

Santa Rosa Junior College - Associated Student Senate – Regular Agenda
Summer 2008 - Monday June 2nd, 3:00pm - 5:00pm
Meeting #1 - Pioneer Hall - Assembly Room
Santa Rosa Campus

I. Call to Order

At this time the President or Executive Vice President shall call the meeting to order.

II. Roll Call

At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.

III. Approval of the Agenda

At this time the Senate shall review the agenda and make additions and deletions as needed.

IV. Approval of the Minutes

At this time the Senate shall review the minutes and make additions and deletions as recommended.

V. Public Comments

At this time members of the public may address the Senate. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to thirty minutes in total, with no more than ten minutes dedicated to a specific subject; each speaker shall be allotted no more than five minutes. No questions will be entertained at this time.

VI. Reports

At this time members of the Senate may report on their activities. Reports shall be limited to five minutes. Clarifying questions will be entertained at this time.

A. President	(Maurer)	B. Executive V.P.	(Rowe)
C. V.P. of Programming	(Caughell)	D. V.P. of Committees	(Alvarado)
E. V.P. of Organization	(Fisher)	F. V.P. of Advocacy	(Guzman)
G. V.P. of Membership and Marketing	(Swan)	H. V.P. of Santa Rosa	(Limeta)
I. V.P. of Petaluma	(None)	J. Trustee Report	(Burns)
K. Advisor Report	(Ethington)	L. Committee Report	

VII. Appointments / Disappointments

At this time the Senate may Appoint or Disappoint students to/from the Senate, College Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A. A motion may come forward to appoint a student to a College Wide Committee.

VIII. Unfinished Business

At this time the Senate shall continue any approved business which has not been previously concluded.

- A. (None)

IX. New Business

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

- A. A motion may come forward to allocate jurisdiction of the 08/09 Budget to the Senate or other constituent groups.
- B. A motion may come forward to form the "Negative Check Off Approval" Taskforce.
- C. A motion may come forward to approve funding for Associated Students Business Cards.
- D. A motion may come forward to approve funding for refreshments at Associated Students Meetings.
- E. A motion may come forward to approve funding for an Associated Students Event.
- F. A motion may come forward to approve an Associated Students Resolution.

X. Discussion

- A. A.S. Leadership Retreat
- B. Parliamentary Procedure
- C. College Wide Committees
- D. Senate Business / Issues

XI. Announcements

XII. Adjournment

Santa Rosa Junior College - Associated Student Senate – Minutes
Summer 2008 - Monday June 2nd, 3:00pm - 5:00pm
Meeting #1 - Pioneer Hall - Assembly Room
Santa Rosa Campus

I. Call to Order - 3:07pm

At this time the President or Executive Vice President shall call the meeting to order.

II. Roll Call - Quorum

At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.

III. Approval of the Agenda - M/S/C

At this time the Senate shall review the agenda and make additions and deletions as needed.

IV. Approval of the Minutes - M/S/C

At this time the Senate shall review the minutes and make additions and deletions as recommended.

V. Public Comments

At this time members of the public may address the Senate. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to thirty minutes in total, with no more than ten minutes dedicated to a specific subject; each speaker shall be allotted no more than five minutes. No questions will be entertained at this time.

VI. Reports

At this time members of the Senate may report on their activities. Reports shall be limited to five minutes. Clarifying questions will be entertained at this time.

A. President	(Maurer)	B. Executive V.P.	(Rowe)
C. V.P. of Programming	(Caughell)	D. V.P. of Organization	(Alvarado)
E. V.P. of Committees	(Fisher)	F. V.P. of Advocacy	(Guzman)
G. V.P. of Membership and Marketing	(Swan)	H. V.P. of Santa Rosa	(Limeta)
I. V.P. of Petaluma	(None)	J. Trustee Report	(Burns)
K. Advisor Report	(Ethington)	L. Committee Report	

VII. Appointments / Disappointments

At this time the Senate may Appoint or Disappoint students to/from the Senate, College Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

~~A. A motion may come forward to appoint a student to a College Wide Committee.~~

VIII. Unfinished Business

At this time the Senate shall continue any approved business which has not been previously concluded.

A. (None)

IX. New Business

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

- A. A motion may come forward to allocate jurisdiction of the 08/09 Budget to the Senate or other constituent groups. - **M/S/C**
- B. A motion may come forward to form the "Negative Check Off Approval" Taskforce. - **M/S/C**
- C. A motion may come forward to approve funding for Associated Students Business Cards. - **M/S/P**
- D. A motion may come forward to approve funding for refreshments at Associated Students Meetings. - **M/S/P**
- E. A motion may come forward to authorize the Summer Leadership Retreat as an upcoming event. - **M/S/C**
- ~~F. A motion may come forward to approve an Associated Students Resolution.~~

X. Discussion

- A. A.S. Leadership Retreat - **Maurer, Swan, and Alvarado to constitute Retreat Planning Committee.**
- B. "Negative Check Off Approval" Taskforce - **Rowe (Chair), Swan, Caughell, and Maurer(Ex Officio) as members.**
- C. Parliamentary Procedure
- D. College Wide Committees
- E. Senate Business / Issues - **Brown Act, Rep Fee Policy, Calendar of Events, Programs Committee.**

XI. Announcements

XII. Adjournment - 5:00pm

Santa Rosa Junior College - Associated Student Senate – Regular Agenda
Summer 2008 - Monday June 16th, 3:00pm - 5:00pm
Meeting #2 - Richard Call Hall - Room 650
Petaluma Campus

I. Call to Order

At this time the President or Executive Vice President shall call the meeting to order.

II. Roll Call

At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.

III. Approval of the Agenda

At this time the Senate shall review the agenda and make additions and deletions as needed.

IV. Approval of the Minutes

At this time the Senate shall review the minutes and make additions and deletions as recommended.

V. Public Comments

At this time members of the public may address the Senate. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to thirty minutes in total, with no more than ten minutes dedicated to a specific subject; each speaker shall be allotted no more than five minutes. No questions will be entertained at this time.

VI. Reports

At this time members of the Senate may report on their activities. Reports shall be limited to five minutes. Clarifying questions will be entertained at this time.

A. President	(Maurer)	G. V.P. of Membership and Marketing	(Swan)
B. Executive V.P.	(Rowe)	H. V.P. of Santa Rosa	(Limeta)
C. V.P. of Programming	(Caughell)	I. V.P. of Petaluma	(None)
D. V.P. of Organization	(Alvarado)	J. Trustee Report	(Burns)
E. V.P. of Committees	(Fisher)	K. Advisor Report	(Ethington)
F. V.P. of Advocacy	(Guzman)	L. Committee Report	

VII. Appointments / Disappointments

At this time the Senate may Appoint or Disappoint students to/from the Senate, College Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A. A motion may come forward to appoint a student to a College Wide Committee.

VIII. Unfinished Business

At this time the Senate shall continue any approved business which has not been previously concluded.

- A. A motion may come forward to approve funding for Associated Students Business Cards. - **M/S/**
B. A motion may come forward to approve funding for refreshments at Associated Students Meetings. - **M/S/**

IX. New Business

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

- A. A motion may come forward to approve funding for the Associated Students Summer Leadership Retreat.
B. A motion may come forward to approve funding for an Associated Students Activity.
C. A motion may come forward to approve an Associated Students Resolution.

X. Discussion

- A. A.S. Leadership Retreat
B. Brown Act
C. Rep Fee Use
D. Parliamentary Procedure
E. College Wide Committees
F. Senate Business / Issues

XI. Announcements

XII. Adjournment

Santa Rosa Junior College – Associated Student Senate
Summer 2008 – Monday, June 16th, 3:00pm – 5:00pm
Richard Call Hall – Rm.650 Petaluma Campus

Minutes - Meeting #2

- I. Call to Order: 3:08
- II. Roll Call: **Quorum**
- III. Approval of the Agenda: M/S/C (with reversing sequence of VI. F & G) **(Limeta)**
- IV. Approval of the Minutes: M/S/C **(Swan)**
- V. Public Comments: Angie Velasco, student for past 3 semesters at Petaluma campus. They have worked on a “Calendar of Events” (see handout) for the summer schedule of events at the Petaluma campus.
- VI. Reports:
 - A. President: **(Maurer)**
 - Attended Board of Trustees meeting held at the Petaluma campus Tuesday, where Mr. Burns was sworn into office as Student Trustee;
 - The newly passed AS Constitution and the AS Budget was approved by the Board of Trustees as well;
 - Planning Leadership Retreat – Mr. Ethington, Advisor will inform the AS today on Pt. Bonita. Will be looking at Codes such as: shared governance, programming, finance and budget codes.
 - Attended the Presidents Address to the Community with many of the AS as well. Received SRT tickets to see theatre productions from this address gathering.
 - B. Executive V.P.: **(Rowe)**
 - Working on the negative check off taskforce. Has already accumulated taskforce information from last semester.
 - C. V.P. of Programming: **(Caughell)**

Program Committee to meet next week. Will apply the Calendar of Events to be distributed “on line” for the lack of budget this year. Whatever people are working on for activities, wants to get together with you to get it on line as well.
 - D. V.P. of Organization: absent **(Alvarado)**
 - E. V.P. of Committees: not much to report just returned from vacation. Had **(Fisher)**

Discussion with Brian on Calendar of Events.
 - F. V.P. of Advocacy: **(Guzman)**

Getting Lectures lined up for the coming semester, Chinese philosophers, candidates for Board of Supervisors to get a debate forum lined up for October.
- No objections return to item V. Public Comment: **(Maurer)**
- V. Public Comment:

Vice President, Jane Saldana-Talley shared her gratitude to the AS and wisdom to bring the AS meetings to the Petaluma campus; grateful for the choice and decisions, and work they do at Petaluma. Want to get your information on space of the Student Affairs. Her goal is to walk across the campus and see a lot of activity happening at the Petaluma campus. Welcome to Petaluma and if there is anything she can help with do not hesitate to let her know.
- Return back to Agenda Item VI. **(Maurer)**
- G. V.P. of Membership and Marketing: **(Swan)**

Just returned from vacation. Nothing to report yet.
- H. V.P. of Santa Rosa: **(Limeta)**

Bring events to both PC/SR on Cultural Awareness Week, i.e., Native American events. She and Amanda Alvarado are looking at bringing the Invisible Children, someone from that organization. Will bring forward Peace & conflict resolution at the next AS Meeting.

I. V.P. of Petaluma: vacant

J. Trustee Report: **(Burns)**

Attended his 1st Board of Trustee meeting last week with discussion and approvals on:

- Budget for AS passed with comment regarding the unbalanced budget of \$35,000 was mentioned with Reserves were not depleted;
- 1st reading to Policy revision, grievance changes of updates to procedures;
- Text books, class schedule limited to print to internet;
- Graduation requirement changes for English and Math. Grade “D” no longer acceptable, change to “C” for passing;

English 100 to require English 1A; and Math 150A require Math 155.

Budget went forward with background of budget Reserves of \$150,000. Last year **(Maurer)** predecessors worked on the document of Student Grievance Procedures. Be familiar with the process and changes being made. Talk with Ian or Robert Ethington.

K. Advisor Report: **(Ethington)**

- July 1st books closed on Rep fees. Budget of \$90,000 – keep enough to cover 2 years of salaries. Unrestricted/ Membership is \$51,000. Need to market the AS and let the students know what the \$1 covers or is used for – show them.
- Recognize D. Wootten and her students at Petaluma Campus and offer the AS VP position from PC. All have done a great job and also receive great support from Jane Saldana.
- Think of Calendar of Events – need handouts for students and benefits. 1st Oaks program is same day on both JC campuses.

VII. Appointments / Disappointments

A. A motion may come forward to appoint a student to a College Wide Committee: **(Limeta)**
M/S

Discussion: Received from Presidents office the need for a student to sit on the **(Maurer)** “**Citizens Bond Oversight Committee**”. 1st Meeting July 17, 2008 from 2-4:00 pm Thursday, this is their 1st meeting.

Friendly amendment to the motion, No objections, amend motion to include: A **(Maurer)** motion may come forward to appoint Rowe, Jude to the Citizens Bond Oversight Committee.

M/S/C

Student, Dave Harris is interested in being appointed 2nd term to the “Curriculum **(Maurer)** Committee”. They meet on Mondays 3-5:00pm.

Friendly amendment to the motion, No objections, amend the motion to include: A motion may come forward to appoint Harris, Dave to the Curriculum Committee. **M/S/C**

Student Health Service Advisory Committee appointment for Ian Maurer to continue this year.

Friendly amendment to the motion, No objections, amend motion to include: A **(Maurer)** motion may come forward to appoint Maurer, Ian to the Student Health Service Advisory Committee. **M/S/C**

VIII. Unfinished Business

A. A motion may come forward to approve funding for Associated Students Business Cards. –
M/S/C

Discussion: cost of \$48 p/person - \$480 total. Also requesting idea of a “generic” card. Request for ½ order of cards p/person if possible.

- B. A motion may come forward to approve funding for refreshments at Associated Students Meetings. **M/S/**
 Discussion – Rep Fee to state not to exceed \$500 for 08/09 year.
 A motion to amend the motion to state: A motion may come forward to approve a **(Guzman)** Rep Fee Proposal for \$300.

Friendly amendment to state: A motion may come forward to approve Rep Fee **(Rowe)** funding for refreshments at Associated Students Meetings for \$300.
 Request for Roll Call Vote: **(Maurer)**

YES	NO	ABSENT
Rowe	Limeta	
Caughell		
Alvarado		absent
Fisher		
Swan		
Guzman		

M/S/C

IX. New Business

- A. A motion may come forward to approve funding for the Associated Students **(Limeta)** Summer Leadership Retreat. **M/S/C**
 Discussion to add a maximum of \$500 for supplies needed for the Retreat: snacks /refreshments totaling \$2295.
 Friendly amendment to the motion to approve \$2795 for the Associated Student **(Rowe)** Leadership Retreat as amended. **M/S/C**
- B. A motion may come forward to approve funding for an Associated Students Activity. **None**
- C. A motion may come forward to approve an Associated Students Resolution. **None**

X. Discussion

- A. A.S. Leadershsip Retreat **(Ethington)**
 1) Travel Attendance Agreement – sign and turn in, (you have to pay if you bail out because we have already paid for your attendance).
 2) Food preference (veggie/meat) 4 Veggies requested
 3) Water
 Clarification: If you signed the attendance agreement and do not attend, you are **(Maurer)** liable for the costs incurred. If you signed the attendance agreement and you drop out of student government, you will be liable of all costs. The Senate is usually forgiving depending on the circumstance.
 Travel documents are available at the SAO front desk.
Note: S.Sigala will place all travel forms in AS mailboxes.
 Tentative Retreat Schedule: Parliamentary Procedures, New Constitution, Appropriate Rep Fee Usage, Brown Act, Student Advocacy, PC and build a presence, School Administration (round table-Navarrette/Saldana), Goal Setting

AS members included: Membership Marketing, Student Government, Time Management, Work on Codes, Facilitation Workshops, Teambuilding and Recruitment, Overview College Community, Event Planning Workshop.

