Minutes
SUBJECT TO APPROVAL

REGULAR MEETING OF THE ASSOCIATED STUDENTS OF SANTA BARBARA CITY COLLEGE

April 17th, 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
President Avendano called the meeting to order at 10:10am.

1.2 ROLL CALL
Members present:
Executive Officers:
   President – Camila Avendano
   V-P External Affairs – Mi Lin
   V-P Operations & Finance – Tram Nguyen
   Commissioner of Clubs – Atty Garfinkel
   Student Advocate – Tommy Mazzon
   Public Relations Officer – Jessica Aparicio

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

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

Members Absent:
   Student Trustee – Sean Knotts
   Senators – Elena Perez, Laurent Serra

Guests: Dean Doug Hersh, Samuel Haycox, Kevin Daniels, Steven H. Charkian
Channels: Christianne Rojo

1.3 WELCOME
President Avendano extended a welcome to guests.
1.4 APPROVAL OF AGENDA
Upon motion by Commissioner Garfinkel, seconded by Vice-President Lin, the Senate approved the agenda of April 17th, 2009 with 12 in favor, 0 opposed, and 0 abstained.

1.5 APPROVAL OF MINUTES OF THE REGULAR MEETING OF APRIL 10th, 2009
Upon motion by Commissioner Garfinkel, seconded by Trustee Knotts, the Senate approved the minutes of March 27th, 2009 with 12 in favor, 0 opposed, and 0 abstained.

1.6 PUBLIC FORUM
A representative from Project Hope informed the Senate about April being designated as Sexual Assault Awareness Month. Informational flyers were given to the Senate.

2. SPECIAL PRESENTATION – Dean Doug Hersh
2.1 Dean Hersh presented a PowerPoint presentation on the Substantive Change Proposal document. The substantive change process requires evidence of institutional planning, resource commitment to the proposed change, and evidence that the institution’s condition following the change continues to meet accreditation standards, eligibility requirements, and Commission policies. The three areas of change include change in courses or programs or their mode of delivery (Distance Education) that represents a significant departure from current practice including change in the nature of the constituency served. Overall, on-line programs have increased over the last ten years. At the end of the presentation, Dean Hersh asked the Senate to review the document and request President Avendano’s signature on the Certification of the Substantial Change Proposal. (Please see attached documents).

3. ACTION ITEMS
3.1 Club Charters
Upon the motion by Commissioner Garfinkel, seconded by Officer Mazzon, the Senate voted and approved the Music Marketing Club. The motion carried with 14 in favor, 0 opposed, 0 abstained.

4. DISCUSSION/POSSIBLE ACTION ITEMS
4.1 Club Charters
Keyvan Safinya, president of Math Club presented to the Senate the benefits of having a Math Club on-campus.

4.2 Club Grants
a) Rebecca Benozer from the Middle East Studies Club presented a club grant request to the Senate in the amount of $210. The grant will allow the club to purchase posters, paper, ink, markers, food, and water for the Genocide Awareness Week.
b) Yasmin Eskandari, President of Phi Theta Kappa presented to the Senate. The club is requesting a club grant of $200 to cover expenses for Sustainability Earth Day on-campus.
c) Sam Haycox from the Student Leaders in Science Club presented a club grant request in the amount of $250. They are working on three projects. The grant will cover expenses for materials for building the Slip-N-Slide, components to build a robot, and materials for simple hand tools.
4.3 Senate Application
The Senate interviewed Kevin Daniels, a candidate for a Senate position. Kevin was supposed to be interviewed last week but was not able to make it to the meeting. The reason he is applying to be a senator is to be more involved on campus and be an active member within the student body. Kevin is currently involved with two clubs on campus and is hoping to start another club.

4.4 Student Senate Organization
Vice-President Lin motioned to move item 4.4 to be discussed at the next meeting because more information was needed. The motion was seconded by Commissioner Garfinkel. There was no discussion and the motion carried with 14 in favor, 0 opposed, 0 abstained.

4.5 Appreciate Breakfast
The Senate discussed the invitation list and form of invitation for the appreciation breakfast to be held on May 15, 2009 at 7:30am. Upon the motion by Senator Goedert, seconded by Vice-President Lin, the Senate approved the Appreciation Breakfast invitation list. There were several discussions regarding the list of invitees. Several new names were suggested to be added to the list. Commissioner Garfinkel motioned to approve the amended invitation list, seconded by Senator Harrington. The motion was carried with 14 in favor, 0 opposed, 0 abstained.

5. INFORMATION ITEMS

5.1 Thought Spots
The Senate heard an update on the possible locations of the Thought Spots and its formats.

5.2 Senate Room Improvements
The Senate heard an update on the Senate room improvements.

5.3 Student Priority List
Vice-President Lin informed the Senate that the College Planning Council had a priority list but there was not a priority list for students. He suggested the Senate write out ideas and suggestions in order to create a student priority list.

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 – None
6.2 Report by V-P Senate Affairs  Vacant
6.3 Report by V-P External Affairs  Mi Lin – See Attached
6.4 Report by V-P Operations and Finance  Tram Nguyen – See Attached
6.5 Report by Student Trustee  Sean Knotts – Absent
6.6 Report by Commissioner of Clubs  Atsiylah Garfinkel – See Attached
6.7 Report by Public Relations  Jessica Aparicio – See Attached
6.8 Report by Student Advocate  Tommy Mazzon – None
6.9 Report by Senators  Zuogang Xie & YingGuang Zhang See Attached
6.10 Report by Advisor  T.K. Erickson – see attached
7. ANNOUNCEMENTS
   Dr. Partee announced and congratulated Senator Xie on being nominated for the Presidential Scholarship.

8. FUTURE AGENDA ITEMS
   Due to the time limit, President Avendano asked the Senate to e-mail future agenda items to her.

9. ADJOURNMENT
   Commissioner Garfinkel motioned to adjourn the meeting, seconded by Senator Harrington. The Senate approved to adjourn the meeting at 12:53pm. The motion carries with 16 in favor, 0 opposed, 0 abstained.

The next Regular Meeting of the Senate will be held on Friday, April 24th, 2009 at 10:00am in CC-223.