1. Call to Order – President Harrington called the meeting to order at 10:05am
   1.1 Approval of Minutes – Senate voted to approve the minutes from 9/18 M/S/C Atty Garfinkel/Kevin Fock
   1.2 Approval of Agenda – Senate voted to approve the agenda M/S/C Nicole Ridgell/Kevin Fock
   1.3 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, Channels Reporter: Jen Baron. Dr. Ben Partee – Advisor, Amy Collins – Secretary. Guests: Harry Baines, Tom Smith, Ruby Limon, David Gordon, Jose Andres De Melo, Jerel Keyauthor, Frank Arredondo, Rachel Rohrbach, Hannah Strongren, Antonio Galaviz

2. Public Forum – Frank Arredondo spoke to the Senate regarding voting practices and native American Day which is September 25, 2009

3. Special Presentation by Vice President of Human Resources and Legal Affairs Sue Ehrlich. Dr. Ehrlich spoke to the Senate regarding her role on campus.

4. Action Items
   4.1 Yoga Club Charter – Senate voted to approve the Yoga Club Charter M/S/C Atty Garfinkel/Cassandra Seigel
   4.2 Society of Hispanic Professional Engineers Charter – Senate voted to approve the SHPE club charter M/S/C Dano Pagenkopf/Marina Borges
   4.3 Intertribal Student Council Club Grant – The Senate voted to approve the $250 Intertribal Student Council Club Grant M/S/C Jason Stanley/Kevin Fock
   4.4 Senate Room Photo Printer – The Senate voted to approve the addition of a photo printer for the Senate office, not to exceed $300.00 M/S/C Atty Garfinkel/Constantin Witt-Dorring

5. Discussion/Action Items - This item was voted to be moved to an Action Item M/S/C Milochka Tshibingu/Atty Garfinkel
   5.1 EOPS Resolution- The Senate voted to approve the Extended Opportunity Programs and Services (EOPS) resolution presented last Friday by Marsha Wright commemorating its 40th anniversary. M/S/C Atty Garfinkel/Young-Zoo Ahn

6. Discussion Items
   6.1 Appointment of Senators to Campus Wide Committees- The Senate discussed appointing Senators to attend the most crucial campus wide committees, pending Senator availability.
   6.2 Senate Budget- Vice President of Finance and Operations Jason Stanley presented a budget to the Senate.
   6.3 Constitution and By-Laws Ad Hoc Committee – The Senate discussed creating a committee to review and update the Constitution and By-Laws
   6.4 Senate Room Improvements - The Senate discuss Senate room improvements, particularly those recently proposed by Senator Pagenkopf, a demonstration of a Smart Room will be held on 9/29 at 9:30am in CC 223
   6.5 Senate Applications -The Senate vote is presented at the end of the Minutes
   6.6 Club Charters – None
   6.7 Club Grants – The Senate reviewed a Club Grant from the Student’s Coalition

7. Information Items
   7.1 Vacant Officer Positions- An official letter or email must be sent to President Harrington, and then an interview by the Senate.

8. Officer’s Reports
   8.1 Emily Harrington – President – no report
   8.2 Atty Garfinkel – VP Senate Affairs – report at the end of the Minutes
   8.3 Kevin Fock – VP External Affairs – no report
   8.4 Nicole Ridgell – Student Trustee – no report
   8.5 Jason Stanley – VP Operations and Finance – budget presented
   8.6 Vacant – Student Advocate
   8.7 Vacant – Commissioner of Clubs
   8.8 Vacant – Public Relations

9. Campus Committee Reports
   9.1 Academic Senate – report at end of minutes
   9.2 Planning and Resources – no report
   9.3 Academic Policies – no report
   9.4 College Planning Council – report at end of minutes

10. Announcements - none


12. Adjourn – Motion of adjourn the meeting at 12:08pm M/S/C Atty Garfinkel/Kevin Fock

Next Meeting: October 2nd 2009
6.5 Senate Application Voting Results:

Candidate Jose De Melo: 11 Yes votes, 2 No votes

- Atty Garfinkel - yes
- Kevin Fock – yes
- Nicole Ridgell – no
- Jason Stanley – yes
- Dano Pagenkopf – no
- Chao Wang – yes
- Ying Guang Zhang – yes
- Young-Zoo Ahn – yes
- Marina Borges – yes
- Jordan King – yes
- Cassandra Seigel – yes
- Milochka Tshibingu – yes
- Constantin Witt-Dorring – yes

