1. Call to Order – President Harrington called the meeting to order at 10:08am


1.2 Approval of Minutes – Senate voted to approve the 10/16 minutes M/S/C Atty Garfinkel/Nicole Ridgell

1.3 Approval of Agenda – Senate voted to approve the Agenda with changes to 3.2 (support the distribution of information on the H1N1 vaccine) and the addition of 3.3 Club Charters, 3.4 Club Grant and 4.2 (strike from Agenda) M/S/C Kevin Fock/Milochka Tshibingu

1.4 Special Presentation by Vice President of Business Services Joe Sullivan and Associate Professor/Director of Health Services Susan Broderick – Vice President Sullivan spoke to the senate regarding his areas on campus and answered any questions the Senate had, mainly regarding parking, safety and the cafeteria. Susan Broderick spoke to the Senate regarding flu vaccines, H1N1 vaccines and her roll on campus. She explained the tier regarding who is eligible to receive the vaccine first and asked for the Senators help in disbursing information as to when the vaccine will be available. She also explained why certain vaccines will cost money to students.

2. Public Forum - none

3. Action Items

3.1 General Assembly Budget - Senate voted to approve the General Assembly Budget M/S/C Jason Stanley/Marina Borges

3.2 Campus Immunizations – Senate voted to support the Health Services Office with Immunization Information M/S/C Jason Stanley/Milochka Tshibingu

3.3 Club Charters – Senate voted to charter the Women’s La Cross Club and the Students Production Alternative Media Club M/S/C Kevin Fock/Marina Borges

3.4 Club Grant – Senate voted to grant the Political Science Club a $250 Club Grant M/S/C Ruby Limon/Eve Charbonneau

4. Discussion/Action Items

4.2 Student Senate Banner – Moved to Action M/S C Kevin Fock/Marina Borges – Senate voted to purchase a banner not to exceed $800.00 M/S/C Jason Stanley/Atty Garfinkel

4.3 Board Policy BP5012.11- Foster Youth Residency – taken off agenda

5. Discussion Items (3-5 minute presenter time limit)

5.1 Student Senate Mission Statement and Vision - discussed, items added, action on 10/30/09

5.2 Senate Room Improvements/Conference Room - Pagenkopf

5.3 Student Senate Symposium - tentatively scheduled for 12/2/09

5.4 Senator Accompaniment to SSCCC- Atty asked for anyone who will be at SBCC next year and would like to learn more and attend SSSCC- many Senators are interested

5.5 Thought Spots – Board is done and looks good, getting responses

5.6 Senate Applications – voting results at the end of minutes

5.7 Club Charters – Reviewed: Beach Clean Up and Beyond Club, Music Major Club

5.8 Club Grants – Reviewed: Chinese Scholars Association $250

6. Information Items

6.1 Focus Group Updates - none

6.2 Student Learning Outcomes – moved to 10/30/09

6.3 Bi-monthly Meeting Dates

Executive Committee: October 23rd, November 6th, November 20th

Ad-Hoc Committee: October 30th, November 13th, December 4th

7. Officer’s Reports

7.1 Emily Harrington – President – no report

7.2 Atty Garfinkel – VP Senate Affairs – at the end of minutes

7.3 Kevin Fock – VP External Affairs – no report

7.4 Nicole Ridgell – Student Trustee – no report

7.5 Jason Stanley – VP Operations and Finance – at end of minutes

7.6 Chao Wang – Student Advocate - absent

7.7 Cassandra Siegel – Commissioner of Clubs – no report

7.8 Milochtka Tshibingu – Public Relations – no report

8. Campus Committee Reports - none

9. Announcements – President Serban would like to invite the Senators to dinner on 12/2, International Students is having a Scary Movie Night on 10/29 from 5pm to 9pm, Project H.O.P.E is hosting a Safe Halloween Event on 10/29 at the Campus Center Patio

10. Future Agenda Items – Action: Mission Statement, Club Charters, Club Grants

11. Adjourn – Meeting was adjourned at 12:05pm M/S/C Kevin Fock/Randolph Lopez

Next Meeting: October 30th 2009
Atty Garfinkel 10.20.09

After a meeting with a member of the accreditation committee from 2:30-3pm on Tuesday the 20, I attended the CPC meeting, which was being observed by the committee.

The adult ed program has hired 2 new directors to fill their vacancies. SBCC’s own Carol Florez will be the new Adult High school education director. Ms. Florez is the current director of dual enrollment.

Both are starting the first week of November.

October 27 from 5:30-7:30 at the schoot adult ed center, there will be a community forum. There will be some significant response from the community. The community will be expressing their concern about the over 100 free classes cut from adult ed. We are told many of these classes will be returned in spring for a fee, as requested by the community.

Andy Harper will be the new director of adult communications, psych, elder care tec.

We have approved 3 club charters, each receiving $100.00 in startup cash. 2 Are pending.

Sculpture Club

Awaiting Approval:

Club grants approved to date: Black Student Union

Intertribal Student Council

Single Parent Club

Student’s Coalition

Political Science Club

Club grants approved to date: Atty Garfinkel

$1800.00 remains in the expected expenditures for club grants, $10,000.00 has been approved and $200.00 is pending approval for spending.

OTHER EXPENSES

Several senators have made personal purchases for senate room improvements. This is categorized under “other,” as there is no other location in which they fit.

Personal expenses to be reimbursed to date: Atty

$391.69 remains in the expected expenditures for other expenses, $180.31 has been spent in this category.