Minutes
September 24th 2010 10:00 am, CC-223

Call to Order – Meeting was called to order at 10:07am

1.1 Roll Call Atty Garfinkel – President, Stephanie Hernandez-Jarvis - Vice President of External 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: Chloe Di Zhu, Ion Buga, Dr. Ben Partee – Advisor, Amy Collins – Secretary/Co-Advisor. Absent: Ruby Limon – Vice President Senate Affairs, Guests: Joseph Sullivan – Vice President Business Services, Erick Fricke – Director of Security, Marsha Wright – Director of EOPS, Janet Shapiro – Director of DSPS, Marissa Kochan – Channels Staff, Sophie Staschus, Rebecca Del Girogio, Ramsin Jacob, Jiangnan Li, Noe Gonzalez

1.2 Approval of Minutes – Senate approved the minutes from 9/3 M/S/C Zuma Vallejo-Howard/Omar Espinoza. Senate approved the minutes from 9/17 M/S/C Omar Espinoza/Ion Buga

1.3 Approval of Agenda – Motion was made to move 4.3 to 3.3 M/S/C Zuma Vallejo-Howard/Omar Espinoza. Senate approved the meeting agenda M/S/C Zuma Vallejo-Howard/Ion Buga

1.4 Special Presentations by: Joseph Sullivan – Vice President of Business Services and Erik Fricke- Director of Security spoke to the Senate regarding new parking citation fees. Starting January 1, 2011 fees will increase by $2.00 a year for the next two years. The city is increasing its fees; therefore SBCC needs to increase its fees. Marsha Wright – Director of EOPS spoke to the Senate regarding her program. EOPS services 1200 SBCC students with academic and career services, Single Parent Program, finance services, personal support and cultural events and activities. Jan Shapiro - Director of DSPS spoke to the Senate regarding the Disabled Student Program and Services. One in 10 SBCC students uses DSPS accommodations. There are services for students who are blind or low vision, deaf, have ADD, Autism, brain injuries, and mobility, developmental, psychological, learning and speech or language disabilities.

2. Public Forum - none

3. Action Items

3.1 Senate/Officer Appointments – President Garfinkel appointed Omar Espinoza at Vice President of External Affairs and Stephanie Hernandez-Jarvis at Student Advocate.

3.2 Academic Renewal Policy - Senate voted to table this item until the language was made clear M/S/C Zuma Vallejo-Howard/Cassandra Seigel

4. Discussion

4.1 Club Charters – Senate discussed the club charters for the following clubs: Beach Angels, Feminist Majority Leadership Alliance, SBCC Hockey, Socratic Debate Society, and Success Club.

4.2 Club Grants - none

4.3 Senate Applications – Jiangnan Li – Vote will follow in minutes.

4.4 Budget Options – Senator Vallejo-Howard presented a budget for the Senate to review.

4.5 Standing/Ad-Hoc committees – Stephanie will serve on SCOPE, Zuma on Finance and Atty, Eve and Omar to serve on Legislative Committees.

4.6 Student Services and Needs- Limon - Absent

4.7 Thought Spot questions- Charbonneau – Will email questions and talk about on 10/1 meeting.

4.8 Charity project specifics/food drive- Ridgell - Work group will meet; food drive will begin 10/18 to Thanksgiving week.

4.9 Early Alert- Garfinkel – Eve and Atty will work on a Resolution.

5. Officer's Reports

5.1 President –Atty Garfinkel –No written report submitted

5.2 VP Senate Affairs – No report

5.3 VP External Affairs – No report

5.4 VP Operations and Finance – No report

5.5 Student Trustee – Attached at end of minutes.

5.6 Commissioner of Clubs - Club Day was successful, 36 clubs.

5.7 Public Relations – No report

5.8 Student Advocate – Movie Night – 33 participants.

5.9 Advisor Report- Dr. Partee – Absent Amy Collins – Merchants Bazaar will be 11/8 -11/10

5.10 Liaison Reports- None

6. Information Items

6.1 BOT Debate volunteers need to meet regarding duties

7. Campus Committee Reports – No written reports submitted.

8. Announcements - None


10. Adjourn
Senate Vote – need 6 yes votes
received 8 yes votes
Applicant - Jiangnan Li | Yes | No | Abstain
Eve Charbonneau | l|
Ruby Limon | absent
Nicole Ridgell | l|
Cassandra Siegel | l|
Zuma Vallejo-Howard | l|
Stephanie Hernandez-Jarvis | l|
Chloe Di Zhu | l|
Ion Buga | l|
Omar Espinoza | l|

Student Trustee Nicole Ridgell Officer Report:
Meeting of the Board of Trustees
9/23/10
The board listened to many people from continuing education yesterday who wanted to address the board and share their thoughts of the proposed straw vote. ACES does not approve of the straw vote, they believe that it is too expensive and want a quicker more efficient means of being recognized, however the Continuing Education Student Council members were very excited and thanked the board for willing to put so much time and effort into gathering data in hopes of establishing a formal non credit student government. Some information and new ideas were presented to the board in regards to methods of going forward with evaluating interest for student government for continuing education so they decided to table the issue and have further discussion at the next study session.
William Harz, Earth Science lab and field technician was honored for 35 years of service to the college.
There was a public hearing for the adoption of the 2009-2010 budgets where a couple of citizens voiced their opinions and asked questions about the budget. After a great deal of discussion the adopted budget was approved.
Dr. Friedlander and Dr. Arellano had some course and courses modifications approved by the trustees.
VP Joe Sullivan had some business items approved by the trustees.
ASSOCIATE STUDENT SENATE
Budget Fund 719006-Student Senate Trust
For the Fall Semester
15-Sep-10

PROPOSED BUDGET

Beginning Balance $35,506.13

Expected Revenue
Account Interest $125.00
Video Games 1,000.00
Merchants' Bazaar 880.00
Total Revenue 2,005.00
Total Trust Fund $37,511.13

Expected Expenses
Merchants' Bazaar $80.00
Club Grants 1,400.00
Supplies 800.00
Printing 450.00
Scholarships 1,000.00
Campus Events 400.00
McKinley School Lunches 350.00
Dues/Membership 250.00
ICC Fund 250.00

Ending Balance $4,980.00

$32,531.13

ASSOCIATED STUDENT SENATE
Budget Fund 729007-Student Representation
For the Fall of 2010
31-Sep-10

PROPOSED BUDGET

Beginning Balance $41,758.83

Revenue
Student Rep. Fee $23,792.00

Expenses

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<tr>
<td>Admissions</td>
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Total Conference Ex. $15,980.00

Unexpected Ex. $1,500.00

Ending Balance $46,070.83

ASSOCIATED STUDENT SENATE
Budget Fund 819983-Student Activities Clubs
For the Fall Semester 2010

PROPOSED BUDGET

Beginning Balance $6,778.04

Expected Expense
Club Charters $600.00

Ending Balance $6,178.04