1. Call to Order – President Harrington called the meeting to order at 10:05am
   1.2 Approval of Minutes – Senate voted to approve the April 23, 2010 Minutes M/S/C Jason Stanley/Kevin Fock
   1.3 Approval of Agenda – Senate voted to approve the Agenda of the meeting M/S/C Kevin Fock/Alex Stevens
   1.4 Special Presentation by Diane Rodriguez –Kiino – Dr. Rodriguez-Kiino asked for the Senate’s participation in a Participatory Governance Survey.

2. Public Forum - None

3. Action Items -None

4. Discussion/Action Items
   4.1 Club Grants – Senate voted to move this item to Action M/S/C Milochka Tshibingu/Atty Garfinkel, Senate voted to grant the BSU Club a $250 club grant M/S/C Nicole Ridgell/ Marina Borges, and the Chess Club a $200 club grant M/S/C Milochka Tshibingu/Eve Charbonneau
   4.2 Health Services – Senate voted to move this item to Action M/S/C Atty Garfinkel/Marina Borges, Senate voted to support a MOU drafted by the Executive Committee (attached at the end of the minutes) M/S/C Milochka Tshibingu/Kevin Fock
   4.3 By-laws – Senate voted to move this item to Action M/S/C Kevin Decarvalho/Kevin Fock, Senate voted to support changes to the By-laws (attached at the end of the minutes) M/S/A 20yes/0no/1abstain Kevin Fock/Chao Wang
   4.4 Plaque for Room – Senate voted to move this item to Action M/S/C Kevin Fock/Atty Garfinkel, Senate voted to spend no more than $2000.00 on a plaque for the Senate Room technologies improvement. M/S/C Kevin Fock/Rabia Piacentini

5. Discussion Items -None

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 – Announced Club of the Year: Chinese Scholars
   6.8 Milochka Tshibingu – Public Relations – No report
   6.9 Advisor Report- Dr. Partee – No report

7. Information Items – Senate breakfast will be at 745am in the GDR on the 14th, Awards Banquet will be at 5:45pm on the 14th.

8. Campus Committee Reports - None

9. Announcements - None

10. Future Agenda Items - None

11. Adjourn – Meeting was adjourned at 11:10am M/S/C Atty Garfinkel/Dano Pagenkopf
Memorandum of Understanding Between the Administration of Santa Barbara City College and the Associated Student Government

Let it be understood that this Memorandum of Understanding (MOU) between the Administration of Santa Barbara Community College District and the Associated Student Government of Santa Barbara City College, as it pertains to the District funded full-time mental health care faculty position’s compensation.

We the undersigned agree that the annual compensation for the District funded full-time mental health care faculty member will be, as it has traditionally been, assigned to the 11000 district paid account as an annual line item in that budget. Each year the Administration (per Board Policy 2510 Participation in Local Decision Making) may present to the Associated Students (Student Senate), a request that the categorical student health fee account (12000) is used to pay for the District funded full-time mental health care faculty member. The Student Senate will vote and recommend to the administration on a year-to-year basis if the District funded full-time mental health care faculty member compensation be paid from the categorical account (12000). At no time will the District funded full-time mental health care faculty position compensation be added as a line item to the 12000 categorical account for permanent allocation from that fund. Should the Student Health Fee be used to provide employment compensation for said position, the Administration agrees that there will be no increase to student health fees for the academic term the compensation for the full-time mental health care faculty members is paid from the categorical account.

Prior to the MOU taking effect the District agrees to return the full-time mental health care faculty position compensation charges to the District account (11000) from the categorical account (12000) as a good faith measure. This is non-negotiable as this will allow the Student Senate to vote on the 2009-2010 transfer compensation for the full-time mental health care faculty member from the District accounted to the categorical account. It is agreed that this MOU shall be in effect for a period not to exceed four (4) years. It is further agreed that the District will fund the expansion and/or relocation of Student Health Services when space becomes available.

President/Superintendent

Date

Associated Student Senate President

Date

VP Business Services

Date

Student Senate Advisor

Date

Changes for By-Laws:

ARTICLE I – MEMBERSHIP

SECTION 1. General members shall be defined as those students enrolled in the college of Santa Barbara City College. Any infraction of the Constitution, By-Laws or Standing Rules of the Association may constitute grounds for disciplinary action based upon provisions in the Standards of Conduct for Members of the Community College with Guidelines for Due Process.

