

Santa Rosa Junior College-Associated Student Senate- Regular MINUTES
Summer 2011- Monday, June 27th, 3:00p.m.-5 p.m.
Meeting 2- Richard Call Building, PC 602
Petaluma Campus

I. **Call to Order: 3:15pm**

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

II. **Roll Call: Full 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 w/updates**

(Ryan/Streater)

At this time the Senate shall review and approve the agenda.

IV. **Approval of the Minutes M/S/C w/corrections**

(Dowling/Perdomo)

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

V. **Public Comments: None**

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 20 minutes in total, with no more than 5 minutes per speaker. 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 5 minutes. Clarifying questions will be entertained at this time.

President : (Jones) - Shared update to scheduled upcoming meetings: Community Connector, Fresh-n-Natural, Code/Constitution, Climate Action Plan; Oakleaf to get a AS Senate column; EOPS successful event; Kory Ryan will Chair AS meeting for 7/11 .

Executive V.P.: (Ryan) – AS, read and reply to all Senate e-mails, add minutes to the website, work on AS signage with R.Ethington, work with Community Connector, meet with Fresh-n-Natural, Code/Constitution meeting, budget proposal – get your request by Friday to be placed on the AS Agenda, salaries were cut \$10,000, SSCCC – new council meet 2nd week of July, Region 3 – elected as Vice Chair, a special meeting for SSCCC regarding the March in March on March 5th.

V.P. of Programming: (Streater) – scheduled ASP meeting schedule (see handout), BBQ on 9/7 – request to see last year expenditures to evaluate the need for new year working with PC as well, would like to have a talk about the “made in America”.

V.P. of Organizations: (Grogan) – students with questions regarding the repeat of courses when they are still taking regular classes, nothing happening yet at ICC.

V.P. of Committees (Vacant)

V.P. of Membership and Marketing : (Schimm) – AS Benefits page is publicized, link on Face Book ready to go live – wait approval of the SRJC web site.

V.P. of Advocacy: (Dowling) – Advocacy events at different locations to include Emeritus, found a newspaper for ideas on quotes/links for announcements, congratulations to Kory Ryan being nominated as vice chair for SSCCC for Region 3.

V.P. of Santa Rosa: (DeVito) – 11/15 Made in America, seeking corporations/stores to assist with advertising and keeping it here, started work on the blog – will send the blog e-mail to Senators.

V.P. of Petaluma: (Perdomo) – Petaluma room requests/events were approved with the PC management last week, a Lost-n-Found event scheduled for 9/21/11 10:30-2:00, met with Jordan for Retreat food (hand out list of foods)

Trustee Report: (Goitom) – Absent

Advisor Report (Ethington)

Deborah Ziccone – attended Professional Conference for Student Affairs over weekend on legal training in Sacramento - shared sign up for tabling for on/off campus and sponsorships by AS, Clubs, Departments.

Brian Phifer – Calendar of Events – updating the Athletics events. Draft is in, waiting for cost from Kinko’s – Lynnne needs to take her photo, Bobby and he met with Fresh-n-Natural – talked about redemption of coupons – they are on board and renegotiated the \$2 benefit – commend Bobby. Spoke with Scott Conrad to approve the Face Book link will discuss with Mark from IT, need to speak with A&R director for coupons current one must come in to pick up coupons, scheduling TEDx Event by Aaron Crotty and Terry from the Atheist & Skeptics club – we have a new Scheduling Form.

Robert Ethington – Community Connector meeting on Wednesday at 2:00 in Senate Chambers, has key contracts for AS. If you have a paid parking permit show him then you will receive the special parking area permit, “**DREAM Act**” Ann Belden, Editor of Oakleaf, wrote an editorial in the paper, – greatest impact on Community College students

Other Reports : Save dates: October 21 to 23 at San Jose Double Tree – “Student Leadership Conference” – by Deborah Ziccone.

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/disappoint a student(s) from the A.S. Senate. **NONE**
- B. A motion may come forward to appoint/disappoint a student(s) to a College Wide Committee.
Submit your appointment requests to AS President by this week Friday.

VIII. Unfinished Business

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

- A. A motion shall come forward to allocate \$1000 for SSCCC travel expenses from budget line item- **(Dowling/Ryan)**
Region 3 Travel 11-12. **M/S/C**
- B. A motion shall come forward to allocate \$432.00 for 9 Senators business cards from budget line item- Senate Office Supplies 11-12. **M/S/C**
- C. A motion shall come forward to allocate \$1000 for the Associated Students Senate Retreat from **(Grogan/Schimm)**
budget line item- Retreat 11-12. **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 shall come forward to allocate funds for Petaluma Campus Student Ambassadors from budget line item- Student Employees 11-12. **M/S/ (Streater/Schimm)**
A motion came forward to postpone this decision till the next AS meeting to have a better breakdown of cost to see what AS can afford. **M/S/C (Streater/Dowling)**
Entertain a motion to refer this to a special committee for the AS Employee budget for **(Streater/Schimm)**
\$25,000 to include: Kory Ryan, as Chair, Lynnne Streater, Johana Perdomo and report on July 11th; look at the budget, come up with a plan before next meeting and submit a proposal. **M/S/C**
- B. A motion may come forward to approve an Associated Students Code and/or Resolution. **NONE**

X. Discussion

- A. TEDx Event – presentation by Aaron Crotty, representative to the Atheist & Skeptics club – requesting assistance of \$5000 from AS for this event being sponsored by a club.
Was requested to bring back food type, breakdown of all costs and to contact Jordan DeVito for contributee donations.
 - B. 2011 A.S. Leadership Retreat
 - C. Senate Business / Issues
- XI. Announcements**
- XII. Adjournment: 4:59p.m.**

**Santa Rosa Junior College-Associated Student Senate- Regular MINUTES
Summer 2011- Monday, July 11th, 3:00p.m.-5 p.m.
Meeting 3 Senate Chambers
Santa Rosa Campus**

I. Call to Order: 2:59 pm

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 (with additions) (DeVito/Schimm)

At this time the Senate shall review and approve the agenda.

IV. Approval of the Minutes: M/S/C (with corrections) (Dowling/Grogan)

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

V. Public Comments: None

*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 **20 minutes in total**, with no more than **5 minutes** per speaker. 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 **5 minutes**. Clarifying questions will be entertained at this time.*

- a) **President - (Jones):** Read by Executive V.P, Kory Ryan.
Reminder - AS respond to all received e-mails in timely manner; proud of everyone's hard work/decision being made; minor change to the COE; VP of Programs reminder to take your photo for the COE and send to Bobby; A. Swasey on vacation till 7/18/11 - see Kory for updates; currently working on a Mixer for August and have a round table discussion.
- b) **Executive V.P. - (Ryan):** Reiterate President Jones comment on the e-mails response - this is how we communicate; M&M scheduled a meeting; After the AS Retreat - all will hit the ground running. A group photo scheduled for 7/25 at PC; new AS Parking signage is on its way, p/Robert's e-mail; Region 3, general overview at AS Retreat 10-3:00 Saturday; attending the Full General Assembly in October; Fall Greeters program - allocate \$3000 PC/SR (\$2000SR/\$1000PC) - purpose is to help students with direction of classes/ departments; fund 72 Rep Fee, can be used for clothing justified accordingly so as to attend conferences and tabling; met with Fresh-n-Natural, not a positive outcome, must talk with Doug Roberts for all discounts; Code/Constitution Committee met; Salary Committee met; see A.Swasey for your Xerox codes for usage - be mindful of sustainability.
- c) **V.P. of Programming - (Streater):** Update her e-mail address to: vpofprog@gmail.com
Met last week to discuss paperwork for scheduling events; found BBQ supplies in the SAO Storage room; will be minimally available week of July 14-18, THEN not at all available July 19-23rd; scheduled Salary meeting this Wednesday; request a copy of AS Retreat Agenda; all doing great!
- d) **V.P. of Committees - (Vacant)**
- e) **V.P. of Organizations - (Grogan):** Nothing from ICC yet, attended the Code committee.
- f) **V.P. of Membership and Marketing - (Schimm):** sent an e-mail regarding M&M meeting tomorrow 2-3:00, perusing the COE to publicize the ASP benefits - facebook waiting for Brian and Mark Berger.
- g) **V.P. of Advocacy - (Dowling):** Fall Advocacy Forum, focus on "Dream Act" working with Jesus who demonstrated a march rally last week; AS Leadership Retreat her part in Advocacy and Region 3; e-mail your questions/concerns; Tuesday 12:00 noon is Advocacy meeting.
- h) **V.P. of Santa Rosa - (DeVito):** BBQ, will contact a farmer with organic meat to donate/contribute at a lesser cost to AS; attended a budget meeting; met with TEDx spokesperson Aaron Crotty and encourage to go to other places for donations.
- i) **V.P. of Petaluma - (Perdomo):** BBQ planning last week, working on menu, F-n-N will help with donation; COE dates for PC is correct; D.Ziconne stated that there is no designated AS Parking at PC.

- j) **Trustee Report - (Goitom):** Absent
- k) **Advisor Report - (Ethington):** arrived late from a student grievance meeting; AS Retreat, come prepared, will learn to know each other; important responsibility is College Committee work, you are the voice of the student body – committee wants to hear from the students, so please show up at those meetings or have a proxy in place of your absence, proves creditability to the AS; e-mail, text each other as well; project your events upcoming.
- l) Other Reports: None

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/disappoint a student(s) from the A.S. Senate. **NONE**
 A motion came forward to consolidate items B through J **(Streater/Perdomo)**
 under VIIA. **M/S/C**
 A motion came forward to approve the consolidated committees. **(DeVito/Schimm)**
M/S/C
- B.** A motion shall come forward to appoint Johana Perdomo to the Multicultural Committee and to the Basic Skills Committee.
- C.** A motion shall come forward to appoint Jordan DeVito to the Global and Intercultural Education and to the Arts and Lectures Committee.
- D.** A motion shall come forward to appoint Ruth Grogan to the Auxiliary Enterprise committee, the Calendar/ Registration Committee and the Graduation Speaker Committee.
- E.** A motion shall come forward to appoint Kory Ryan to the Auxiliary Enterprise committee, the Board of Review Committee, Budget Committee and the Parking and Transportation Committee.
- F.** A motion shall come forward to appoint Michelle Dowling to the Parking and Transportation Committee and to the Student Equity Committee.
- G.** A motion shall come forward to appoint Bobby Schimm to the Equal Employment Opportunity Advisory Committee and to the Calendar/Registration Committee.
- H.** A motion shall come forward to appoint Lynn Streater to the District Facilities and Planning Committee and to the Scholarship Committee.
- I.** A motion shall come forward to appoint Jessica Jones to the IEPC, the IEE, College Council, IPC and to the Board of Review.
- J.** A motion shall come forward to appoint Mark Goitom to the Basic Skills and Global & Inter Cultural committee.

VIII. Unfinished Business

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

- A.** A motion shall come forward to allocate funds for Petaluma Campus Student Ambassadors from budget line item- Student Employees 11-12. M/S
 A motion came forward to postpone this decision until the next AS **(Schimm/Perdomo)**
 meeting 7/25/11 at PC. **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 shall come forward to allocate funds for a student graphic **(Grogan/Streater)** artist from the Salaries line item. **M/S/C**
 Amend the motion to state: A motion shall come forward to allocate **(Perdomo/Schimm)** \$5500 for a student graphic artist from the Salaries line item. **M/S/C**
- B.** A motion shall come forward to review the current policy regarding **(Streater/Perdomo)** Opting Out of the Student Rep Fee. **M/S/C**
 Amend the motion to state: A motion shall come forward to create **(Grogan/Perdomo)** an Opt Out committee to include the members of AS: Schimm, DeVito, Ryan. **M/S/C**
- ~~**C.** A motion shall come forward to discuss the plans for the Senator Retreat.~~

- D.** A motion shall come forward to approve an Associated Students Code and/or Resolution.
NONE

X. Discussion

- A.** IT Log in System for Public Access in Doyle Library: Postpone for next meeting
- B.** 2011 A.S. Leadership Retreat: Be at the Bertolini office 7:45a.m., Depart SRJC at 8:00a.m, (see Retreat Agenda). Need to fix the Agenda times/hours. Need to resend the itinerary to all the Senators again. Remember to change e-mail address of L. Streater to: vpofprog@gmail.com . Reviewed the itinerary in detail.
- C.** Senate Attire: To use the Rep Fee Fund to purchase AS Polo Shirts for Conferences to wear. Much discussion, no decision made.
- D.** Senate Business / Issues: L. Streater: Storage room by bathroom belongs to SAO and AS/P storage is next to the Student Trustee office. ASP needs to have all their storage items moved from SAO to AS/P storage room, however, the bulk of "lost and found" in the AS/P storage room needs to be rid of first. Propose to have a sale; Senators can look through the items if you need something you can keep it. Work with PC for their lost and found sale. Student Ambassadors can help with the garage sale during BBQ day.

XI. Announcements

XII. Adjournment: 4:45pm

(APPROVED MINUTES on 8/22/11 AS MEETING)

Santa Rosa Junior College-Associated Student Senate- MINUTES
Summer 2011- Monday, July 25th, 3:00p.m.-5:00 p.m.
Meeting 4
Richard Call Building, PC 602 Petaluma Campus

- I. Call to Order: 3:02pm
At this time the President or Executive Vice President shall call the meeting to order.
- II. Roll Call: All present
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** (Dowling/Ryan)
At this time the Senate shall review and approve the agenda.
- IV. Approval of the Minutes: **M/S/C (as amended)** (Streater/Grogan)
At this time the Senate shall review the minutes and make additions and deletions as recommended.
- V. Public Comments: None
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 20 minutes in total, with no more than 5 minutes per speaker. 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 5 minutes. Clarifying questions will be entertained at this time.

