**Call to Order** – President Harrington called the meeting to order at 10:05am

1. **Roll Call** – Emily Harrington – President, Kevin Fock – Vice President External Affairs, Atty Garfinkel – Vice President Senate Affairs, Jason Stanley – Vice President Operations and Finance, Cassandra Siegel – Commissioner of Clubs, Milochka Tshibingu – Public Relations Officer, Chao Wang – Student Advocate, Nicole Ridgell – Student Trustee. Senators: Tom Smith, Randolph Lopez, Ping Gong, Ruby Limon, Alex Stephens, Kevin Decarvalho, Eve Charbonneau, Rachel Rohrbach, Constantin Witt-Doerring, Ying Guang Zhang, Jordan King, Andre de Melo, Dr. Ben Partee – Advisor, Amy Collins – Secretary. Absent: Dano Pagenkopf, David Gordon, Marina Borges, And Young Zoo Ahn. Guest: Di Zhu, Channels Reporter: Jayne Bittrner.

2. **Approval of Minutes** – Senate voted to approve the minutes of the 11/13 meeting M/S/C Kevin Fock/Atty Garfinkel

3. **Approval of Agenda** – Senate voted to approve the agenda for the meeting M/S/C Kevin Fock/Atty Garfinkel

4. **Special Presentation** by Atty Garfinkel about advocacy. Senator Garfinkel shared her power point on advocacy that she had presented at Fall General Assembly.

2. **Public Forum** – None

3. **Action Items**
   3.1 **Travel and Culture Club Charter** – Senate voted to approve M/S/A with 3 abstentions
   3.2 **Academic Calendar for 2010-2011** – Senate voted top approve M/S/A with 2 abstentions

4. **Discussion Items (3-5 minute presenter time limit)**
   4.1 **Senate Applications** – The Senate interviewed Di Zhu – voting at the end of minutes
   4.2 **Club Charters** – The Senate reviewed the Poetry Club Charter
   4.3 **Club Grants** – The Senate reviewed the Poetry Club Grant
   4.4 **Meeting Time Moved to 9am in Spring Semester** – was discussed with the possibility of meeting next semester at 9:30am to 11:15am, will vote on 12/4
   4.5 **Be Kind Campaign** – Postponed
   4.6 **Veteran Lunch Reimbursement** – discussed, will vote on 12/4
   4.7 **Skateboarding Solutions** - discussed
   4.8 **Breathe Easy - Lung Capacity Testing** – discussed
   4.9 **Thought Spots** – discussed: How can the Student Senate Help You During Finals, Skateboarding Info?

6. **Officer’s Reports**
   6.1 Emily Harrington – President – No report
   6.2 Atty Garfinkel – VP Senate Affairs – No written report submitted
   6.3 Kevin Fock – VP External Affairs – No report
   6.4 Nicole Ridgell – Student Trustee – Report at the end of minutes
   6.5 Jason Stanley – VP Operations and Finance – Report at the end of minutes
   6.6 Chao Wang – Student Advocate - No report
   6.7 Cassandra Siegel – Commissioner of Clubs – ICC Meeting Minutes
   6.8 Milochka Tshibingu – Public Relations – No written report submitted

7. **Information Items**
   7.1 **Senate Absences** - Constitution and By-Laws may have new absences procedures

8. **Campus Committee Reports** – None

9. **Announcements** – Dinner with Dr. Serban on 12/2 at 6pm, Region VI will be on 12/4 at 1pm, End of the Year get together will be at Dr. Partee’s house on 12/11 at 4pm

10. **Future Agenda Items – Discussion**:
    10.1 **Banner for Senate Promotion, Text Book Rentals (Witt-Doerring)**
    10.2 **Action**:
    10.3 **Soccer Club Charter, Poetry Club Grant, Meeting Time (9:30am to 11:15am), Vet Lunch. Doug Hersch Presentation.
    11. **Adjourn** – Meeting was adjourned at 12:05pm M/S/C Kevin Fock/Jason Stanley

Next Meeting: December 4th 2009

Report at the end of minutes

**Senator Harrington** called the meeting to order at 10:05am.
Beginning Balance: $39,908.99

Revenue:

Videogames
- August: $425.00
- September: $250.00

Merchants' Bazaar
- August: $250.00
- September: $250.00

Total Revenue: $1,845.00

Expenses:

Club Grants
- Chinese Scholars: $250.00
- Black Student Union: $250.00
- Intertribal Student Council: $200.00
- Students' Coalition: $250.00
- Single Parents Club: $250.00

Total Club Grants: $1,450.00

Club Charters
- Music Major: $100.00
- Beach Clean Up: $100.00
- Women's Lacrosse: $100.00
- Students Producing Alternative Media: $100.00
- Yoga Club: $100.00
- Society of Hispanic Professional Engineers: $100.00

Total Club Charters: $600.00

Merchants' Bazaar
- Food Service: $27.00
- Food Service: $12.00
- Total: $39.00

Supplies
- Printer Toner: $97.86

Reimbursements
- Lacy: $20.96
- Any: $78.15
- Rachel: $8.45
- Milochka: $21.71
- Total: $129.97

McKinley School Lunches
- November: $76.85
- Total: $239.68

Senate Vote:

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