ARTICLE II – OFFICERS, DUTIES, POWERS AND QUALIFICATIONS

SECTION 1. In addition to those officers stated in the Constitution and By-Laws, the Senators of this Association who are voting members of the Student Senate shall be no more than eighteen senators to be appointed by a two-thirds majority of the existing Senate.

Appointed non-voting members of the Student Senate may be a Parliamentarian, a Historian and Administrative Assistants as deemed necessary by the President.

SECTION 2. All Officers’ terms of office shall be one College year (from July 1 through June 30) unless he/she resigns, is impeached or is recalled, or until the inauguration of his/her successor. New officers, as designated by the Associated Student Elections, shall (must) serve as non-voting members from the time of the election results.

It will be their responsibility to learn the duties of their office before their instatement as an officer.

SECTION 3. All Senators’ terms of office shall be one College year (from July 1 through June 30) unless he/she resigns, is impeached or is recalled. Retiring Senators from the previous term may be reinstated by a two-thirds majority of the current Senate members.

SECTION 4. Each prospective Officer or Senator of the Association must be enrolled in at least five (5) units of work, have a minimum cumulative grade point average of at least 2.0 and be in “Academic” and “Progress” Good Standing for all College work at Santa Barbara City College. Officers and Senators must continue from semester to semester of election or appointment to maintain concurrent enrollment in a minimum of 5 units, maintain a semester grade point average of at least a 2.0 and stay in “Academic” and “Progress” Good Standing for all College work at Santa Barbara City College.

SECTION 5. In the event of a vacancy occurring in any of the elected Senate positions, the President shall fill the vacancy by appointment, subject to a review process and ratification by simple majority of the remaining Senate members.

A. The review shall be conducted as follows:

1. All appointees shall be presented to the Senate and interviewed by the Senate.
2. A regular session shall then be held to discuss and confirm the Presidential appointments.

B. If a position remains vacant for longer than four weeks those appointments that have not been made may be nominated and elected by the Student Senate membership.

SECTION 6. In the case of a vacancy occurring in the Presidential seat, the order of replacement shall be the Vice-President of Senate Affairs, the Vice-President of External Affairs, and the Vice-President of Operations and Finance. In the event of all Executive seats being vacant, a President pro-tem shall be chosen from the remaining Senate. The President pro-tem shall then act as President until a special election is held within one month of the vacancies. The new Executive Officers shall be elected from the Association.

SECTION 7.

A. Any elected or appointed members of the Student Senate who have not been present for three (3) consecutive or any five (5) (three (3) in (When receiving a stipend)) regular meetings in one semester may be expelled and a successor appointed according to the provisions of Article II, Section 4 of the By-Laws.

B. Excused absences will be reviewed on a case by case basis and will be at the discretion of the President after consultation with the Associated Student Advisor.

SECTION 8. President:

A. To serve as the Chief Executive Officer and official student representative of the Association, attending various college functions, campus committees and other events the college President indicates are important, and carry out the provisions of the Constitution.

B. To preside over the Executive Committee, and Student Senate meetings.

C. To appoint such committees, boards, and commissions as may be necessary from time to time.

D. To serve as an ex-officio, non-voting member of all subordinate organizations of this Association unless otherwise stated.

E. To hold the representative of the several boards, councils and committees responsible for efficient conduct of their respective organizations in accordance with the policies of the Association.

F. To inform the Senate at least once in the Associated Student Body President’s term of the state of the Association.

G. To recommend such measures, as he/she deems necessary for the welfare of the Association.

H. To be empowered to appoint and/or recognize a proxy.

I. To be empowered to veto contributions of the Student Senate, which may be overridden only by a 2/3ds vote of all in-office members of the Student Senate.

J. To verbally report monthly at the Board of Trustees meetings.

K. To submit weekly written report of hours worked to the V.P. of Operations and Finance (When receiving a stipend).

L. To meet monthly with the College President and the Academic Senate President.

M. To serve on at least one (1) College wide “shared governance” committee appointed by the Vice-President of Senate Affairs and approved by the Student Senate.

N. Assumes other duties as directed by the Associated Students.

O. To Serve as a Voting member of the Executive Committee

SECTION 9. Vice-President of Senate Affairs

A. To assume the duties of the President during the President’s absence, or if the office is vacated.

B. To serve as a Voting member of the Executive Committee.

C. Through consultation with the President, make all student appointments to College and Standing Committees.

1. If contested the appointment must be ratified by a simple majority vote of all in-office voting members of the Student Senate.