- B. Brown Act – update AS in regards to appropriate meetings AS must comply with. **(Maurer)**
Requires an Agenda be posted 72 hours prior to meeting so public can attend. Cannot arbitrarily change the agenda once posted. Will cover the details at the Retreat.
- C. Rep Fee Use – will discuss in depth at the Retreat in regards to the \$1 Student Rep Fee.
- D. Parliamentary Procedure – Check out copy of book from Ann Swasey.
- E. College Wide Committees – find which Committees you would like to be appointed to and schedule meeting with Ian Maurer before the next Senate meeting.

F. Senate Business / Issues –

(Maurer)

- Calendar of Events – compile all upcoming events including PC. Will have discussion Monday Program Committee meeting at 3:00 for planning events session and will have another meeting to look at the Calendar separately today after this meeting.
- Tiffany Fisher formally stated for the record she resigns her position as VPof **(Fisher)**
Committees effective today.
- Will reconfirm the time and day you will be in the office including PC.
Programs formal meeting planning at 3:00.

XI. Announcements

XII. Adjournment: 5:00pm

Santa Rosa Junior College - Associated Student Senate – Regular Agenda
Summer 2008 - Monday June30th, 3:00pm - 5:00pm
Meeting #3 - Pioneer Hall - Assembly Room
Santa Rosa Campus

I. Call to Order

At this time the President or Executive Vice President shall call the meeting to order.

II. Roll Call

At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.

III. Approval of the Agenda

At this time the Senate shall review the agenda and make additions and deletions as needed.

IV. Approval of the Minutes

At this time the Senate shall review the minutes and make additions and deletions as recommended.

V. Public Comments

At this time members of the public may address the Senate. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to thirty minutes in total, with no more than ten minutes dedicated to a specific subject; each speaker shall be allotted no more than five minutes. No questions will be entertained at this time.

VI. Reports

At this time members of the Senate may report on their activities. Reports shall be limited to five minutes. Clarifying questions will be entertained at this time.

A. President	(Maurer)	G. V.P. of Advocacy	(Guzman)
B. Executive V.P.	(Rowe)	H. V.P. of Santa Rosa	(Limeta)
C. V.P. of Programming	(Caughell)	I. V.P. of Petaluma	(None)
D. V.P. of Organization	(Alvarado)	J. Trustee Report	(Burns)
E. V.P. of Committees	(None)	K. Advisor Report	(Ethington)
F. V.P. of Membership and Marketing	(Swan)	L. Committee Report	

VII. Appointments / Disappointments

At this time the Senate may Appoint or Disappoint students to/from the Senate, College Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A. A motion may come forward to appoint Burns, Jordan to the College Council.
- B. A motion may come forward to appoint Rowe, Jude to the Budget Advisory Committee.
- C. A motion may come forward to appoint a student to a College Wide Committee.

VIII. Unfinished Business

At this time the Senate shall continue any approved business which has not been previously concluded.

- A. (None)

IX. New Business

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

- A. A motion may come forward to approve funding for an Associated Students Activity.
- B. A motion may come forward to endorse the Jesse Peter Museum Petition.
- C. A motion may come forward to approve an Associated Students Resolution.

X. Discussion

- A. A.S. Leadership Retreat
- B. Negative Check Off / Opt Out
- C. A.S. Code Writing
- D. College Wide Committees
- E. Calendar of Events
- F. Office Space
- G. Senate Business / Issues

XI. Announcements

XII. Adjournment

Santa Rosa Junior College - Associated Student Senate – Regular Agenda
Summer 2008 - Monday July 14th, 3:00pm - 5:00pm
Meeting #4 Petaluma Campus #650

I. Call to Order

At this time the President or Executive Vice President shall call the meeting to order.

II. Roll Call

At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.

III. Approval of the Agenda

At this time the Senate shall review the agenda and make additions and deletions as needed.

IV. Approval of the Minutes

At this time the Senate shall review the minutes and make additions and deletions as recommended.

V. Public Comments

At this time members of the public may address the Senate. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to thirty minutes in total, with no more than ten minutes dedicated to a specific subject; each speaker shall be allotted no more than five minutes. No questions will be entertained at this time.

VI. Reports

At this time members of the Senate may report on their activities. Reports shall be limited to five minutes. Clarifying questions will be entertained at this time.

A. President	(Maurer)	G. V.P. of Advocacy	(Guzman)
B. Executive V.P.	(Rowe)	H. V.P. of Santa Rosa	(Limeta)
C. V.P. of Programming	(Caughell)	I. V.P. of Petaluma	(None)
D. V.P. of Organization	(Alvarado)	J. Trustee Report	(Burns)
E. V.P. of Committees	(None)	K. Advisor Report	(Ethington)
F. V.P. of Membership and Marketing	(Swan)	L. Committee Report	

VII. Appointments / Disappointments

At this time the Senate may Appoint or Disappoint students to/from the Senate, College Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A. A motion may come forward to appoint Limeta, Magali to the Budget Advisory Committee.
- B. A motion may come forward to appoint Limeta, Magali to the District Staff Diversity Committee.
- C. A motion may come forward to appoint a student to a College Wide Committee.

VIII. Unfinished Business

At this time the Senate shall continue any approved business which has not been previously concluded.

- A. (None)

IX. New Business

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

- A. A motion may come forward to approve funding for the 2008 CCCSAA Conference (Oct. 17 - 19).
- B. A motion may come forward to approve funding for the Fall 2008 General Assembly (Oct. 24 - 26).
- C. A motion may come forward to approve increased Book and Emergency Loans.
- D. A motion may come forward to approve the purchase of A.S. Water Fillters.
- E. A motion may come forward to adopt the "Associated Students Supplemental Travel Agreement".
- F. A motion may come forward to approve funding for an Associated Students Activity.
- G. A motion may come forward to approve an Associated Students Code.
- H. A motion may come forward to approve an Associated Students Resolution.

X. Discussion

- A. Negative Check Off Approval Taskforce
- B. Senate Business / Issues

XI. Announcements

XII. Adjournment

MINUTES

Meeting #4 Petaluma Campus #650

- I. Call to Order: 3:20pm
- II. Roll Call: Quorum
- III. Approval of the Agenda: **M/S/C**
- IV. Approval of the Minutes: None
- V. Public Comment: None
- VI. Reports
 - A. President: **(Maurer)**
 - B. Vice President: **(Rowe)**
Presentation of “Native Flags” Promoting Reforestation through Eco-Art. Looking at AS to take part and support this idea. Will bring back for more discussion.
 - C. V.P. of Programming **(Caughell)**
Will be in the office more to meet more regularly – will communicate when this occurs; apologize for not and will be more available.
 - D. V.P. of Organizations **(Alvarado)**
 - E. V.P. of Committees: Vacant
 - F. V.P. of Membership & Marketing **(Swan)**
Fall Calendar Update:
Completed information to be placed in the Calendar; currently working on details, there will be more space available; working on cover and photos with the Senate; need more detail on the Counseling 370 class, when and where they are being held. Awaiting response from all V.P.’s of Senate in regards to helping out with getting the information out to the Counseling 370 classes (see her spreadsheet). Ian Winbrock will not be able to hold the committee position.
 - G. V.P. of Advocacy **(Guzman)**
 - H. V.P. of Santa Rosa **(Limeta)**
 - I. V.P. of Petaluma: Vacant
 - J. Trustee Report **(Burns)**
 - K. Advisor Report **(Ethington)**
Program committee – meet each week. SAO staff is here to help; AS Retreat is coming up. Negative check off update – need to get all information seen. Call his cell phone any time, Mondays he is off during the summer and campus is closed on Fridays for any questions you may have, etc.
 - L. Committee Report
- VII. Appointments / Disappointments
 - A. A motion may come forward to appoint Limeta, Magali to the Budget Advisory Committee. **(Caughell)** **M/S/C**
 - B. A motion may come forward to appoint Limeta, Magali to the District Staff Diversity Committee. **(Rowe)** **M/S/C**
 - C. A motion may come forward to appoint a student to a College Wide Committee. **None**
- VIII. Unfinished Business
 - A. None

IX. New Business

- A. A motion may come forward to approve funding for the 2008 CCCSAA Conference (Oct. 17-19). **M/S**
Motion to amend this motion: To approve funding of \$7000 which includes flight, conference registration fee, hotel, advisors. **M/S/C**
- B. A motion may come forward to approve funding for the Fall 2008 General Assembly (Oct. 24-26).
Friendly Amendment to allow \$3000. **M/S/C** **(Maurer)**
- C. A motion may come forward to approve increased Book and Emergency Loans **M/S** **(Rowe)**
A motion to vote on items separately. **M/S/C** **(Rowe)**
Motion to increase Book Loans amount to \$300. **M(6)/C**
A motion to table the Emergency Loan till next AS meeting. **M/S/C** **(Rowe)**
- D. A motion may come forward to approve the purchase of A.S. Water Filters. **(Caughell)**
M/S
A motion to table this motion until next meeting. **M/S/C** **(Rowe)**
- E. A motion may come forward to adopt the "Associated Students supplemental Travel Agreement". President Maurer will bring this back at another meeting.
- F. A motion may come forward to approve funding for an Associated Students Activity.
None
- G. A motion may come forward to approve an Associated Students Code. **(Rowe)**
M/S

President Maurer has completed some work on this document, AS needs to read and have a discussion – will bring back to next meeting.

- H. A motion may come forward to approve an Associated Students Resolution. **NONE**

X. Discussion

- A. Negative Check off Approval Taskforce
Will schedule a meeting for this discussion. **(Rowe)**
Art student is promoting a Reforestation through Eco-Art by posting a green flag and encourage the planting of a native tree in the district. Suggest the AS to participate. Will bring this topic back for a motion at a future meeting.
AS Retreat – awaiting confirmation from the Senate V.P.'s. Food - **(Ethington)**
Include weekend meals both vegetarian and meat meals. An information sheet will be placed in your mailboxes informing you what to bring. Will leave SAO from SRJC at noon; will include pickup in PC. Check in is at 3:00: want to arrive by 2:00. Return to SRJC by 3:00. Suggest having lunch before return.
Federal Work Study for Bear Facts- monies has been cut. AS work will **(Phifer)** be done by VP of Membership & Marketing on volunteer time.

XI. Announcements

- Having a Great Day! **(Rowe)**
Thanks to Ms. Wootten for the AS snack treats today. **(Maurer)**
1st Oaks posters were delivered today inviting to join the Petaluma **(Wootten)**
Campus on August 14th from 10-2:00 and at Santa Rosa campus from 5-8:00pm.
Passed Petition to rename the New Museum for your signatures of support. **(Limeta)**

XII. Adjournment: 4:51pm

Santa Rosa Junior College - Associated Student Senate – Regular Agenda
Summer 2008 - Monday August 11th, 3:00pm - 5:00pm
Meeting #5 - Pioneer Hall - Assembly Room
Santa Rosa Campus

I. Call to Order

At this time the President or Executive Vice President shall call the meeting to order.

II. Roll Call

At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.

III. Approval of the Agenda

At this time the Senate shall review the agenda and make additions and deletions as needed.

IV. Approval of the Minutes

At this time the Senate shall review the minutes and make additions and deletions as recommended.

V. Public Comments

At this time members of the public may address the Senate. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to thirty minutes in total, with no more than ten minutes dedicated to a specific subject; each speaker shall be allotted no more than five minutes. No questions will be entertained at this time.

VI. Reports

At this time members of the Senate may report on their activities. Reports shall be limited to five minutes. Clarifying questions will be entertained at this time.

A. President	(Maurer)	G. V.P. of Advocacy	(Guzman)
B. Executive V.P.	(Rowe)	H. V.P. of Santa Rosa	(Limeta)
C. V.P. of Programming	(Caughell)	I. V.P. of Petaluma	(None)
D. V.P. of Organization	(Alvarado)	J. Trustee Report	(Burns)
E. V.P. of Committees	(None)	K. Advisor Report	(Ethington)
F. V.P. of Membership and Marketing	(Swan)	L. Committee Report	

VII. Appointments / Disappointments

At this time the Senate may Appoint or Disappoint students to/from the Senate, College Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A. A motion may come forward to appoint Burns, Jordan to the Health Services Advisory Committee.
- B. A motion may come forward to appoint Alvarado, Amanda to the District Staff Diversity Committee.
- C. A motion may come forward to appoint Alvarado, Amanda to the Budget Advisory Committee.
- D. A motion may come forward to appoint Limeta, Magali to the District Facilities Planning Committee.
- E. A motion may come forward to appoint Swan, Amanda to the Library Committee.
- F. A motion may come forward to appoint Swan, Amanda to the Parking and Transportation Committee.
- G. A motion may come forward to appoint a student to the "Bookstore Manager, Petaluma" Hiring Committee.
- H. A motion may come forward to appoint a student to the "Director of Corrections / Public Safety" Hiring Committee.
- I. A motion may come forward to appoint a student to a College Wide Committee.

VIII. Unfinished Business

At this time the Senate shall continue any approved business which has not been previously concluded.

- A. A motion may come forward to approve the Associated Students Shared Governance Code. **M/S/**

IX. New Business

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

- A. A motion may come forward to adopt the "Associated Students Supplemental Travel Agreement".
- B. A motion may come forward to approve funding for the Fall 2008 Calendar of Events.
- C. A motion may come forward to approve funding for A.S.P. Marketing.
- D. A motion may come forward to approve funding for an Associated Students Activity.
- E. A motion may come forward to approve an Associated Students Code.
- F. A motion may come forward to approve an Associated Students Resolution.

