1. Call to Order – President Harrington called the meeting to order at 10:07am
   1.1 Welcome
   1.2 Roll Call – Emily Harrington – President, Jason Stanley – Vice President Finance, Nicole Ridgell – Student Trustee, Atty Garfinkel – Vice President Senate Affairs, Kevin Fock – Vice President External Affairs. Senators: Dano Pagenkopf, Chao Wang, Ying Guang Zhang, Marina Borges, Milochka Tshibingu, Jordan King, Constantin Witt-Dorring, Andre de Melo, David Gordon, Cassandra Siegel, Marina Borges, Milochka Tshibingu, Jordan King. Absent: Kevin Decarvalho.
1.3 Approval of Minutes – Senate voted to approve the 10/9 minutes M/S/C Atty Garfinkel/Nicole Ridgell
1.4 Approval of Agenda – Senate voted to approve the meeting agenda with 1.5 to me moved to when Dr. Friedlander arrives
1.5 Special Presentation by Dr. Jack Friedlander on Student Learning Outcomes

2. Public Forum - none

3. Action Items
   3.1 Sculpture Club Charter - The Senate voted to approve the Sculpture Club Charter M/S/C Chao Wang/Milochka Tshibingu
   3.2 Single Parents Club Grant - The Senate voted to approve the Single Parents Club Grant for $250 M/S/C Atty Garfinkel/Nicole Ridgell.

4. Discussion/Action Items
   4.1 Campus Immunization The Senate discussed but did not take action a proposal to make the flu shot free to students, they would like to hear from Susan Broderick – Director of Health Services regarding this matter
   4.2 Board Policy BP5012.11- Foster Youth Residency – this item was moved to 10/16

5. Discussion Items (3-5 minute presenter time limit)
   5.1 Student Outreach- there will be a presentation on 10/30 on web marketing, info to follow
   5.2 McKinley School Focus Group a focus group of: Rachel Rohrbach, Alex Stephens, Jordan King, Ruby Limon was formed
   5.3 Senate Room Improvements/Conference Room- on going
   5.4 Senate Tabling- on going
   5.5 Club Grant Tracking System – to be discussed at the ICC Meeting on 11/6
   5.6 Thought Spots – Question: What social events would you like at SBCC? Board to go up this weekend 10/17
   5.7 Bi-monthly Meetings for Executive and Ad-hoc Committees: Ad-Hoc - 10/16, 10/30, 11/13, 12/4
   5.8 Senate Applications –Vote will be at the end of the minutes
   5.9 Club Charters – The Senate review charters for the Woman’s Lacrosse Club and the Students Production Alternative Media Club
   5.10 Club Grants – The Senate reviewed a club grant for the Poli Sci Club

6. Information Items
   6.1 Focus Group Updates – none at this time

7. Officer’s Reports
   7.1 Emily Harrington – President – no report
   7.2 Atty Garfinkel – VP Senate Affairs – no written report submitted
   7.3 Kevin Fock – VP External Affairs – no report
   7.4 Nicole Ridgell – Student Trustee – report at end of minutes
   7.5 Jason Stanley – VP Operations and Finance – report at end of minutes
   7.6 Chao Wang – Student Advocate - no report
   7.7 Cassandra Siegel – Commissioner of Clubs – ICC meeting will be 11/6 at 2:00pm
   7.8 Milochka Tshibingu – Public Relations – no report

8. Campus Committee Reports – no reports

9. Announcements – no announcements

10. Future Agenda Items – Club Charters, Club Grants, Banner Purchase

11. Adjourn – meeting was adjourned at 11:50am M/S/C Atty Garfinkel/Milochka Tshibingu

Next Meeting: October 23rd 2009
Nicole Ridgell’s Report:
Most of the discussion was about the upcoming accreditation visit, possible questions for trustees to be prepared for, and team meetings.

College-wide priorities
Categorical Programs
Distance Education- Dr. Serban wants there to be more of a human presence incorporated into online courses and student services, another goal is to develop courses needed to offer at least twelve certificate and degree programs that can be fully completed online.

Because of the recent fires and emergencies Dr. Serban and the trustees assessed the college’s emergency preparedness system. They want to make it stronger because with recent events communication was poor. Strengthening the system would include:
- Training
- Expansion of emergency notification system to include a phone in every classroom, an exterior loudspeaker system as well as interior speakers
- Alert U - 2,000 people are signed up

Trustee membership in ACCT
Conferences
Unrestricted General Fund trends from 2001-02 to 2008-09 were reviewed and analyzed.

Jason Stanley’s Report – Fall General Assembly Budget:

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<th>STUDENT NAME</th>
<th>Reg Fees</th>
<th>Hotel Charge 3 Nights</th>
<th>Meals</th>
<th>Van / Parking Fees</th>
<th>Misc Charges</th>
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