2. The President-Secretary and the President of the Academic Senate are to be contacted within the first three (3) weeks of the Fall semester and the number of students needed for each committee and the requirements they must meet are to be obtained.
SECTION 10. Vice-President of External Affairs
A. To assume the duties of the President during the President's or Vice-President of Student Affairs' absence, or if the offices are vacated.
B. To confer with the President of the Student Senate and the Student Senate shall represent the Association before the Student Senate for California Community Colleges at monthly Region VI meetings and all conferences, and at all other groups not directly associated with the College. (Unless other arrangements have been made for representation with the approval of the Association and other parties involved)
C. To submit a written report to the Student Senate within two weeks of any meetings, conferences or other events attended as official representative of the Student Senate.
D. To assist the Senate advisor with conference attendance planning and organizing.
E. To serve on at least (1) one College wide "shared governance" committee appointed by the Vice-President of Senate Affairs and approved by the Student Senate.
F. Assumes other duties as directed by the Associated Students.
G. Serves as a Voting member of the Executive Committee.
SECTION 11. Vice-President of Operations and Finance
A. To assume the duties of the President during the President's, the Vice-President of Senate Affairs', and the Vice-President of External Affairs' absence, or if the offices are vacated.
B. To draft the annual budget, in conjunction with the Executive Committee, which shall be submitted no later than the fourth week of school during the Fall semester to the Student Senate for ratification.
C. To make regular reports to the Student Senate on the financial standing of the Association.
D. To keep the Association's books in accordance with laws prescribed for such maintenance.
E. To be responsible for the supervision of all financial activities of the Association.
F. To ensure the effective and efficient functioning of all operations and possessions of the Association.
G. To maintain all Association books in accordance with the California Education Code.
H. To submit weekly a written report for request of approval of Purchase Orders and Invoices.
I. To serve on at least (1) one College wide "shared governance" committee appointed by the Vice-President of Senate Affairs and approved by the Student Senate.
J. Assumes other duties as directed by the Associated Students.
K. To serve as a Voting member of the Executive Committee.

SECTION 12. Commissioner of Clubs and Organizations
A. To be a duly elected representative of the Associated Student Body.
B. To maintain accurate records of all student Clubs and Organizations.
C. To serve as a liaison between the Student Senate and the Clubs.
D. To schedule, post an agenda and chair the monthly Inter-Club Council meetings.
E. To work with the Vice-President of Operations and Finance in developing the budget for the Inter-Club Council.
F. To make recommendations on the status of Clubs.
G. To review applications for Outstanding Club of the Year and make a recommendation to the Student Senate.
H. To ensure the general welfare of all student Clubs and Organizations.
I. To organize and assist in the promotion of Club Day once a semester.
J. To serve on at least (1) one College wide "shared governance" committee appointed by the Vice-President of Senate Affairs and approved by the Student Senate.
K. Assumes other duties as directed by the Associated Students.
L. To serve as a Voting member of the Executive Committee.

SECTION 13. Student Advocate
A. To be a duly elected representative of the Associated Student Body.
B. To unequivocally argue for the interests of the Student Body and individual students.
C. To challenge all policies, procedures and persons who disrupt the needs of the students.
D. To assist and serve all students who desire information and/or guidance in solving their campus-oriented problems.
E. To serve on at least (1) one College wide "shared governance" committee appointed by the Vice-President of Senate Affairs and approved by the Student Senate.
F. Assumes other duties as directed by the Associated Students.
G. To serve as a voting member of the Executive Committee.

SECTION 14. Non-Voting Student Board of Trustees Member
A. Shall submit a verbal and written report on each Board of Trustees meeting.
B. Shall be a voting officer member of the Student Senate Executive Committee.
C. Shall serve on as many of the Sub-Committees of the Board of Trustees as deemed necessary by the A.S. President.
D. Assumes other duties as directed by the Associated Students.

SECTION 15. Public Relations Officer (PRO)
A. To be a duly elected representative of the Associated Student Body.
B. Shall be a voting member of the Executive Committee.
C. To serve as a liaison between the Student Senate and the Santa Barbara City College, other schools and organizations in California, with the intention to promote the Senate through the Senate Website, newsletter and other media services, and to involve the Senate in School Community-Service and Activities.
D. To make recommendations on Marketing and Public Relations strategies.
E. Shall brief the Senate on upcoming events, activities or meetings and attend in representation if these would be in the interest of the Senate.
F. Through consultation with the President, shall represent the Senate concerning public relations and information, on behalf of the Senate, and shall be held accountable for said actions.
G. To serve on at least (1) one College wide "shared governance" committee appointed by the Vice-President of Senate Affairs and approved by the Student Senate.
H. Assumes other duties as directed by the Associated Students.