X. Discussion

- A. Negative Check Off Approval Taskforce
- B. Project Vote Smart
- C. Senate Business / Issues

XI. Announcements

XII. Adjournment

Santa Rosa Junior College – Associated Student Senate
Minutes
Monday, August 11th, 2008

Meeting #5: Pioneer Hall – SR Campus

- I. Call to Order: 3:03 pm
- II. Roll Call: Quorum
- III. Approval of the Agenda: **M/S/C** **(Rowe)**
- IV. Approval of the Minutes: **M/S/C** **(Caughell)**
- V. Public Comment: None
- VI. Reports
 - A. President **(Maurer)**

Apologies –AS PC scheduled meeting from PC to SR was necessary to change this week due to conflict with President’s schedule.
Tree/flag proposal will be on next week’s agenda for Mr. Rowe’s discussion.
 - B. Executive V.P. **(Rowe)**

Will get cover letter and questions together and opt out information working with Robert Ethington. Has the file with the Auxiliaries Enterprises and survey done on campus food service, from last semester done by Tiffany Fisher; will need someone soon to be placed on the Auxiliary Enterprises for the re-negotiations for High Feather contract will be coming up, we need a student there.
 - C. V.P. of Programming **(Caughell)**

Great and in love with the Calendar of Events, ASP logo and the photo lenses, etc.
Thanks to Amanda for all her work. Will schedule regular office hours for next week.
 - D. V.P. of Organization: **(Alvarado)**

A new sheet has been added to the Club Packets with contact individuals; tried to get 1st Oaks dates, but no one got back to her and therefore didn’t know if clubs knew of the dates.
 - E. V.P. of Committees: None
 - F. V.P. of Membership and Marketing: **(Swan)**
 - Calendar is done and at the print center at Kinko’s and will be delivered tomorrow. Bookmarkers are done and is at Graphic Services, and will be on time for 1st Oaks; Bookstore leaflet: ran ¼ page leaflet, Lorraine in Bookstore has offered her student employees staple the ¼” green sheets ASP benefits to receipt purchase slips. Will be making cookies for the Bookstore employees thanking them for all their help, or gathering money to take them a lunch or etc.
 - Need help with marketing, can not do it herself, needs help getting bookmark and leaflet out. Was disappointed with AS, got no response from anybody from AS to get someone to double check the Calendar information, etc. Does not know if the ASP information is correct, no one responded to her e-mails.
 - G. V.P. of Advocacy: absent **(Guzman)**
 - H. V.P. of Santa Rosa: absent **(Limeta)**
 - I. V.P. of Petaluma: none **(vacant)**
 - J. Trustee Report: **(Burns)**

Has a Board meeting scheduled for Tuesday; attended a Trustee Workshop regarding the rules, rights, goals, and responsibilities for student trustee and; learned about the California Budget; reelected a California College Board Student Trustee member for all

the community colleges; focus on lower text book cost throughout the state; endorse student sit on Board of Governors, again the text books was topic quite a bit during the workshop; informative workshops.

K. Advisor Report **(Ethington)**

Thanks to Amanda Swan for 46 hours of work last week getting together the Events Calendar and increasing AS membership work – pat her back, she was the only AS student on this project. Thank you for her hard work.

- Handed out Leadership Retreat Evaluations, it's confidential, please fill out and return in his mail box, include your feedback on R.Ethington as well – add whatever you want. Sandy will put the summary of evaluations together from you responses and will bring to the next AS Senate meeting.
- 1st Oaks happening this Thursday come out and help out. Student Affairs push for the ASP membership.
- Lorraine from Bookstore has been very supportive to getting the information out on AS+membership.
- Brochure has been put together for Student Affairs Programs; please check it out for any feedback.
- Amanda is working on Activities Transcript which will include any student involvement, i.e., a leadership application, committee work, etc., will be added to your involvement on a transcript.
- Need to find students to help with tabling during rush next few weeks. Hand out brochure.

Comments:

Will attend both Petaluma & Santa Rosa campus 1st Oaks program; would like **(Maurer)** to see everyone at one of these events. Will be present to welcome students and inform them of ASP/Student Government.

Leadership Retreat Evals - thanks to Robert Ethington. Need to get your written reports into Robert and/or Ian or you will not be able to attend another conference otherwise, as well as you could be given a fine if you don't submit your report.

Also, submit your Evals from the Leadership Retreat want to hear your thoughts regarding structure, etc. need your feedback and again submit to Robert Ethington.

VII. Appointments / Disappointments

- A. A motion may come forward to appoint Burns, Jordan to the Health **(Rowe)**
Services Advisory Committee. **M/S/C**
- B. A motion may come forward to appoint Alvarado, Amanda to the District **(Rowe)**
Staff Diversity Committee. **M/S/C**
- C. A motion may come forward to appoint Alvarado, Amanda to the Budget **(Caughell)**
Advisory Committee. **M/S/C**
- D. A motion may come forward to appoint Limeta, Magali to the District **(Rowe)**
Facilities Planning Committee. **M/S/C**
- E. A motion may come forward to appoint Swan, Amanda to the Library **(Caughell)**
Committee. **M/S/C**
- F. A motion may come forward to appoint Swan, Amanda to the Parking **(Rowe)**
And Transportation Committee. **M/S/C**
- G. A motion may come forward to appoint a student to the "Bookstore **(Caughell)**
Manager, Petaluma" Hiring Committee. **M/S**

No objections amend the motion to appoint Rowe, Jude to Bookstore Manager, Petaluma” Hiring Committee. **(Maurer)**
M/S/C

Comment: Once members are appointed meeting dates are determined by the committee, and probable they would meet in Petaluma.

H. A motion may come forward to appoint a student to the “Director of Corrections / Public Safety” Hiring Committee. **(Rowe)**
M/S

No objection, amend the motion to appoint Burns, Jordan to the “Director of Corrections / Public Safety” Hiring Committee. **(Maurer)**
M/S/C

I. A motion may come forward to appoint a student to a College Wide Committee. **(Maurer)**
None

Need a new student for Project Learn at the next meeting. Last year it was Dave Harris.

VIII. Unfinished Business

A. A motion may come forward to approve the Associated Students Shared Governance Code. **M/S**

No objections, postpone until the next AS meeting on 8/25/08 **(Swan)**
M/S/C

IX. New Business

A. A motion may come forward to adopt the “Associated Students Supplemental Travel Agreement”.

Will need to locate the agreement – will bring this back at the next meeting. **(Maurer)**

B. A motion may come forward to approve funding for the Fall 2008 Calendar of Events. **(Caughell)**
M/S

(see Rep Fee Proposal template- no Rep Fee monies will be used for bookmarks)

Make a friendly amendment to the motion to approve amount of \$1000. **(Jude)**

M/S/C

Coming from: \$1000 from Programming Support – Calendar of Event line item.

Point of clarification: Programming committee does not approve these monies; coming out of what was bookmarked for Membership & Marketing

C. A motion may come forward to approve funding for A.S.P. Marketing. **(Caughell)**
M/S/

No objections, amend the motion to include \$700 for A.S.P. Marketing under Membership & Marketing line item to be expended by December 31, 2008. No Rep Fee monies will be used. **(Rowe)**

M/S/C

D. A motion may come forward to approve funding for an Associated Students Activity. Activities in Petaluma will be placing them on the Programming Activities Agenda. **(Caughell)**

E. A motion may come forward to approve an Associated Students Code. **None**

F. A motion may come forward to approve an Associated Students Resolution. **None**

X. Discussion

A. Negative Check Off Approval Taskforce

Thank you for your help. Especially Amanda and Nicole, and Robert. **(Rowe)**

Wording is important, any questions, timelines for semester: Get information from other colleges is a priority, asap by mid semester and collect reports, contact all chair people for meetings and get on their agenda. By the end of the semester we should know it’s

good to go and to be ready for the December Board meeting/ end of semester; need approval of all for buy in on campus.

Now waiting for President from Academic Senate, Barbara Couteaux to **(Maurer)** set up preliminary meetings with her to “break the ice” before formal proposals are brought in.

Computing services need to be on board with this once it’s approved they **(Ethington)** will be doing all the changes on this system. Will phone Computing services and alert them to this update.

B. Project Vote Smart **(Ethington)**

Recap on last years program:

Interviewed Jude Rowe, Mat Carrillo and Brian Phifer and phoned the person from Project Vote Smart. The bus was supposed to set up on the SRJC campus on Friday and unfortunately they were not able to with the SRJC scramble and construction fence line being put up.

They were to put the bus behind the library to Analy; Robert was in leadership training that day and both Mat and Jude were on this project along with Brian. Phone calls were made and no return calls were received. A dedicated Advisor needs to be more involved.

C. Senate Business / Issues

- CCCSAA Conference – 5 students will be attending. Need to sign travel agreements; the deadline has already passed however you can still submit by this afternoon – last chance.
- General Assembly 6 students to go. Everything is due by Friday 8/15/08 and all paperwork by Thursday afternoon.
- Membership & Marketing – hire student employee. SAO will do all the recruitment/ work and then submit to the AS. Petaluma campus has a student ready to be appointed.
- Alumni & Friends have included a seat on the board to include a student. They meet four times a year. Suggestion AS President or designee.
- Bookstore will place a table during the 1st week of classes
- Will discuss with Ann Swasey regarding ASP.

XI. Announcement: None

XII. Adjournment: 4:00pm

Santa Rosa Junior College - Associated Student Senate – Regular Agenda
Summer 2008 - Monday August 25th, 3:00pm - 5:00pm
Meeting #6 - Pioneer Hall - Assembly Room
Santa Rosa Campus

I. Call to Order

At this time the President or Executive Vice President shall call the meeting to order.

II. Roll Call

At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.

III. Approval of the Agenda

At this time the Senate shall review the agenda and make additions and deletions as needed.

IV. Approval of the Minutes

At this time the Senate shall review the minutes and make additions and deletions as recommended.

V. Public Comments

At this time members of the public may address the Senate. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to thirty minutes in total, with no more than ten minutes dedicated to a specific subject; each speaker shall be allotted no more than five minutes. No questions will be entertained at this time.

VI. Reports

At this time members of the Senate may report on their activities. Reports shall be limited to five minutes. Clarifying questions will be entertained at this time.

A. President	(Maurer)	G. V.P. of Advocacy	(Guzman)
B. Executive V.P.	(Rowe)	H. V.P. of Santa Rosa	(Limeta)
C. V.P. of Programming	(Caughell)	I. V.P. of Petaluma	(None)
D. V.P. of Organizations	(Alvarado)	J. Trustee Report	(Burns)
E. V.P. of Committees	(None)	K. Advisor Report	(Ethington)
F. V.P. of Membership and Marketing	(Swan)	L. Committee Report	

VII. Appointments / Disappointments

At this time the Senate may Appoint or Disappoint students to/from the Senate, College Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A. A motion may come forward to appoint Nicole, Caughell to the Arts and Lectures Committee.
- B. A motion may come forward to appoint Nicole, Caughell to the Parking and Transportation Committee.
- C. A motion may come forward to appoint Rowe, Jude to the Auxiliary Enterprises Committee.
- D. A motion may come forward to appoint Maurer, Ian as the Student Representative to the Alumni Association.
- E. A motion may come forward to appoint a student to the Associated Students Senate.
- F. A motion may come forward to appoint a student to a College Wide Committee.

VIII. Unfinished Business

At this time the Senate shall continue any approved business which has not been previously concluded.

- A. A motion may come forward to approve the Associated Students Shared Governance Code. **M/S/**

IX. New Business

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

- A. A motion may come forward to adopt the "Associated Students Supplemental Travel Agreement".
- B. A motion may come forward to approve the "Tree-Flag" proposal.
- C. A motion may come forward to approve funding for an Associated Students Activity.
- D. A motion may come forward to approve an Associated Students Code.
- E. A motion may come forward to approve an Associated Students Resolution.

X. Discussion

- A. Women's Swim Team proposal (Jill McCormick)
- B. Negative Check Off Approval Taskforce
- C. First Oaks Recap
- D. 2009/2010 Associated Students Budget
- E. Senate Business / Issues
- F. Student Government Class w/transferability

XI. Announcements

XII. Adjournment

Santa Rosa Junior College – Associated Student Senate

Minutes

Monday, August 25, 2009

Meeting #6: Pioneer Hall – SR Campus

- I. Call to Order: 3:03 pm
- II. Roll Call: Quorum
- III. Approval of Agenda: M/S/C **(Swan)**
- IV. Approval of Minutes: M/S/C (as corrected) **(Limeta)**
- V. Public Comment: None

If there are no objections moving on agenda to Discussion Item A.

X.A. Women’s Swim Team Proposal **(McCormick)**

Presentation by Jill McCormick, Coach – last year 2008 Women’s State Championships Swim Team. Traditionally a Boosters Club in Athletics and past 10-11 years there is an individual or a state champion where \$75 is put in for purchase of athletic rings for the team; season ends early May. Today is requesting for funding to help pay the balance. 29 individual rings were purchased totaling \$4,333 as per a loan which one year to pay off/back of \$2200 by May 2009. The swim team ran a water polo camp this summer and applied \$1000 towards the bill and now proposal of request \$1100 to cover the remainder of the loan. This is a ring in honor of the athletics achievements.

In 2005 helped out ASP for publicizing at the Pool to purchase their AS+ Membership. The Athletics group can help with this again.

Currently budgeted just under \$9000 in limited assets to get through the **(Maurer)** current year for non restricted funding line item. Current fund Athletics in general of \$4000. Will take the request to the Associated Students Programs Committee and will request if they would be able to contribute.

If there are no objections move back to Public Comment. **(Maurer)**

ICC rep for Social Dance looking at holding a dance on campus and want **(Haramati)** to hold a dance October 25 or December 6th.

December 4th is a scheduled Art Festival **(Swan)**

VI. Reports: **(Maurer)**
A. President

1st Oaks was wonderful at both campuses, al of students at both events. Thanks to help from Student Affairs office and Mr. Rowe on campus budget information and negative check off will bring forward for discussion later in the meeting; because of limited budget for food, we will have refreshments at the next SR meeting, due to lack of funds not all meetings were able to be covered. Dance: Past problems with scheduling, planning and executing special events. We have school requirements to meet in regards to time. Talk with Student Affairs for what is needed for this type of event. Wednesday Mr. Rowe, Ms. Barbara Croteau, President of Academic Senate and he will be meeting; will visit PC for interview candidate for VP position.

Question of privilege: **(Alvarado)**

- B. Executive V.P.: discussion later on agenda **(Rowe)**
- C. V.P. of Programming: Absent **(Caughell)**
- D. V.P. of Organizations **(Alvarado)**

Clubs: Special meetings are being called and an emergency meeting on Friday for club approvals. 4 interested students for ICC position: Kelly Miller, Darius Drake, Aaron, and Gil, will probably elect for this position on this Friday meeting.

