Minutes
SUBJECT TO APPROVAL

REGULAR MEETING OF THE ASSOCIATED STUDENTS OF SANTA BARBARA CITY COLLEGE

March 27th, 2009

REGULAR MEETING
Room CC-223
10:00am

Campus Center Building
Santa Barbara City College
721 Cliff Drive

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER
Commissioner of Clubs, Atty Garfinkel called the meeting to order at 10:10 am.

1.2 ROLL CALL
Members present:

Executive Officers
V-P Operations & Finance – Tram Nguyen
Commissioner of Clubs – Atty Garfinkel
Student Advocate: Tommy Mazzon

Senators
Dano Pagenkopf, Zuogang Xie, Ying Guang Zhang, Nicole Ridgell,
Emily Harrington, Jason Stanley, Kevin Fock, Benjamin Goedert

Advisor/Secretary: T.K. Erickson
Dean: Dr. Ben Partee

Members Absent:
President – Camila Avendano; V-P of External Affairs – Mi Lin; Student
Trustee Sean Knotts; Public Relations Officer – Jessica Aparicio; Senator –
Laurent Serra

Guests: Chao Wang, Ryuichi Miyazaki, Malcolm Crum
Channels: Christianne Rojo

1.3 WELCOME
Interim Chair, Atty Garfinkel extended a welcome to guests.

1.4 APPROVAL OF AGENDA
Upon motion by Senator Fock, seconded by Vice-President Nguyen, the Senate approved
the agenda for March 27th, 2009.
1.5 APPROVAL OF MINUTES OF THE REGULAR MEETING OF MARCH 13th, 2009
Upon motion by Vice-President Nguyen, seconded by Officer Mazzon, the Senate approved the minutes of March 13th, 2009.

1.6 PUBLIC FORUM
a) Kristin Frascella from the Career Center informed the Senate about the upcoming Job Fair that will be held on West Campus on April 28, 2009. She provided handouts for the Senate.
b) Tina Kistler, advisor for The Student’s Coalition club updated the Senate on the Invisible Children on campus rally progress. She is seeking Senate support for overnight use of West Campus for a peaceful assembly. Conducted an informal vote of a show of hands from Senators to gauge how many would possibly support the effort.
c) Ryuichi Miyazaki, International Students Association leader shared with the Senate about International Week, April 20-26.

2. SPECIAL PRESENTATION – NONE

3. ACTION ITEMS

3.1 Club Grants
Upon the motion by Vice-President Nguyen, seconded by Officer Mazzon, the Senate voted and approved a grant of $250 to the Student’s Coalition club for Pangaea Day.

3.2 Senate Visibility Sub-Committee Budget Proposal
Upon the motion by Vice-President Nguyen, seconded by Senator Pagenkopf, the Senate voted and approved the proposed budget of Option number 2 (included the purchase of a laptop) for redecoration and upgrade of the Senate room.

3.3 Textbook Survey – Upon the motion of Vice-President Nguyen, seconded by Officer Mazzon, the Senate voted and approved the final draft of the Student Senate Survey with 11 yes votes and 2 opposed. There were discussions after the vote. Senators recommended changes to the survey. Upon the motion of Officer Mazzon, seconded by Senator Fock, the Senate voted and approved to table this action item.

4. INFORMATION ITEMS

4.1 ASACC Conference – Update on the conference were postponed until April 10th meeting.

4.2 Senate Elections Committee – Applications for 2009-2010 Student Senate are due Friday, April 10th by 4:30pm.

4.3 Global Awareness Week – The Senate was encouraged to create a concrete plan of action for participating in this event.

4.4 Thought Spots – Commissioner Garfinkel informed the Senate that she received permission to have a Senate Thought Spot in Student Services building. She also shared that Vice-President Lin received permission from the Library to implement a Thought Spot.

