1. Call to Order – President Harrington called the meeting to order at 9:50am


1.2 Approval of Minutes – Senate approved 2/5 meeting minutes M/S/C Atty Garfinkel/Cassandra Siegel

1.3 Approval of Agenda – Senate approved 2/19 Agenda with corrections: 5.10 will be 4.2, 5.15 to be taken off. M/S/C Jason Stanley/ Marina Borges

1.4 Special Presentation by Allison Curtis. – Allison Curtis, Director of Admissions, spoke to the Senate regarding waitlisting procedures that will be in effect for Summer/Fall 2010 Registration.

2. Public Forum – Dean Keith McLellan spoke to the Senate regarding registration priorities and waivers. Ann Crosby Spoke to the Senate regarding Adult Ed increase in fees.

3. Action Items

3.1 Technology Installation Costs – Senate voted to pay $4083.72 for technology installation costs M/S/A Kevin Fock/Kevin Decarvalho – 18 Yes, 0 No, 1 abstain

4. Discussion/Action

4.1 Partnership For Student Success Resolution – M/S/A Atty Garfinkel/Milochka Tshibingui Motion was made to create a draft for a Resolution for Partnership for Student Success, no action was taken.

4.2 Education Stimulus Jam – Senate discussed funding for the Education Stimulus M/S/A Move to action Dano Pagenkopf/Chao Wang, M/S/A Atty Garfinkel/Alex Stephens $500.00 to support Stimulus Jam

5. Discussion Items (3-5 minute presenter time limit)

5.1 Senate Applications -The Senate shall review any Senate Applications – Zama Vallejo-Howard vote to follow in Minutes

5.2 Club Charters – The Senate reviewed applications for club charters from SOMA Club, Investment Club and Printmaking Club

President Harrington called at recess at 11:20am – at this time the gavel was passed to Vice President Atty Garfinkel and the meeting resumed at 11:21 am and certain Discussion Items where tabled: 5.4, 5.8, 5.12, 5.13, 5.14 5.16

5.3 Club Grants – The Senate reviewed the club grant for the Video Game Club

5.4 Time Release Forms – tabled

5.5 Committee Assignments and Rules – assignment sheet was passed around

5.6 Office Hours Sign Up Sheet – sheet was passed around

5.7 Casino Night – Borges – Committee was created: Marina Borges, Eve Charbonneau, Ruby Lopez, Kevin Decarvalho

5.8 Legislative Visits - tabled

5.9 Phi Theta Kappa Collaboration For Haiti – Senate discussed helping Phi Theta Kappa

5.10 Upcoming Events/Education Stimulus Jam- moved to 4.2

5.11 March in March- Senate discussed attending the March in March, buss will leave campus at 1am, and there is room for 45 people to attend.

5.12 Senate Tabling and Advocacy - tabled

5.13 General Assembly Resolutions Action Committee- tabled

5.14 Conferences (number of attendees and amount of expenses) - tabled

5.15 Casino Night – tabled

5.16 Goals and Objectives for Senate State Wide and Region VI Advocacy - tabled

6. Officer’s Reports

6.1 Emily Harrington – President – No report

6.2 Atty Garfinkel – VP Senate Affairs – Report to follow in Minutes

6.3 Kevin Fock – VP External Affairs – No report

6.4 Nicole Ridgell – Student Trustee – Report to follow in Minutes

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 Tshibingui – Public Relations – No report

7. Information Items – Dano let the Senate know that the McKinley School kids had a great time during their lunch and tour of the Atkins Gallery and the FAFSA and SBCC Scholarship deadline is March 24th. Eve reported that a movie about Eating Disorders will be at IV Theater on 2/24 at 6pm, Marina reported that a Nobel Prize winner will be at Victoria Hall at 8pm on 2/19.

8. Campus Committee Reports - None

9. Announcements - None

10. Future Agenda Items – Discussion: Conferences, March In March money, Action: Club Grants, PTK Haiti

11. Adjourn – Meeting was adjourned at 11:54am

Next Meeting: February 26th 2010
Atty Garfinkel Report: At SSCC
- We swore in 2 new senators from region 8 to replace the 2 that resigned.
- I nominated my regional partner Marcus King for SSCC exec board Comm officer and he won the appointment.
- Eric Guerra of Assemblmn. Furutani’s office came on behalf of the assemblmn. He asked students to write legislation regarding education “The Golden road to Education” which he is willing to take to the assembly floor on our behalf.
- Assembly majority leader Alberto Torrico came and asked us to be involved supporting AB 656 which is the new proposed tax on extracting oil from California. The idea is that 60% of the funds would go into education including 25% of that 60% into the CCC System.
- Chris DeBauche is the state student trustee and was elected as the new VP to the SSCCC.
- My advisers panel was up for discussion and as soon as we have some logistics hammered out the advisers association has consented to participate equally with us.
- New treasurer Amanda Swan resigned due to loss of classes and personal finances.
- I shared Ed Stim Jam info and asked for inter regional participation.

Nicole Ridgell Report: Meeting of the Board of Trustees
February 11, 2020
Study Session
- Proposed fees for selected Continuing Education Non-Credit courses beginning spring 2010
- Certain courses in Continuing Education are not eligible for state funding due to the fact that they are not approved by the Chancellors Office and do not fall into the nine categories of classes that are eligible for state funding. These courses have to be cut or be converted to fee based classes. Ten percent of Continuing Education classes will be affected. The administration has listened to the community during the forums that were held last fall and are willing to not automatically cancel the classes but convert them to fee based. The methodology used to determine the fees for the various courses involved an extensive analysis of costs related to the courses offered in the Continuing education division; it involved direct costs related to classroom instruction, instructor costs, operational costs, and district operational costs attributable to the division based on FTES. No decision was made by the Board of Trustees at the study session.

Parent Child Workshops
A proposed draft agreement between SBCC and Individua Parent Child Workshops was

Senate Vote:

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