

Santa Rosa Junior College - Associated Student Senate – Regular Agenda
Spring 2009 - Monday January 12th, 3:00pm - 5:00pm
Meeting #14 - Pioneer Hall - Assembly Room
Santa Rosa Campus

I. Call to Order

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

II. Roll Call

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

III. Approval of the Agenda

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

IV. Approval of the Minutes

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

V. Public Comments

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

VI. Reports

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

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

VII. Appointments / Disappointments

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

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

VIII. Unfinished Business

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

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

IX. New Business

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

- A. A motion may come forward to approve funds for the Spring General Assembly.
- B. A motion may come forward to approve funds for refreshments at Senate meetings.
- C. A motion may come forward to approve changes to the Associated Students Election Code.
- D. A motion may come forward to approve funding for an Associated Students Activity.
- E. A motion may come forward to approve an Associated Students Code.
- F. A motion may come forward to approve an Associated Students Resolution.

X. Discussion

- A. A.S. Budget 08/09 Revisions
- B. A.S. Elections
- C. End of Year Banquet
- D. State Budget Crisis
- E. Opt Out Approval Taskforce
- F. A.S. Budget 09/10
- G. Senate Business / Issues

XI. Announcements

XII. Adjournment

Santa Rosa Junior College – Associated Student Senate – Minutes
Spring 2009 – Monday, January 12th, 3:00-5:00pm

Meeting #14 – Santa Rosa Campus

- I. Call to Order: 3:06pm
- II. Roll Call: Quorum
- III. Approval of the Agenda: **M/S/C** **(Rowe)**
- IV. Approval of the Minutes: **M/S/C** **(Rowe)**
- V. Public Comments:
Student, Taylor Anderson-Stevenson addressed the Senate in regards to a submitted Student Leader application for VP of Petaluma Campus and has been awaiting decision to be appointed to the AS Senate.
- VI. Reports
 - A. President **(Maurer)**
Met with President Agrella in regards to the Opt Out Proposal. President was pleased with the overall proposal and suggested AS meet with District Police on the Proposal. Was not opposed to launching the Proposal in the summer which may compensate loss of revenue in this current semester; the ASP program assessment is a problem in that the revenue this semester is not generating reports with the new registration system; AS Welcome Days next week – need help ICC and ASP program.
 - B. Vice President: Include the IT department in the Opt Out Proposal **(Rowe)**
 - C. V.P. of Programming **(None)**
 - D. V.P. of Organizations **(Alvarado)**
Informed that the President of the ICC did not post the ICC Agenda for meeting today – the unofficial meeting was also cancelled; next meeting January 26th. Thank you to Robert Ethington for working on the ASB trip with her and putting together the applications; Pt Reyes is scheduled at this point; working on creating a logo for t-shirts; looking for interested individuals to join ASB committee.
 - E. V.P. of Committees **(Haramati)**
Prior to break worked with Robert Ethington to recruit student interest for committee to protest signatures for more monies in education.
 - F. V.P. of Membership and Marketing **(Swan)**
Participated in Region 3 meeting last week Friday, made quorum in 5 minutes; participating in hiring committee for Career Center Manager position with interviews this week. Next week meeting with Parking and Transportation committee.
 - G. V.P. of Advocacy: Excited to get the semester going again **(Guzman)**
 - H. V.P. of Santa Rosa **(Limeta)**
Cleaned ASP office last week; filled out paperwork for BBQ for next week and faxed paperwork to campus Facilities; this week will work at Welcome Booths (Greeter Tables) promoting ASP and give out something free; there will be music and need help on Wednesday and Thursday. Need to have a meeting on smoking on campus next week.
Will place an add with the next Bear Facts for students who are interested to join **(Swan)** in on this discussion early/mid February.
 - I. V.P. of Petaluma **(None)**
 - J. Trustee Report: absent **(Burns)**
 - K. Advisor Report **(Ethington)**
Welcome back all; thank you to: Amanda Swan for the Calendar of Events; Ian Maurer for his work on the Election Code; Jude Rowe for Budget and timelines. Bertolini update: by summer the outside building will be complete; a tour on Friday of the building from 2:00-4:00 – Ian will update the AS; fundraising for the building is occurring now.

Think about: ICC meetings you don't want to cancel for each meeting is very important; Agenda is to adhere to the Brown Act; AS getting a VP is very important; it's not ok that the AS does not have numbers for ASP sales; there has been no comments from the VP Budget office to date. Recommend the AS meet with Athletics department and have a discussion why AS cannot fulfill the funds being requested because no money to share.