4.5 Improvement of the Senate Room – The Senate brainstormed ideas for improving Senate room. Dean Partee suggested creating a “Smart Room.” New pictures and paint were also suggested.

4.6 Appreciation Breakfast – Advisor Erickson encouraged the Senate to create and submit an invitation list in order to send out invitations in a timely manner.
5. DISCUSSION ITEMS

5.1 Club Charters – None
5.2 Club Grants
   a) The Senate heard from Malcolm Crum president of the Videogame Club requesting a club grant in the amount of $250 to cover electrician fees for a Gamefest event tentatively scheduled for April 25, 2009.
   b) The Senate heard from Ryuichi Miyazaki president of the International Studies Association club requesting a club grant in the amount of $250 to cover various costs for International Week, April 21-25th, 2009.
5.3 Senate Applications
   The Senate interviewed Chao Wang for a senator position.
5.4 Improvement of the Senate Room – The Senate discussed the possibility of attending Spring General Assembly in San Diego, May 1-3, 2009.
5.5 Review Constitution and By-Laws – The Senate discussed the importance of revising the Constitution and By-Laws.

6. COMMUNICATIONS
   The following reports will be presented to the Student Senate about various matters involving the Student Senate.

6.1 Report by President Camila Avendano – Absent
6.2 Report by VP Senate Affairs Vacant
6.3 Report by VP External Affairs Mi Lin – Absent
6.4 Report by VP Operations and Finance Tram Nguyen - None
6.5 Report by Student Trustee Sean Knotts – Absent
6.6 Report by Commissioner of Clubs Atsiylah Garfinkel – None
6.7 Report by Public Relations Jessica Aparicio – Absent
6.8 Report by Student Advocate Tommy Mazzon – None
6.9 Report by Senators None
6.10 Report by Advisor T.K. Erickson
   Report Submitted (see attached)

7. ANNOUNCEMENTS – None

8. FUTURE AGENDA ITEMS

ACTION ITEMS
Club Grants
   a) The Senate shall vote on a $250 club grant request by the Videogame Club for a Gamefest event to be held on April 24th, 2009.
   b) The Senate shall vote on a $250 club grant request by the International Studies Association for International Week in order to promote a global perspective on global issues on SBCC campus.
Senate Application
   The Senate shall vote on the Senator application for Chao Wang.
Textbook Survey
   The Senate shall vote on the final draft of the Textbook Survey (action item that was tabled from last meeting).
Spring General Assembly
   The Senate shall vote to attend the 2009 Spring General Assembly, May 1-3.
DISCUSSION/POSSIBLE ACTION ITEMS

Club Charters
The Senate shall hear proposals for club charters.

Club Grants
The Senate shall hear requests for club grants.

Senate Applications
The Senate shall review prospective Senate applications.

The Student’s Coalition Club
The Senate shall discuss and consider Tina Kistler’s (The Student’s Coalition club advisor) request for Senate to support the Invisible Children on-campus rally. She is asking for Senate support for overnight use of West Campus for a peaceful assembly. Possible action to take place.

Student Body President
The Senate shall discuss President Camila Avendano’s absence from Senate.

Academic Honesty Policy Review
The Senate shall discuss and make recommendations to submit to the Academic Senate regarding the Academic Honesty Policy draft. Possible action to take place.

INFORMATION ITEMS

Global Awareness Week
Senate shall hear an update of the developments for participating in the Global Awareness Week.

Thought Spots
The Senate shall hear an update on the possible locations of Thought Spots and its formats.

Senate Room Improvement
The Senate shall hear an update on Senate room improvements.

Appreciation Breakfast
The Senate shall hear an update of the appreciation breakfast to be held on May 15, 2009 at 7:30am.

9. ADJOURNMENT
Vice-President Nguyen moved to adjourn the meeting, seconded by Senator Pagenkopf. The meeting was adjourned at 11:45am.

The next Regular Meeting of the Senate will be held on Friday, April 10th, 2009 at 10:00am in CC-223.