President: (Jones) – meeting scheduled for August 4 with Dr. Agrella regarding the Pedestrian/Bridge Project including the cost factor; in process of scheduling a meeting in early August with the District Administrators to be introduced to each other; Expect an e-mail to connect you with the head of your committee chair; scheduling a meeting with the Oakleaf and Ann Belden in a few weeks, before school starts; Doug Roberts sent out details from past commuter survey from a couple of years ago; will be working on the goal is to make an alternative transportation goal to the student body.

Executive V.P.: (Ryan) - planning a follow-up meeting with Fresh-n-Natural, Doug Roberts, and Jessica; no college committee report; Region III meeting scheduled for July 30 at City College at San Francisco. If you are interested in finding out more about what this group does, this is a great opportunity to attend. Lunch served and coffee and juice in morning. Arrive between 9:30 and 10:00 as meeting begins at 10:00a.m.

V.P. of Programming: (Streater) - sent out meeting times regarding the student ambassadors and how many need to be hired; meet with ICC, Johanna, Jordan and Ruth to see how to get ICC, ASP and the Senate working together on both campuses; been working on the BBQ; apologize was not able to attend the AS Retreat.

V.P. of Organizations: (Grogan) – no committee meetings; will be scheduling meeting with Robert regarding audit of classes.

V.P. of Membership and Marketing: (Schimm) – Waiting to hear back from Randy Gallimore, webmaster for face book page; will let all know as soon as this is ready to go; working with Johanna and Jordan for public events and will plan to attend as many as possible to publicize the AS benefits; make more leaflets to handout for everyone and their programs to handout; print up posters to hang up around campus; a banner attachment was sent out from Brian; local business – prioritize the business to reach out to get benefits and get AS input as well; working on a business letter as well with hopes another Senator could go to meet with businesses with him; ASP membership: 1877 sold/paid for and unpaid 5,712 with a total of 7,589 so far.

V.P. of Advocacy: (Dowling) – Attending SSCCC meeting this weekend; sitting at a meeting with Corrine Sanchez and Manny Morales, student leaders at MEChA.

V.P. of Santa Rosa: (DeVito) - Got GMS to donate \$1000 to Aaron Crotty; Johanna, Bobby and she met making large painted signs instead of printing signs; contact with Molly for veggies and fruits for the BBQ this month as these are perishable items; contact for events: to invite popular radio stations to play or invite a friend to play; will not be here September 10th to 15th, will be in Chicago.

V.P. of Petaluma (Perdomo) – working withLynn and Jordan regarding the different banks for Student Savings Week; clarify the BBQ information; work with Deborah to get visitor parking permits for all fall events; meet with Brian to regarding ICC in detail; meet with Wendy Porter regarding the BBQ; made a chart for PC to help set up in Petaluma if you can help.

Trustee Report: (Goitom) - Absent

V.P. of Committees - (Vacant)

Advisor Report : (Ethington) Defer to Deborah and Brian

Brian Phifer – Calendar of Events needs AS approval; working with Student Services web coordinator for face book page where to put your information on the page - need AS update on this.

Deborah Ziccone – great AS leadership retreat; a lot of work has gone into creating the Calendar of Events – looking forward to the final piece. John finishes out this week, he is moving out to San Francisco State, as he stepped in and worked with us for one month. Awaiting text message from faculty coordinator for Cinema Series for exact film titles – have yet to receive; the 4 titles that are provided are to be included and to see website for details.

Robert Ethington – AS Retreat, was impressed with what was accomplished as well with others at the table who helped put this together; communication is key and you've built trust; reminder: each AS VP can access computer shared drive and folders, let him know if you don't know where they are; Load on your shared drive, you can create folders; attended the Share Fair activity –local vendors and crafts, bringing the community together; has the data for the shared exchange; Rebecca is a contact with Shared Fair. ASP sales is key with Greeters, you can still get them to pay – need to work the Greeter tables, welcome and tell students to sign up; restructure /repurposing happening in Student Affairs & New Student Program.

Other Reports: None

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 shall come forward to appoint Mark Goitom to the College Council. **M/S/C (Ryan/Dowling)**
- B. A motion shall come forward to appoint a student to sit on the Student Complaint/Grievance taskforce. **(Streater/Grogan)**
M/S/C
A motion came forward to amend and appoint Jordan DeVito to sit on the Student Complaint/Grievance taskforce. **(Ryan/Dowling)**
M/S/C
- C. A motion shall come forward to appoint a student to the Police Chief Hiring Committee. **M/S/(Schimm/Perdomo)**
A motion came forward to postpone the appointment of a student to the Police Chief Hiring Committee. **(Jones)**
M/S/C
- D. A motion may come forward to appoint/disappoint a student(s) from the A.S. Senate. NONE

VIII. Unfinished Business

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

- A. A motion shall come forward to adopt the spending plan for student ambassadors. Added: Including Fall 2011 Greeters. **M/S**
A motion came forward to postpone adopting the spending plan for student ambassadors and Fall 2011 Greeters until August 8, 2011 AS meeting. **M/S/C (5yes 2no)**

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 shall come forward to choose senate goals for 2011-2012.
- B. A motion shall come forward to cover the cost of food for the TedX conference from a budget line item. **M/S**
A motion shall come forward to postpone the coverage of cost of food for the TedX conference until the August 8, 2011 meeting. **M/S/C**
- C. A motion shall come forward to approve the Calendar of Events for Fall 2011. Added: With appropriate edits. **M/S/C**
- D. A motion shall come forward to approve an Associated Students Code and/or Resolution.

X. Discussion

- A. Senate Business / Issues

XI. Announcements

- XII. Adjournment: 5:00pm

Santa Rosa Junior College-Associated Student Senate- MINUTES
Summer 2011- Monday, August 8th, 3:00p.m.-5 p.m.
Meeting #5 - Senate Chambers - Santa Rosa Campus

I. Call to Order: 3:15pm

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** (with corrections)

(Streater/Ryan)

At this time the Senate shall review and approve the agenda. m/s/c

IV. Approval of the Minutes: No objections will postpone until next meeting.

(Jones)

At this time the Senate shall review the minutes and make additions and deletions as recommended. m/s/c

V. Public Comments: None - Senators can speak as well as a student vs. a VP.

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 20 minutes in total, with no more than 5 minutes per speaker. 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 5 minutes. Clarifying questions will be entertained at this time.

a. **President: (Jones)** - will be sending you an e-mail connecting you with your committee co-chairs;

- Awaiting for Dr. Agrella to appoint members to the Advisory Committee in the next few weeks;
- Michelle, Lynn and she met with a thanksgiving coffee representative, it's time to push for better, organic and more socially responsible goods, this is one method to get fair trade coffee into the cafeteria/kiosks; will be speaking with Doug Roberts on this topic of fair trade coffee.
- Encourage all to give Bobby your feedback on outside businesses and letter to be sent;
- Cherry Li-Bugg, Dean III, Learning Resources and Educational Technology, request to IT: create a log-in system using your SID# when you log into a computer in the library. This will help during high peak usage time so outside folks cannot get use of the computers. Requesting for AS Student support; will work on a statement and send to all AS for your input/feedback for AS to approve a support letter to Scott Conrad.
- Senate Mixer Friday, August 12th from 10:30-12:00 in the Center for Student Leadership: purpose to connect the AS VP's with the administrators so they can be more involved with student life; address events that are upcoming throughout the year; and discuss the AS Goals with them.
- Met with Dr. Agrella and he is enthused with the AS pushing the issue on the Dream Act to develop a Resolution; he liked the idea of the Senate mentorship program, and wants to get more involved.
- Board of Trustee meeting scheduled on Tuesday at 3:00 in the SAC.

b. **Executive V.P.: (Ryan)** - Working with the Dream Act and the Pedestrian Bridge, glad this year Dr. Agrella is receptive to the idea, to be kept informed and to also having regular meetings.

- IT issue presented: it is good to do both and comment to the Board of Trustees to get their attention;
- Region III August meeting is not happening – will be meeting with Jessica and Michelle to figure out ways to deal with this issue, SRJC has not been able to host for over 2 years, not acceptable as it also includes 13 other schools;
- Salary committee met twice (1 unofficial), today bringing forward an unofficial recommendation for the AS hopefully to adopt today;
- Code and Publicity Code / Constitution Committees met, and will put this topic on next AS Agenda for a Fall Constitutional Election. Otherwise all proposed changes would not go into effect for 2 years spring; Publicity Code is getting close to inviting 2 Facility individuals to attend the meeting and tell us where to post items. The area current in the Publicity Code is outdated;
- AB72 committee will begin to meet with Robert and others/faculty to know how we can go to appropriate constituencies.

- c. **V.P. of Programming:(Streater)** – Student Savings Week is upcoming; received a check from BofA; had a discussion not to invite BofA on campus; issue to be discussed at ASP August 15 meeting; will be hiring student Ambassadors to help with this program;
 - Bike sale/lost-n-found/BBQ, September 7, will not be available until after noon, need all Senators to help 30 minute blocks, please sign up on her time slots list for when you can help.
 - She and Jordan had discussion regarding the “Made in America Fair”; a farmers market is a good idea for bringing in funding, big interest in this.
- d. **V.P. of Organizations: (Grogan)** – attended both code committee and asp meeting.
- e. **V.P. of Committee: (Vacant)**
- f. **V.P. of Membership and Marketing:(Schimm)** – absent: report read by AS President
 - Face book page for Senate is now live with a link on the AS Senate website; if you want your flyers posted, photos, etc., e-mail him and let him know so he can post;
 - Brian and graphic artist has created the new benefits flyer;
 - Preparing for the 1st week of school, printed several benefits sheets for the Greeters and SAO Front desk to pass out;
 - No Membership & Marketing meeting – cancelled as he is out of town; meetings to be posted;
 - Written letter to business as well, need your comments/feedback; will be contacting business by September.
- g. **V.P. of Advocacy:(Dowling)** – attended MEChA meeting last week to see if they want to sponsor an advocacy event in the fall semester. Item will be placed on the next official agenda for sponsorship; will attend their meeting today at 5:00 to see if they sponsor;
 - MEChA is in support of the Dream Act Alliance at Sonoma County for a fundraising;
 - Supporting AB540 monies for education fund raiser for scholarship;
 - Putting on a car show for scholarships with location tbd;
 - A Dream Act Alliance meeting of Sonoma County this Wednesday 7:30 at Aromas if you are interested in attending;
 - An SSU AB540 student is interested In speaking at some of our events this semester;
 - Attending the Youth Summit Budget Committee with the Santa Rosa City Council members and a couple of others, putting together a youth summit; a scheduled meeting this evening.
- h. **V.P. of Santa Rosa: (DeVito)** – attended SWAT walk in San Francisco – neat to do this for Women’s History Month;
 - Linnie and she met regarding the Student Savings Week and the removal of BofA as a vendor.
- i. **V.P. of Petaluma:(Perdomo)** – Last week met with Wendy Porter regarding PC BBQ for September 13th;
 - Sent nonprofit confirmation letters of attendance with 3 already confirmed;
 - Letters sent for Student Savings Week inviting businesses and followed up with phone calls; letters have been received pending vendor manager decision to participate.
 - Learned banks need lead time notice to attend as the money to participate needs to go to their corporate for approval;
 - Tables have been approved for Student Savings Week.
 - Working on a Doodle for the BBQ coming up.
- j. **Trustee Report: (Goitom)** – Board of Trustee meeting Tuesday;
 - Friday and Saturday is scheduled to attend a statewide Trustee meeting for community college; will be voting for a state trustee;
 - If you want him to give any input at the Board of Trustee meetings, let him know.
- k. Advisor Report (Ethington) - (absent)
 - **Brian Phifer** – Apologize for being late. Robin Enfield is the new Graphic Artist, she has gone hiking with her family today, and he phoned Jane from New Student Programs to help in Robin’s absence. There was a pixel problem with the cover of page picture and back page. The picture decision, to crop off at the waist of the picture of the student senate or leave as is. After 5:00 will send copy to all; 2 days to copy before campus classes start.
- L Other Reports

No objection, will move to New Business, line item A

(Jones)

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 shall come forward to appoint Michael Seibold to the Police Chief Hiring Committee. **M/S/C**

(Ryan/Streater)

Move into Unfinished Business

(Jones)

- b. A motion may come forward to appoint/disappoint a student(s) from the A.S. Senate.

VIII. Unfinished Business

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

- a. A motion shall come forward to adopt the spending plan for student ambassadors Discussion: \$1800 for Petaluma and \$2500 for Santa Rosa out of line item salaries.

M/S/C

Move to line item B under New Business

(Jones)

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 shall come forward to approve \$1600 for Fall 2011 Student Greeters from the Salaries line item. 11-12-09 **M/S/C** Monies to be divided \$800 to each campus.

(Streater/Grogan)

No objection move to IX. C.

(Jones)

- b. A motion shall come forward to choose senate goals for 2011-2012. **M/S/C** Listed interests and hand vote for AS Goals for 2011-12 year:

(Perdomo/DeVito)

Bus Pass Program	4 *	AS Member mentorship 1
Bike Pedestrian Bridge	2	Day Under the Oaks 2
Food Bank	2/1	(* = top 3 Goals
Oakleaf	4/1 *	And a / = Student Trustee vote)
Advocacy	6/1 *	

No objections, make a friendly amendment: a motion shall come forward to approve *Advocacy

(Jones)

Faculty Packet, *Oakleaf Relations (for AS publicity) and *Bus Pass Program (alternative transportation) for the AS Senate goals 2011-2012 year. **M/S/C**

Comments: A. Swasey questioned Student Trustee right to vote on AS goal setting according to AS Constitutions.

AS President Jones stated that AS will be counting Student Trustee vote; it is necessary he attend the Senate meetings as much as possible so the Student Trustee will have knowledge of what is going on in the AS as well as in Student Affairs.

AS Advisor Brian Phifer stated that past precedent allowed the Student Trustee a vote on Senate issues, both Ian and Taylor had voted.

Several comments were made that the Student Trustee does not have voting rights on the AS Senate.

No objections move to X. Discussion.

(Jones)

- c. A motion shall come forward to uphold the 2008 AS Senate decision for having AS Book Emergency Loans be \$150.00 each. **M/S/C**

Update Calendar of Events/Face book/website and all other publicity areas to \$150.

