1. Call to Order – President Harrington called the meeting to order at 9:52am
1.1 Roll Call - Emily Harrington – President, Kevin Fock – VP External Affairs, Atty Garfinkel – VP Senate Affairs, Cassandra Siegel – Commissioner of Clubs, Chao Wang – Student Advocate, Jason Stanley – VP Finance.
1.2 Approval of Minutes – Senate approved 2/19 meeting minutes M/S/C Kevin Fock/Atty Garfinkel
1.3 Approval of Agenda – Senate approved 2/26 meeting agenda with corrections: 5.4 to be tabled, 5.10 Carwash to be added. Officer Reports to be numbers correctly with 6.1 and so on.

2. Public Forum – Magdalena Torres spoke to the Senate regarding a Veterans Event she is planning and would like their support.

3. Action Items
3.1 Club Charters – Senate voted to charter the SOMA Club M/S/C Atty Garfinkel/Dano Pagenkopf.
3.2 Club Grant – Senate voted to give the Video Game Club a $250 club grant M/S/C Kevin Fock/Marina Borges
3.3 March In March – Senate voted to allocate $4500 to spend toward the March In March M/S/C Atty Garfinkel/Dano Pagenkopf 15 Yes/2 No 0 abstain

4. Discussion/Action
4.1 Contribution to Phi Theta Kappa Haiti Relief – Moved to Action M/S/C Atty Garfinkel/Marina Borges M/S/C Atty Garfinkel/Dano Pagenkopf to contribute $1000 with the understanding that the Senate will be recognized for their contribution.
4.2 Education Stimulus Jam - Ashleigh Brown and Joshua Sheppard spoke to the Senate regarding the Educational Stimulus Jam, asking for their monetary support as well as promotion. Ms. Brown and Mr. Sheppard are asking the Senate for an additional $800 in donations. A special meeting will be held on 3/3 at 7:30pm.
4.3 State Level Advocacy – Senate discussed additional funds for State Level Advocacy
4.4 Presidents Holidays 2011 Academic Calendar Change – This item was tabled.

5. Discussion Items (3-5 minute presenter time limit)
5.1 Senate Applications -None
5.2 Club Charters – The Senate reviewed the Tea Club Charter
5.3 Club Grants – The Senate reviewed the Student’s Coalition Club Grant for $250
5.4 Time Release Form – tabled
5.5 “March Forth” to Save Public Education – Senate discussed
5.6 General Assembly in LA 4/30 – 5/2
5.7 Committee Assignments and Rules - tabled
5.8 Senate Tabling and Advocacy - tabled
5.9 General Assembly Resolutions Action Committee- tabled

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 - Absent
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 Tsibingu – Public Relations – Absent – At end of minutes

7. Information Items - None

8. Campus Committee Reports – Rabia Piacentini/Scholastic Standards and Eve Charbonneau/CPC- At end of minutes

9. Announcements - None

10. Future Agenda Items -

11. Adjourn

Next Meeting: March 5th 2010
Committee Reports

Rabia Piacentini – Scholastic Standards: On the 22nd of February at 2:34 the Scholastic Standard committee began. The majority of the petitions for the removal of F’s to be changed to W’s were denied, as the students disregarded the rules of the petition. An important discussion that came during the proceedings, was the fact the internships need to have more responsibility on the instructors. The criteria for internships needs to be more detailed so as to not have students intern for hundreds of hours and not get credit. The committee meeting adjourned at 4:35

Eve Charbonneau - College Planning Council Meeting
February 23, 2010

Information Items/ Announcements

Dr. Nick Arnold received the 2009-2010 Stan back-Stroud Diversity Award of the statewide Academic Senate.
CCLC meeting this weekend, think of ideas and topics to discuss for the meeting.
Enrollment updates- making more time for continuing student to enroll in classes before new students, therefore continuing students get the classes they need
Non-Credit courses- each class needs a course description, 20 courses did not have course outline so they were not approved and some of these classes cannot be founded. If there are enough students interested in one of these courses, students will have to pay a separate fee. Staff is working hard to keep as many classes as possible without having over capacity.

Discussion Items

Presented the amounts of money needed for equipment (hardware, software, non-technology) Ranked (from 1-3) the most important items. 1 was the items that should be addressed now to 3, the items of less importance Goal is to rank properly and fit most important issues into budget

Milochka Tshibingu -

a. 19th February 2009

The first meeting of the Outreach Committee met. What was discussed was the possibility of SBCC reaching students outside of its normal reaching areas. Areas out of state as well as international areas.

The committee is looking at Collegelive.com. This website allows for colleges and universities to set up a booth such as the ones they would at a college fair online. The colleges can participate in two events that are hosted by CollegeLive, college fair as well as an “open day”

College fair allows a limited window of time to be open by which potential students can “visit” colleges they are interested in. The students would receive information of the college they are looking for similar to the way they would walking around an actual fair. The fair is a big event that occurs twice a year

“Open Day” is almost the same as college fair except that it only pertains to one school instead of a range of colleges and universities. It allows the student to explore the school they searched for. It is up to the college to decide when they want to host an “open day”

b. The cost of the membership varies from $2000 to $10000
   a. $2000 is just to participate in the open day
   b. $10000 is for participation in the College fairs and the Open day

Action Item:

1. The proposition is to host an evening with UCSB on the 11th of March 2010, starting at 5:30 and ending around 7pm
   a. A budget needs to be established
   b. The snacks also needs to be decided on

2. The proposition is to host an evening with UCSB and The local High Schools
   i. The high schools would be able to sit in on one of our meetings to see how we do things.
      b. A date and time needs to be established
      c. A choice of snacks needs to be decided on as well as a budget
     d. This might mean that a Friday meeting would be moved to another day.