VII. Appointments / Disappointments

A. A motion may come forward to appoint a student as Vice President of Programming. **(Swan)**
M/S

B. A motion may come forward to appoint a student as Vice President of Petaluma . **(Swan)**
M/S

No objections amend this motion to read: A motion may come forward to appoint Taylor Anderson Stevenson as Vice President of Petaluma. **M/S/C**

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

VIII. Unfinished Business

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

A motion to table indefinitely until meeting to update the group in Athletics Department. **(Guzman)**
M/S/C

IX. New Business

A. A motion may come forward to approve funds for the Spring General Assembly. **(Guzman)**
M/S

No objections, amend the motion to approve funds up to \$7000 for the Spring General Assembly. **M/S/C**

B. A motion may come forward to approve funds for refreshments at Senate meetings. **(Rowe)**
M/S

No objections, amend the motion to approve funds up to \$500 for refreshments at Senate meetings. **M/S/C**

C. A motion may come forward to approve changes to the Associated Students Election Code **(Limeta)**
M/S

A motion to postpone the Associate Students Election Code to the next scheduled meeting. **(Rowe)**
M/S/C

Discussion: VP of Committees to bring forward Code idea; Scan tron idea, set-up computer electronic voter to post if they have voted already; include Trustee input on this document as this position is applied in the updated code document.

D. A motion may come forward to approve funding for an Associated Student Activity.

E. A motion may come forward to approve an Associated Students Code.

F. A motion may come forward to approve an Associated Students Resolution

X. Discussion

A. A.S. Budget 08/09 Revision

B. A.S. Elections

C. End of Year Banquet

D. State Budget Crisis

E. Opt Out approval Taskforce

F. A.S. Budget 09/10

G. Senate Business / Issues

XI. Announcements

XII. Adjournment: 5:00pm

Santa Rosa Junior College - Associated Student Senate – Regular Agenda
Spring 2009 - Monday January 26th, 3:00pm - 5:00pm
Meeting #15 - Petaluma Campus #650

I. Call to Order

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

II. Roll Call

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

III. Approval of the Agenda

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

IV. Approval of the Minutes

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

V. Public Comments

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

VI. Reports

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

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

VII. Appointments / Disappointments

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

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

VIII. Unfinished Business

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

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

IX. New Business

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

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

X. Discussion

- A. A.S. Budget 08/09 Revisions
- B. A.S. Elections
- C. End of Year Banquet
- D. State Budget Crisis
- E. Opt Out Approval Taskforce
- F. A.S. Budget 09/10
- G. Senate Business / Issues

XI. Announcements

XII. Adjournment

Santa Rosa Junior College – Associated Student Senate – Minutes
Spring 2009 – Monday, January 26th, 3:00-5:00pm

Meeting #15 – Petaluma Campus #650

- I. Call to order: 3:11 pm
- II. Roll Call: Quorum
- III. Approval of the Agenda: **M/S/C** **(Rowe)**
- IV. Approval of the Minutes: **M/S/C** **(Rowe)**
- V. Public Comment:

Lillie Nantell: 707 206-5818 or e-mail at lilly.nantell@hotmail.com, student at SRJC JC Dance club; request funds to attend a dance festival gathering of \$2000.

(Was advised to return to AS meeting in two weeks p/Ian Maurer.)

A. Alvarado: at the ICC meeting today, the clubs decided to help each other out if needed with a reasonable amount of funding.

D. Ziccone: Reminder of Career Expo Day next Wednesday, February 4th from 10:00-3:00 at the Petaluma Campus; AS/PC to promote as an AS event; community event, seeking employment and encourage all to attend.

S. Sigala: Brought forward two issues which seem to be an ongoing problem at SRJC. Campus lighting: either lamps are out or lamps are too dim as classes get out at 9:30 pm. (a student safety problem) and puts students and individuals in the evening at risk; Office staff / student protection: whose responsibility is it in dealing with the irate, stress or violent students or non student office visitor when supervisors are not in office? Campus police did not take action; whose responsibility is it to protect the work environment/ safety?

Students Present: Jose, Mary and Vanessa - be more involved with events on campus.

VII. Reports

- A. President **(Maurer)**
 - AS funds in a financial crisis with unrestricted funds. Currently there is a 5-15% loss in revenue. Current income will not match the projected expenditures. With exceptions to Alternative Spring Break program, unused AS allotments for fall will not be spent this spring. Perceived restriction cut back for campus support for instructional items.
 - Op Out is delayed due to negotiations with district police on parking discount. Hopeful this item will be on the Board of Trustee Agenda in March '09;
 - Toured new Bertolini building – will be a pleasure to move in to. Foundations and other groups are working on marketing and fundraising donors. Good gesture to make a \$10,000 donation on behalf of the AS efforts to fund.
 - MacBeth opened last week – come to see this production;
 - Thank you's to both Gil and Magali for their work with the Welcome Days; encourage students to get involved for future leadership interest.
- B. Executive V.P. **(Rowe)**
 - HighFeather menu will be posted in his work cubicle, Friday sale 1:30-2 on a 2 for 1 sale;
 - Budget committee meeting next week from 10-11:00.
- C. V.P. of Programming **(None)**