- d. A motion shall come forward to approve up to \$1000 for the Calendar of Events for Fall 2011 from the Calendar of Events line item. **M/S/C**

(Streater/Perdomo)

No objections move back to VII. Appointments / Disappointments A., followed by VIII. Unfinished Business. (Jones)

- e. A motion shall come forward to approve an Associated Students Code and/or Resolution.

X. Discussion

- a. Senator one on one's-with personal goal setting: Will be meeting with each Senator to discuss your goals and how AS can help you track your progress and help you; look in e-mail for doodle availability, for a lunch meeting. **(Jones)**

b. Fall Constitution Election: Committee working on the re-write of the AS Constitution to be brought forward end of August for AS Senate approval and discussion. For changes to move forward for next year Senate, the AS needs to set a Fall Election date for the Constitution. The date setting has parameters and needs to be decided fairly quickly, otherwise there will be a 2 year wait. Will add this topic to the next AS Agenda as a motion.

cb. Student Savings Week: VP of Programs, Lynnne gave update to this event; all are being invited to attend. Needs input to supporting any new potential vendors or not, so let her know, otherwise she is inviting all to attend; had a discussion of "Made in America Fair", and is open to your input/advise, and is looking at bringing in all money as possible. Some of the money made, could possibly go towards student needs, i.e. calculators for math classes. A Student Ambassador will be hired to make phone calls. Has money and budget to hire, or student senate can do this, let her know asap. Sending a letter back to BofA with an explanation why we do not want to support their presence for the Student Savings Week. AS needs to look at all banks/corporations for a general reason to all why not to invite them. If you have a political issue why not to invite a business, let her know.

Comments: Executive VP stated, need to look at what is affordable for students; all vendors pay to be here, at some point you need to decide on political concerns vs. bringing money to the school, time is a question.

d. Senate Business / Issues

XI. Announcements

XII. Adjournment: 5:00p.m.

(APPROVED MINUTES as AMENDED at 9/12/11 AS MEETING)
Santa Rosa Junior College-Associated Student Senate- MINUTES
Fall 2011- Monday, August 22nd, 3:00p.m.-5 p.m.
Rick Call Building, Room 602 - Petaluma Campus - Meeting 6

- I. Call to Order – 3:14pm
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** **(DeVito/Perdomo)**
At this time the Senate shall review and approve the agenda.
- No objections suspend the Orders of the Day and move to IX. New Business line E. Trustee Report. **(Jones)**
- IV. Approval of the Minutes: Minutes #4 – July 25, 2011: **M/S/C** **(Streater/Dowling)**
Minutes #5 – August 8, 2011: **M/S/C** **(Schimm/DeVito)**
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 20 minutes in total, with no more than 5 minutes per speaker. No questions will be entertained at this time.
Jordan DeVito, SRJC student: anyone notice the Banner job drops on the buildings on the Santa Rosa campus?
- VI. Reports
At this time members of the Senate may report on their activities. Reports shall be limited to 5 minutes. Clarifying questions will be entertained at this time.
- a) **President: (Jones)** – Michael Seibold, AS appointed student to the hiring committee for District Chief of Police, update: Request questions to be considered from student point of view, i.e., what you would like to see in a police chief, etc., to be considered; let Jessica know of your questions to be included.
- Moving forward on pushing the Dream Act with Resolution;
 - Research initiative Marc has brought forward – sustainability issues to be e-mailed;
 - Prioritizing what we do this semester, long term year, and for the future.
 - Thanks all for working Greeter tables.
- b) **Executive V.P.: (Ryan)** – new AS parking signs are up – District need to enforce the parking;
- Upcoming meeting scheduled with Facilities managers regarding the posting on each campus for code accuracy and up to date;
 - Put on “Doodle” committee to when they can meet on AB-72;
 - When will AS meet with Anne Belden?
 - Region III meeting SRJC on September 24 – Michelle will do paperwork.
- c) **V.P. of Programming: (Streater)** – Comcast has a presence on Santa Rosa campus today; rethinking the commercialism issue brought forward to AS during 1st week of school is a concern; there is no clear procedure for having banks on PC and SR campus. Research each bank, to help develop a procedure guideline to allow banks on campus for AS Savings Week; will re-write a letter to return checks stating no banks will be participants this semester.
- d) **V.P. of Organizations: (Grogan)** – attended 1st ICC meeting today with introductions.
- e) V.P. of Committees: (Vacant)
- f) **V.P. of Membership and Marketing: (Schimm)** – M&M met, appointed 3 new members; meetings are from 4-5:00 on Tuesdays starting August 30th by-weekly. Feel free to attend anyone if you are interested; Face book page, 13 likes so far; post to your walls on your personal Facebook to build – more publicity will help; he and Brian worked on ASP Banner, and Facilities will hang banner on Bertolini Quad this afternoon.
- g) **V.P. of Advocacy: (Dowling)** – Dream Act Resolution on Agenda today; hopeful will be endorsed and moved on to Academic Senate;
- SSSCC Region III met last Saturday and endorsed the Dream Act Bill 131; met with Rafael Vasquez last week and he gave a list of recommended faculty members and historian to maybe come speak on historical perspectives of the Dream Act;
 - Read a small victory for dreamers: “Reform Immigration For America” page, an announcement: All past deportation cases to be reviewed, etc... 300,000 cases will be heard by DHS, possibility will receive work permits, (see article).
 - Request committee appointment update; interested in working on the Parking Committee soon;
 - Facebook page – 3 administrators: Bobby, Kory, Jessica, he will upload the links, let him know. Run your articles by Jessica before being linked to the Facebook.
- h) **V.P. of Santa Rosa: (DeVito)** – Excited about the Dream Act, committees also; met with Bobby and Linnie, will be decorating easy up; student complaint regarding Comcast on campus; Student Savings Week, checked all listings and added 3 more to the list, will need to check all 3 banks as well.

- i) **V.P. of Petaluma: (Perdomo)** – Student Savings Week - invited 20 businesses, only one (1) has confirmed their participation; met with Membership & Marketing; and committees for fall.
- j) **Trustee Report: (Goitom)** –Addressed report under IX New Business line item E. Trustee Workshop went well; Supporting the 15% tax to pass on oil drill in California as other states are taxing, California need to do the same, as this is a definite financial help to education. (see handout). Need 500,000 signatures to get on November ballot; Request AS help by making announcements in your class. He can provide more papers if you need more; website on handout.

Comments: encourage AS to postpone this request as you need to do more research and really be clear this is what our body wants to support, off shore drilling vs. receipt of funding for education. SSCCC has endorsed this measure.

No objection return to Order of the Day – IV. Minutes

k) **Advisor Report:-**

Deborah Ziccone: An incredible opening day thanks to all who helped with Student Greeters. Often at PC students help at the tables;

- Luau and BBQ at PC, Tuesday, September 13th 10:00-2:00 Volunteer Faire.

Brian Phifer: Book Loan workshops going on now with availability for 31 requests @\$300 each loan; (38 loans available). Workshops at 10:00 and again at 3:00; Website needs to be updated as well as the minutes from last year back to 2008. Today was the unveiling on Washington Mall Memorial of Martin Luther King, “I had a dream” statement; actual celebration will be Monday August 29th with President Obama; a couple of students will have memorial type of things on Bertolini Plaza next Monday.

- **Ethington:** Reminder, if you are planning events, the Special Events applications/paperwork needs to be in 2 month prior to having the event. Encourage you use SAO Front Desk Event Check List; District Scheduling Room Scheduling office, Facilities and SAO are meeting on Friday for scheduling of rooms, work toward an easier process for students;
- Communication overall give fyi or ask opinion or help;
- Committees new website – SharePoint: includes calendars, rosters, and student appointments. Alert Fran Golden as students have been appointed to committees – it’s on line now; looking at SharePoint you can see the active committees; will leave at 4:45 today for appointment.

L) **Other Reports – None**

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/disappoint a student(s) from the A.S. Senate. **None**

VIII. Unfinished Business: **None**

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

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 shall come forward to do a leadership exercise. **M/S/C** **(Dowling/Perdomo)**
All AS Vice Presidents and a few advisors participated in the “Advanced Bus” exercise.
- B. A motion shall come forward to ratify funds for the Senate Mixer. **M/S/C** **(Streater/Ryan)**
8 administrators attended, thanks to those who were there; planning for another mixer in a few months. Went over budget allotted \$50 for snacks only. Spent \$60.48 over budget. Jessica requests, if no problem, a reimbursement of difference to her. Budget proposal is being presented.
Amend the motion: a motion shall come forward to ratify \$60.48 overspent monies from budget **(Dowling/Ryan)**
line item food. **M/S/C**
If there are no objections, will take these funds from line item Food number 2011-12-11 **(Jones)**
COMMENT: A \$100 expense is a more realistic for next time
- C. A motion shall come forward to form a taskforce to develop a Sustainability Guideline for **(Streater/DeVito)**
businesses. **M/S/C**
Amend the motion to state: A motion shall come forward to appoint Jessica Jones as Chair, and **(Grogan/Ryan)**
Lynn Streater, Jordan DeVito, Johana Perdomo and Bobby Schimm as members of Sustainability Guideline Taskforce.
M/S/C

Comment: come prepared with a list to work with so the taskforce can move quicker.

No objections suspend the Order of the Day and move to X.Discussion C.

- D. A motion shall come forward to adopt the Dream Act Resolution. **M/S/C #20-12-01** **(DeVito/Perdomo)**
Jessica Jones read the Resolution to group – see shared drive for copy.
- E. A motion shall come forward to adopt the Tax of CA Oil Resolution. (see Student Trustee Report)

A motion came forward to postpone until the next AS meeting.

M/S/C

(Ryan/Streater)

No objections return to the orders of the Day: IV. Approval of the Minutes

X. Discussion

- A. In Class Introductions: Michele has drafted up a number of key points for AS to use as talking points when presenting at your classes. Will send out e-mail, and let her know if you have any suggestions to add; Request your instructors to allow you to give class information either before or after class 3-5 minutes, bring Calendar of Events to hand out as well, (draft was read). COE ask Front Desk for copies at both PC and SR campuses.

Robert Ethington left meeting @ 4:45 p.m., noting Advisor Phifer, Ziccone or Sigala was present in his absence.

- B. Constitutional Election: Kory – finishing up on AS Constitution updates, will then be brought to the Senate for approval of revisions, then it goes to student body; recommends to have the Constitutional Election in Spring.

- C. Senate Business / Issues – Need advisors for the following:

Robert Ethington: Upcoming conferences upcoming, CCCSAA conference in San Jose scheduled for October 22, 23, 24, 2011. Need planning and confirmation asap; a Leadership 101 conference training. If you want to present at the workshop on anything you can do so; also, CCCA conference in San Jose November 4, 5, 6; need to decide who is going to attend which or all conferences. Advisors need to be assigned to conferences.

Jessica Jones: Unless you are giving a presentation, seriously think about using funds, if you have already attended the same conference last year. Perhaps stay back to allow new senators to attend; you will be asked to give a presentation of what you learned if you attend one of the conferences to the Senate. Will send out information about these conferences tonight. Can talk and get your idea and let Robert know.

No objections move back to Agenda IX.D.

XI. Announcements:

Calendar of Events was budgeted \$1,000, actual cost \$932. Quality was not received well vs. last spring quality. Recycled paper was used and approved by AS; last semester paper used was not recycled and was heavier. With sustainability, think about the type of print/paper which also has a lot to do with the image quality.

- XII. Adjournment: 4:55 p.m.

(APPROVED MINUTES as AMENDED AT 9/26/11 AS MEETING)
Santa Rosa Junior College-Associated Student Senate- Regular MINUTES
Fall 2011- Monday, Sept 12nd, 3:00p.m.-5 p.m.
Senate Chambers, Santa Rosa Campus - Meeting 7

I. Call to Order: 3:08pm

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 and approve the agenda.

(Streater/Schimm)

IV. Approval of the Minutes: **M/S/C** (as amended)

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

(Streater/Grogan)

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 20 minutes in total, with no more than 5 minutes per speaker. No questions will be entertained at this time.

Davin Cardenas, North Bay Organization project: presentation invite to a public meeting scheduled for October 23, 2011 at 3:00-5:00 to be held at the Burbank Auditorium. Topic on Immigration, Transit equity and neighbor development, etc. Seeking support from the AS body. Send your inquiries/questions to Michelle Dowling as she attends the North Bay Organization meetings.

No objections, suspend the Orders of the Day and move to New Business B.

(Jones)

VI. Reports

At this time members of the Senate may report on their activities. Reports shall be limited to 5 minutes. Clarifying questions will be entertained at this time.

