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

1.1 Welcome

1.2 Roll Call - 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, Rachel Rohrbach, Young-Zoo Ahn, Randolph Lopez, Kevin Decarvalho, Tom Smith. Absent: Ruby Limon. Amy Collins – Secretary, Dr. Ben Partee – Advisor. Jen Baron – Channels Reporter. Guests: Antonio Galaviz, Eve Charbonneau, Alexandra Stephens, Ying Xuan Yin, Megumi Staci Yukutake, Paul Bishop, Jason Walker

1.3 Approval of Minutes – Senate voted to approve the 10/2 meeting minutes M/S/C Atty Garfinkel/Jordan King

1.4 Approval of Agenda – Senate voted to approve the Agenda M/S/C Atty Garfinkel/Young-Zoo Ahn

1.5 **Special Presentation** by Vice President Paul Bishop – Vice President Bishop spoke to the Senate regarding his roll on campus.

2. **Public Forum - None**

3. **Action Items**

3.1 **Student’s Coalition Club Grant** - The Senate voted on a $250 club grant for the Student’s Coalition. M/S/C Atty Garfinkel/Jordan King

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

4.1 **Board Policies and Administrative Procedures** - Atty Garfinkel spoke about Board Policy BP5012.11- Foster Youth Residency

4.2 **Student Outreach**- Constantin Witt-Dorring would like to see a Senate event on campus, speaking in class, bloggs

4.3 **Senate Room Improvements/Conference Room** – ongoing discussion

4.4 **Senate Tabling**- ongoing discussion

4.5 **Club Grant Tracking System** – Should be implemented at the ICC

4.6 **Thought Spot Questions** – Milochka Tshibingu asked for suggestions

4.7 **Executive Committee Meeting Time** – ongoing discussion

4.8 **Senate Applications** – votes at the end of the Minutes

4.9 **Club Charters** – The Senate reviewed the club charter for the Sculpture Club

4.10 **Club Grants** – The Senate reviewed a club grant for the Single Parent Club

5. **Information Items**

5.1 **Merchant’s Bazaar Sign Up Sheet** – was passed around to the Senators

6. **Officer’s Reports** – passed on due to time restraints

6.1 Emily Harrington – President

6.2 Atty Garfinkel – VP Senate Affairs

6.3 Kevin Fock – VP External Affairs

6.4 Nicole Ridgell – Student Trustee

6.5 Jason Stanley – VP Operations and Finance

6.6 Chao Wang – Student Advocate

6.7 Cassandra Siegel – Commissioner of Clubs

6.8 Milochka Tshibingu – Public Relations

7. **Campus Committee Reports** - passed on due to time restraints

8. **Announcements** - none


10. **Adjourn** – meeting was adjourned at 12:15pm M/S/C Atty Garfinkel/Kevin Fock

**Next Meeting:** October 16th 2009
<table>
<thead>
<tr>
<th>Candidate</th>
<th>Votes</th>
<th>Details</th>
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<tbody>
<tr>
<td>Eve Charbonneau</td>
<td>Yes 14 votes, No 4 votes, 1 Abstain</td>
<td>Atty Garfinkel - yes, Kevin Fock - yes, Nicole Ridgell - yes, Jason Stanley - yes, Chao Wang - no, Milochka Tshibing - abstain, Cassandra Siegel - yes, Young-Zoo Ahn - no, Kevin Decarvahlo - yes, Marina Borges - yes, Andre de Melo - yes, David Gordon - no, Jordan King - yes, Ruby Limon - Abstain, Randolph Lopez - yes, Dano Pagenkopf - yes, Tom Smith - yes, Rachel Rohrbach - yes, Constantin Witt-Dorring - yes</td>
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<tr>
<td>Alexandra Stephens</td>
<td>Yes 13 votes, No 6 votes, 0 Abstain</td>
<td>Atty Garfinkel - yes, Kevin Fock - no, Nicole Ridgell - no, Jason Stanley - no, Chao Wang - yes, Milochka Tshibing - yes, Cassandra Siegel - yes, Young-Zoo Ahn - no, Kevin Decarvahlo - yes, Marina Borges - no, Andre de Melo - no, David Gordon - yes, Jordan King - yes, Ruby Limon - Abstent, Randolph Lopez - yes, Dano Pagenkopf - yes, Tom Smith - yes, Rachel Rohrbach - yes, Constantin Witt-Dorring - yes</td>
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<tr>
<td>Ying Xuan Yin</td>
<td>Yes 4 votes, No 8 votes, 7 Abstain</td>
<td>Atty Garfinkel - no, Kevin Fock - no, Nicole Ridgell - yes, Jason Stanley - no, Chao Wang - abstain, Milochka Tshibing - abstain, Cassandra Siegel - abstain, Young-Zoo Ahn - abstain, Kevin Decarvahlo - abstain, Marina Borges - no, Andre de Melo - no, David Gordon - yes, Jordan King - abstain, Ruby Limon - Absent, Randolph Lopez - yes, Dano Pagenkopf - no, Tom Smith - no, Rachel Rohrbach - no, Constantin Witt-Dorring - abstain</td>
</tr>
<tr>
<td>Megumi Staci Yukutake</td>
<td>Yes 7 votes, No 8 votes, 3 Abstain</td>
<td>Atty Garfinkel - no, Kevin Fock - yes, Nicole Ridgell - no, Jason Stanley - yes, Chao Wang - no, Milochka Tshibing - no, Cassandra Siegel - abstain, Young-Zoo Ahn - abstain, Kevin Decarvahlo - yes, Marina Borges - no, Andre de Melo - no, David Gordon - no, Jordan King - yes, Ruby Limon - Absent, Randolph Lopez - yes, Dano Pagenkopf - yes, Tom Smith - yes, Rachel Rohrbach - abstain, Constantin Witt-Dorring - no, YingGuang Zhang - absent</td>
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