- E. V.P. of Committees: None

- F. V.P. of Membership & Marketing: **(Swan)**
 A student helped out this week selling ASP Membership while waiting in line for book bags. 1st day 22 sales and next few days 5 or 6 sales each day. Thanks to Jordan and Magali for helping out and Ky with book marks and everything else. I have an e-mail waiting to go out to the campus regarding the ASP announcements in each of the classrooms. Brian Phifer suggested I wait to hear back from Nicole Caughell input.
- G. V.P. of Advocacy **(Guzman)**
 Region III meeting this week Friday in Pleasant Hill – will teleconference the 1st meeting. SB890 – addressing CSU/UC/CC to identify region low income and designated college opportunities, follows the Indiana model. Identifies students in 6,7,8,9 grades and if they want to college, that their college fees will be paid for. This bill will allow opportunity to pay ½ tuition in state CSU system for a student.
 Encourage to attend at least one of the Region meetings in person. **(Maurer)**
- H. V.P. of Santa Rosa **(Limeta)**
 Last week marketing for ASP and working with naming building Petitions and the naming process – getting more information; recruited 2 individual;
 Board has internal committee for naming building after a person; their meeting is this week. Go to PC on Tuesday to put this information out; more groups will add weight to the proposal.
- I. V.P. of Petaluma: None
- J. Trustee Report: **(Burns)**
 Participated at 1st Oaks – was great! 1st week of school went well and helped out with the marketing for AS. Board of Trustees meeting was short next meeting on September 9th, Tuesday.
- K. Advisor Report: **(Ethington)**
 Applaud those being accountable as per your job descriptions in the AS new Constitution and some of you are working beyond your responsibility, good job. Great job for the AS Programming; to do it all – work smarter not harder, consult with each other. There is a lot going on – careful for burnout. The dance issue: you need to work with Brian Phifer. There is a moratorium on dances with the college with by District Police/VP of Business Services. October is not a good month/date, December sounds more possible. Discuss under Senate business the “work smarter not harder”.
- VII. Appointments / Disappointments
- A. A motion may come forward to appoint Nicole, Caughell to the Arts and Lectures Committee. **(Limeta)**
M/S
 Amend the motion to combine/adopt motion items A, B, C and D all as one motion. **(Rowe)**
M/S/C
- A. A motion may come forward to appoint Nicole, Caughell to the Arts and Lectures Committee
- B. A motion may come forward to appoint Nicole, Caughell to the Parking and Transportation Committee.
- C. A motion may come forward to appoint Rowe, Jude to the Auxiliary Enterprises Committee.
- D. A motion may come forward to appoint Maurer, Ian as the Student Representative to the Alumni Association.
- E. A motion may come forward to appoint a student to the Associated Students Senate. **None**
- F. A motion may come forward to appoint a student to a College Wide Committee. **(Rowe)**
M/S

- Amend the motion to appoint Guzman, Jesus to the Arts & Lecture Committee and to the College Council. **M/S/C** **(Rowe)**
- A motion may come forward to appoint Dave Harris to the Institutional Planning Council (IPC) and the Project Learn Steering Committee. **M/S/C** **(Rowe)**
- VIII. New Business
- A. A motion may come forward to adopt the “Associated Students Supplemental Travel Agreement”. (read document) **M/S/C** **(Limeta)**
- B. A motion may come forward to approve the “Tree-Flag” proposal as presented. **M/S/C** **(Rowe)**
- Clarification: Tying a flag to a tree, while taking a picture on behalf of the Associated Students; this project is being done on behalf of the Executive Vice President.
- Discussion: Adopt the current motion, and later at the next meeting someone may want to bring forward another proposal to include the purchase for and planting of the tree. Dave Harris stated he would donate the tree.
- C. A motion may come forward to approve funding for Associated Students Activity. **M/S/C** **(Limeta)**
- Discussion: As requested on behalf of Programs Committee Vice President Nicole Caughell: this motion is being brought forward for two funding requests because committee was unable to approve funding at their Programming Committee meeting prior to these events taking place.
- Welcome Days/ SR BBQ need \$400 from Campus Activities funds. \$3100 set aside for the year, with breakdown of 1550 p/semester. \$1150 left for remainder for fall semester; there is no detailed budget as of yet for all activities this year. Noted: PC has half amount of money each semester as SR and will be using \$400 for this event/BBQ. This SR expense is well within the means for SR campus. Provide for ASP members BBQ including hot dogs and beverages. Non members can buy membership or pay \$3.00 for hot dogs.
- This is the time to sell ASP membership. **(Rowe)**
- Membership sold this year will be in the budget for next year. **(Maurer)**
- No objections, recognize funding proposal \$400 from Programs SRCA. **M/S/C** **(Rowe)**
- 2nd Proposal: **(Maurer)**
- Motion to request supplemental funding for food vouchers at the Petaluma Campus Student Savings Week. Invited vendors who market their services to students are charged \$50 p/day in exchange we allow them to set up a booth and we provide a food voucher. PC did not budget \$8 for vouchers for this weeks program.
- Requesting approval out of PC Activity line item to cover this expense.
- No discussion, move forward to approve motion presented. **M/S/C** **(Maurer)**
- D. A motion may come forward to approve an Associated Students Code. None
- E. A motion may come forward to approve an Associated Students Resolution. None
- X. Discussion
- B. Negative Check Off Approval Taskforce **(Rowe)**
- This is the most important thing the student government needs to do. Everyone should take the time to get involved. Working with Robert Ethington, on the proposal (can show you individually); after the meeting with Barbara Croteau, on Wednesday with Ian, will work to get on agenda to speak to Academic Senate with information gathered so far from other schools who also have done the opt out. The problem remains with the IT in implementation to the website. Robert will be meeting with IT this week regarding this update.

Negative Check Off is: AS pursuing the approval of Negative Check Off referred to as Opt Out. ASP is funded by the \$13 membership activities fee, not the Rep Fee. We want to change this so students can click a button to say Yes or click No if they do not want this \$13 membership fee.

Jude is encouraging everyone to get involved. Want to thank him. **(Maurer)**

Upcoming conference talk up this discussion with the other campus', get people interested.

C. First Oaks Recap:

- Ricardo & Jude smashed the competition in SR Bocci Ball but lost in PC; gave the prizes to those who lost;
- Not many student leaders present; turnout was low decrease is significantly low from past years;
- Disappointed that a woman's child won the Bookstore prize;
- Food Service was terrible and has been for last two years;
- Submit all Food Service complaints to the Bear Facts box;
- Will meet with D.Wooten and B.Phifer to put together an activity evaluation for 1st Oaks;

D. 2009/2010 Associated Students Budget:

- Jude Rowe's projects – shared last year end budget and the “red” tagged items (on computer screen). Need to cut out 39,913 out of their budget. Last year budget compared to this year. Suggestion: Administrative Assistant position salary can be covered by the college this would make a difference. We need a way to create more money, i.e. Negative check off.

E. Senate Business / Issues

Robert Ethington: Where you want his support, let you work smarter; Human resources what do you need? What do you want accomplished in May? Current working on now is the ASP sales. To be entertained at the next meeting. March 2nd visiting team coming to SRJC. See how we do things here academically, no employee will take vacation time off. Need attendance agreements for CCCSAA, will fit riders in his personal van. Need retreat reports turned in.

F. Student Government Class w/transferability

Dave Harris – gave a background on himself. Curriculum Committee update: Project Learn Creating a transferability of an accredited certificate regards to student government, student board of trustees, opportunities to research already appointed seat on committees and work towards a career path in public Administration and or Human Development in policy making. Looking at encouraging those already have done the work to refine and identify a proposal to bring to the Curriculum Committee. Looking to recruit more students and bring back to the AS to get more students involved and refer to him. Looking at transferrable credit already work been done for academic credit and transfer. Eventually look at going forward to the Academic Senate as well.

Task Force for shared governance to work together to come up with a **(Maurer)** proposal for the Curriculum Committee to better be involved as a student effectively in the curriculum process. Will need to refer/encourage students to get involved with the process.

XI. Announcements:

Evaluation from Retreat. Sandy is almost done with the survey data input from received survey reports.

XII. Adjournment: 5:00pm

Santa Rosa Junior College - Associated Student Senate – Regular Agenda
Fall 2008 - Monday September 8th, 3:00pm - 5:00pm
Meeting #7 Petaluma Campus #650

I. Call to Order

At this time the President or Executive Vice President shall call the meeting to order.

II. Roll Call

At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.

III. Approval of the Agenda

At this time the Senate shall review the agenda and make additions and deletions as needed.

IV. Approval of the Minutes

At this time the Senate shall review the minutes and make additions and deletions as recommended.

V. Public Comments

At this time members of the public may address the Senate. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to thirty minutes in total, with no more than ten minutes dedicated to a specific subject; each speaker shall be allotted no more than five minutes. No questions will be entertained at this time.

VI. Reports

At this time members of the Senate may report on their activities. Reports shall be limited to five minutes. Clarifying questions will be entertained at this time.

A. President	(Maurer)	G. V.P. of Advocacy	(Guzman)
B. Executive V.P.	(Rowe)	H. V.P. of Santa Rosa	(Limeta)
C. V.P. of Programming	(Caughell)	I. V.P. of Petaluma	(None)
D. V.P. of Organizations	(Alvarado)	J. Trustee Report	(Burns)
E. V.P. of Committees	(None)	K. Advisor Report	(Ethington)
F. V.P. of Membership and Marketing	(Swan)	L. Other Reports	

VII. Appointments / Disappointments

At this time the Senate may Appoint or Disappoint students to/from the Senate, College Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A. A motion may come forward disappoint the Vice President of Programming.
- B. A motion may come forward to appoint a student as Vice President of Programming.
- C. A motion may come forward to appoint a student as Vice President of Committees.
- D. A motion may come forward to appoint a student as Vice President of Petaluma.
- E. A motion may come forward to appoint a student to a College Wide Committee.

VIII. Unfinished Business

At this time the Senate shall continue any approved business which has not been previously concluded.

- A. (None)

IX. New Business

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

- A.
- B. A motion may come forward to approve funding for the Women's Swim Team proposal.
- C. A motion may come forward to approve funding for an Associated Students Activity.
- D. A motion may come forward to approve an Associated Students Code.
- E. A motion may come forward to approve an Associated Students Resolution.

X. Discussion

- A. Negative Check Off Approval Taskforce
- B. 2009/2010 Associated Students Budget
- C. Senate Business / Issues
- D. Student Government Class w/transferability

XI. Announcements

XII. Adjournment

Santa Rosa Junior College – Associated Student Senate

Minutes

Monday, September 8, 2009

Meeting #7: Petaluma Campus #650

- I. Call to Order: 3:19
- II. Roll Call: Quorum
- III. Approval of the Agenda: **M/S/C** **(Limeta)**
- IV. Approval of the Minutes: **M/S/C** (with corrections) **(Swan)**
- V. Public Comment:

- Representative from Social Dance member to the ICC Code Committee. **(Gill Haramati)** Received the current copy of ICC Code; need input from PC ICC as well.
- AS Welcome – thanks to all for your help – Robert. Great need for shade at **(Deborah Wootten)** Petaluma campus, looking at 2007 pricing for canopies \$3000; Ian Maurer, she and Michael Trainer met regarding the Student Film Festival and to use the new meeting room at Petaluma campus.
- Saturday, September 27th is the Clo Classic; carnival fund raising approach for all clubs to get involved.

VI. Reports

- A. President **(Maurer)**
Hope all are doing well with fall classes; AS business cards are being disseminated to all members. Continue to look for students interested to fill AS vacancies. Opt Out task force ready to go to Academic Senate. Thank you to Deborah Wootten for PC work being done for funding stability to pay programs and stepped up on AS behalf. PC F&E equipment meeting next week with Jane Saldana-Tally; PC assurance to availability of space for AS meetings.
- B. Executive V.P. **(Rowe)**
Has received many complaints from students regarding the food service on campus i.e., pricing, time, and variety of food and lack of creativity. Op Out proposal is moving forward working with Robert Ethington.
- C. V.P. Programming: Absent
- D. V.P. of Organizations **(Alvarado)**
ICC held an emergency meeting and approved 2 additional clubs; 20 clubs current. Kellen Miller is the new ICC Chair; Upcoming ICC Budget for both SR & PC.
- E. V.P. of Committees: (none)
- F. V.P. of Membership & Marketing **(Swan)**
Attended the Transportation/Parking Committee meeting last week – learned a lot what was unknown to her; Spring 09, Redwood Circle will open up; Race Building litigation on-going with contractor; discussion on PC remodel Spring 09 and north side new parking – discuss staff parking area; 5% student body at garage capacity. \$250,000 p/year for the bus shuttle from downtown mall to SRJC; 600 bike space available.
- G. V.P. of Advocacy **(Guzmán)**
Attending the College Council meeting on Thursday – looks productive
- H. V.P. of Santa Rosa **(Limeta)**
Helped out at Student Savings week. One of the Vendors had someone steal from their table, phoned District Police. Food Voucher proposal for \$80 for PC for the vendors – will get back with AS President. Attended the Staff Diversity meeting; presentation will be put in the Student Calendar of Events – ASP can help; smoking on campus is an issue at Emeritus – we should take care of this issue. Proposal at the Academic Senate regarding the Jesse Peters museum.
Women’s History month on Tuesday.

- I. V.P. of Petaluma: (vacant)
 - J. Trustee Report **(Burns)**
Board of Trustee meeting on Tuesday, 9/9/08; had meeting with SRJC President regarding recommendation he will be taking forward to the Board meeting: Advisory vote student trustee roll call 2nd motions; student trustee term limit to 2 years; attended College Council meeting.
 - K. Advisor Report: **(Ethington)**
Smoking issue – sent an e-mail to District Police earlier in fall regarding this is a public health issue ongoing at Elliott; look in to the Safety Committee on this issue. Welcome Day happened at SRJC; several students stepped up to the plate and did an awesome job. Thanks to Deb Wootten, she is the south PC and did the SID, Welcome Days and 1st Oaks. Attended meeting at PC with Deborah and Ian regarding the AS office at PC. Bertolini building should be done October 1, 2009, current change orders are up to 1/3 of million dollars. Tuesday – Rep Fee budget shows up (shared budget); Leadership applications have been redone (showed form).
- VII. Appointments / Disappointments
- A. A motion may come forward to disappoint the Vice President of Programming. M/S(**Rowe**)
Amend this motion to postpone until the next AS Senate meeting. M/S/C **(Limeta)**
 - B. A motion may come forward to appoint a student as Vice President of Programming: None
 - C. A motion may come forward to appoint a student as Vice President of Committees: None
 - D. A motion may come forward to appoint a student as Vice President of Petaluma: None
 - E. A motion may come forward to appoint a student to a College Wide Committee.
Amend the motion to appoint Swan, Amanda to Auxiliary Enterprise Committee. **(Limeta)**
M/S/C
- VIII. Unfinished Business
- A. None
- IX. New Business
- A. A motion may come forward to approve funding for the Women’s Swim Team **(Swan)**
proposal. M/S
Amend the motion to postpone this funding request until the next AS meeting. **(Rowe)**
M/S/C
 - B. A motion may come forward to approve funding for an Associated Students **(Rowe)**
activity. M/S
No objections, amend this motion to read, a motion may come forward to approve **(Rowe)**
\$80 for Student Savings Week, (a \$5 food vouchers for Student Information Days for
Vendors.) M/S/C
 - C. A motion may come forward to approve an Associated Students Code. None
 - D. A motion may come forward to approve an Associated Students Resolution. **(Swan)**
M/S
No objections, amend the motion to read, a motion may come forward to Not **(Rowe)**
endorse support on any class schedule that does not include college hour between
12:00-1:00. M/S/C
- X. Discussion
- A. Opt Out Approval Taskforce – will bring forward to next Academic Senate **(Rowe)**
meeting scheduled to meet on October 1st, Wednesday from 3-5:00.
 - B. 2009/2010 Associated Students Budget:
Not ready to show the numbers as it looks right now. Will bring forward at next **(Rowe)**
AS meeting. Can not spend anymore from Reserves. Will continue to update the budget
proposal, and show where to cut funding. Schedule a Budget Committee meeting.