- a. **President: (Jones)** – Thanks to all who helped with the SID BBQ day and to all faculty; she will provide you a letter to your teacher if you missed your class; 42 applicants for the Presidential Hiring Committee working on formulating questions for the candidates; Budget update from Doug Roberts: 40 classified staff were repurposed including 125 STNC were laid off; won't know until December for any added budget cuts may need to take place; spring 2012 semester unit fees increase to \$46 p/unit is likely to occur; seek campaign contributors of local legislatures to talk with; - Michelle, Warren Ruud and she met with 2 representatives from the faculty association of California Community Colleges – learned tips on how to make advocacy more accessible to students; working on AS goal to work on relationship with the Oak Leaf: Michelle and she met with Ann Belden, – was stated that this is the 1st time in 5 years the AS has met with them; Oakleaf is open to AS paying for Ads for the AS events; working on AS goal toward alternative transportation survey – meeting with K.C. Greaney; meeting with Tim Bosma in reference to Green Purchasing Policy. Academic Senate Update: PC gets its own budget; formed a task force concerning (CLEP) College Level Examination Program, statewide, and Academic Senate wants all Senates to accept this. Full time staff Resolution: AB1725 – 75% credit instruction hours should be taught by full time faculty – want to hire more full time faculty to prevent education from becoming a commodity. PC faculty brought forward a Resolution – protest to not fill the Dean of Petaluma Student Services position and have Ricardo Navarrette do this job.; VP of Academic Senate 2011-2012 is Eric Thompson with Robin Fautley; sign up for AS Senate one-on-one” on her door this week; Board of Trustees meeting on Tuesday; GA Conference to be attended by Kory and Michelle; Bobby, Ruth Johana and Jessica will attend the CCCSAA; next AS Senate meeting – budget & finance presentation from Ann; UACT: Ultimate Access for Teens empowering youth through knowledge, a resource fair November 5th 8:00a.m.-5:00p.m. at the Santa Rosa campus to include 300 students countywide; need endorsement of expenditure for media tech assistance funds approval, Theo and for flier cost.
- b. **Executive V.P.: (Ryan)** – Read 42 applications for the Presidential Hiring Committee –requesting meeting with Ricardo and Jessica to send support letter to enrolled class instructors to lower class pressure on them while working on presidential hiring committee; meeting on Friday to decide who to interview in October; Code/Constitution meeting Wednesday 3-5:00; AB72 still needs agenda; walk through with Paul Bielen during committee times – on campus posting.
- c. **V.P. of Programming: (Streater)** – shared DVD from ASP BBQ; generated income: BBQ \$138, Bike Sale \$135, Lost & Found \$245 and SSW \$1050 a total of \$1568 made.
- d. **V.P. of Organizations: (Grogan)** – current 14 clubs activated; ICC will talk about the Clo's Classic for carnival and sustainable interactive games; all was good on Club days.
- e. **V.P. of Committees:** (Vacant)

- f. **V.P. of Membership and Marketing: (Schimm)** – Sold ASP \$76,500 and Unsold ASP 48,800; Membership & Marketing meeting is cancelled tomorrow; move forward to send out letters; attended the RotarAct meeting.
- g. **V.P. of Advocacy: (Dowling)** - Interviewed by Oakleaf reporter; met with Warren Ruud – went well, will begin the Advocacy Committee; good meeting with Jonathan from FACCC; expand, reach out to students; tabled at AS BBQ to get student involvement; asked Davin to speak from North Bay Organization project and take a stand if we want to be involved; SSCCC Region III here at SRJC in Center for Student Leadership September 24th 12-3:00.
- h. **V.P. of Santa Rosa: (DeVito)** – Absent
- i. **V.P. of Petaluma: (Perdomo)** – Reported on Student Savings week: US Bank and paint Ball, Basic Skills Committee end of year report due 8/15/11 – will be on committee. 18 non profits in attendance for BBQ, 5 clubs present; group to run a meeting on budget cuts, Thursday 5:00-8:00p.m. Arlene Frances Center.
- j. **Trustee Report: (Goitom)** – Board of Trustees meeting on Tuesday will meet with Jessica to go over the Agenda; Basic Skills Committee attended meeting; want to be part of the Tutorial Sector of that group.
- k. **Advisor Report: (Ethington)**
Brian Phifer: 4th week of classes – credit to Bobby and Lynnne, work close with major tasks to get events up and running to reach students – getting the word out; Lynnne for Student Savings Week and BBQ, hiring of students and multi tasking, with a lot of prior involved planning. Hired 12-13 Ambassadors, 8 worked the BBQ. Awesome job preparing and tearing down of the event; faculty/staff thought it was awesome. Bike sale seemed too much – after all it went well, and lost-n-found, food serving line went well. 5 STARS to the AS.
Robert Ethington: Grievance Policy Task Force to meet soon; new SAO brochure to include A.S.; Student Affairs NSP continue to reorganize - still work in progress.

L. **Other Reports:** None

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 shall come forward to appoint Anson O'Rourke-Sargent as Vice President of Committees. **M/S/C (Ryan/Perdomo)**
- B. A motion shall come forward to appoint Jessica Jones to the Health Services Advisory Committee. **M/S/C (6yes 1no)** **(O' Rourke-Sargent/Schimm)**

No objections, suspend the Orders of the Day and move to IX.C March in March **(Jones)**

- C. A motion may come forward to appoint/disappoint a student(s) from the A.S. Senate. **None**

VIII. Unfinished Business

At this time the Senate shall continue any approved business which has not been previously concluded. **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 shall come forward to do a leadership exercise **M/S/C** **(Streater/Perdomo)**
Theme is "Trust"
- B. Move to X.**Discussions** as a motion is not needed. (Update all motion listings.)
- Ĉ.B. A motion shall come forward to endorse March in March. **M/S/C** **(Ryan/Schimm)**
Amend the motion to state a motion shall come forward to endorse the March in March and appoint Michelle Dowling as Chair of Task Force Committee. **M/S/C** **(Dowling/Streater)**
- Ð.C. A motion shall come forward to endorse Region 3's Strategic Goals. **Tabled**
- Ē.D. A motion shall come forward to endorse the U-ACT Conference. **M/S** **(Streater/Dowling)**
A motion shall come forward to postpone until September 26th AS meeting **M/S/C** **(Ryan/Schimm)**
- ƒ.E. A motion shall come forward to review the AS Code of Conduct. **Table for next AS meeting September 26th.**
- X. Discussion: Scott Conrad – presentation on the IT Program. Introduced Josh Adams – support to all labs; gave overview of IT and ITG, budget, staffing and 2011 spending plan.

No objections, move back to the Reports. **(Jones)**

XI. Announcements:

XII. Adjournment: 4:52

(APPROVED MINUTES as AMENDED AT 10/17/11 A.S. MEETING)

Santa Rosa Junior College-Associated Student Senate- MINUTES

Fall 2011- Monday, Sept 26th, 3:00p.m.-5 p.m.

Meeting 8 - Rick Call, Room 602 - Petaluma Campus

- I. Call to Order: 3:05PM
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** (with amendments) **(Dowling/Schimm)**
At this time the Senate shall review and approve the agenda.
A motion came forward to hear AS Budget Presentation from A. Swasey under IX. New Business item A **(Ryan/Perdomo)**
A motion came forward to add under IX. New Business Item E. Clos's Classic participation.
(update to all IX. New Business items A-E letters .
- IV. Approval of the Minutes: **M/S/C (with amendments)** **(Ryan/Grogan)**
At this time the Senate shall review the minutes and make additions and deletions as recommended.
- V. Public Comments: None
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 20 minutes in total, with no more than 5 minutes per speaker. 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 5 minutes. Clarifying questions will be entertained at this time.
President (Jones) - Send VP of Committees your committee minutes and action items; alert the VP of Committees 24 hours in advance if you cannot make your appointed committee meetings; let AS President know of your one-on-one availability to meet; meeting scheduled on Tuesday with K.C. Greaney; meeting upcoming with Oakleaf; need senators to step up and write an editorial - talk with Michelle; support VP Schimm with contact and helping for outside businesses; increase members on facebook and present at ICC both PC and SR campuses, table and post events on campus and increase the membership with what the AS is working on. Sustainability meeting is upcoming; Assistant Majority Leader California State Assembly and Assembly member for the 7th District Michael Allen Sponsored by FACCC (Faculty Association of California Community Colleges), AFA and the Associated Students of SRJC will be presenting a special education forum on Thursday, September 29th from 2-3:00 pm in Doyle Library 4246 and *with video conferencing to* Petaluma Campus at the *Petaluma Mahoney Library room #736*. Meetings today about the Bike Pedestrian Bridge and Project Truth; Encourage VP's to get on hiring committees today; working with Real-time – ride sharing with Smart Phone and pay for a ride, to meet with Doug Roberts and Scott Conrad referencing IEPC and addressing the campus purchasing policy as we work towards the Talloires Declaration of sustainability in the policy.
Executive V.P. (Ryan) – Project Truth is here, working on a silent chain take 2-days; Rep Fee 72 wait on screen shots; Membership & Marketing is looking good – Robert E. sent out a blurb to faculty/staff –several responses received; Constitution & Publicity Code, almost done, looking at after October the Senate can look and make changes then take it to the student body for approval. Next Wednesday meet 3-5:00 with facilities Paul Bielen; Presidential hiring doing well – week of October 10 to being interview process; upcoming scheduled meetings with Parking & Transportation, Auxiliary Enterprises beginning to meet with budget as well. Have concerns with Project Truth right now.
V.P. of Programming (Streater) - ASP not doing much with Clo's Classic; Harvest Fair on Halloween and dress in costume; Shone Farm and ICC - get pumpkins for clubs and kids; will see Senators to carve a pumpkin; Made in America Fair on November 14 local vendors/businesses fee will be \$25/company – working with Jordan; attended Ambassador Leadership program with Brian on Friday, Jessica and Bobby attended at the end to team to build AS Ambassadors and not do a "us and them". Brian passed around a packet included "10 Team Building Actions for Leaders" – will e-mail this to you.
V.P. of Organizations (Grogan) – 16 Active clubs with 4 waiting for approval. Working on updates to Club list.
V.P. of Committees (O'Rourke-Sargent) – ICC Agenda received by Brian; meet interested students to serve on District committees; attended Region III past weekend.
V.P. of Membership and Marketing (Schimm) – Membership & Marketing approved list of contacted businesses and 5 vendors; will deliver letters and check back in 2 weeks then he will do a follow-up; need to look at how to publicize ASP membership more; Maybe an event 1st week of Spring Registration on both PC & SR campuses, include some departments to table; also get vendors for outside in Spring and food to promote AS benefits.
V.P. of Advocacy (Dowling) – attended 2 Committee meetings: Parking & Transportation – discussion regarding outstanding tickets and California law to tow vehicles; discussion to endorse proper method for students; Task Force Parking Assessment / Lots – looking at how to reorganize; Safety Committee – edit and update the current roster; her

mission to maintain and improve health safety; will reserve the CSL for Student Town Hall for students to come in and meet 1st week of October so students can be more organized; Facebook page – change format, there is no comment page if we ask questions; Oakleaf Editorial write up; Region III went well; endorsed the M&M at the Region; AS Senate to build Dream Act as far as advocacy to do phone/letter have a “party incentive” before October 9th to sign legislature – Flyers for 10/19 and 11/9; Michael Allen is speaking – students need to attend as the topic revolves around State Budget cuts on 9/29 from 2-3:00 at Doyle Library; commuter connector bridge agenda.

V.P. of Santa Rosa (DeVito) – Lynn and she are working on the Harvest Festival has written up a draft for purchasing will bring back later; Arts & Lectures Committee – will not be resolved until October 13 meeting as Conley was a hot topic; 1st Grievance meeting has been scheduled finally; also Made in American & Harvest Festival are scheduled; helping Kory with his Rally.

V.P. of Petaluma (Perdomo) – PC BBQ – thank you to all for your help; Clubs had several students sign up in their clubs; 4 clubs recognized and 6 volunteers will help in upcoming activities; Humanities instructor would like A.S. to endorse 2 upcoming films for Thursday, March 8th 12-1:00 for Women’s History Month; will work with Puente to shadow and maybe they will want to help.

Trustee Report (Goitom) - Absent

Advisor Report (Ethington)

Deborah Ziccone – thanks again all at PC; look forward to Clo’s Classic and thanks to Anson for Fridays work and successful preplanning.

Brian Phifer – had a great Ambassador meeting on Friday with Lynn giving speech on leadership; updates occurred on JC website for clubs; will contact Becky Hill for facebook as a Jump Page. 6 new clubs to be approved and 1 other; need CCSAA attendance names by end of this meeting so he can schedule dates are October 21, 22, & 23. 28th Deadline to Brian.

Robert Ethington – Student Life is alive and well; he is the key person for Free Speech “Project Truth”, has spoken with legal counsel and they did the research and prepared information to send him; This type of speech should have the right to be present on a campus college as a public forum; we have to accept what is in the Constitution for Free Speech; you can protest but you cannot block their access and the District will block the opposition. Commend AS for food spent for this AS Meeting; conferences have deadlines to meet; will be teaching Social Advocacy in the spring; met with Foundations on the Rotary today and PG&E also has an interest around sustainability; doing work around building relationships, his #1 goal is to repair and rebuild and build a trust; if you have issues with someone, go to them and have a conversation; GA start time has changed – informed Deborah.

