1. Call to Order – Meeting was called to order at 11:06am

   1.1 Roll Call Atty Garfinkel – President, Ruby Limon – Vice President Senate Affairs, Zuma Vallejo-Howard – Vice President Operations and Finance, Cassandra Siegel – Commissioner of Clubs, Nicole Ridgell – Student Trustee, Eve Charbonneau – Public Relations, Omar Espinoza – Student Advocate Senators: Ion Buga, Di Zhu, Dr. Ben Partee – Advisor, Amy Collins – Secretary/Co-Advisor. Absent: Stephanie Hernandez-Jarvis - Vice President of External Affairs. Guests: Marissa Kochan – Channels Staff

   1.2 Approval of Minutes – 9/3/10 minutes will be reviewed at the 9/17/10 Meeting M/S/C Cassandra Siegel/Zuma Vallejo-Howard

   1.3 Approval of Agenda – 9/10/10 Agenda approved M/S/C Ruby Limon/Zuma Vallejo-Howard

   1.4 Special Presentation by: Michelle Crump, on Early Alert System – a media presentation was given by Michelle Crump – on behalf of Matt Lorenzen - on the Early Alert System.

2. Public Forum - None

3. Action Items

   3.1 Amendments to Bylaw 17.A – Senate voted to approve the reduction of Senator positions from 18 to 10 M/S/C Eve Charbonneau/Omar Espinoza

4. Discussion/Action Items

   4.1 Committee Appointments – Senators signed up for various campus committees – details at the end of minutes.

   4.2 General Assembly details and participation – Senators must decide by 9/17 if they want to attend the October 29-31st conference.

   4.3 Coffee with the senators, Wed. Sept 15th 9-11am sign up

   4.4 Charity List – Senators discussed which charities they would like to support and how much money they would like to donate.

5. Discussion Items

   5.1 Club room options- Still working with Student Life on solutions.

   5.2 Club Grants - None

   5.3 Club Charters – The Peace Now! Club was discussed.

   5.4 Senate Applications - None

   5.5 Dates and signups (retreat/McKinley lunch/Constitution Day table) – Schedules will be emailed to Amy Collins

6. Officer’s Reports

   6.1 Atty Garfinkel – President - none

   6.2 Ruby Limon – VP Senate Affairs- none

   6.3 Stephanie Hernandez-Jarvis – VP External Affairs - absent

   6.4 Zuma Vallejo Howard – VP Operations and Finance - none

   6.5 Nicole Ridgell – Student Trustee – submitted at the end of minutes

   6.6 Omar Espinoza – Student Advocate – Mexican Independence Day 9/16 Mariachi as 12noon Campus Center

   6.7 Cassandra Siegel – Commissioner of Clubs - none

   6.8 Eve Charbonneau – Public Relations – Thought Spots

   6.9 Advisor Report- Dr. Partee – Congratulations on a great job on the Flag Lowering Ceremony.

   6.10 Liaison Reports- As needed, not to exceed 5 minutes each

7. Information Items

   7.1 Board of Trustees candidates’ debate will be held on 9/30 from 4pm to 6pm.

8. Campus Committee Reports - none

9. Announcements - none

10. Future Agenda Items

    Senators shall have the opportunity to recommend items to be placed on the next agenda, or to submit AIR forms

11. Adjourn
Nicole Ridgell – Officer Report
Meeting of the Board of Trustees
September 9, 2010
Study Session
The administration and board have acknowledged an increased need in counseling and student services hours so there is going to be a restoration of services and hours. There will be more one on one counseling and less group counseling. Also the student services building will open at 8:00 am instead of 9:00 am. And during the first two weeks of the semester student services will close at 4:00 pm on Fridays. All this will hopefully begin after the approval of the adopted budget, if not then, next semester. The college is also going to be putting more into the equipment and construction fund as a response to increased need.

We continued the discussion of approving student government in Continuing Education. We also reviewed many documents. The Education Code does not specifically address student government for students that are non-credit so there is no reason it can’t be done, but it is an extremely difficult process due to the fact that our Continuing Education division is very complex as well as the fact that it would be very hard to represent all groups within continuing education, students are at many different centers, including the jail.

VP Sue Ehrlich conducted extensive research and based on her assessment provided the board with two feasible options to move forward and the board chose the first which included a straw vote that aims at trying to gather data on whether or not continuing education students feel they need a representative body and if so which type, various associations or something similar to what we have on the credit side.