1. **Call to Order** – meeting was called to order at 10:05am

   1.1 Approval of Minutes – Senate approved 10/31/08 meeting minutes; motioned to approve Atsiylah Garfinkel seconded by Deirdre Jones

   1.2 Approval of Agenda – Senate approved the agenda; Deirdre Jones motioned to approve, seconded by Sean Knotts

   1.3 Roll Call – Camila Avendano-President, Deirdre Jones-VP Senate Affairs, James DiPaolo-VP External Affairs, Sean Knotts-Student Trustee, Atsiylah Garfinkel-Commissioner of Clubs, Jessica Aparicio-Public Relations, Tommy Mazzon-Student Advocate

   Senators: Tram Nguyen, Elena Perez, Laurent Sera, Zuogong Xie, Dano Pagenkopf

   Advisor: TK Erickson

   Guests: Mallory Johnstone-Buddhist Club, Ryan Shapiro-Astronomy Club

2. **Public Forum** – Frank Arredondo provided an update on the Native-American Awareness Club event which took place on October 13th, 2008. The Club felt encouraged because overall it was a successful event. Fifty-three people attended and indicated it was very informative. November is Native-American month and the Club will be showing several movies throughout the month. Each week there will be a movie sponsored by the Native-American Awareness Club. The dates of the showings are November 3, 11, 18 and December 2. Frank passed out flyers to the Senate and encouraged everyone to attend.

3. **Action Items** – None

4. **Discussion/Action item**

   4.1 Committees – Camila asked the Senate to volunteer and serve on three newly created committees.

      - Fundraising Committee: Marsha Wright provided financial insights and suggestions for committee to consider. Possible committee members: Deirdre Jones, Camila Avendano, Zuogong Xie, Tommy Mazzon
      - Centennial Committee: Atsiylah Garfinkel, Tram Nguyen, Deirdre Jones, Camila Avendano
      - Textbook Committee: Everyone on Senate except for Jessica Aparicio

      More discussion needed regarding which committee members will serve on

   4.2 Senators and Officers absences – Constitution and By-Laws were handed out to the Senate to review under section 7 regarding absences. Senate discussed Ana Zepeda absences. She had missed three consecutive Senate meetings (October 10, 17, 24). The Senate will take action next meeting.

   4.3 WiFi – The senate discussed WiFi usage. The Senate requested advance notice on WiFi availability for future conferences.

   4.4 Club Charters – The Senate reviewed and heard proposal for club charter from Ian Slater for Bio-fuel Club.

   4.5 Club Grants – None

   4.6 Senate Applications – No Senate applications have been submitted

5. **Officer’s Reports**

   5.1 Camila Avendano – President
5.2 Deirdre Jones – VP Senate Affairs
5.3 James DiPaolo – VP External Affairs
5.4 Vacant – VP Operations and Finance
5.5 Sean Knotts – Student Trustee
5.6 Atsiylah Garfinkel – Commissioner of Clubs
5.7 Jessica Aparicio – Public Relations
5.8 Tommy Mazzon – Student Advocate

6. Officer’s Reports
6.1 Camila Avendano – President – Report submitted/attached
6.2 Deirdre Jones – VP Senate Affairs – No report
6.3 James DiPaolo – VP External Affairs – No report
6.4 Vacant – VP Operations and Finance
6.5 Sean Knotts – Student Trustee – No report
6.6 Atsiylah Garfinkel – Commissioner of Clubs – Report submitted/attached
6.7 Jessica Aparicio – Public Relations – Report submitted/attached
6.8 Tommy Mazzon – Student Advocate – No report

7. Campus Committee Reports
7.1 Academic Senate – Jessica Aparicio – Report submitted/attached
7.2 Planning and Resources – Zuo Xie
7.3 Academic Policies – Tram Nguyen
7.4 Curriculum Advisory – Atty Garfinkel
7.5 Instructional Technology – Tommy Mazzon
7.6 Teaching and Learning – Atty Garfinkel
7.7 International Education – Laurent Serra
7.8 Scholastic Standards – Zou Xie
7.9 Multi-Cultural Committee – Deirdre Jones
7.10 College Planning Council – Deirdre Jones
7.11 Honors Advisory - Vacant
7.12 EOPS/Financial Aid Advisory – Camila Avendano
7.13 Online Instruction – James DiPaolo
7.14 Facilities Planning/Safety and Security – Camila Avendano
7.15 Matriculation Committee – Elena Perez
7.16 Faculty Lecturer Subcommittee – Dano Pagenkopf

8. Senate Committee Reports – No reports

9. Announcements
TK asked the Senate for feedback regarding attendance and food preferences for November 7th gathering after Senate meeting. All responded they were able to attend.
TK reminded Senate about the Constitution and By-Laws and to show up to meetings on time.

11. Future Agenda Items
Action – Club grants, senators’ absences, Wi-Fi usage
Discussion – Health services budget, committees

12. Adjourn – Deirdre Jones motioned to adjourn meeting, seconded by Atsiylah Garfinkel.
Meeting was adjourned at 12:08 pm.

Next Meeting: November 14th, 2008