Other Reports - None

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 shall come forward to appoint Michelle Dowling to the Safety Committee. **M/S/C (Schimm/DeVito)**
- B. A motion shall come forward to appoint Billy Oertel to the Parking and Transportation Committee. **M/S/C (Ryan/Schimm)**
- C. A motion shall come forward to appoint Anson O’Rourke-Sargent to the Day Under the Oaks Committee and to International Committee. **M/S/C (DeVito/Grogan)**
- D. A motion shall come forward to appoint a student to the Police Sergeant Hiring Committee. **M/S/C (Schimm/Streater)**
Amend the motion to state, a motion shall come forward to appoint Bobby Schimm to the Police Sergeant Hiring Committee. **M/S/C (Streater/Ryan)**
- E. A motion shall come forward to appoint a student to the Scholarship Hiring Committee. **M/S/C (Grogan/Perdomo)**
Amend the motion to state, a motion shall come forward to appoint Lynn Streater to **M/S/C (Schimm/O’Rourke-Sargent)** the Scholarship Hiring Committee.
- F. A motion shall come forward to appoint a student to the Systems and Programming Hiring Committee. **(Dowling/Ryan)**
M/S/C
Amend the motion to state, a motion shall come forward to appoint Kory Kevin Ryan to the Systems and Programming Hiring Committee. **M/S/C**
- G. A motion shall come forward to appoint a student to the Foster & Kinship Care Education Project Coordinator Hiring Committee. **M/S/C (DeVito/Streater)**
Amend the motion to state, a motion shall come forward to appoint Jordan DeVito to the Foster & Kinship Care Education Project Coordinator Hiring Committee. **M/S/C**
- H. A motion shall come forward to appoint a student to the Interim Assoc. Degree Nursing Director. **M/S/C (Streater/Ryan)**
Amend the motion to state, a motion shall come forward to appoint Michelle Dowling to the Interim Assoc. Degree Nursing Director. **M/S/C**

- I. A motion may come forward to appoint/disappoint a student(s) from the A.S. Senate. NONE
- VIII. Unfinished Business
 - At this time the Senate shall continue any approved business which has not been previously concluded.
 - A. A motion shall come forward to approve the use of the Media Tech and the Graphic Artist for the U-ACT Conference. (see fund proposals handout) **M/S/C** **(DeVito/Schimm)**
 - B. A motion shall come forward to review the AS Code of Conduct. Postponed until 10/2/11 meeting
- IXA. 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. AS Budget Presentation by A. Swasey: Ann presented the AS with accounting budget profit and loss from July 1 to September 26, 2011; gave an overview of the AS Budget process; 72 is hard core money and Unrestricted is "easy money"; shared general guideline of the Revenue/Expenses; money out is Requisition form with minutes attached for back-up.
 - B. A motion shall come forward to endorse the Bike and Pedestrian Bridge- "The Community Connector." (Jessica read the Resolution in detail) **M/S/C** **(DeVito/Perdomo)**
 A motion came forward to postpone till next AS meeting. **M/ failed** **(Ryan)**
 Amend the motion to state, a motion shall come forward to endorse the Bike and Pedestrian Bridge "The Community Connector with the amendments to the Resolution." **M/S/C**
 - C. A motion shall come forward to endorse the North Bay Organizing Project Meeting on Oct 23rd. **(DeVito/Schimm)**
M/S/C
 Project meeting will be held at the Santa Rosa High School Auditorium; AS endorsement is to come and show support with no funding being requested as discussed by Michelle.
 - D. A motion shall come forward to condemn the methods of Project Truth as they visit the SRJC Santa Rosa campus on Oct. 11-12. **M/S** **(Schimm/DeVito)**
 Resolution of Condemnation was read; Discussion speech protected by 1st Amendment Freedom of Speech.
 To continue at the next AS meeting 10/3/11 as time has run out.
 - E. Clo's Classic Participation
 - X. Discussion
 - XI. Announcements
 - XII. Adjournment: 5:01

(APPROVED MINUTES as AMENDED AT 10/17/11 A.S. MEETING)

Santa Rosa Junior College – Associated Students Senate – MINUTES
Fall 2011 – Monday, Oct. 3rd, 3:00p.m.-5p.m.
Senate Chambers, Santa Rosa Campus - Meeting 9

- I. Call to Order: 3:05pm
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 (O'Rourke-Sargent/Grogan)
At this time the Senate shall review and approve the agenda.
- IV. Approval of the Minutes: Postponed until next A.S. meeting M/S/C (Streater/O'Rourke-Sargent)
- V. Public Comment: None
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 20 minutes in total, with no more than 5 minutes per speaker. 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 5 minutes. Clarifying questions will be entertained at this time.

If there are no objections, move to X.Discussion 1) Maria Gaitan (Jones)

President (Jones) – Project Truth Task Force inclusive of Faculty, Students, Deans, District Police, Administrators all areas represented at the meeting. Tactics to address is to ignore, give them a place to speak, as we cannot deny them as a public institution we will direct to the public designated free speech areas; after they received no attention, the group left. We are working on signage, flyers with 1st Amendment rights and accessibility – will send you. The SAO/Ambassador program will help guide students around this free speech project if needed; presented to the ICC for help. Need at least 1 AS Senator to be present both days; walkie talkies have been ordered. Auxiliary Enterprises met – addressed fair trade coffee and gluten free options; Parking & Transportation meeting tomorrow – K.C. Greaney is helping draft a transportation service questionnaire. U-Act Conference \$1500 received public funded – Robin will do flyer. Both she and Kory will attend Presidential Interviews October 11 through 14th PC 8-3:00; if you need them, please text message/e-mail; be back at Santa Rosa campus at 4:35. Use Facebook page for all events; address a free speech poll – used as a tool to get more students – post your events. Have an IPC meeting today looking at college initiatives for 1012-13 by next week to agree. Feels rush through – includes 9 initiative for college 2012-13 years. Will send A.S. a copy tonight and ask for your input return by Friday for upcoming Monday meeting – student input is critical; send her your report if you are not present at the A.S. meeting.

Executive V.P. (Ryan) – Absent

V.P. of Programs (Streater) – check was sent for A.S. Walkie Talkies; ASP/Clubs will be helping October 11 & 12; ASP Wednesday/Thursday with Senators to know of their job duties and what to happen if protest; will send confirmation for Wednesday/Thursday 3-4:00 Library 4246; Queer Student Union asked for Ambassadors to help with their program. If budget is available may help. Ambassadors will not be involved with any protest as a student employee; new flyers by Robin are made for the Fall and Spring.

V.P. of Organizations (Grogan) – have added 4 more clubs today. Walk through with Paul Bielen, Facilities for posting of election flyers.

V.P. of Committees (O'Rourke-Sargent) – Clo's Classic -worried as there is not much club interest and enthusiasm due to too much paperwork involved; received 4 interests only.

V.P. of Membership & Marketing (Schimm) – ABSENT – Report read by AS President. Last week both contact/letters were approved and hand delivered; request for \$60 purchase of supplies for ASP Banner for Santa Rosa & Petaluma campuses. Saw past flyers and would like to use the past information on the new banners; Jessica and he worked on Facebook page and updating; apologize for not being present at meeting today and thanks for understanding.

V.P. of Advocacy (Dowling) – Michael Allen event was held last week Thursday. He spoke of his experience CCC system and support to higher education; need to encourage students and faculty to build relationships with your legislature, go to their offices and/or events; assuring they support education but then why do they vote it down;

budget and challenges he faces. North Bay Organization scheduled for October 23 Sunday from 3:00-5:00 at the Santa Rosa High School; holding a 1st town Hall meeting tomorrow, Tuesday in the Center for Student Leadership from 1:30-2:30 and Wednesday from 1:30-2:30 – stop in; Facebook page has changed but has not seen the page changes for the A.S.Senate – anyone now can post a comment. Public meeting during CCCSAA - hope to leave early from San Jose to make the meeting.

V.P. of Santa Rosa (DeVito) – 1st Poster for the Harvest Festival is done; 1st meeting with Grievance Council on Tuesday; Hiring Committee to meet with her; Presenting at the Arts & Lecture Monday on comments written by the Oakleaf person and was posted inaccurately – want an accurate report. Need to leave early at 4:30 today.

V.P. of Petaluma (Perdomo) – Volunteer type Harvest Festival for on campus – 10/26 have a Caperia demonstration at 11:45 for ½ hour demo and a 2nd one at 12:15 live music; needing confirmed dancers to sell books and cd's – will give her information to Bobby to post. Wanted to schedule a meeting with Michelle.

Advisor Report (Ethington)

B.Phifer – for the San Jose trip has Bobby Schimm, Johana Perdomo, Jessica Jones and Ruth Ann Grogan attending; staying at Double Tree; Student Success Task Force report was released.

R. Ethington – Project Truth referenced A.S. President's comments are correct. Will be using A-Frames for folks to see and tells them to go around the event group; has a handout which states the law on Freedom of Speech, any feedback please let him know. Important to know the law and keep everyone safe in case of protest and Project Truth – any opposition cannot block access; weather changes may need to get attorney update; the PD did a short interview ; SANSF has throughout summer reorganized and Hilleary is no longer with us and is now working with CalWorks. Will put the reorganizational plan on an Agenda for your input, changes; Sharon Martinelli also works with outreach within our student life programs and she is retiring in December; the position is also in process of reorganization.

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 shall come forward to disappoint Kevin Ryan from the Parking and Transportation Committee. (Streater/Perdomo)
M/S/C
- B. A motion shall come forward to appoint Alyssa Trinidad to the Arts and Lectures Committee. Postpone for next meeting.
- C. A motion may come forward to appoint/disappoint a student(s) from the A.S. Senate. None

VIII. Unfinished Business

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

- A. A motion shall come forward to review the AS Code of Conduct. Postpone for next meeting.
- B. A motion shall come forward to participate in Clo's Classic. M/S/C (O'Rourke-Sargent/Dowling)
- C. A motion shall come forward to condemn the methods of Project Truth as they visit the SRJC Santa Rosa Campus on Oct.11-12.
M/S/F (6 No 0 Yes)

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 notices.

- A. A motion shall come forward to reimburse Michelle Dowling for SCCC food expenditures from budget line item VP of Advocacy
M/S/C (DeVito/Streater)
Amend the motion to state: A motion shall come forward to reimburse Michelle Dowling for SCCC food expenditures of \$59.00 from line item VP of Advocacy. M/S/C (Perdomo/Streater)
- B. A motion shall come forward to allocate funds for student ambassadors for advocacy work from budget line item Student Employees. M/S/C (Perdomo/Streater)
Amend the motion to state: A motion shall come forward to allocate funds up to \$110 for student ambassadors for advocacy work from budget line item Student Employees. M/S/C
- C. A motion shall come forward to sponsor two film screenings at Petaluma Campus. M/S/C (Streater/Grogan)
Amend the motion to state: A motion shall come forward to endorse two film screenings at Petaluma Campus.
Amend the motion to state: A motion shall come forward to refer this motion to the Associated (O'Rourke-Sargent/Streater) Student Programs which meets October 17, 2011 and postpone until 10/17/11. M/S/C
A motion came forward to refer to the two film screenings at Petaluma Campus to the ASP. M/S/C (Dowling/O'Rourke-Sargent)

Note: DeVito left meeting @4:30pm

- D. A motion shall come forward to approve YWCA Close line Project for October 13, 2011 at the Santa Rosa (Dowling/Streater) Campus. M/S/C
A motion shall come forward to include: to be held in plaza/Quad , needs endorsement and ok'd (Streater/O'Rourke-Sargent) to be on campus 10/13/11 and to include Student Health to table. M/S/C

X. Discussion

1) Maria Gaitan – The Giving Tree – Administrative Assistant to the College President at SRJC. Gave a presentation on the “Giving Tree” project and where it originated from – Sonoma County Volunteer Bureau, Giving Tree Secret Santa Giving Tree Program. Santa Rosa asked to have its own, and through Ed Buckley SRJC got involved. SRJC sponsors \$400 which is split between Faculty/AS; management makes personal monetary donations; Classified Senate does not have a budget. Once the tree is up, we put child name, age, gender, wish gift, and then we place a heart for that student’s child on the tree. There are 360 hearts placed on the tree. The community can then come in, pull a heart to purchase a gift and return the gift to the President’s office for distribution before break. Enrolled student participation are from designated programs: CalWorks, EOP, DRD, Children Center; all with financial need based on the program they are in; this group of students then put their child’s name and all mentioned above, for a gift for their child which gets applied to the heart that goes on the tree. Previous years the A.S. Senate has donated \$150; will accept whatever amount the A.S. can contribute for this program.

No objections, return back to the Orders of the Day: VI. Reports.

2) Susan Quinn Student Health Program – not present, place on next A.S. Agenda

3) Finance code and policy on signatures – question the issue of Executive V.P. signature on expenditures for ASP. Need (1) one signature only, the body has approved. President has the power to sign if signature is not present for Executive V.P.

4) Senate shirts

5) Teleconference meetings

XI. Announcements

XII. Adjournment: 5:00pm

Santa Rosa Junior College-Associated Student Senate- MINUTES
Fall 2011- Monday, Oct 17th, 3:00p.m.-5 p.m.
Rick Call Building, Room 602 - Petaluma Campus - Meeting #10

- I. Call to Order: 3:10pm
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** (as amended) **(Dowling/Perdomo)**
Add X. Discussion – Susan Quinn, Director, Student Health Services and Parking Boots.
At this time the Senate shall review and approve the agenda.

- IV. Approval of the Minutes: Minutes #8 (as amended) **M/S/C**
Minutes #9 (as amended) **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 20 minutes in total, with no more than 5 minutes per speaker. No questions will be entertained at this time.

Kory Kevin Ryan, Queer Student Union - club to participate in Clo's Classic; looking for stuffed toys for their games – need by Friday.

A letter will be forthcoming regarding "National Coming Out Day" from the Queer Student Union, the group had very little foot traffic due to lack of visibility, club was put in the closet instead of being visible, as the district protected the Project Truth event.

Deborah Ziccone – Clo's Classic October 22nd - several club booths have been confirmed to participate and scheduled to be present; check in for the V.I.P area with her.

No objections, suspend the orders of the day and move to X. Discussion – Susan Quinn. **(Jones)**

- VI. Reports
At this time members of the Senate may report on their activities. Reports shall be limited to 5 minutes. Clarifying questions will be entertained at this time.

President (Jones) - met regarding the Fair Trade coffee meeting with district, Fresh-n-Natural agreed to allow thanksgiving coffee and set up a coffee tasting 2nd week in November in the cafeteria; cost is not much different; Real time ride share meeting this week; College Initiatives – only received a few – initiatives drive how the colleges move during the year; will bring a list of departments in how each applied each initiative including her input and will send to the VP's for the 2012-2013 to reflect student and faculty input for 24th date, One-on-One meetings are still in process; Presidential Hiring Committee includes final of 2 candidates to the Board of Trustees interviewed in the morning. There will be a scheduled Public Forum Town Hall meeting upcoming; after group questions, then questions will be open to the public set for October 24th and video broad cast to Petaluma; Harvest Festival and Senate meeting – dress up; reminder to the CCCSAA conference to be attended by: Ruth Grogan, Bobby Schimm Jessica Jones and Johana Perdomo leaving campus on Friday morning; Advocacy Forum this week – support Michelle, North Bay Organization on 10/23 at 3pm Santa Rosa High School.

Executive V.P. (Ryan) – attended Occupy Santa Rosa march – 2500-4000 participants included widespread by demographics, age, occupation, was inspirational etc.; finished with the Presidential Interviews, was quite a very different experience than any other hiring committee, probably because of the level of the position to be hired and an incredible experience with hardly no disagreements and was clear who stood out; 10/29 Region III meeting, location TBD; Code Committee is cancelled this week and rescheduled following week from 3-5:00 and hopefully will cover the Constitution Code and the Publicity Code; Auxiliary Enterprise Committee met last Friday – directions were given to Fresh-n-Natural, for marketing open hours and available during evenings; discussed the salad bar as it is too far behind counter – difficult to self-serve. Budget committee meets tomorrow, Tuesday.

