1. Call to Order – President Harrington called the meeting to order at 10:00am
   1.2 Approval of Minutes – M/S/A Kevin Fock/Atty Garfinkel
   1.3 Approval of Agenda – M/S/A Atty Garfinkel/Nicole Ridgell
   1.4 Special Presentation by Dean Doug Hersh - Dean Hersh gave a presentation on Human Factors: The Social Aspect of Online Learning.

2. Public Forum – Dr. Adam Green spoke to the Senate on issues of carpooling, biking to school and campus congestion.

3. Action Items
   3.1 Veteran Lunch Reimbursement - Senate voted to pay for the Veteran Lunches that were provided for Vets Day - $55.38 M/S/A Atty Garfinkel/Milochka Tshibingu
   3.2 Poetry Club Grant – Senate voted to award a club grant of $250 M/S/A Kevin Fock/Jason Stanley
   3.3 Soccer Club Charter – Senate voted to charter the Soccer Club M/S/A Nicole Ridgell/Atty Garfinkel

4. Discussion/Actions Items
   4.1 Meeting Time Moved to 9:45-11:15 in Spring Semester - Item moved to action M/S/A Atty Garfinkel/Marina Borges. Senate Voted to approve M/S/A 20yes/1no/0abstention
   4.2 Senate Banners for East and West Campus – Senate voted to purchase 2 banners for East and West Campus M/S/A Kevin Fock/Atty Garfinkel

5. Discussion Items (3-5 minute presenter time limit)
   5.1 Senate Applications -none
   5.2 Club Charters – none
   5.3 Club Grants – none
   5.4 Textbook Rental Program – Senate discussed promoting

6. Officer’s Reports
   6.1 Emily Harrington – President – no report
   6.2 Atty Garfinkel – VP Senate Affairs – no report
   6.3 Kevin Fock – VP External Affairs – no report
   6.4 Nicole Ridgell – Student Trustee – no report
   6.5 Jason Stanley – VP Operations and Finance – no report
   6.6 Chao Wang – Student Advocate - no report
   6.7 Cassandra Siegel – Commissioner of Clubs – no report
   6.8 Milochka Tshibingu – Public Relations – no report

7. Information Items
   7.1 Senate Visibility – President Harrington spoke to the senate regarding outreach and visibility for Spring Semester
   7.2 Senate BBQ on December 10th - weather permitting there will be a end of the year get together at Dr. Partee’s house on the 10th at 4pm

8. Campus Committee Reports – no written reports submitted

9. Announcements - none

10. Future Agenda Items - none

11. Adjourn – meeting was adjourned at 12:05 pm

Next Meeting: February 5, 2010