1. **Call to Order**
   1.1 Roll Call
   1.2 Approval of Minutes
   1.3 Approval of Agenda
   1.4 Special Presentation – Jack Friedlander on Director of Health Services Position
   1.5 Special Presentation – Susan Broderick on Director of Health Services Position

2. **Public Forum**
   Members of the public have the opportunity to directly address the Student Senate on any item of interest to the public that is within the jurisdiction of the Senate whether or not it is an item noticed on this agenda. A member of the public may also speak before or during the Senate’s consideration of any item listed on this agenda. Unless otherwise determined by the Student Senate, each person is limited to five minutes (20 minutes per issue). Those wishing to address the Student Senate should complete a written request and return it to the Student Senate advisor prior to the Senate meeting (Govt Code Sec. 54954.3).

3. **Action Items**
   3.1 Club Charter – Transfer Club
   3.2 Club Grant – Beach Angels $250

4. **Discussion/Action Items**
   4.1 Japan Event Donation
   4.2 Dance Concert Donation
   4.3 Club Grants
   4.4 Club Charters

5. **Discussion Items**
   5.1 Water Fountains – JJ Englert
   5.2 PE Support of Dance Program – Ola Smith
   5.3 Aldo’s Fund-Raiser Report – Geneva Sherman

6. **Officer Reports**
   6.1 Ruby Limon – President
   6.2 JJ Englert – Vice President External Affairs
   6.3 Ola Smith – Vice President Senate Affairs
   6.4 Zuma Vallejo – Howard – Vice President Operations and Finance
   6.5 Nicole Ridgell – Student Trustee
   6.6 Cassandra Siegel – Commissioner of Clubs
   6.7 Eve Charbonneau – Public Relations
   6.8 Aaron Waldman – Student Advocate
   6.9 Dr. Ben Partee / Amy Collins – Advisor

7. **Information Item**

8. **Announcements**

9. **Adjourn**