V.P. of Programming (Streater) – 8 Student Ambassadors who worked Project Truth were trained, and used walkie talkies, (which was key to organization of the process); Wednesday music was played by ASP and many danced; Pita gave it his all; we will be very well prepared for another time; talking with ICC regarding the Harvest Festival and to include Club Days on the same day; ICC approved prizes for best pumpkins of \$100 1st place; \$50 2nd place and \$25 for 3rd place; send notice for judges to faculty/staff; pumpkins to be brought in from Shone Farm.

V.P. of Organizations (Grogan) – 20-25 pumpkins to be donated from Shone Farm; ASL Dance October 26th Halloween Party; Deborah Ziccone gave an update on Clo's Classic with SRJC playing Butte College; video conference and funds made will be applied to SAY; ICC to have a Best Club Award for the year; activated 5 new clubs today.

V.P. of Committee (O'Rourke-Sargent) – Absent- Report read by A.S. President - International Studies committee has selected their candidates to propose to the consortium that will meet at Diablo Valley College for the study abroad program at Florence and Barcelona. Two candidates who will be confirmed by the consortium are a Spanish teacher for Barcelona and a psychology teacher for either Barcelona or Florence; will have 2 appointments to committees upcoming A.S. meeting; will include International Studies and Multicultural Activities Committees.

V.P. of Membership and Marketing (Schimm) - 4 out of 5 letters have been delivered to businesses, will wait till the end of October to contact them if he has not heard back; Membership & Marketing meeting Tuesday at 4:00 next week; Harvest Festival – work together to promote ASP; Police Hiring committee 1st meeting October 26.

V.P. of Advocacy (Dowling) – attended the Occupy Santa Rosa protest – exceeded the expectation, generated great excitement amongst the students present; 1:30-2:30 Town Hall meeting Tuesday, tomorrow; help with March-n-March; Dream Act Wednesday in PC – Facebook invite to join in; Kris Shear from Financial Aid shared how legislation for the Dream Act is affected at the colleges; North Bay Organization scheduled for Sunday, October 23, 1st public meeting come and show support the pedestrian and bicycle bridge connecting project in front of all county officials, held at the Santa Rosa High School; Parking & Transportation Committee – boots option vs. cars being impounded or towed away for outstanding citations; a sub-committee was addressed and walked each parking lot for faculty/student parking to re-evaluate the parking / lots on campus.

V.P. of Santa Rosa (DeVito) – Contacted SRJC Day Care Center inviting the kids to the Harvest Festival; also contacted Kids Street, had problem with e-mail so forwarded to Linnie to help; poster is completed and asked Brian to mass e-mail to faculty/advisors as cost too much money to print; thank Jessica, Linnie, Anthony and Robert and all who were supportive of the activist group in allowing use of the Center for Student Leadership room for their preparation for the Project Truth event; Occupy Santa Rosa project, was overwhelmed of the response of attendance from Saturday – needs to be in the forefront of our minds.

V.P. of Petaluma (Perdomo) – working on the Harvest Festival; letter was typed inviting local businesses; ICC meeting to table and get more club members for pumpkin carving; Advocacy event - was in contact with English instructor requesting she would consider to let her class out early to attend the advocacy event; Brazilian group dancers on the Rotary Plaza October 26th; Music on the Plaza went well with a pianist who all enjoyed; was glad to be part of the Project Truth – was a great experience, well organized; October 7th Basic Skills committee met – discussed the end of year report was sent off to the Chancellors Office on 10/10/11.

Trustee Report (Goitom) - Absent

Advisor Report (Ethington)

Deborah Ziccone – New Dean for Student Services arriving October 31st; local Napa Community College experience – Lauralyn Larsen, Dean II.

Brian Phifer – CCCSAA need 2 more to attend conference and sign the attendance agreement; also question if there is an interest to participate in the t-shirt competition. Thank you to Johana and Ruth for their work during Project Truth.

Robert Ethington – Thank Project Truth for being vigilant, and we have a huge responsibility in Student Affairs – we are the hub of the plan, and being fair and flexible; all/everyone was very professional – staff and student leaders and you made it happen in a safe and hard work at the college Thank you to all student leaders/ambassadors, everyone who was involved; Conference travel – reminder, during this time no pot/alcohol allowed, all have signed a contract you will not indulge during the conference; CSL - remind you that rooms are available for club usage, a policy has been written; you have a group of people to meet, then talk to Robert 1st so he knows what is happening. Clubs have use of space and they can reserve. Strike was reasonable; they asked questions around policy and new civil obedience and open communication.

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 shall come forward to appoint Elizabeth Cupp to the Health Services Advisory Committee. **M/S/C** (Streater/Grogan)
- B. A motion shall come forward to appoint Jessica Jones to the Custodial Services Manager Hiring Committee. **M/S** (Dowling/Jordan)

No objection will postpone/table and send a blast e-mail to all tonight, if no responses she will appoint herself; (Jones) will wait until October 24, and let everyone know the outcome. Postpone indefinitely

- C. A motion shall come forward to appoint a student to the Campus Data/Telecommunications Manager Hiring Committee. **M/S/C** (Streater/Ryan)

Amend the motion to state, A motion shall come forward to appoint Bobby Schimm to the **(Ryan/Streater)**
Campus Data/Telecommunications Manager Hiring Committee. **M/S/C**

- D. A motion may come forward to appoint/disappoint a student(s) from the A.S. Senate. **None**

VIII. Unfinished Business

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

- A. A motion shall come forward to review the AS Code of Conduct. Motion was tabled / postponed indefinitely until A.S. President writes renewal.

- B. A motion shall come forward to participate in Clo's Classic. **M/S/C**

Amend the motion to state, A motion shall come forward to endorse Clo's Classic. **M/S/C (Ryan/Streater)**

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 shall come forward to choose a question to be asked at the Presidential Forums. **(Dowling/Grogan)**
M/S/C

Amend the motion to state, A motion shall come forward to allow A.S. President Jessica **(Streater/DeVito)**
Jones to develop questions to be asked at the Presidential Forum. **M/S/C**

No objection will suspend the rules and move to item IXC.

- B. A motion shall come forward to create a taskforce concerning the Reorganization of Student Affairs & New Student Programs Employees.

- C. A motion shall come forward to allocate funds for CCCSAA Conference and for General Assembly from budget line item Conferences.

Amend the motion to state, a motion shall come forward to allocate \$2107 for CCCSAA **(Streater/DeVito)**
and \$2964 for General Assembly, a total of \$5071. **M/S/C**

- D. A motion shall come forward to allocate funds to provide cards to Anson O'Rourke Sargent and Lynn Streater from budget line item Office Supplies.

- E. A motion shall come forward to discuss funding the Giving Tree Project.

X. Discussion

Susan Quinn, Student Health Services – Update to the A.S. that the Student Health Advisory met and passed a resolution for an increase proposal for Health Fee Cost of Living Adjustment (COLA). All positions and departmental operation is fully paid by the Student Health Fees regulated by Ed Code. Student Health Services is not District funded. The COLA adjustment increase is for \$1. Presented an overview of what services are provided by Student Health Services. Currently the fee is \$17 p/semester and \$14 for summer. Have reached the two year mark since last increase would bring the fee to \$18 p/semester and \$15 for summer. Seeking A.S. consideration of support/endorsement to the \$1 COLA increase.

No objection move back to orders of the day VI. Reports.

(Jones)

Parking Boots

Project Truth

Breast Cancer Awareness

Relay for Life

- XI. Announcements

- XII. Adjournment: 5:00pm

Santa Rosa Junior College-Associated Student Senate- **MINUTES**
Fall 2011 – Monday, November 7th, 3:00p.m.-5:00p.m.
Rick Call Building, Room 602 - Petaluma Campus - Meeting 11

I. Call to Order: 3:18p.m.

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

- **MOMENT OF SILENCE – MEMORY OF KORY KEVIN RYAN,**
Executive Vice President, Associated Student Senate

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.

If there are no objections, will suspend the order of the day and have a “Coffee” presentation and salad. **(Jones)**
Ben Quarry Merand, Roast Company in Mendocino presented his coffee company and “certified” fair trade and relationships. Has a survey for you to fill out after the coffee tasting. He is looking at a deeper conversation in sciences and sustainability. Seek feedback.

III. Approval of the Agenda: **M/S/C**

(Streater/Perdomo)

At this time the Senate shall review and approve the agenda.

IV. Approval of the Minutes: **M/S/C** (as amended)

(Streater/DeVito)

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 20 minutes in total, with no more than 5 minutes per speaker. No questions will be entertained at this time.

Andrea Cassilli, student at PC in the SAO office. Gave her introduction to the Senate as she highlighted her new job with great experiences.

Michael Flores, student Ambassador at PC in the SAO office; shared his interest in assisting with program events. He holds a 4.0 gpa and is a Re-entry student.

VI. Reports

At this time members of the Senate may report on their activities. Reports shall be limited to 5 minutes. Clarifying questions will be entertained at this time.

President Jones – The Memorial, received great positive feedback it was beautiful and thanked all for all that was done; now allowed to be “AASHE” Association Advancement for Students in Higher Education(programs for sustainability), cost is \$580 p/year for membership include a written statement to how to cover the cost. Alternative transportation survey ok by Ricardo Navarrette, go through Scott Conrad, IT then through Diane Traversi, A&R to my cubby; KC Greaney will work on the questions for the survey; planning retreat for 1 to 2 days during end of semester during holiday break – stay on AS goals. Spring Calendar of Events meeting at 5:00p.m., November 12. Forward your events/programs for placement on the spring semester Calendar of Events; Presidential candidates – see DVD in library if you were not present during the open forums. Will be requesting your Presidential Candidate of choice in today’s meeting at the end of your reports. Is leaning on Frank Chong but would not have a problem with either candidate; Fresh-n-Natural Auxiliary Committee needs to increase prices to keep in business; attended CCCSAA; UACT, Conference this past weekend included 75 students from 5 high schools; Santa Rosa City Council to meet on 11/15/1, topic- bike bridge and vote for money needed – if this does not pass it will take another 6 more months; Student Success Task Force – we will meet with Warren Ruud and Terry Shell at today’s meeting; need to work more with the Oakleaf especially with AS Elections coming in Spring – need to write articles to the Oakleaf.

Executive V.P. (vacant seat)

V.P. of Programs Streater –Scholarship Committee met one time, no Doyle Scholarship this semester or the next; Scholarship Hiring Committee – will be meeting with HR to read resumes; Faculty Planning Committee cancelled; Culinary Arts building to open in December; Made in America is next week Monday with 12 local Vendors attending; Harvest Festival – was not able to be present on Monday; ASP Spring Calendar –work with Women’s History Committee – will update AS later; Presidential Candidate - liked Kinnamon, has not seen Chong.

V.P. of Organizations Grogan – Harvest Fair went well – needed more clubs participating; Code Committee has not met; attended SSCCC – a lot of fun, participated in goal setting, learn to communicate effectively and know our rights; Presidential Candidate – leaning toward Dr. Chong – Kinnamon read opening and closing statements where Chong was more natural.

V.P. of Committees O’Rourke-Sargent – bringing one committee appointment for today; continue to send students his way for committee interest and appointment recommendation; attended SSCCC – liked it a lot was

good, learned how to advocate effectively for education presentations and California budget; lobby and approach the Senate/Legislature; Q/A with Board of Governors – did not talk about what Board of Governors was working on; all governors are determined by the Chancellors Office composed of 17 members, 10 from public and 2 students –his impression is that they seem to “rubber stamp” what gets submitted; Student Success Task Force – not recommend performance base funding – will affect how higher education is funded. Advocate, do more efforts for students at the state level. Was disappointed with President Candidate Kinnamon, but then grew to like him with his responses to student rights, civil rights and sustainability, work directly with students faculty and has a presence on campus, he is approachable; has not seen Dr. Chong yet.

V.P. of Membership and Marketing Schimm – Saw the teleconference on Dr. Chong – liked him; he is confident vs. Kinnamon; moved around a lot, liked his responses to the questions and approach, and work with the A.S. Senate, had impressive experience. Kinnamon – did not like responses and not clear – “will have a cup of coffee and talk”; not as quick on his feet as Chong; as progressed preferred Chong. Attended CCCSAA was inspiring – set up a social network in spring, will meet with Scott, Brian and Robert E to set up a twitter and post Agendas/Minutes; next A.S. Senate can do a presentation; Police Sergeant Hiring committee meet tomorrow; campus Data Hiring Committee has not heard anything yet. Harvest Fair at PC was excellent, good flow was disappointed that the gift bags were not handed out in SR. Membership & Marketing meeting is cancelled tomorrow; food prices to raise – disappointed with the selection in PC food as it has diminished since last semester.

V.P. of Advocacy Dowling – PC Dream Act was great – thanks to Johanna and Deborah. Puente students attended; the Santa Rosa Dream Act is this month 12-1:30 in the Student Activities Center - invite and announce. General Assembly was 3 days – thank you to advisor Ziccone. Student Success Task Force – just heard, students needed more time and student representation; Student Rep Fee; March in March update – no permits yet, will submit in January, set for January 5; oil tax initiative 3,4,6 Region created a general plan – will bring to the next Senate meeting. Kory’ 2010 Resolution was passed; missed Health and Safety meeting; Oakleaf – place write up on the Boot to let students know if you have more than 5 tickets and parking tickets your car will be placed on the Boot; no bicycling on camps or skateboarding; looking at a parking sub committee ride share program Title V to repeat; 800 people participated in the North Bay Organization meeting, was a great success; discussion included community connector bridge discussion with Michael Allen and County Supervisors present. Meet with Lynn Woosley and Bartley transit structure this week. Presidential Candidate – favored Chong, he was more confident social progressive and sustainability – would support him.

