Minutes
November 19, 2010
10:00 am, CC-223

1. Call to Order – Meeting was called to order at 10:06am
1.1 Roll Call – Atty Garfinkel- President, Ruby Limon – Vice President Senate Affairs, Omar Espinoza – Vice President External Affairs, Nicole Ridgell – Student Trustee, Zuma Vallejo-Howard – Vice President Operations and Finance, Cassandra Siegel – Commissioner of Clubs, Stephanie Hernandez-Jarvis – Student Advocate, Eve Charbonneau- Public Relations. Senators: Ion Buga, Jiangnan Li, Chloe Di Zhu, Tiffany Foster, Ola Smith, J.J Englert. Also in attendance: Dr. Ben Partee – Advisor, Amy Collins – Secretary/Co-Advisor.
1.2 Approval of Minutes – Senate voted to approve the 11/12 minutes M/S/C 2 abstain Cassandra Siegel/Tiffany Foster
1.3 Approval of Agenda – Senate voted to approve the meeting agenda M/S/C Ruby Limon/Omar Espinoza
1.4 Special Presentations by: Betty Pazich, Dean of Educational Programs - Dean Pazich was unable to attend.

2. Public Forum - None

3. Action Items
3.1 Club Grant- ASL Club $225 – Senate voted to approve M/S/C 3abstain Omar Espinoza/Stephanie Hernandez-Jarvis
3.2 BP 5075, Late course adds – Senate voted to approve support of BP 5075 M/S/C 3abstain Ion Buga/Eve Charbonneau
3.3 Proposed Academic Calendar 2011-2012 – Senate voted to support M/S/C 3abstain Ion Buga/Omar Espinoza
3.4 Approval of revised letter to legislators – Senate voted to support M/S/C 3abstain Ion Buga/Omar Espinoza
3.5 Senate Application – JJ Englert – vote noted at the end of minutes

4. Discussion/Action Items
4.1 Club Grants – I.D.E.A.S Club Grant $250 M/S/C move to action Omar Espinoza/Ola Smith M/S/C to approve Tiffany Foster/Zuma Vallejo-Howard
4.2 and A Club Grant $250 M/S/C move to action Cassandra Siegel/Stephanie Hernandez-Jarvis M/S/C to approve Nicole Ridgell/Tiffany Foster

5. Discussion Items
5.1 Reward Point System– Senate discussed
5.2 Thought Spots/Outreach for next semester–Senate discussed
5.3 Food Drive etc. – Senate discussed
5.4 FACCC Advocacy and Policy Conference March 6th&7th 2011 – Senate discussed

6. Officer’s Reports
6.1 Atty Garfinkel – President – No written report submitted
6.2 Ruby Limon – VP Senate Affairs – No report
6.3 Omar Espinoza– VP External Affairs – No report
6.4 Zuma Vallejo Howard – VP Operations and Finance – No report
6.5 Nicole Ridgell – Student Trustee – No report
6.6 Cassandra Siegel – Commissioner of Clubs – No report
6.7 Eve Charbonneau – Public Relations – No report
6.8 Stephanie Hernandez-Jarvis – Student Advocate - No report
6.9 Advisor Report- Dr. Partee – help with outreach to freshman, out of state students
6.10 Senator or Liaison Reports- As needed – None

7. Information Items
Region VI today at 1pm, Remember to stay in touch over the break, 1/22/11 Chili cook off, Training conference here on 12/11. Formal itinerary and program will be sent via e-mail

8. Campus Committee Reports
AP, Academic Senate, Admissions, BPAP, BOT, CAC, CPC, COI, CTL, Dist Tech, EOPS, FSSP, ITC, IE, Matric, Diversity, P&R, Scholastic Standards

9. Announcements – Project H.O.P.E De-Stress Event on 12/2 10am to 2pm on West Campus
10. Future Agenda Items for Spring Agenda – None at this time
11. Adjourn for Fall semester 2010 – Meeting adjourned at 11:38am M/S/C Zuma Vallejo-Howard/Eve Charbonneau

First meeting of Spring Semester will be on February 4, 2011 at 10 am.

Senate vote for JJ Englert:

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