Candidate David Gordon: 9 Yes votes, 3 No votes, 1 Abstention

- Atty Garfinkel - no
- Kevin Fock – yes
- Nicole Ridgell –yes
- Jason Stanley – yes
- Dano Pagenkopf – yes
- Chao Wang – no
- Ying Guang Zhang –yes
- Young-Zoo Ahn –no
- Marina Borges –yes
- Jordan King – abstain
- Cassandra Seigel –yes
- Milochka Tshibingu –yes
- Constantin Witt-Dorring –yes

Candidate Ruby Limon: 11 Yes votes, 2 No votes

- Atty Garfinkel - yes
- Kevin Fock –yes
- Nicole Ridgell –yes
- Jason Stanley – yes
- Dano Pagenkopf – no
- Chao Wang – yes
- Ying Guang Zhang –yes
- Young-Zoo Ahn –yes
- Marina Borges –yes
- Jordan King –yes
- Cassandra Seigel –yes
- Milochka Tshibingu –yes
- Constantin Witt-Dorring –no

Candidate Rachel Rohrbach: 11 Yes votes, 2 No votes

- Atty Garfinkel -yes
- Kevin Fock –yes
- Nicole Ridgell –no
- Jason Stanley – yes
- Dano Pagenkopf – yes
- Chao Wang – yes
- Ying Guang Zhang –yes
- Young-Zoo Ahn –no
- Marina Borges –yes
- Jordan King –yes
- Cassandra Seigel –yes
- Milochka Tshibingu –yes
- Constantin Witt-Dorring –yes

Candidate Tom Smith: 11 Yes votes, 1 No vote, 1 Abstention

- Atty Garfinkel -yes
- Kevin Fock –yes
- Nicole Ridgell –no
- Jason Stanley – yes
- Dano Pagenkopf – yes
- Chao Wang – yes
- Ying Guang Zhang –yes
- Young-Zoo Ahn – Abstain
- Marina Borges –yes
- Jordan King –yes
- Cassandra Seigel –yes
- Milochka Tshibingu –yes
- Constantin Witt-Dorring –yes

All candidates were selected as new Senators.
Atty Garfinkel – Vice President Senate Affairs – Report:

Since the meeting last Friday I have attended quite a few meetings. I attended the Report 6 meeting last Friday after the senate meeting and I was delighted to see some of our own SBCC in attendance. Thank you. The minutes are posted below as a document for my report. On Monday I had a conference call with a SSCC work group. There was no result that will affect our student body.

On Tuesday I attended CPC with Student Trustee Nicole Rudolph. The primary topic of discussion was the budget and various forms of funding. The school has quite a few construction and improvement projects going on right now, and planned for the future. Basically, the school must spend 30 million dollars of the 157 million dollars from Monies V prior to November 2011 or the funds become taxable. Those who are interested in the projects, their costs and their projected dates of completion should see me for the hand out I received at this meeting. There was significant discussion as to the difference between what should be charged to fund 41 and the line of demarcation between annual equipment requirements and supply requirements. This vast majority had nothing to do with student representation so I won't go into further detail.

On Wednesday I attended Academic Senate. (Which I can NOT take on regularly due to a time conflict.) To my dismay the first topics were the same as CPC. Again the building projects are the only area of student influence. Tom Glancy of the Fine Arts department did mention an interesting tidbit about fund 41. According to him, his research on the subject indicates that 85% of the fund goes to administrative costs. I cannot and will not make comment to the accuracy of this statement as I have not seen any supporting documents. The Academic Senate also discussed budget issues for their Partnership for Student Success. This is a significant because it involves funding for Gateway, the Math Lab, the Writing center and the Academic Achievement Zone. In the past the school has funded these programs. The funding for next year is not in the planned budget. So there is a request for backfill restoration of funding of $203,992 for the ’09-10 year and $148,992 for the ’10-11 year. These programs are critical to the success of many students. If anyone was looking for a cause to rally around, this is it. We have to be the voice of the Student Body and we have the right to speak out on anything that has a significant effect on our students. We once said if that affected us to be negative or positive. It is my opinion that we need to speak up and tell faculty, staff, the administration and even the Board of Trustees how needed these assisting programs are. We need to urge the administration to comply with the request for the restoration of funds. We also need to be talking to potential tutors and asking them if they would be willing to take a unit of work study for tutoring rather than pay.