V.P. of Santa Rosa DeVito – Harvest Festival – was successful, busy all the time; did hand out the treat bag candy; Occupy Santa Rosa got their blessing to stay for awhile- wanted a date of when to leave – got no response. Grievance Committee has been meeting and working hard on the document. Made in America next week; Presidential Candidate will see video tomorrow.

V.P. of Petaluma Perdomo – Presidential Candidate – liked Kinnamon, his energy; watched video of Dr. Chong and was more ok with him; has a connection with students and student government; attended CCCSAA – attended the leadership workshop and learned how to approach and don’t beat around the bush; did not connect with other colleges however; Basic Skills committee – problem with how classes are classified, considered and statewide applicable to degree; Harvest Festival – had lots of games and prizes; students felt they were at a carnival; thank you to Michelle from Puente to have meeting on the Dream Act at Petaluma campus.

Trustee Report Goitom – Absent

Advisor Report Ethington -

D. Ziccone – The senate was well represented with Michelle and Anson for 3 days; Johanna has 6 active clubs at PC.

R. Ethington – Thanks to all for the work that put into the Memorial – was put together very nicely. You stepped up as leaders and did what needed to happen. Special thanks to Sandy and Deborah and Ambassador student Carmen; UAK Jessica did a great job this weekend - this is a model outreach student development program; congratulations - College and Economy Emerging Leaders award won by Jessica; Ann and he met with Bookstore regarding AS benefit coupons; Student Services Student Success Task Force change after ESL/BSI students to Welcome Center; middle school outreach; mandatory orientation we report to Counseling and all take 270 courses; coordination of Student Services and coordinate better. Personal – house concert invites and dedicate part to Kevin Kory Ryan – let him know if you are interested on 11/19/11.

No objections suspend the rules and move on to IX. New Business - Student Success Task Force document (Jones) was read with recommendations highlighted.

Terry and Warren both Math teachers -30 years, President of AFA, Academic Senate President. 22 (Shell/Ruud) recommendations put together by Chancellor driven. Has serious concerns, faculty Union and group drafted a Resolution – need to restore funding. Wednesday all public comments distilled and send to Board of Governors then to Sacramento. Shared the CCCI California Community College Independence – see resolution.

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 shall come forward to appoint Rie Takahashi to the International Studies Committee.
- B. A motion shall come forward to reappoint Jessica Jones to the Agricultural and Natural Resources Dean hiring committee.
- C. A motion may come forward to appoint/disappoint a student(s) from the A.S. Senate.

VIII. Unfinished Business

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

- A. A motion shall come forward to review the AS Code of Conduct.
- B. A motion shall come forward to create a taskforce concerning the Reorganization of Student Affairs & New Student Programs Employees.
- C. A motion shall come forward to allocate funds to provide cards to Anson O'Rourke Sargent and Linnie Streater from budget line item Office Supplies.
- D. A motion shall come forward to discuss funding the Giving Tree Project.

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 shall come forward to take a stance on the Student Success Taskforce's **(O'Rourke-Sargent/DeVito)** recommendation. **M/S**

1) to take a stance on the Student Success ask Force at the next AS meeting and 2) a meeting in **(Ruud)** downtown Oakland on this issue November 16th 10:00 a.m. , let Warren Ruud know if you would like to attend as they will be able to fund your mileage. Mary Kay may be on the Task Force as she is next in line in Mich's seat. If this gets blocked in the Assembly then will need to go after Michael Allen and then Huffman and Chesboro.

- B. A motion shall come forward to transfer \$1000 from budget line item other employees to Santa Rosa Campus Activities.
- C. A motion shall come forward to discuss the Kory Kevin Ryan memorial fund.

X. Discussion

Repeatability of Courses to look at other college resolutions

XI. Announcements: Special Meeting called for Wednesday, November 9th 3-5:00p.m.

XII. Adjournment: 4:58p.m.

SPECIAL MEETING
Santa Rosa Junior College-Associated Student Senate
Fall 2011, Wednesday November 9th, 3:00p.m.-5:00p.m.
Meeting 12
Santa Rosa Campus Senate Chambers

I. Call to Order: 2:58pm

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**

(Dowling/Perdomo)

IV. 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 20 minutes in total, with no more than 5 minutes per speaker. No questions will be entertained at this time.

Joshua Penowa, supports diversity.

V. Action Item

- a. A motion shall come forward to take a stance on the Student Success Taskforce recommendations. **M/S**

(Grogan/Schimm)

SSCCC Supports:

Come up with a positive alternative vs. voting it down recommended by Terry Shell

Student Success Task Force

PROS	CONS
Help some students get on a clear path	Force students to pick a major before they take a class of study – too early (end of 1 st year)
Transparency of assessments between Community Colleges	Funding (lack of)
Centralized integrated technology (2.3)	Not allow personal enrichment/development
5.1 Would agree to include funding	Ambiguous definition of success/evaluation of success – one type of student
Approve with funding	Change mission statement of community colleges – success is determined by number of transfer students and degrees
	Difference in demographics
	Success modeled after one type of a learner
	Align community colleges with high school standards
	Standardized test to replace SRJC Assessment
	Testing students at irrelevant educational levels
	Roadblock for students of need BEOG
	Against
	Erosion of Academic Freedom
	Want control what constitutes professional growth for faculty (local determination of PDA) removal of
	Less power to local authorities

At final, recommend to the Legislature as a whole; will meet again December 7 in Sacramento.

(Jones)

Suggestion to align with the AFA/Academic Senate to write a resolution.

(Ethington)

Need a motion to endorse the Resolution brought forward by the AFA/Academic Senate). Need to **(Dowling** approve at the A.S. Senate so Advocacy can move forward and work with AFA/Academic Senate collaboratively.

A motion came forward for Senate to work with AFA/Academic Senate to **(O'Rourke-Sargent/Streater)** endorse/adopt the resolution with talking points that came forward today working to create a resolution of student concerns. **M/S/C**

No objections amend the motion to Adopt the passed Resolutions.

(Jones)

VI. Adjourn: 4:45pm

Santa Rosa Junior College-Associated Student Senate- MINUTES
Fall 2011- Monday, Nov. 14th, 3:00p.m.-5 p.m.
Meeting 13
Center for Student Leadership, Santa Rosa Campus

- I. Call to Order: 3:06 p.m.
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** (Streater/Schimm)
At this time the Senate shall review and approve the agenda.
- IV. Approval of the Minutes: **#11 M/S/C** (Grogan/DeVito)
#12 M/S/C (Schimm/DeVito)
At this time the Senate shall review the minutes and make additions and deletions as recommended.
- V. Public Comments: NONE
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 20 minutes in total, with no more than 5 minutes per speaker. 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 5 minutes. Clarifying questions will be entertained at this time.

President (Jones) - Santa Rosa City Council meeting set for Tuesday 5:00p.m.; Wednesday 11/16 Student Success Task Force gathering in Oakland – leaving SRJC at 7:00a.m.; let Jessica know if you need to be picked up; Planning Calendar of Events meeting to develop a rough draft.

Executive V.P. (Vacant)

V.P. of Programming (Streater) - B.Phifer took the clothing/shoes to Catholic Charities for the ASP; presented 2 potential flyers for Final Frenzy – need AS input for best choice; Working with Rhonda Findling on Women’s History Committee; working on Black History month; and working with Robert on Music as a Means for December 1st event – she would appreciate any help. Send e-mail detailing help request.

V.P. of Organizations (Grogan) – no report

V.P. of Committees (O’Rourke-Sargent) – Thursday after 6:00 scheduled meeting with Steve Blankenship from ICC representative for Student Dietetic club to see if there is an interest to be appointed to District Committees.

Note: Write up to Oakleaf suggestion.

(Jones)

V.P. of Membership and Marketing (Schimm) – Will be making business phone calls this week with interest to schedule a meeting with the A.S. to build a relationship for the spring semester; received Calendar and Registration committee minutes today, looking at cancelling spring break in 2013/14; next meeting have a presentation on social networking and plans for the A.S.

V.P. of Advocacy (Dowling) – Dream Act was good, received positive feedback; last week met regarding the community connector bridge with more talk discussion to come, all need to attend and show support and why it is important; met with Doug Roberts on the history of the bus program – write an article to the Oakleaf – their deadline on Wednesday and goes to print on Monday.

V.P. of Santa Rosa (DeVito) – Made in America was today, had 2 vendors; suggestion to have more events like this regularly – better to support the community; talking with students regarding the Student Success Task Force.

V.P. of Petaluma (Perdomo) –looking for cheaper Scan Trons; will be out Wednesday and return on November 27th.

Trustee Report (Goitom) - Absent

Advisor Report (Ethington)

B.Phifer – Campus Police has 16 more bikes to bring to ASP to sell, may give bad bikes to Catholic Charities/ Christian Ministries for their fixing and giving away.

R.Ethington – Thank Michelle – did an awesome job with the Dream Act, best panels to cover all sides of issues – Senate is on the map. Thanks to Bobby, Brian, and Robin for the AS Benefit Coupons – will finalize this evening; facilitated the UACT Conference in the Bertolini building last weekend, many dirty tables, after a discussion with Food Service/Facilities it was decided that Andy in Food Service will be responsible for cleaning of the tables; a \$700 check was issued to Karen Stanley to take care of Kevin’s animals; it was suggested that Music as a Means do an informal open mic – people bring their own instruments; folks to just show up and do social relevance in Honor of Kevin Ryan. Theo is ready to go, sound engineer; received a call to meet with Ricardo Navarrette and Doug Roberts and legal counsel regarding the Occupy group and preparedness for SRJC campus may be a issue/concern, will let Ricardo know to include a student in these meetings. Finally House concert at the “Tavern” all are welcomed – talk with him after meeting.

Other Reports - None

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 shall come forward to appoint Rie Takahashi to the International Studies Committee. **M/S/C (O'Rourke-Sargent)/DeVito)**
- B. A motion shall come forward to reappoint Jessica Jones to the Agricultural and Natural Resources Dean hiring committee.
M/S/C (Schimm/Perdomo)
- C. A motion may come forward to appoint/disappoint a student(s) from the A.S. Senate. **None**

VIII. Unfinished Business

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

- A. A motion shall come forward to review the AS Code of Conduct. **To be brought back**
- B. A motion shall come forward to create a taskforce concerning the Reorganization of Student Affairs & New Student Programs Employees.
M/S/C (Schimm/Perdomo)

Recommendation: task force to review and bring back to AS Body to include: Anson, Lynnne, Johana, Jessica and Jordan. **(Jones)**

A motion shall come forward to appoint Johana Perdomo, Jordan DeVito, Lynnne Streater, Anson **M/S/C (Streater/Perdomo)**
O'Rourke-Sargent and Jessica Jones to the Reorganization of Student Affairs & New Student Programs Employees staff Task Force.

Note: You will need to have an agenda and meet next week; check with Kimberly if room in PC is available.

- C. A motion shall come forward to allocate funds to provide cards to Anson O'Rourke Sargent and Lynnne Streater from budget line item Office Supplies.
M/S/C (Schimm/DeVito)
Amend the motion to state: A motion shall come forward to allocate up to \$50 to provide business **M/S/C (Schimm/Perdomo)**
cards from office supplies for Anson O'Rourke-Sargent, and strike Lynnne Streater from the requested motion.

Note: Send your detail business card information to Sandy Sigala for printing.

- D. A motion shall come forward to discuss funding the Giving Tree Project. **M/S/C (Grogan/DeVito)**
Amend the motion to state: A motion shall come forward to match \$75 matching funds in collaboration **(DeVito/Schimm)**
with Student Affairs, Membership & Marketing and PCCA for a total funding agreement of \$150. **M/S/C**
- E. A motion shall come forward to transfer \$1000 from budget line item other employees to Santa Rosa Campus Activities.
(to reimburse money spent for athletic rings) **M/S/C (Streater/Grogan)**
- F. A motion shall come forward to discuss the Kory Kevin Ryan memorial fund. **M/S (TABLED) (Grogan/Perdomo)**
Discussion: \$700 was used from the donations for the animals with \$100 left in the fund; Facilities found the lost bench Kory had asked to be found and wants it placed back; ASP will have a discussion perhaps through donations, will bring back to the AS; Queer Student Union/Abis to request a new bench; do a write up in the Oakleaf to request donations to fund a new bench. Will bring back to the Agenda after further research is done – tabled the motion.

IX. New Business - None

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.

X. Discussion

Town hall Forum on the Student Success Task-force – Will know more after Wednesday's meeting – will bring back to the group.
Repeatability of Courses to look at other college resolutions – Much discussion, thoughts, ideas, concerns - no action taken

- XI. Announcements –** Trustee plaque to be placed above the bulletin board in the dining hall walkway; Use of SAC room – 2 request for May 2nd, Friday, this is time pertinent AS year end banquet around this time. Need AS Banquet event date.
Kory's Resolution to be displayed somewhere perhaps in the Sustainability & Advocacy glass case.