SECTION 16. Secretary
A. The Senate Secretary shall be an ex-officio member of the Student Senate and shall be appointed by the A.S. President and ratified by the Student Senate. This shall be a paid position – salary shall be determined by the Student Senate or by the college. The Secretary may discuss but may not propose motions or vote.
B. Prepares and certifies the correctness of the minutes.
C. Shall serve on as many of the Sub-Committees of the Board of Trustees as deemed necessary by the A.S. President.
D. Assumes other duties as directed by the Associated Students.

SECTION 17. Senators at Large
A. No more than 18 shall be nominated by the College Vice-Presidents, Deans and Instructors, and selected by 2/3 majority vote by the current Student Senate members after submitting a completed application and interviewing with the Student Senate.
B. To serve as voting members of the Student Senate.
C. To serve on at least (1) one College wide "shared governance" committee appointed by the Vice-President of Senate Affairs and approved by the Student Senate.
D. To actively participate in all Student Senate activities and conferences unless excused.
E. Assumes other duties as directed by the Associated Students.

SECTION 18. Parliamentary
A. To represent the Association in all judicial proceedings involving Student Senate.
B. To hold in his/her possession copies of all Association laws, policies and standing rules.
C. To review the approved Student Senate minutes weekly for the purpose of updating operating policies, standing rules, and/or By-Laws of the Association.
D. To serve on at least (1) one College wide “shared governance” committee appointed by the Vice-President of Senate Affairs and approved by the Student Senate, except when the Association Advisor is acting as a liaison.

SECTION 19. Provisions for Student Clubs and Organizations
A. Each Club or Organization must:
1. Have an Advisor from the Faculty or Management.
2. Submit, for approval, a constitution and set of by-laws.
3. Provide a statement of primary purposes that does not duplicate that of any other recognized Club or Organization.
4. Provide a list of ACTIVE members; minimum of fifteen (15).
5. Meet on campus at least once each month during the College year.
B. Each Club or Organization must submit copies of the items listed in Part A within each semester to be recognized as an active club.
C. Clubs or Organizations must comply with all College policies and any provisions in the Education Code governing such Clubs or Organizations.
D. The Student Senate shall retain the power to charter any Club or Organization.

SECTION 20. Student Appointees to College and Academic Senate (faculty) Committees
A. Shall be general members of the Association.
B. Shall be appointed by the A.S. Vice-President of Senate Affairs and ratified by a simple majority vote of all in-office voting members of the Student Senate.
C. Shall conscientiously attend the meetings of the committee to which he/she has been appointed. Dismissal for non-attendance shall be left to the discretion of the A.S. Vice-President of Senate Affairs.
D. Shall report directly to the Senate or Vice-President of Senate Affairs within two weeks of the committee's meetings.

ARTICLE III – ELECTIONS
SECTION 1. General Elections
A. The President and Vice-Presidents, the non-voting Student Board Of Trustees Member, the Commissioner of Clubs and Organizations, the Public Relations Officer, the Student Advocate and Senators-at-Large shall be elected no less than two weeks preceding the Spring semester finals. The remaining unfilled Senators at Large shall be selected during the regular school year. Any officer positions not filled during the spring election shall be appointed by the President during the regular school year from those current Senators at Large.
B. When, in the course of the election process, it is determined that there are a fewer or equal number of candidates than positions available with only one or less candidate running for each position, at the option of the Senate, Article II, Section 4 of the By-Laws may be applied.
C. The remaining unfilled Senators positions may be nominated by College officials as follows:
1. The students eligible for consideration must fulfill the following requirements:
   a. Will be nominated by one College Vice-President, one College Dean and three academic Instructors.
   b. Will obtain the endorsement in petition form of 200 students.
   c. Must fulfill all other requirements for eligibility as per Article II, Section 3 of the By-Laws.
2. Nominees shall be selected by Senators and executive officers of the Association, which were elected or appointed the previous spring.

SECTION 2. Provisional Election
A. Shall be provided as needed.

SECTION 3. Votes
A. A Plurality of the votes cast shall be sufficient to win any election.

SECTION 4. Write-In
Write-in candidates are subject to the same terms of qualification that apply to duly nominated candidates who have circulated petitions.

ARTICLE IV – STUDENT SENATE
SECTION 1. Vesting
All Legislative authority of the Association shall be vested in the Student Senate of the Association. All final administrative authority shall be vested in the Executive Committee.

