation report was discussed. The completed evaluation report, including recommendations (and committee member individual statements, if any), shall be submitted to the area dean by the last day of instruction (end of final exams) as designated on the college calendar for the semester in which the evaluation is conducted. If a contract evaluatee’s performance is evaluated as needs improvement, the committee (including the evaluate, the department chair and dean) will develop a written professional development plan for improvement. Faculty members’ ways to increase pay check was brought up. Option may be given to them to teach more hours, so that they’ll earn higher income. So, reduce faculty members to better serve a few.