- XII. Adjournment: 4:38pm**

Santa Rosa Junior College-Associated Student Senate- MINUTES
Fall 2011- Monday, Nov. 21st , 3:00p.m.-5 p.m.
Meeting 14
Center for Student Leadership - Santa Rosa Campus

- I. Call to Order: 3:10pm
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** **(Anson/Streater)**
At this time the Senate shall review and approve the agenda
- IV. Approval of the Minutes **M/S/C** **(Schimm/Grogan)**
At this time the Senate shall review the minutes and make additions and deletions as recommended.
- V. Public Comments: None
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 20 minutes in total, with no more than 5 minutes per speaker. 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 5 minutes. Clarifying questions will be entertained at this time.
President (Jones) - Reminder, don't forget to sign out for use of equipment including weekends; supplies talk with her;
 - sent out an e-mail regarding listing of COE events to take place, need individual task master of the events – begin to fill out your paperwork to reserve rooms/space, work on this tonight;
 - Write article on committees, contact Oakleaf – Anson;
 - Write article on events upcoming include place and time, suggest they can do coverage on events for articles – contact Oakleaf - Linnie
 - Write article Post Advocacy letter; notify the Oakleaf, – focus on Student Task force for now - Michelle**Executive V.P (Vacant)**
VP of Programs (Streater) -
 - Send her info on which event you would like to sponsor
 - Finals frenzy is coming up- health services will be providing chair massages on Wednesday on Santa Rosa campus
 - Working with health services for women's history- reproductive services
 - Music as a means coming up- open mic, Dec 1st 7-9pm Student Activity Center
 - March will show Miss Representation film
 - Mad Wednesday next semester will have dance offs and contests- will be campus appropriate
 - Culinary Arts building will open soon
 - HVAC replacements**VP of Organizations (Grogan)** -
 - ICC- Special election and student success task-force
 - Calendar sale to support Blind Organization
 - Discussed Kory's Bench to talk about potential collaborative funding
 - Potential Coat Drive to be sponsored by ICC
 - 3rd Place Sustainable Ag, 2nd Place Intervarsity 1st Place Chem Club
 - Aggies doing a free lunch tomorrow**V.P. of Committees (O'Rourke-Sargent)** -
 - World Cultural Club interested in joining committees
 - Met with a potential student seeking committee membership last week**V.P. of Membership and Marketing (Schimm)** -
 - Businesses have been nonresponsive that he has reached out to
 - Next meeting he will do a social media presentation
 - He will email out a proposed academic calendar to get senators feedback
 - Busy with 2 hiring committees that he has been on, recommends that others sit on hiring committees as well- very beneficial
 - Will send out doodle poll on mm meetings for next semester
 - Membership and marketing meeting tomorrow

- Congrats to Dr. Chong

V.P. of Advocacy (Dowling) –

- Discusses the Student Success Task-force that senators went to in Oakland, main conclusion is the “Rationing Education Task-force,” did not discuss lack of funding for resources.
- Thinking ten steps ahead- we need to lobby and meet with our legislators
- Met with Doug Roberts with students about the history of the Bus Pass Program- given two suggestions contact the city and also look into the implementation of a transportation fee
- Need a student to sit on the District Health and Safety Committee
- Student Town-hall meetings next semester – once a month
- March in March planning needs to get underway- will create a task list

V.P. of Santa Rosa (DeVito) - Absent

V.P. of Petaluma (Perdomo) – Absent

Trustee Report (Goitom)

- Multi-Cultural Food Event upcoming in the near future
- He vocalizes interest in helping with March in March planning.

Advisor Report (Ethington)

Brian Phifer -

- Potential Oak tree sapling for Kory
- Good news about Dr. Chong being chosen for President/ Superintendent of SRJC

Robert Ethington -

- SAO is changing, workload and obligations, had discussions with the Occupy movement and with Ricardo about the movement. One of the most active senate bodies have seen in a long while. Robert and his staff will try to help us. Know that we have each other’s backs. Robert will try to keep us updated. At the reorganization task-force meeting- is there anything that we can shift a little bit to help us.

Other Reports - None

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/disappoint a student(s) from the A.S. Senate. None

VIII Unfinished Business

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

- A. A motion shall come forward to review the AS Code of Conduct.

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 shall come forward to endorse the Petaluma Film Festival on April 6th. **M/S/C (Dowling/Streater)**
Bobby is heading the Petaluma Film Festival, April 6th, Ellis Auditorium, excited to run it, from 7pm-10pm, drinks and refreshments will be provided.

- Senators can submit a video
- Spread the word
- Entries due March 1st
- Films will be chosen by a committee

- B. A motion shall come forward to rename student senate scholarships. **M/S/C (Streater/Grogan)**

- 3 senate awards
- 100 a piece
- Senate Advocacy Award
- Ian Maurer Award- Leadership Award
- Jude Rowe Award –Commitment Award
- No criteria on award

- A motion will come forward to develop criteria for the Senate Scholarships, and to make a **(Schimm/Dowling)** commitment toward renaming the scholarships to the 2012-13 Budget process. **M/S/C**

- A motion shall come forward to rename the Senate Advocacy Award to the Kory Kevin Ryan Advocacy Award. **(Grogan/Streater)**
M/S/C
- C. A motion shall come forward to endorse the calendar of events for spring 2012. **M/S/C** **(Streater/Schimm)**
Comments: thicker paper, will be going to minute man press, online version- available on webpage, and face book, mdowling22@gmail.com, Kory remembrance box, need a picture of Anson with email address.
 - Amend the motion to state, a motion shall come forward to endorse the Calendar of **(Schimm/O'Rourke-Sargent)** Events for Spring 2012 with consideration to the improvements listed. **M/S/C**
- D. A motion shall come forward to discuss what kind of special election should be held next semester. **(Streater/Dowling)**
M/S/
 - A motion came forward to POSTPONE to another meeting.
- X. Discussion
Bobby Schimm, VP of Membership and Marketing presentation on Social Media – December 5th
Parking Program – look at later
- XI. Announcements – College closed for Thanksgiving
- XII. Adjournment 4:51pm

Santa Rosa Junior College-Associated Student Senate
Fall 2011- Monday, Dec. 5th 3:00p.m.-5 p.m.
Meeting 15
Rick Call Building, Room 602
Petaluma Campus

- I. Call to Order: 3:05pm
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** (Streater/Perdomo)
At this time the Senate shall review and approve the agenda.
- IV. Approval of the Minutes: #14 - **M/S/C** (as corrected) (Schimm/Grogan)
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 20 minutes in total, with no more than 5 minutes per speaker. No questions will be entertained at this time.

Tim Preston, employee at PC – donated to help Bridge the Doyle to help the college/student affairs group – donated a computer, tablet, and flash drive to awareness to students to give gifts. Bobby will talk with Tim about these ideas.

- VI. Reports
At this time members of the Senate may report on their activities. Reports shall be limited to 5 minutes. Clarifying questions will be entertained at this time.

President (Jones)

- Show up to committee meetings or alert Anson or her 24 hours prior if you cannot make your meeting;
- Alternative Transportation Ride Share meeting this week regarding carpooling;
- Meet with Ricardo in regards to student e-mails and transportation survey on ride care sharing; finalize this week with K.C. Greaney and survey be to sent out to students end of December month;
- Bicycle/Pedestrian Bridge presentation at 8:00 for in her Poly Sci class Tuesday, 12/6
- Fresh-n-Natural coffee campaign – has slowed down, will have fair trade at the Emeritus Kiosk after break; signage for Fresh-n-Natural to have them produce some type of direction/picture on how to find them both Santa Rosa and Petaluma campus
- IEP having 1st meeting today – discuss the environmental purchasing policy to define local, where products come from. Developing a policy and will involve all college district
- Music as a Means – great musicians, poets but had low crowd attendance
- Finals Frenzy – help by signing up with Lynn for the week
- Reminder Spring facilities Use application paperwork for event programs need to be submitted
- Doodle for the retreat during the break with a 1 night stay
- Local Advocacy – Kris Shear to discuss the Pell Grant and the Doyle Scholarship – will meet tomorrow
- Book Policy – from Board - affordability of books; need information on book rental program; will be meeting with Dr. Agrella for language involving the enforcement to purchase new books
- Statewide Advocacy- Student Task Force, meeting Wednesday in Sacramento with Board of Governors, meet with round table tomorrow – there will be no public comment at this meeting. Final recommendation will be sent in January. Will set up meeting room CSL to watch this discussion

Executive V.P. (Vacant)

V.P. of Programs (Streater)

- ASP meeting is cancelled today
- Doodle events for next semester. All signed up except for 2 senators
- March 16th Women's History Month – 2 movie showing in PC and a panel discussion on transgender in honor of Kevin – need help
- March 25th Program in PC – need help
- March 28th Health Awareness – need help
- March 30th Cesar Chavez event and May 2nd Cinco de Mayo – no sign ups - will resend information
- Special thanks to Susan Quinn – Psych services will be allowing free massages during Finals Frenzy
- ASP will sit down and complete the paperwork for events next week;

- End of March (Kevin Heintz) will speak on 28th, need to find money to provide for his presentation on Suicide Prevention.

V.P. of Organization (Grogan)

- ICC club website page has been updated
- Need a contact change for the Politics Club to meet
- Fair trade and carpooling next semester with AS BBQ same day
- Billy Ortell is the new VP for ICC
- End of Year Banquet during Finals Week, Monday – change to 2:00-3:00 as Anson is not available.
- Comedy Show
- Kory's Memorial Bench

V.P. of Membership and Marketing (Schimm)

- Hiring for the Police Sargent is completed
- Data/Telecommunication Hiring Committee is moving forward on the interviews this month
- Membership & Marketing – use student Ambassadors to promote ASP membership and have the Bear Cub suit worn and hand out flyers.
- 5 minute presentation later today on social/media
- Lynn, Deborah and he will meet on the \$1000 donation to discuss sign-up for Asp and give out gift prizes

V.P. of Advocacy (Dowling)

- Music as a Means – small turnout but great job to all who helped and came and played and organized
- Doyle Scholarship - need more diverse and information
- Car Patrick sent an e-mail for the March in March
- Working on re-instating the Bus Pass Program, meeting weekly, next to meet with Sonoma County Transit Authority
- Addressing the Student Task Force and Pell grant issues
- E-mail Press Democrat and the Oak leaf to post success task force
- March-n-March to begin organizing – will wait until after finals week to begin set up

V.P. of Santa Rosa (DeVito)

- Attended the Doyle Scholarship demonstration with Press Democrat present; Rally demonstration took place; President of Exchange Bank present
- Lynn did an awesome job organizing the event
- Oak leaf writer Paris will let her know – Michelle and she can talk to Paris;
- Will look at event of the Black History Month

V.P. of Petaluma (Perdomo)

- Fill out the paperwork for special events
- Thanks to Robert for the Music as a Means and ability to see the performance from PC
- Basic Skills Committee met and was decided if you need to begin course work with Basic Skills then that is what you do first; as a student to complete in the courses you take first.

Advisor Report

D. Ziccone – Welcomed all to PC – stated the direct donation to Foundation was made by a classified staff employee. There are new procedures in regards to raffles – Foundation will advise and provide procedures;

- Greeters – remainder of funds not used to allow for continued greeters for spring
- Introduced Lauralyn- Larsen, Dean II, Student Services/Petaluma, Petaluma Campus.

R. Ethington – Thanks for your work this semester – free speech was good and now writing new policies

- For events/activities – Deb/Brian
- Student Success Task Force – don't know how to be civically engaged is not the mission of education. Prepared to work in government and change from the community; appreciates the work
- You do and advocate to be involved in the community
- Close out for Spring –
 - March-n-March
 - Alternative Spring Break – possibility?
 - Elections & Constitution this year
 - Budget process
 - AS Banquet
 - Scholarship Applications
 - Transfer Applications
 - Conferences 2 or 3
 - Student Affairs & New Student Organization met on 12/6/11

- Breaking in a new college President
- Women's History/Black History takes time with regular events on schedule
Important to all sacrifice to grow to make it happen

B. Phifer – Jessica/Lynn work on Black History Month – Arnie Douglas, Race to the Top, US Department of Education – maybe ask AS Senate for funding to bring forward this speaker – Dr. Chong worked for him; a 2nd person would be Willie Brown

Other Report - None

No objections, suspend the Rules of the Day and move to item IX.C – New Business

(Jones)

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 shall come forward to disappoint Mark Goitom from College Council. **M/S/C (Streater/Perdomo)**
AS President will follow up with Victor Cummings regarding Mark's attendance to Basic Skills Committee as well.
- B. A motion shall come forward to appoint a student to the Interim Dean, Science, Technology, Engineering & Mathematics hiring committee. – Motion failed
- C. A motion may come forward to appoint/disappoint a student(s) from the A.S. Senate. None

VIII. Unfinished Business

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

- A. A motion shall come forward to review the AS Code of Conduct. – DeVito/Jones will work on this

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 shall come forward to approve funds to cover extra CCCSAA expenditures. **M/S/C (Schimm/Grogan)**
Amend the motion to state a motion shall come forward to approve \$250.74 to cover the **(Streater/Schimm)** extra charges for CCCSAA expense from the budget line item Conferences.
- B. A motion shall come forward to reimburse Lynn Streater for \$33.18 for food for the **(Schimm/DeVito)** Nov 14th Senate Meeting from budget line item Food. **M/S/C**
- C. A motion shall come forward to take action on the Health Fee COLA increase. **M/S/C (Streater/Jordan)**
As Amended, a motion shall come forward to endorse the Health FEE \$1 COLA **(Schimm/Streater)** increase. **M/S/C**

No objections, suspend the Orders of the Day and move to item X. Discussion – Bobby Schimm **(Jones)**

- D. A motion shall come forward to take action on the Student Representation Fee. **M/S (Streater/DeVito)**
No Action taken as of yet. Need to add Santa Rosa Junior College and Ed Code number through e-mail/meeting
Jessica will bring back – Robert to research/talk to these concerned departments.
- X. Discussion

Bobby Schimm, VP of Membership and Marketing presentation on Social Media – network/promote AS and events to get the information to students: Face book, Twitter, TUMBLR, Google – to post ideas and events, text, photos, audio, video, Senate Agenda, and compliance of the Brown Act.

Return to the Orders of the Day, VIIA Appointments / Disappointments

(Jones)

Student Success Task-force Action – Warren Ruud - no public comments will be allowed at the upcoming final meeting; is set by them now focus on Board of Governors meeting and meet with the Legislature now. Warren said he'd help work with the AS. No go for attendance on Wednesday.

Pell Grant Action – No information yet – will be meeting with Kris Shear tomorrow

Other Senate Items - None

XI. Announcements –

- Lost-n-found bikes selling at \$30 a Senator can take a bike. Pita will announcements and sell **(Streater)** at Music on the Plaza on Wednesdays.
- SAO Holiday gathering Potluck scheduled for Wednesday, December 21st 12:00-2:00 at **(Ethington)** the Santa Rosa campus and Monday, December 19 at the Petaluma campus; includes all AS, Student Ambassadors, all employees Robert will research funds to help in cost for each campus
- ICC holiday event on December 19

XII. Adjournment – 4:49p.m.