C. Senate Business / Issues

BBQ – No AS students were present – you didn’t need to help but you should (Limeta) have showed up in an effort to support as a “team”. Thanks to Jesús – helped at BBQ.

Trip to San Jose is confirmed, rooms, etc. CCCSAA has also been confirmed (Ethington) by Brian Phifer.

San Diego trip: Jesús Guzmán, Amanda Swan, Ian Maurer, Amanda Alvarado, Jordan Burns, Deborah and Brian will be attending.

Vice President of Programs – regardless if she continues to be involved, since it’s (Maurer) already paid for and can not get the money back, is there a debt owed then? We should still allow her to attend because the money goes away either way – money has already been paid.

D. Student Government Class w/transferability

Motion to Adjourn: M/S (Rowe)

Discussion on move to adjourn, still have a few more items to discuss. (Maurer)

Motion to Close debate and move to the motion to adjourn M/S/C (Guzmán)

All in favor to adjourn meeting M/S/F (Maurer)

Roll Call vote: 3 to 2 (AS President placed a vote – tie vote 3-3, therefore the meeting did not adjourn.)

PC – F&E: Walk over and see AS space and get the AS backing for vote approval. Make sure there is a guarantee from the school for AS space.

XII. No objections: Adjourn: 4:55

Santa Rosa Junior College - Associated Student Senate – Regular Agenda
Fall 2008 - Monday September 22nd, 3:00pm - 5:00pm
Meeting #8 - Pioneer Hall - Assembly Room
Santa Rosa Campus

I. Call to Order

At this time the President or Executive Vice President shall call the meeting to order.

II. Roll Call

At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.

III. Approval of the Agenda

At this time the Senate shall review the agenda and make additions and deletions as needed.

IV. Approval of the Minutes

At this time the Senate shall review the minutes and make additions and deletions as recommended.

V. Public Comments

At this time members of the public may address the Senate. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to thirty minutes in total, with no more than ten minutes dedicated to a specific subject; each speaker shall be allotted no more than five minutes. No questions will be entertained at this time.

VI. Reports

At this time members of the Senate may report on their activities. Reports shall be limited to five minutes. Clarifying questions will be entertained at this time.

A. President	(Maurer)	G. V.P. of Advocacy	(Guzman)
B. Executive V.P.	(Rowe)	H. V.P. of Santa Rosa	(Limeta)
C. V.P. of Programming	(Caughell)	I. V.P. of Petaluma	(None)
D. V.P. of Organizations	(Alvarado)	J. Trustee Report	(Burns)
E. V.P. of Committees	(None)	K. Advisor Report	(Ethington)
F. V.P. of Membership and Marketing	(Swan)	L. Other Reports	

VII. Appointments / Disappointments

At this time the Senate may Appoint or Disappoint students to/from the Senate, College Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A. A motion may come forward to appoint a student as Vice President of Committees.
- B. A motion may come forward to appoint a student as Vice President of Petaluma.
- C. A motion may come forward to appoint a student to a College Wide Committee.

VIII. Unfinished Business

At this time the Senate shall continue any approved business which has not been previously concluded.

- A. A motion may come forward disappoint the Vice President of Programming. **M/S**
- B. A motion may come forward to approve funding for the Women's Swim Team proposal. **M/S**

IX. New Business

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

- A. A motion may come forward to approve funding for an Associated Students Activity.
- B. A motion may come forward to approve an Associated Students Code.
- C. A motion may come forward to approve an Associated Students Resolution.

X. Discussion

- A. Funding for Petaluma Campus Equipment / Resources
- B. Opt Out Approval Taskforce
- C. 2009/2010 Associated Students Budget
- D. Senate Business / Issues

XI. Announcements

XII. Adjournment

Santa Rosa Junior College – Associated Student Senate
Minutes
Monday, September 22, 2008

Meeting #8 – Santa Rosa Campus

- I. Call to Order: 3:02
- II. Roll Call: Quorum
- III. Approval of the Agenda: **M/S/C** **(Limeta)**
- IV. Approval of the Minutes: **M/S/C** (with corrections) **(Swan)**
- V. Public Comment:

Kremena Nikolova, student: Brought forward smoking issue on campus. Her recommendation is for the campus to look at ways to accommodate both parties' non smokers and smokers, i.e., designated smoking area: faraway parking lot, request smoking only in designated areas so you are not walking through the smoker fumes, etc.

Kai Nguyen, AS student employee: Followed through with ASP marketing and events first 2 weeks of classes; will sign students up at the Clo Classic event as well this weekend Saturday 9/27/08; Shared his personal business "Kai's List" – students trade books with each other through his service.

Brian Phifer - This time last year the numbers were at 3,300 and today we are at 3,200 AS memberships sold. Financial Aid has not yet hit payments.

VI. Reports

- A. President – family member has a medical situation and will greatly impact on his work- **(Maurer)** load and is reviewing his fall schedule. Is looking at each of the VP Senators to help pick up where he can't. Special thank you to Jude Rowe and Amanda Swan and everyone else as well in keeping the AS afloat.

Met with College Council, had discussion regarding the Class schedule template and College Hour, which was well received – they want further discussion. Looking forward to bringing a proposal to the next College Council meeting;

Petaluma Campus dedication reminder: Friday, September 26th at 2:00, hope many of you will be present, will not be able to make it;

Saturday, September 27th is Clo Classic Carnival 5:00-7:00 pm – need help with booths;

Attended last Alumni Association meeting. Interested in helping on events including Clo Classic and are interested to have current students to interact as member on Executive Board. Let him know if any of the AS VP's are interested or any other students interested to sit on the Board;

Request that Jesus Guzman attend the upcoming programs meeting to discuss budget, political awareness;

At the Board of Trustees meeting, and on behalf of the Associated Students, Ian had thanked Deborah Wooten for her efforts in support of student government in how much she has done at the Petaluma Campus.

- B. Executive V.P. – Committee Meetings: **(Rowe)**
 - Attended Board of Review with Abe Farkas and Ricardo Navarrette in how the process is to work in the future;
 - Auxiliary Enterprise meeting is moving forward, new members have been appointed to the committee. Need student voice, get the word out contact Jordan Burns;
 - Citizens Bond Oversight Committee – Board of Trustees assuring the budget for campus is moving forward;
 - Meeting with Budget Advisory committee;
 - Do not have the AS budget for next year today;

- Opt out is moving forward with a meeting set up for October 2 with Academic Senate and soon with Classified Senate. Will need to work with District Police, and IT is on board.
- C. V.P. of Programming: Programs Committee met and approved the fall events; Green fire **(Caughell)** Festival is this week; received several calls to volunteer and help out.
- D. V.P. of Organizations: ICC met and had discussion regarding the budget including the **(Alvarado)** PC campus – clubs want banners;
Elected as Vice Chair at the ICC meeting today;
Discussion on Clo Classic with Deborah Wootten and clubs, many clubs are interested to get involved for the carnival;
Discussion with David Kim regarding ASP Spring break maybe to Mexico to the sister school. Looking at getting a course to start the 2nd semester and end the fall; in discussion of the retreat in planning stage; Looking forward to Budget Advisory Committee to meet on Tuesday.
- E. V.P. of Committees: (NONE)
- F. V.P. of Membership & Marketing: Cigarette butts on campus – no proper disposal container. **(Swan)** Radiology Tech student classes are moving continuously throughout the Race building due to construction ongoing – this was a complaint;
Working on Posters and publicity for upcoming events;
300 additional Event Calendars are being printed – 2nd run with CyBear Center;
Will be at the Clo Classic event;
In reference to Kai's book business, there is a possible road blocks with Auxiliary Enterprise to do the personal book exchange for they oversee the Bookstore.
- G. V.P. of Advocacy: Attended College Council meeting – went well working on getting **(Guzman)** College Hour. Open for anyone who wants to help;
Arts and Lecture Speakers for spring semester still in discussion;
Political Awareness Week – working with Brian Phifer in regards to attention to young women and the rising rate of alcohol, drug abuse.
- H. V.P. of Santa Rosa: Was not able to attend the Women's History Committee; **(Limeta)**
Looking at setting up activities to add to the Spring Event Calendar;
Thanks for bringing the cigarette smoking forward;
Clo Classic – can not attend;
Kai – good book idea;
Political Awareness – helping out.
- I. V.P. of Petaluma: (None)
- J. Trustee Report: Board meeting on 9/9/08 all went well. Budget presentation, nothing **(Burns)** major to report to students;
Went forward with his recommendation as discussed from the previous meeting with the AS. Looking at 3 issues to create a task force. Met with Mr. Call and Mr. Lindley today;
College Council went well, discussed the schedule with recommendation - will gather more information to present at the next College Council meeting. Tasks you all may need help on, he is more than willing to help, come to him and he will see if he can help.
- K. Advisor Report: Big thank you, a pat on your back, you've created Mass = weight. **(Ethington)**
You are creating college buzz about students. You have found a way to make things happen.
Tabling: can't happen if not sponsored by a club. Non partisan is an acceptance as well as the military recruiters. We provide time, place and manner.
Bertolini meeting moving along quickly. Attended a recent meeting on the internal design – Ian to appoint 1 or 2 AS members to be involved with these meetings;

Accreditation team coming in March; think about your programs. Calendar of Events should be as sharp as could be; you might want to be around and available – should have an AS event, music, etc. during the time while they are here;

Smoking – big issue – has done all he can do; a designated smoking area is needed.

Amanda Swan – music playing outside – take notice of type and language being stated, and tightens up on guidelines on what type of music is appropriate.

The music issue should be taken up at the Programming Committee. **(Maurer)**

VII. Appointments / Disappointments

A. A motion may come forward to appoint a student as Vice President of Committees. (none)

B. A motion may come forward to appoint a student as Vice President of Petaluma. (none)

C. A motion may come forward to appoint a student to a College Wide Committee.

No objections, amend the motion to appoint Magali Limeta to EOPS Committee. **M/S/C (Rowe)**

VIII. Unfinished Business

A. A motion may come forward to disappoint the Vice President of Programming. **M/S/F**

Break from meeting @4:00p.m

Reconvened at 4:15

Motion to table decision. **M/S/F (Swan)**

Expectation and understanding for the VP of Programming: fulfill the following: be present for office hours; good communicator, responsible to the ASP, follow through, interdependence, personal best, ask for help, bi-weekly reports and agenda to Senate.

B. A motion may come forward to approve funding for the Women's Swim Team proposal. **M/S**

No objections, motion to postpone this funding request until the next AS meeting. **M/S/C (Rowe)**

IX. New business

A. A motion may come forward to approve funding for an Associated Students Activity. (none)

B. A motion may come forward to approve an Associated Students code. (none)

C. A motion may come forward to approve an Associated Students Resolution. (none)

X. Discussion

A. Funding for Petaluma Campus Equipment / Resources: **(Maurer)**

A request for \$3100 cost for canopies for activity programming at the Petaluma campus.

Discussed trellis is a good idea, durable and less expensive.

ICC interested in having their own billboard – will submit a proposal.

Refer the above items to the Program Committee for discussion including the cost in their budget availability.

B. Opt Out Approval Taskforce – **(Rowe)**

October 1st meeting with Academic Senate regarding the Opt Out. Graphic Artist is to do a brochure on the Opt Out - (will talk to Brian Phifer).

Note: Concern from VP of Student Services: how will the students receive their benefits so they do not need to come in?

C. 2009/2010 Associated Students Budget: Jude shared the AS budget overview; need more information on the Administrative Assistant salary; Opt Out and system differences, need a proposal if questioned, then will push to get a legal opinion.

XI. Announcements

New scholarship – SRJC successful student leader scholarship 10/31/08 Deadline.

XII. Adjournment: 5:00 pm

Santa Rosa Junior College - Associated Student Senate – Regular Agenda
Fall 2008 - Monday October 6th, 3:00pm - 5:00pm
Meeting #9 Petaluma Campus #650

I. Call to Order

At this time the President or Executive Vice President shall call the meeting to order.

II. Roll Call

At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.

III. Approval of the Agenda

At this time the Senate shall review the agenda and make additions and deletions as needed.

IV. Approval of the Minutes

At this time the Senate shall review the minutes and make additions and deletions as recommended.

V. Public Comments

At this time members of the public may address the Senate. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to thirty minutes in total, with no more than ten minutes dedicated to a specific subject; each speaker shall be allotted no more than five minutes. No questions will be entertained at this time.

VI. Reports

At this time members of the Senate may report on their activities. Reports shall be limited to five minutes. Clarifying questions will be entertained at this time.

A. President	(Maurer)	G. V.P. of Advocacy	(Guzman)
B. Executive V.P.	(Rowe)	H. V.P. of Santa Rosa	(Limeta)
C. V.P. of Programming	(Caughell)	I. V.P. of Petaluma	(None)
D. V.P. of Organizations	(Alvarado)	J. Trustee Report	(Burns)
E. V.P. of Committees	(None)	K. Advisor Report	(Ethington)
F. V.P. of Membership and Marketing	(Swan)	L. Other Reports	

VII. Appointments / Disappointments

At this time the Senate may Appoint or Disappoint students to/from the Senate, College Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A. A motion may come forward to appoint a student as Vice President of Committees.
- B. A motion may come forward to appoint a student as Vice President of Petaluma.
- C. A motion may come forward to appoint a student to a College Wide Committee.

VIII. Unfinished Business

At this time the Senate shall continue any approved business which has not been previously concluded.

- A. A motion may come forward to approve funding for the Women's Swim Team proposal. M/S

IX. New Business

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

- A. A motion may come forward to condemn the actions of the American River College Student Council, for their support of a Political Agenda, against the wishes of their constituents and the student body of their school.
- B. A motion may come forward to approve funding for an Associated Students Activity.
- C. A motion may come forward to approve an Associated Students Code.
- D. A motion may come forward to approve an Associated Students Resolution.

