1. Call to Order – President Harrington called the meeting to order at 10:10am
1.1 Welcome – President Harrington welcomed all to the meeting
1.3 Approval of Minutes – Senate voted to approve the minutes of the 9/25/09 meetings M/S/C Jason Stanley/Nicole Ridgell
1.4 Approval of Agenda – Senate voted to approve the agenda M/S/C Nicole Ridgell/Young-Zoo Ahn
1.5 Special Presentation by Vice President Business Services Joe Sullivan. Mr. Sullivan was unable to attended today’s meeting.

2. Public Forum – Frank Arrendondo spoke to the Senate regarding their Constitution and By-Laws, and is concerned that the Senate has not addressed this issues he has brought to their attention regarding who is allowed to vote and who is not.

3. Action Items
3.1 2009-2010 Student Senate Budget – The Senate voted on this year’s budget as proposed and discussed last Friday. M/S/C Atty Garfinkel/Marina Borges
3.2 Senate Shirts – The Senate voted on ordering more Student Senate shirts for the 2009-2010 semesters. M/S/C Marina Borges/Nicole Ridgell

4. Discussion/Action Items
4.1 Senate Room Improvements/Smart Room – The Senate discussed the information and insight gained by the Smart Board demonstration and decided to move this item to next week agenda with more information on pricing and equipment.
4.2 McKinley School Luncheon – The Senate voted to move this item to action M/S/C Atty Garfinkel/Nicole Ridgell and then voted to host “students of the month” from McKinley school and introducing them to SBCC monthly. M/S/C Nicole Ridgell/Atty Garfinkel

5. Discussion Items (3-5 minute presenter time limit)
5.1 Board Policies and Administrative Procedures – VP of Senate Affairs Atty Garfinkel brought a Board Policy to the attention of the Student Senate 1)BP 5012.71 price per unit- reword to read “shall not exceed the amount mandated by the Chancellors office”
5.2 Student Outreach – Senator Constantin Witt-Dorringer would like to have more Senate outreach on Campus
5.3 Club Grant Tracking System – Senator Ying Guang Zhang proposed a tracking system for club grants, perhaps a report to the Senate or the ICC regarding the use of funds
5.4 Smoking Issues/Solutions – The Senate discussed Smoking Issues and Solutions
5.5 Publicity of Maps with New Smoking Section – The Senate discussed the publicity of maps with new smoking sections.
5.6 Student Senate Accountability Chart – Senate discussed a Student Senate Accountability Chart that was implemented last semester
5.7 Daily Jolt – a website that will provided the Senate with their own website, a demo will be scheduled
5.8 Textbook Rental Promotion – Senate discussed Textbook Rental Promotion
5.9 Thought Spot Questions – Senate discussed Thought Spot Questions, Senator Milocha Tshibingu ask for suggestions.
5.10 Ad-Hoc Committee Meeting Time – The Ad-Hoc Committee will meet at 12:15 to 12:45 on Fridays
5.11 Executive Committee Meeting Time – Meeting times were discussed
5.12 Officer Assignments – This item was moved to an action item in regards to the Commissioner of Clubs as ratification vote M/S/C Jason Stanley/Kevin Fock., Cassandra Siegel was appointed Commissioner of Clubs with ratification vote 17Yes/0No/0Abstentions M/S/C by Kevin Fock/Milochka Tshibingu. Vote of other Officers will follow minutes.
5.13 Senate Applications – Kevin Decarvalho was a new applicant and Randolph Lopez was a re-applicant. Votes will follow the minutes
5.14 Club Grants – None

6. Information Items
6.1 October 4th Foundation Carpooling – everyone will travel on their own
6.2 New Senate Photographs – will be taken after the meeting
6.3 Merchant’s Bazaar – will be October 12th – 15th, please sign up to help.

7. Officer’s Reports – will be given next week due to time restraints
7.1 Emily Harrington – President
7.2 Atty Garfinkel – VP Senate Affairs
7.3 Kevin Fock – VP External Affairs
7.4 Nicole Ridgell – Student Trustee
7.5 Jason Stanley – VP Operations and Finance
7.6 Vacant – Student Advocate
7.7 Vacant – Commissioner of Clubs
7.8 Vacant – Public Relations

8. Campus Committee Reports – will be given next week due to time restraints
9. Announcements – Atty asked how many are thinking of going to Fall General Assembly?
10. Future Agenda Items – Discussion: Smart Room, Info Day/Senate Events, Thought Spots
5.11 Senate Officer Votes
Student Advocate: Young-Zoo Ahn 1 vote, Chao Wang 9 votes, 5 abstentions
   - Atty Garfinkel - CW
   - Kevin Fock - CW
   - Nicole Ridgell - CW
   - Jason Stanley - CW
   - Dano Pagenkopf - YZA
   - Yingguang Zhang - Abstain
   - Marina Borges - CW
   - Jordan King - CW
   - Cassandra Siegel - CW
   - Milochka Tshibingu - CW
   - Constantin Witt-Dorr - Abstain
   - Andre de Melo - Abstain
   - David Gordon - Abstain
   - Ruby Limon - Abstain
   - Rachel Rohrbach - CW
   - Tom Smith - Absent

Public Relations: Yingguang Zhang 2 votes, Constantin Witt-Dorr 1 vote, Milochka Tshibingu 9 votes, abstentions 2
   - Atty Garfinkel - MT
   - Kevin Fock - MT
   - Nicole Ridgell - YGZ
   - Jason Stanley - MT
   - Dano Pagenkopf - CWD
   - Chao Wang - MT
   - Young-Zoo Ahn - MT
   - Marina Borges - YGZ
   - Jordan King - MT
   - Cassandra Siegel - MT
   - Andre de Melo - MT
   - David Gordon - abstain
   - Ruby Limon - MT
   - Rachel Rohrbach - abstain
   - Tom Smith - Absent

5.12 Senate Application Vote: Kevin Decarvalho 16 yes votes, 0 no votes, 1 abstention
   - Atty Garfinkel - yes
   - Kevin Fock - yes
   - Nicole Ridgell - yes
   - Jason Stanley - yes
   - Dano Pagenkopf - yes
   - Chao Wang - yes
   - Yingguang Zhang - yes
   - Young-Zoo Ahn - yes
   - Marina Borges - abstain
   - Jordan King - yes
   - Cassandra Siegel - yes
   - Milochka Tshibingu - yes
   - Constantin Witt-Dorr - yes
   - Andre de Melo - yes
   - David Gordon - yes
   - Ruby Limon - yes
   - Rachel Rohrbach - yes
   - Tom Smith – Absent

Senate Re-Application Randolph Lopez: 13 yes votes, 3 no votes, 1 abstention
   - Atty Garfinkel - yes
   - Kevin Fock - no
   - Nicole Ridgell - yes
   - Jason Stanley - no
   - Dano Pagenkopf - yes
   - Chao Wang - yes
   - Yingguang Zhang - yes
   - Young-Zoo Ahn - abstain
   - Marina Borges - no
   - Jordan King - yes
   - Cassandra Siegel - yes
   - Milochka Tshibingu - yes
   - Constantin Witt-Dorr - yes
   - Andre de Melo - yes
   - David Gordon - yes
   - Ruby Limon - yes
   - Rachel Rohrbach - yes
   - Tom Smith – Absent
Next Meeting: October 9th 2009