On this point we need to only ask and get a feel for the general pulse of the campus. Several other things were discussed but none had much bearing on students anyway other than it effects their instructors.

Senator Conson Zhang DTC Report - Overview:

*Background information for these newly come-in-senators:

DTC is the committee that is in charge of the technology on our campus in almost every aspect. From computers in labs to multimedia equipments in our classrooms, from our school website to Pipeline and Moodle, from WiFi coverage above our heads to the student ID cards in our pockets, the influence of DTC’s decision is everywhere.

Chair of the committee: Paul Bishop, the VP of Information Technology.

*For more information, please search our school website or refer to the committee’s information packet in your hands.

The last DTC meeting was mainly focusing on the District Technology Annual Report for last school year and District Technology Plan Objectives Review. In response to the lack of new funds for computer refresh, DTC approved a modified refresh schedule that included a SAN (Storage Area Network) refresh, servers refreshed with an additional VMWare cluster, and moving from a 4 year to a 5 year cycle for faculty and staff desktop computers. A large number of DTP objectives have been moving forward with monies that had been previously budgeted and allocated.

The annual report shows that the past year was a busy one for District Technology. A fairly long and detailed list of accomplishments was reviewed line by line in the meeting. However, for the sake of time, the list I put below will only include the items that I believe have relatively great impact to our student body.

The accomplishments are categorized into four areas: Users Services, Network Services, Administrative Systems, and Educational Programs.

Users Services:
1. Finish upgrading 22 classrooms with new multimedia equipment, continuing upgrading more.
2. Provided project management for Moodle – Phase 1 implementation. New functions to be expected in Moodle.

Network Services:
1. Firewall Upgraded.
2. Wireless Printing Implemented (http://webprint.sbcc.edu/bnc printer.html)

Administrative Systems:
1. New SBCC website and training in Orientation.
2. Payroll interface with SB County Ed Office.

Educational Programs:
1. Pipeline/Portal Redesign. Pipeline entirely re-designed as customizable “widget” style interface with flash design and rich media support. Includes new things like:
   - Featured Event Slide Show
   - Alert U SMS emergency notification service
   - Wireless printing from your laptop (*increased)
   - Campus Card (*increased)
   - XYTHOS
   (Xythos is a web file-sharing management system that is being used as the backbone of a number of e-portfolio systems at other colleges and universities.)
4. Redirected $50,000 in funds normally spent on Blackboard fees towards faculty stipends to learn Moodle

There are a lot more technological changes going on in our campus. The several accomplishments I listed above are surely not a full reflection of the significant effort that DTC has made to make our students’ college lives more convenient. Again, if anyone is interested in knowing more about this committee, please come to me after and I will be happy to share more information I have with you.

The second part of the meeting was the District Technology Plan Objectives Review 2008-2009.

1. Improve accessible learning environments with training and support for students including those students with disabilities.
2. Complete WiFi coverage to all public areas. This has been on hold because of the budget freeze but we have negotiated a deal with Westmont College to purchase our Arabic access points that they are currently replacing with a different vendor product. We will be adding additional access points on campus this semester.
3. Establish a baseline for faculty use of reduced cost electronic or open source textbooks by Fall 2009 and set a growth goal to be achieved by Spring 2011.
4. Increase the use of the Campus Card debit features by 20%. Fall 2009 saw a 122% increase in Campus Card use from Fall 08.
5. By June 2011, 75% of continuing education students will enroll online. (Online enrollment this summer hit 49%)
6. Reduce the power consumption of technology equipment by 10%. It is working with Southern California Edison to determine power savings from newer energy efficient equipment, reduced power consumption due to virtualization of physical servers, and the deployment of thin clients where appropriate. As this work continues we will have update from DTC on the actual power savings realized and the total number of incentive dollars received from SCE.

From the meeting, I have learned that DTC has a great number of significant accomplishments in the past year, and they will continue to work hard on improving the students’ campus lives in the technological dimension. When I was talking with Dean Doug Hersh after the meeting, he expressed his interest in giving a presentation on our student senate just like last time. He said he would be happy to address all of us about how things went done, what level our college is currently at and where we are heading to in the future years.

As the end of my report, I want to propose this to be a discussion item for the future: Discuss whether the senate wants to hear a presentation from Dean Doug Hersh on the topic of our college’s plan on technology.