X. Discussion

- A. Proposition 8 – Ban on gay Marriage
- B. Military Recruiting and Smoking on Campus
- C. No Smoking Policy
- D. Opt Out Approval Taskforce
- E. 2009/2010 Associated Students Budget
- F. Senate Business / Issues

XI. Announcements

XII. Adjournment

Santa Rosa Junior College – Associated Student Senate – Minutes

October 6, 2008, 3:00pm – 5:00pm

Meeting #9 – Petaluma Campus #650

- I. Call to Order: 3:29pm
- II. Roll Call: Quorum
- III. Approval of the Agenda: **M/S/C** **(Rowe)**
- IV. Approval of the Minutes: **M/S/C** **(Caughell)**
- V. Public Comment:
 - Gideon’s International representative Steve Giganti requested permit to set up tabling on the Petaluma Campus.
 - Deborah Wootten presented flyer on Career Exploration Day set for November 5th from 10:00-3:00 on the Petaluma Campus.
- VI. Reports
 - A. President **(Maurer)**
 - AS Senate do not specifically sponsor groups on campus, however the Clubs do – will refer to Robert Ethington/Brian Phifer.
 - Student Affairs sent a Brown Act memo out; posting timeline was reviewed.
 - Santa Rosa ICC meets 12:00-1:00 every other Monday and Petaluma ICC meets on Thursdays 2:30-3:30.
 - Met with Robert Ethington and Martin Lee for update of 1st floor in Bertolini building. See him later for update; floor plans are in his office for your review.
 - Attended Clo Classic – fun event. Home game lost.
 - Disappointed with the Senate members – they did not let him know they would not be at today’s meeting – communication is important.
 - was approached by Highfeather to have a private meeting – did not accept a private meeting.
 - B. Executive Vice President **(Rowe)**
 - Busy weekend, Clo Classic was fun.
 - Opt Out Proposal – scheduled to meet with Academic Senate on November 4th ; scheduled to meet with Classified Senate on October 30th ; ready then to meet with College Council end of the semester to meet/approve.
 - Received a student complaint regarding Shone Farm planting of grapes vs what there is now.
 - C. V.P.of Programming **(Caughell)**
 - Received the Brown Act memo- posted agenda for meeting.
 - PA system – need to replace the cords; upcoming event: 10/20-23 = Cultural Awareness, Farmers Market, Street Fair, working with Jesus Guzman on Political Awareness in reference to the different Propositions to have a forum.
 - Recruiting for volunteers for Programming for ASP seats.
 - Work on Spring Calendar of Events/budgets/timelines; advertising for events, and looking at ideas for marketing. Any ideas, let her know.
 - Last Programming meeting, fall events have been approved.
 - D. V.P. of Organizations: Absent **(Alvarado)**
 - E. V.P. of Committees: (vacant)

- F. V.P. of Membership and Marketing: **(Swan)**
- Working on Calendar of Events – deadline is 11/15/08
 - Film Festival scheduled for December 5th at the Petaluma campus.
 - Thanks to Jesus Guzman for his work last week in set up and tabling ASP bookmarks/Calendars
 - Advertising Events – works for posters; e-mailed document to AS asking for your help at events for ASP; waiting to hear back from everyone for your feedback to help.
- G. V.P. of Advocacy: Absent **(Guzman)**
- H. V.P. of Santa Rosa: Absent **(Limeta)**
- I. V.P. of Petaluma: (vacant)
- J. Trustee Report: absent **(Burns)**
- K. Advisor Report: **(Ethington)**
- Gideon’s update: Process is in place currently; Brian is the responsible advisor for tabling and petitioning; Petaluma falls in Deborah’s area. Steve to e-mail and pass on his business card.
 - Handed out the Student Leadership application – thank you to Amanda Swan for her work on this project.
 - Tuesday, at Newman – Debate 6:00 pm.
 - General Assembly – add per diem; will meet at the District Police Department at 6:00am.
 - Like Ian, was approached by Highfeather to have a private meeting – did not accept a private meeting. They are welcome to come to the Associated Students meeting.
- L. Other Reports:
 ICC Code – 1st meeting on Monday when ICC does not meet; hope to get **(Haramti)** Petaluma Campus students involved. Chair is Gil and Secretary is Darius; need to divide the budget between the 2 campuses while looking at the code.
- VII. Appointments / Disappointments
- A. A motion may come forward to appoint a student as Vice President of **(Swan)**
 Committees. **M/S**
 Gil approached Senate of his interest and would like to be appointed to this vacancy.
 A motion to postpone this motion until the next meeting. **M/S/C (Rowe)**
- B. A motion may come forward to appoint a student as Vice President of Petaluma (none)
- C. A motion may come forward to appoint a student to a College Wide **(Rowe)**
 Committee. **M/S/**
 No objections amend the motion to state: A motion may come forward to **(Rowe)**
 appoint Gil Haramati to the District Facilities Planning Committee and the District
 Accessibility Committee. **M/S/C**
- VIII. Unfinished Business
- A. A motion may come forward to approve funding for the Women’s Swim **(Rowe)**
 Team proposal. **M/S**
 Motion to postpone this motion to the next meeting. **M/S/C (Rowe)**
- IX. New Business
- A. A motion may come forward to condemn the actions of the American River College
 Student Council for their support of a Political Agenda, against the wishes of their
 constituents and the student body of their school. **M/S/C**

- B. A motion may come forward to approve funding for an Associated Students Activity.
none
- C. A motion may come forward to approve an Associated Students code.
Continue discussion at next meeting regarding campus smoking policy.
- D. A motion may come forward to approve an Associated Students Resolution. **(Rowe)**
Discussion: Due to time constraints need to bring a motion forward to draft a Resolution.
A motion to return to Approval of Agenda: To amend and add Resolution to **(Rowe)**
come forward to add topic of Shone Farm Proposal under item X. Discussion; “G” to
include Shone Farm Resolution, and make new “F” on Agenda **M/S/C**
Proposal: Intent and Scope: **(Maurer)**
We the Associated Students Reject any Proposal to convert sustainable Ag Land
to vineyard at Shone Farms.
All in favor approving Resolution as presented: **M/S/C**
- X. Discussion
 - A. Proposition 8 – Ban on gay Marriage
 - B. Military Recruiting and Smoking on Campus
 - C. No Smoking Policy
 - D. Op Out Approval Task force – already addressed above
 - E. 2009/2010 Associated Students budget – committee to meet in October **(Rowe)**
 - F. Senate Business / Issues
ICC access to space in office. Standing Policy for Elected Officials /Guest:
ICC Chair has space in Programming Office, other Reps need to check in at SAO Front
Desk or be invited or come in with an Elected Official in order to go in back of office.
Informed ICC members as they conduct business, soon will be in Bertolini building and
clubs will have space then.
- XI. Announcements
Having a great day. **(Rowe)**
All Calendar of Events deadline is November 15th **(Swan)**
- XII. Adjournment: 5:00pm

Santa Rosa Junior College - Associated Student Senate – Regular Agenda
Fall 2008 - Monday October 20th, 3:00pm - 5:00pm
Meeting #10 - Pioneer Hall - Assembly Room
Santa Rosa Campus

I. Call to Order

At this time the President or Executive Vice President shall call the meeting to order.

II. Roll Call

At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.

III. Approval of the Agenda

At this time the Senate shall review the agenda and make additions and deletions as needed.

IV. Approval of the Minutes

At this time the Senate shall review the minutes and make additions and deletions as recommended.

V. Public Comments

At this time members of the public may address the Senate. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to thirty minutes in total, with no more than ten minutes dedicated to a specific subject; each speaker shall be allotted no more than five minutes. No questions will be entertained at this time.

VI. Reports

At this time members of the Senate may report on their activities. Reports shall be limited to five minutes. Clarifying questions will be entertained at this time.

A. President	(Maurer)	G. V.P. of Advocacy	(Guzman)
B. Executive V.P.	(Rowe)	H. V.P. of Santa Rosa	(Limeta)
C. V.P. of Programming	(Caughell)	I. V.P. of Petaluma	(None)
D. V.P. of Organizations	(Alvarado)	J. Trustee Report	(Burns)
E. V.P. of Committees	(None)	K. Advisor Report	(Ethington)
F. V.P. of Membership and Marketing	(Swan)	L. Other Reports	

VII. Appointments / Disappointments

At this time the Senate may Appoint or Disappoint students to/from the Senate, College Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A. A motion may come forward to appoint a student to the Manager, Career Development Services; Hiring Committee.
- B. A motion may come forward to appoint a student as Vice President of Committees.
- C. A motion may come forward to appoint a student as Vice President of Petaluma.
- D. A motion may come forward to appoint a student to a College Wide Committee.

VIII. Unfinished Business

At this time the Senate shall continue any approved business which has not been previously concluded.

- A. A motion may come forward to appoint Haramati, Gil as Vice President of Committees. **M/S**
- B. A motion may come forward to approve funding for the Women's Swim Team proposal. **M/S**

IX. New Business

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

- A. A motion may come forward to approve funding for an Associated Students Activity.
- B. A motion may come forward to approve an Associated Students Code.
- C. A motion may come forward to approve an Associated Students Resolution.

X. Discussion

- A. Student Field Trip Policy – Jim Forkum
- B. Calendar Committee Update
- C. Shone Farm - Sustainable Ag. Update
- D. CCCSAA
- E. No Smoking Policy
- F. Opt Out Approval Taskforce
- G. 09/10 A.S. Budget
- H. Senate Business / Issues

XI. Announcements

XII. Adjournment

Santa Rosa Junior College – Associated Student Senate – Minutes
October 20th, 2008, 3:00-5:00pm

Meeting #10 – Santa Rosa Campus

- I. Call to Order: 3:00pm
- II. Roll Call: Quorum (by Brian Phifer)
- III. Approval of the Agenda: **M/S/C** **(Rowe)**
- IV. Approval of Minutes: **M/S/C** **(Rowe)**
- V. Public Comment:

Gil Harimai: presented his attempt to attend the appointed college committees with no success. He is asking to be appointed to the Health & Safety Committee, current agenda discussion was on the campus smoking issue.

Dave Harris

- Microwave update: According to Tony Ishsan & Paul Bielan, this should not be an issue.
- Project LEARN Steering committee: at the last meeting KC Greaney offered to to give a presentation to the Associated Student Senate in regards to the over viewing in Instructional & Student Learners Outcome. Wanting to have better contact with both her and the students and to prepare a write-up on student involvement in the Oakleaf done by letter from AS.
- Currently on three (3) committees. Currently can not make Curriculum Committee but once every 2-3 months. Wants option to decide when can or not attend the meeting. When he can not make the meeting inform the AS President by e-mail.
- Public Policy and Public Administration Certificate/Transfer degree – spoke with Monty Green willing to sponsor this through the Political Science department. Need 1 page outline from students to be developed by the college/administration and designed in a way to include shared governance to allow for transferrable unit credits. Will write the letter and bring to AS President.

VI. Reports

A. President: **(Maurer)**

- Attended CCSAA meeting; met with Richard Cheek in reference to the Business Administration and the Swedish student exchange each year. They have requested a social interaction – will alert the Programs Committee to get involved; we’ve been asked to put together a presentation
- Student Health Advisory Committee has voted to recommend another increase in COLA health benefits. Will continue to report to AS on the survey of ’07 ’07 student population review/update their operation on student needs to expand the psychological services on campus; reconstruction of RACE building due to original construction flaws, etc.
- Looking forward to the Political Awareness Week update today as well as CCCSAA Conference updates from everyone. Remember to write your reports this week prior to attending the upcoming conference.
- Political Awareness Week coming up. We have two retreats coming up: the one last week and one this weekend. Hopefully everyone will be ready to report how those went.

B. Executive V.P. **(Rowe)**

- Budget Committee meeting Wednesday at 11-noon; Board of Trustees meeting went well; looking forward to upcoming two meetings AS is going to attend.

- C. V.P. of programming **(Caughell)**
- Apologize for being late today; the Programs Committee Agenda will not be ready as previously requested. Last week's meeting approved funding for the cable that was missing or broken, however, the cable turned up so funding is no longer needed.
 - Political Awareness Week next week.
 - Art Festival is 12/4 – get clubs and community involved.
 - Calendar of Events 11/15 is the deadline.
 - Will get the Program Committee Agenda ASAP to Ian.
- D. V.P. of Organizations **(Alvarado)**
- Meeting today in Pioneer Hall Assembly Room.
 - Joined Code Committee last week;
 - Both Magali and she are working on Expo de America the Thursday before Halloween with Charles Prickett; will be attending the General Assembly this weekend.
- E. V.P. of Committees: (none)
- F. V.P of Membership and Marketing **(Swan)**
- CCSAA this weekend- several good workshops on leadership. Met a lot of people from around the state; possible recruitment of some students to SRJC.
 - A lot be learned.
 - Marketing not much; Cultural Awareness week coming up. Calendar of Events deadline 11/15.
 - Waiting for more information on" Check off" from Mt. San Antonio College.
- G. V.P. of Advocacy **(Guzman)**
- Today is last day to Register to Vote; Political Awareness forum/debate 2008 Prop 2 and Prop 8 all week come to the forum. Tuesday from 6-8pm in Newman Auditorium on Prop 2 & 8. A Rally is scheduled for speakers addressing Prop 6 at Plover/Emeritus area. Tabling throughout week.
- H. V.P of Santa Rosa **(Limeta)**
- CCCSAA was amazing; met great people;
 - Will be receiving information on college hour from other colleges;
 - Ideas were discussed about the smoking issues on the various campuses; trying to find a resolution in the workshops on this issue; i.e., finding an area for the smokers to smoke.
 - Senate meeting- voted on summer resolution
 - Attending the Political Awareness during the week;
 - ICC meeting-Cultural awareness week is coming up. Thank you, Amanda for working on the posters. We will have music, food, and other clubs on campus.
- I. V.P. of Petaluma: (none).
- J. Trustee Report: **(Burns)**
- CCCSAA great time. Thank you, Brian, Deborah and Ian for facilitating. Attended several workshops including text book reduction cost; Parliamentary Procedures Workshop;
 - Attended the Regional and General Assembly meeting as well as the Board of Trustees meeting; Marsha Vas Dupre, Board Trustee will be unable to attend, because her term ends next month, however, she did recommend the 3 issues be addressed which he has brought forward.
- K. Assistant Director **(Phifer)**
- Apologize-Robert couldn't be here, return flight was delayed.

L. Other Reports:

A trip to Florida is scheduled to help with the election process. This group is recruiting as many bilingual people as they can. They will provide housing but you need money for food. See J.Guzman for more information.