SECTION 2. Powers
Student Senate shall have the Powers of collecting monies, making and paying debts, providing for the general welfare of the Association, and making laws, which are necessary and proper for the execution of the foregoing powers vested in the Association, or in any of its departments or offices by the Constitution and By-Laws of this Association.

SECTION 3. Limitations
Neither a Bill of Attainder nor an Ex-post Facto Law can be passed. No money can be drawn from the Association monies except as a result of appropriation made by law in accordance with financial policy. No member of the Association shall take action on any matter that they have a direct personal or pecuniary interest not common to other members of the Senate.

SECTION 4. Impeachment
Impeachment may be brought against any elected or appointed officer(s) of this Association who has (have) been grossly neglected or incompetent. The method of impeachment shall be by indictment by a three-fourths (3/4) majority of all in-office voting members of the Student Senate. Such indictment can be brought to the Senate only after the one charged has been notified of the charges against him/her in the presence of the accuser(s). Any officer found guilty on the above charges shall be removed from office and have the right to appeal to the next Student Senate meeting. It shall take a two-thirds vote of the voting membership present for reinstatement of the officer.

SECTION 5. Quorum
A simple majority of the in-office voting members of the Student Senate shall constitute a quorum (greater than 50 percent).

SECTION 6. Liaisons
The Association shall establish liaison positions for such situations as are required and a benefit to the general membership. The Appointments shall be made by the President and ratified by the Association. Liaisons shall be given the opportunity to report on relevant topics through a report section in the agenda, etc. Liaison to the Continuing Education Non Credit Association.

ARTICLE V – STANDING COMMITTEES AND BOARDS
SECTION 1. Meetings
A. All Standing Committees and Boards shall meet as needed, the determination of which shall be made by the A.S. President, Committee or Senate.
B. The A.S. President Committee or Board chairperson may call meetings at their discretion, or if directed to do so by two-thirds vote of that body or the Student Senate. Decisions voted upon under these conditions are subject to being overruled by a two-thirds vote of the Student Senate.
C. Shall conscientiously attend the meetings of the committee to which he/she has been appointed. Dismissal for non-attendance shall be left to the discretion of the A.S. Vice-President of Senate Affairs.

SECTION 2. Powers
A. The chairperson of this committee shall be the Student Advocate.
B. Members of this Committee shall be: The Associated Student Body President, the Associated Student Body Vice-President, the Associated Student Body Vice-President of External Affairs, the Associated Student Body Vice-President of Operations and Finance, the Commissioner of Clubs and Organizations, the Public Relations Officer and the Student Advocate.
C. This Committee is not authorized to appropriate expenditures of the Association funds outside of the Associated Student's Budget for any purpose.
D. To serve on at least (1) one College wide “shared governance” committee appointed by the Vice-President of Senate Affairs and approved by the Student Senate, except when the Association Advisor is acting as a liaison.

SECTION 3. Limitations
This Committee shall establish, conduct and enforce all election procedures it deems necessary.

A. No candidates or managers may serve on the Election Committee.
B. This Committee shall establish, conduct and enforce all election procedures it deems necessary.
C. The Committee will appoint a liaison to the Campus-Wide Diversity Committee, to serve as an advocate for the progression of celebration of diversity on campus.

SECTION 4. Impeachment
Impeachment may be brought against any elected or appointed officer(s) of this Association who has (have) been grossly neglected or incompetent. The method of impeachment shall be by indictment by a three-fourths (3/4) majority of all in-office voting members of the Student Senate. Such indictment can be brought to the Senate only after the one charged has been notified of the charges against him/her in the presence of the accuser(s). Any officer found guilty on the above charges shall be removed from office and have the right to appeal to the next Student Senate meeting. It shall take a two-thirds vote of the voting membership present for reinstatement of the officer.

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C. Shall conscientiously attend the meetings of the committee to which he/she has been appointed. Dismissal for non-attendance shall be left to the discretion of the A.S. Vice-President of Senate Affairs.

SECTION 2. Powers
A. The chairperson of this committee shall be the Student Advocate.
B. Members of this Committee shall be: The Associated Student Body President, the non-voting Student Board Of Trustees Member, the Associated Student Body Vice-President, the Associated Student Body Vice-President of External Affairs, the Associated Student Body Vice-President of Operations and Finance, the Commissioner of Clubs and Organizations, the Public Relations Officer and the Student Advocate.

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