VII. Appointments / Disappointments

- A. A motion may come forward to appoint a student to the Manager, Career Development Services; Hiring Committee. **M/S** **(Rowe)**
If there are no objections, amend the motion to appoint Swan, Amanda to the Manager, Career Development Services Hiring Committee. **M/S/C** **(Maurer)**

B. A motion may come forward to appoint a student as Vice President of Committees. (n/a)

C. A motion may come forward to appoint a student as Vice President of Petaluma. (n/a)

D. A motion may come forward to appoint a student to a College Wide Committee.

M/S **(Rowe)**

If there are no objections, amend the motion to appoint Haramati, Gil to the Health & Safety Committee **M/S/C**

VIII. Unfinished Business

A. A motion may come forward to appoint Haramati, Gil as Vice President of Committees.

M/S/C

B. A motion may come forward to approve funding for the Women's Swim Team proposal.

M/S

A motion came forward to postpone a decision to a future meeting. **M/S/C** **(Rowe)**
Discussion: Let team know the full amount being requested is not possible to pay. March or April 2009, AS will have a better idea of its AS Budget balances.

IX. New Business

A. A motion may come forward to approve funding for an Associated Student Activity. NONE

B. A motion may come forward to approve an Associated Students Code. NONE

C. A motion may come forward to approve an Associated Students Resolution. NONE

X. Discussion

A. Student Field Trip Policy – Jim Forkum – not in attendance (Ian will contact him)

B. Calendar Committee Update: Calendar Events meeting met at 3pm last week, **(Burns)**
considering elimination of the spring break from 09/10 calendar.

Concerns regarding the following:

1. Keep the Calendar how it is; may impact SRT due to holiday Christmas 11week vs. 12 weeks.

2. Start fall semester later which would push us into finals week of Christmas Eve.

3. Start spring semester early June 9th = less time to enroll in class and staff to prepare for their classes and for financial aid.

4. Eliminate Spring break altogether. Committee members discuss which recommendations they would pass on to the Academic Senate; they will put to a vote to keep or eliminate all together. It is not in the best interest to eliminate the spring break week.

“Shared government” - Jude will speak at the next Academic Senate meeting. He will let them know that students feel that they have not been given enough time to decide.

C. Shone Farm – sustainable Ag. Update – Ag land vs. grape planting.

Swan: Recommend that we ask someone from Shone Farm to attend the AS next meeting to give a presentation on issues; AS can take a fieldtrip to Shone Farm.

Jude: Will speak with Stephanie Thompson; AS group will come up with a list of questions and answers; Stephanie Thompson is working on a budget write up to understand how everything works.

Ian: We need to know different prospective from members at Shone Farm the director and faculty members including Mary Kay Rudolph. Will talk to Mary Kay Rudolph to schedule a meeting at Shone Farm.

D. CCCSAA

Ian- students liked what they heard about S.R. Some students joked that maybe **(Maurer)** they should transfer. S.R. developed a reputation-walked out of general session last year. Thank you everyone from S.R. for not getting into trouble.

Magali- Great learning experience; was proud to represent S.R.

Jordan-Great networking

Swan- Mt. San Antonio has a check off register automatically they pay the \$11 dollars.

Nicole- Networking was the biggest part of the conference. Encourage everyone to get the list online.

E. No Smoking Policy: Students want something done about no smoking on campus; will discuss for next meeting what AS plan to do.

F. Opt Out Approval Taskforce:

G. 09/10 AS Budget

H. Senate Business / Issues

Earlier this year funds for food was approved. We happy money was allowed and was stated there would be drinks, and still have no drinks.

XII. Adjournment: 5:00pm

Santa Rosa Junior College - Associated Student Senate – Regular Agenda
Fall 2008 - Monday November 3rd, 3:00pm - 5:00pm
Meeting #11 Petaluma Campus #650

I. Call to Order

At this time the President or Executive Vice President shall call the meeting to order.

II. Roll Call

At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.

III. Approval of the Agenda

At this time the Senate shall review the agenda and make additions and deletions as needed.

IV. Approval of the Minutes

At this time the Senate shall review the minutes and make additions and deletions as recommended.

V. Public Comments

At this time members of the public may address the Senate. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to thirty minutes in total, with no more than ten minutes dedicated to a specific subject; each speaker shall be allotted no more than five minutes. No questions will be entertained at this time.

VI. Reports

At this time members of the Senate may report on their activities. Reports shall be limited to five minutes. Clarifying questions will be entertained at this time.

A. President	(Maurer)	G. V.P. of Advocacy	(Guzman)
B. Executive V.P.	(Rowe)	H. V.P. of Santa Rosa	(Limeta)
C. V.P. of Programming	(Caughell)	I. V.P. of Petaluma	(None)
D. V.P. of Organizations	(Alvarado)	J. Trustee Report	(Burns)
E. V.P. of Committees	(Haramati)	K. Advisor Report	(Ethington)
F. V.P. of Membership and Marketing	(Swan)	L. Other Reports	

VII. Appointments / Disappointments

At this time the Senate may Appoint or Disappoint students to/from the Senate, College Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A. A motion may come forward to appoint a student as Vice President of Committees.
- B. A motion may come forward to appoint a student as Vice President of Petaluma.
- C. A motion may come forward to appoint a student to a College Wide Committee.

VIII. Unfinished Business

At this time the Senate shall continue any approved business which has not been previously concluded.

- A. A motion may come forward to approve funding for the Women's Swim Team proposal. **M/S**

IX. New Business

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

- A. A motion may come forward to approve funding for the Region 3 meeting of SSCCC.
- B. A motion may come forward to approve funding for the Election Night Viewing activity.
- C. A motion may come forward to approve an Associated Students Resolution on Proposition 6.
- D. A motion may come forward to approve funding for an Associated Students Activity.
- E. A motion may come forward to approve an Associated Students Code.
- F. A motion may come forward to approve an Associated Students Resolution.

X. Discussion

- A. Student Field Trip Policy – Jim Forkum
- B. Shone Farm - Sustainable Ag. Update
- C. Fall General Assembly
- D. No Smoking Policy
- E. Opt Out Approval Taskforce
- F. 09/10 A.S. Budget
- G. Senate Business / Issues

XI. Announcements

XII. Adjournment

Santa Rosa Junior College – Associated Students Senate – Minutes

November 3rd, 2008 , 3:00-5:00pm

Meeting #11 – Petaluma Campus #650

- I. Call to Order: 3:25pm
- II. Roll Call: Quorum
- III. Approval of the Agenda: **M/S/C** with corrections **(Limeta)**
- IV. Approval of the Minutes: **M/S/C** with corrections **(Limeta)**
- V. Public Comments:
Deborah Wootten: Reminder Petaluma Campus Career Exploration Day November 5, 2008, Wednesday. Agreement was that PC/AS was to promote the event by handing out flyers in class; this is an entire community event – invite anyone you know who is seeking employment they re encouraged to attend.
- VI. Reports
 - A. President: **(Maurer)**
 - Plan a meeting/visit with Curt Groniga and Ricardo Navarrette regarding campus flyer posting by department which was all over the campus brick walls, etc. Seems to be a double standard in that it sees the departments don't have to follow the posting code which is instructed by VP Curt Groniga's office;
 - Attended the Sustainable Food Service web cast last week Wednesday, October 29 from 11:00-1:00. The group was web cast in from Montana/Dartsworth. Interested in helping Shone Farm expand sustainability on campus. A power point presentation was available (have handouts).
 - AS Recorder device no longer is working. The cost if roughly \$60 if we need to purchase another one.
 - Calendar of Events – Food drive coming up November 17-21st. Odwala bars are being donated for the food drive. All to get involved with: how to make book sale and street fair work. Highfeather will help by providing food for the food drive. PC M/T and SR W/TH. Petaluma campus farmer market and Santa Rosa street faire.
 - No objection, move to X. Discussion A: on agenda. **(Maurer)**
 - Student Field Trip Policy by **Jim Forkum** presentation: 3.22P (procedures), Revised 7/16/08 will forward a copy to AS later. Students able to make up class work during to field trips. Reference the faculty procedures and having cell phones while away; emergency handbook on hand; guest not allowed on trip; participant waiver; you drive there it is ok, and come and go, you are not part of the official group however. Driving training provided by District Police vs. Health & Safety.
 - SAO travel contracts vs. new 3.22 (P) update. AS travel issues alternative transportation as allowed – we do not reimburse other than the AS meetings in PC to and from SR campus with approval of Jude and Ian signing off only.
 - B. Executive V.P. – absent **(Rowe)**
 - C. V.P. of Programming **(Caughell)**

Programming agenda is upcoming for your perusal; will look at approving and event that has already taken place and now wanting ASP to pay for it – “Dia de los Muertos” program funding requested by – Luz Navarrette.

Planning workshop on “How to put on Events” to attend to put on the calendar of events. Can meet after meeting to get together.
 - D. V.P. of Organizations – Absent **(Alvarado)**

- E. V.P. of Committees – attended 2 meetings: **(Haramati)**
 District Accessibility Committee & Classified Senate
 District Accessibility – discussed the transition plan for ADA for the remodel of Heritage Hall;
 Classified Senate- discussed neg check off/opt out and upcoming calendar problem around the spring break problem. Classified is not interested in working over the break. Classified Senate supports the opt out presented by Jude Rowe.
 Has an interest in the Smoking issue in regards to a student with a health reaction to the smokers smoke.
- F. V.P. Membership and Marketing **(Swan)**
- Met with the Library Advising Committee last week. Asked questions regarding the Mac Lab to learn it is for Staff only;
 - Radio/TV Station not being utilized due to faculty did not update curriculum. College did apply for the FCC license to operate during the building of the Library. Funds were not available for the radio station;
 - Film studio, recorder studio only one film class in Theatre Arts uses the facility;
 - Calendar of Events deadline is 11/14/08. No late materials will be accepted; out to print 1st week in December.
- G. V.P. of Advocacy: **(Guzman)**
- Political Awareness – Prop 6 sponsored by MEChA was successful today;
 - Attended the Arts & Lecture Committee last week – spring schedule is solidified and the bulk of speakers are set.
 - Vote tomorrow.
- H. V.P. of Santa Rosa **(Limeta)**
- Prop 6 was an amazing event today; due to rain could not bring out the sound equipment to play music or bring out microphone; no movie due to copy rights, posters made up had wrong information. Suggestion, need to focus on 3 big events and not many little ones – too much.
 - College hour – needs to meet with Jesus and Jordan; spoke with other colleges and college council to meet on this issue.
 - Interested in the campus smoking policy
 - Holds a set on the College District Staff Diversity and Latino Program.
- I. V.P. of Petaluma: (vacant)
- J. Trustee Report: **(Burns)**
 Attended General Assembly – elected as the VP Student Trustee Association of Community Colleges – a new position statewide – not official position but they follow the Brown Act and post their agendas.
 Multi-site Task Force appointment.
- K. Advisor Report: **(Ethington)**
- SAO Office Hours are 8-5:00 with exception for Ian Maurer, Nicole Caughell, and Jordan Burns, who have signed out for keys with the Director of SAO; others must leave if no staff is present. Robert Ethington can approve outside of the approval policy (see policy).
 - Posting – Ian is on a mission regarding the Posting Policy.

VII. Appointment / Disappointments

- A. (removed from agenda)
- B. A motion may come forward to appoint a student as Vice President of Petaluma (**None**)
- C. A motion may come forward to appoint a student to a College Wide Committee (**None**)

VIII. Unfinished Business

- A. A motion may come forward to approve funding for the Women's Swim Team proposal.

M/S

A motion came forward to postpone this motion until the next meeting in **(Guzman)**
Santa Rosa. **M/S/C**

IX. New Business

- A. A motion may come forward to approve funding for the Region 3 meeting **(Limeta)**
of SSCCC. **M/S/**

Santa Rosa agreed to host the next meeting.

A motion came forward to amend this motion to approve \$200 funding **(Guzman)**
for Region 3 meeting of SSCCC. **M/S/C**

- B. A motion may come forward to approve funding for the Election night **(Limeta)**
viewing activity. **M/S**

No objections, amend the motion to approve \$50 funding for snacks for **(Maurer)**
the Election night viewing activity from 5:00-10:00 in the Assembly Room. **M/S/C**

- C. A motion may come forward to approve an Associated Students **(Guzman)**
Resolution on Proposition 6. **M/S/**

A motion came forward to amend the motion to approve the Proposition 6 Resolution.

M/S/C (2yes 1 no)

A motion came forward to vote on the amended motion. **M/S/F (2yes 2no)**

A motion came forward to reconsider the Resolution on Prop 6. **M/S/C (Caughell)**

A motion came forward to vote on the amendment. **M/S/C (3yes 2no)**

A motion came forward to approve Original motion – an Associated Students Resolution
on Proposition 6. **M/S/F (3 yes 3 no)**

- D. A motion may come forward to approve an Associated Students Code. **None**
- E. A motion may come forward to approve to approve and Associated Students Code. **None**
- F. A motion may come forward to approve an Associated Students Resolution. **None**

X. Discussion

- B. Shone Farm – sustainable Ag. Update – have not spoken to them as of yet. **(Maurer)**

- C. Fall General Assembly -

- Pleased that the Santa Rosa representation was very well on the debate floor;
- SRJC coined as the “Ivy” league of colleges;
- Interesting after Santa Rosa spoke;
- Hope all participation from everyone.

- D. No Smoking Policy – on going discussion

- E. Op Out Approval Taskforce – thank Judy Rowe and others – this is moving forward
Wednesday next week.

- F. 09/10 A.S. budget – Judy is working on this – meeting was cancelled due to the
Sustainable Food Service web cast.

- G. Senate Business / Issues – Show up tomorrow to vote

XI. Announcements – Good Election Day!

XII. Adjournment: 5:00pm

Santa Rosa Junior College - Associated Student Senate – Regular Agenda
Fall 2008 - Monday November 17th, 3:00pm - 5:00pm
Meeting #12 - Pioneer Hall - Assembly Room
Santa Rosa Campus

I. Call to Order

At this time the President or Executive Vice President shall call the meeting to order.

II. Roll Call

At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.

III. Approval of the Agenda

At this time the Senate shall review the agenda and make additions and deletions as needed.

IV. Approval of the Minutes

At this time the Senate shall review the minutes and make additions and deletions as recommended.

V. Public Comments

At this time members of the public may address the Senate. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to thirty minutes in total, with no more than ten minutes dedicated to a specific subject; each speaker shall be allotted no more than five minutes. No questions will be entertained at this time.

VI. Reports

At this time members of the Senate may report on their activities. Reports shall be limited to five minutes. Clarifying questions will be entertained at this time.

A. President	(Maurer)	G. V.P. of Advocacy	(Guzman)
B. Executive V.P.	(Rowe)	H. V.P. of Santa Rosa	(Limeta)
C. V.P. of Programming	(Caughell)	I. V.P. of Petaluma	(None)
D. V.P. of Organizations	(Alvarado)	J. Trustee Report	(Burns)
E. V.P. of Committees	(Haramati)	K. Advisor Report	(Ethington)
F. V.P. of Membership and Marketing	(Swan)	L. Other Reports	

VII. Appointments / Disappointments

At this time the Senate may Appoint or Disappoint students to/from the Senate, College Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A. A motion may come forward to appoint a student as Vice President of Petaluma.
- B. A motion may come forward to appoint a student to a College Wide Committee.

VIII. Unfinished Business

At this time the Senate shall continue any approved business which has not been previously concluded.

- A. A motion may come forward to approve funding for the Women's Swim Team proposal. M/S

IX. New Business

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

- A. A motion may come forward to approve funding for an Associated Students Activity.
- B. A motion may come forward to approve an Associated Students Code.
- C. A motion may come forward to approve an Associated Students Resolution.

X. Discussion

- A. Food Service RFP – Tim Bosma
- B. No Smoking Policy
- C. State Budget Crisis
- D. Bike Lockers
- E. Opt Out Approval Taskforce
- F. 09/10 A.S. Budget
- G. Senate Business / Issues

XI. Announcements

XII. Adjournment

Santa Rosa Junior College – Associated Student Senate – Minutes
Fall 2008 – Monday November 17th, 3:00-5:00pm

Meeting #12 - Santa Rosa Campus

- I. Call to Order: 3:01pm
- II. Roll Call: Quorum
- III. Approval of the Agenda: **M/S/C** **(Rowe)**
- IV. Approval of the Minutes: **M/S/C (as amended)** **(Rowe)**
- V. Public Comment:

K.C. Greaney, Director of Institutional Research gave a presentation/slide show on Institutional Learning Outcomes (see handout). Access was at 3 levels: course level, program level and institutional level. SRJC Fall 2007 a survey was done (see handout) which covered the assessments of all Outcomes and self report their gains.

If there are no objections move to item XA. on the Agenda. **(Maurer)**

Tim Bosma, Auxiliary Enterprises Committee – gave a presentation on the Food Service contract opening up for RFP to have bid for food services and organizations. Discuss: to present the process: timelines/RFP, our needs/desires, not quote per say, proposal process, circumstance of supplies, i.e., vendor locations.

Timeline: Early December to put out for bid with cut off in January; February and April to Board of Trustees with recommendation of next contract.

AS Discussion on Needs/requests: Student request access to ice machine in kitchen;

- 1) Sustainability – organic/local vendor; make use of recycle goods vs. styrofoam;
- 2) Use local small business not other large business products – organic food;
- 3) Consistent – fresh, well prepared – not norm in any cafeteria vs. chain outlets and corporate;
- 4) Affordable option connected with community;
- 5) Lots of options available –; affordability vs. cost – work with community for nutrition. Educational marketing aspect.

Night student are limited to the food service on campus;

Notification to students – post menu and include students with the employees specials.

Ask in the RFP ideas what they'd do with the current Kiosks: see more options, i.e., smoothie bar; night time food; time efficiency at Kiosk; specialized Kiosk.

Auxiliary Board discussed the use of credit cards – there is a cost to operate the reader. Use a High Feather food card – magnetic strip already exists on the student I.D. cards, put this to use;

Commissions to AS from the Food Vendor – many other schools already have this;

VP of Marketing to be involved with the Marketing department to help justify AS commission;

Businesses of interest are: Sali Tomatoes – Cotati – organic food (South Mtn. Village) and Grapeview Catering (Pearson & Co) business.

No objections move back to item V. on the Agenda. **(Maurer)**

Ann Swasey, AS Accountant, brought forward book loan and emergency loan balance. Currently there is \$3000 left to use in January or 10 loans. Last semester increase of \$300 gave out \$14,000 to only 64 students and only 48% of the loans have been paid back. Book loan requires a gpa yet the emergency loan does not.

Ian will put this item on the next AS meeting agenda for discussion.

Dave Harris – current system on campus allows for anyone interested could make a direct donation of \$100 or more to be applied for students to get books.

VI. Reports:

- A. President: all great move on to more business. **(Maurer)**
- B. Executive V.P.: Academic Senate moved forward to accept the Opt Out **(Rowe)** for this Wednesday meeting. Robert and Ian will attend for he will be out of town.
- C. V.P. of Programming: Calendar of Events draft was put together last week **(Caughell)** Book Sale is cancelled.
- D. V.P. of Organizations: ICC meeting today – looking at budget for banquet **(Alvarado)** 12/1; food drive for December; more group effort to be recognized as body; there is a coat drive happening bring/drop off with her she take them where they need to go; finalize the ICC meeting dates for next semester; having 2 club days next semester; working on ICC Code with Gil.
- E. V.P. of Committees: Working on ICC Code and final stages before the **(Haramati)** document is forwarded to the AS Senate for approval; attended the College Council meeting with discussion of issues on books.
- F. V.P. of Membership & Marketing: Calendar of Events: departments, **(Swan)** LeaderCenter, has athletics information but not complete, 2 Arts & Lecture needs to solidify, no Library update. Has draft ready to go by next meeting.
- G. V.P. of Advocacy: College Council went well – college hour not approved **(Guzman)** yet; Arts & Lecture at final approval for next semester; Blues concert to hold in the spring; collaborate with senate on the budget crisis.
- H. V.P. of Santa Rosa: January Events moving forward with Charles Pricket; **(Limeta)** budget crisis - to do an event.
- I. V.P. of Petaluma: None
- J. Trustee Report: attended the Board of Trustee meeting: discussion on **(Burns)** Drilling in Redwood Circle is behind schedule; previous recommendations to allow the student trustee: 1)to be able to roll call 1st on advisory vote; 2) student trustee to make and 2nd motions; and 3)term of office to a 2nd year term if voted on by the students. The 3rd recommendation was approved by the Board of Trustees at this November 12th meeting.
Participated in the Student Trustee Community College 2nd teleconference. His position as VP of Executive Affairs is recognized as statewide organization; a budget and constitution discussion at Anaheim Conference upcoming – SRJC President did not approve his travel.
- K. Advisor: Kudos to Jordan Burns who represented the students well and AS **(Ethington)** Leadership and Ian Maurer as well in his comments at the Board of Trustee meeting.
- Bertolini Update: student employee working on the database of all computers/printers in the office. 5 years get a new computer or current only you have will move to the new building with your area. The PC campus has purchased 2 computers for their new SAO office.
 - Press Democrat today identified 4 students who crash in a fatal car accident from pacific Union. AS should send a sympathy card to the AS Government.
- X. Senate Business / Issues
- G. Posted office hours – keep to your schedule or update the front desk of any **(Maurer)** Changes; Form Election Task Force and the paid student coordinator position (see new AS Constitution). Task Force consists of: Ian, Amanda Alvarado, Jesus Guzman.
- C. State Budget Crisis – log into www.gov.ca.gov/interact: go to this page and **(Maurer)** write e-mail to the governor i.e., concern of budget for the community college system. Send a note.

F. 09/10 A.S. Budget –

Teleconference – regarding Petition - 400 students have signed a petition (**Burns**)

District – a lot is going to occur real soon. Come and ask him of your (**Ethington**) questions and concerns; 332 M current year with 7% of our spring courses now restricted, a 15-30% mid year cut. 2009/10 to raise fees to \$26 – in 2002/03 fees were raised and many student had to drop out. 2009 July up fees to \$30 with receipt of less money from certain P.E. classes i.e., palates, etc.

Legislative – make recommendation and actual money to create \$150 M (**Guzman**) for fee increase – governor to reinstate a lot or taxes. Special interest \$2.4 billion so the 3.32 mil may change.

Budget Advisory Committee – slide show to see how FTE works; to encourage students to enroll.

XII. Adjournment: 5:00pm

Santa Rosa Junior College - Associated Student Senate – Regular Agenda
Fall 2008 - Monday December 1st, 3:00pm - 5:00pm
Meeting #13 - Petaluma Campus #650

I. Call to Order

At this time the President or Executive Vice President shall call the meeting to order.

II. Roll Call

At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.

III. Approval of the Agenda

At this time the Senate shall review the agenda and make additions and deletions as needed.

IV. Approval of the Minutes

At this time the Senate shall review the minutes and make additions and deletions as recommended.

V. Public Comments

At this time members of the public may address the Senate. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to thirty minutes in total, with no more than ten minutes dedicated to a specific subject; each speaker shall be allotted no more than five minutes. No questions will be entertained at this time.

VI. Reports

At this time members of the Senate may report on their activities. Reports shall be limited to five minutes. Clarifying questions will be entertained at this time.

A. President	(Maurer)	G. V.P. of Advocacy	(Guzman)
B. Executive V.P.	(Rowe)	H. V.P. of Santa Rosa	(Limeta)
C. V.P. of Programming	(Caughell)	I. V.P. of Petaluma	(None)
D. V.P. of Organizations	(Alvarado)	J. Trustee Report	(Burns)
E. V.P. of Committees	(Haramati)	K. Advisor Report	(Ethington)
F. V.P. of Membership and Marketing	(Swan)	L. Other Reports	

VII. Appointments / Disappointments

At this time the Senate may Appoint or Disappoint students to/from the Senate, College Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A. A motion may come forward to appoint a student as Vice President of Petaluma.
- B. A motion may come forward to appoint a student to a College Wide Committee.

VIII. Unfinished Business

At this time the Senate shall continue any approved business which has not been previously concluded.

- A. A motion may come forward to approve funding for the Women's Swim Team proposal. **M/S**

IX. New Business

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

- A. A motion may come forward to approve funding for the 2008 Board of Trustees Dinner.
- B. A motion may come forward to approve funding to replace our Microcassette Recorder.
- C. A motion may come forward to change the procedures for issuing Book and Emergency Loans.
- D. A motion may come forward to approve funding for the Spring Calendar of Events.
- E. A motion may come forward to approve funding for the A&L Blues Concert.
- F. A motion may come forward to approve funding for an Associated Students Activity.
- G. A motion may come forward to approve an Associated Students Code.
- H. A motion may come forward to approve an Associated Students Resolution.

X. Discussion

- A. Spring Calendar of Events
- B. No Smoking Policy
- C. State Budget Crisis
- D. Bike Lockers
- E. Opt Out Approval Taskforce
- F. 09/10 A.S. Budget
- G. Senate Business / Issues

XI. Announcements

XII. Adjournment

Santa Rosa Junior College - Associated Student Senate – Regular Agenda
Fall 2008 - Monday December 1st, 3:00pm - 5:00pm
Meeting #13 - Petaluma Campus #650

I. Call to Order: 3:18pm

At this time the President or Executive Vice President shall call the meeting to order.

II. Roll Call: 7/7 – (5 tardies)

At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.

III. Approval of the Agenda M/S/C ap

At this time the Senate shall review the agenda and make additions and deletions as needed.

IV. Approval of the Minutes M/S/C ap

At this time the Senate shall review the minutes and make additions and deletions as recommended.

V. Public Comments: Magel, Kiki soccer students requesting funds for their tournament.

Nicole Caughell stated she no longer was eligible to sit on Senate this term.

At this time members of the public may address the Senate. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to thirty minutes in total, with no more than ten minutes dedicated to a specific subject; each speaker shall be allotted no more than five minutes. No questions will be entertained at this time.

VI. Reports: All reports were given

At this time members of the Senate may report on their activities. Reports shall be limited to five minutes. Clarifying questions will be entertained at this time.

A. President	(Maurer)	G. V.P. of Advocacy	(Guzman)
B. Executive V.P.	(Rowe)	H. V.P. of Santa Rosa	(Limeta)
C. V.P. of Programming	(Caughell)	I. V.P. of Petaluma	(None)
D. V.P. of Organizations	(Alvarado)	J. Trustee Report	(Burns)
E. V.P. of Committees	(Haramati)	K. Advisor Report	(Ethington)
F. V.P. of Membership and Marketing	(Swan)	L. Other Reports	

VII. Appointments / Disappointments

At this time the Senate may Appoint or Disappoint students to/from the Senate, College Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A. A motion may come forward to appoint a student as Vice President of Petaluma.
- B. A motion may come forward to appoint a student to a College Wide Committee.

VIII. Unfinished Business

At this time the Senate shall continue any approved business which has not been previously concluded.

- A. A motion may come forward to approve funding for the Women's Swim Team proposal. **M/S**
A motion came forward to postpone the funding request for Women's Swim Team proposal. **M/S/C**

IX. New Business

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

- A. A motion may come forward to approve funding for the 2008 Board of Trustees Dinner.
A motion may come forward to approve \$50 for the 2008 Board of Trustees Dinner. **M/S/C**
- B. A motion may come forward to approve funding to replace our Microcassette Recorder.
A motion may come forward to approve \$100 to replace our Microcassette Recorder. **M/S/C**
- C. A motion may come forward to change the procedures for issuing Book and Emergency Loans.
A motion may come forward to divide the question for change to the procedures for issuing Book and Emergency Loans. **M/S**
A motion came forward to change the procedures to include a 2.5 gpa. **M/S/C**
A motion came forward to change the procedures to include a 9.0 unit load. **M/S/C**
A motion came forward to change the procedures to include SAO follow-up with those who are delinquent and phone or send a letter. **M/S/C**
- D. A motion may come forward to approve funding for the Spring Calendar of Events.
A motion may come forward to approve \$1000 for the Spring Calendar of Events. **M/S/C**
- E. A motion may come forward to approve funding for the A&L Blues Concert.
A motion may come forward to approve \$500 for the A&L Blues Concert from M&M line item. **M/S/C**

Santa Rosa Junior College - Associated Student Senate – Regular Agenda
Fall 2008 - Monday December 1st, 3:00pm - 5:00pm
Meeting #13 - Petaluma Campus #650

- F. A motion may come forward to approve funding for an Associated Students Activity.
A motion may come forward to approve AMWCF endorsement letter writing drive regarding the state budget. **M/S/C**

- G. A motion may come forward to approve an Associated Students Code.
- H. A motion may come forward to approve an Associated Students Resolution.

A motion may come forward to appoint a Smoking Subcommittee including appointments of Gil Haramati, Amanda Swan, Jesus Guzman and Amanda Alvarado. **M/S/C**
A motion may come forward to identify the purpose of the Smoking Subcommittee to enforce current policy. **M/S/C**
A motion may come forward to identify an Awareness Program of the Smoking Subcommittee. **M/S/C**
A motion may come forward to identify designated smoking areas. **M/S/C**

X. Discussion

- A. Spring Calendar of Events
- B. No Smoking Policy
- C. State Budget Crisis
- D. Bike Lockers
- E. Opt Out Approval Taskforce
- F. 09/10 A.S. Budget
- G. Senate Business / Issues

XI. Announcements

XII. Adjournment