- D. V.P. of Organizations **(Alvarado)**
- ICC meeting today; discussion to terminate the ICC chair person, due to not following through with an agreement to have an “unofficial” meeting being cancelled. ICC decision was to keep current chairman Kellen as the chair;
 - Due to loss of revenues all budgets have been frozen; money usage ideas for end of year;
 - Next meeting scheduled for Monday, February 2nd, 12:00-1:00 Library 4245;
 - Alternative Spring Break – Update from R.Ethington; logo for t-shirt -“kick ass”;
- E. V.P. of Committees **(Haramati)**
- Tabled at Welcome Days/Club Days event; got interest out and handed out packets;
 - Committee updates: on both the District Accessibility Committee and the Safety & Health Committee;
 - You can get class credit for volunteer attendance for on campus community involvement.
- F. V.P. of Membership & Marketing **(Swan)**
- Bike coalition on agenda for Transportation Committee;
 - 3 candidate names were forwarded for Career Center manger position from hiring Committee;
 - Gorilla Art Union – February 5th, 6-8:00 pm Art Gallery Art Show opening. Art pieces that were not accepted will be included in the slide show. 1000 pieces were accepted, 150 students, she was one of those;
 - Emeritus Classroom crowding 54-56 students in small class room and outside room - this is a building code issue in regards to the size of room for number of individuals.
 - Issues include: 1) Fire hazard; 2) Talk to instructor; 3) Instructor lets students attend even if they are not in the class; and 4) Posters being hung on non legitimate areas.
- G. V.P. of Advocacy – absent **(Guzman)**
- H. V.P. of Santa Rosa **(Limeta)**
- Welcome Days- explained AS membership and gave over 300 pieces of pizza out;
 - ASP meeting next week to discuss events;
 - Hiring committee for faculty: was told, “as long as you re invited” according to policy to be on the hiring committee;
- (Ian Maurer and Robert Ethington will look into this faculty hiring issue).
- I. V.P. of Petaluma **(Stevenson)**
- Thank you to Magali et. al. for all their help to make the Welcome Days happen.
- J. Trustee Report **(Burns)**
- Last month Board of Trustee meeting was held at PC;
 - Out of state/international student tuition fee is raised to \$191 p/unit;
 - Op Out may be on the March agenda;
 - Multi Site Task Force – next meeting Monday, February 2nd, at the Santa Rosa campus;
 - WADC study program was approved for this summer for those students interested;
 - Construction of the Bertolini building contract was pulled. Contractor cost is over timeline need to increase cost;
 - Presentation by April Chapman regarding the expansion to the Training Center;
 - College hour is delayed;
 - Financial Aid complaints – counselors are not receiving the student information. Will be meeting with Lynn McMullen to resolve this issue.

K. Advisor Report (Ethington)

- Due to time constraints, other than the AS Vice Presidents, can no longer have an open door agreement due to lack of time allowance for his duties;
- Bertolini Names to choose: Center for Student Leadership or
Center for Student Activities
\$10,000 to \$250,000 with dining being the higher end fund raising
- Received 22 applications for Alternative Spring Break to be held March 8th through 11th at Pt. Bonita. Has 17 students from FYE class with \$50 p/person
- ASP sales – guess is 1800x13= \$23,400. This time normally is about 2500 x 13= \$32,500 - a loss of \$10,000;
- Leadership Dynamics 51 get credit for AS under ITDS;
- March 2-5 is Accreditation – get your leader applications on file at the SAO front desk to access your learning outcomes;
- Travel – staff can not have students in their vehicle while commuting to and from a workshop – can use school vehicle however. Waiting update from R. Navarrette.
- Disruptive behavior – know entities, ask to see i.d., not comfortable then call District Police immediately x1000;
- Class overcrowding has note into the Dean of Economic Development

VII. Appointments / Disappointments

- A. A motion may come forward to appoint a student as Vice President of Programming.

NONE

- B. A motion may come forward to appoint a student to a College Wide Committee (Rowe)

M/S/

No objections, a friendly amendment to appoint Taylor Anderson – Stevenson (Rowe)
to the following College Wide Committees: Day Under Oaks, Educational Planning &
Coordination Council, EOPS, Multi Cultural Events, and Scholarships Committees.

M/S/C

VIII. Unfinished Business

- A. None

IX. New Business

- A. A motion may come forward to approve changes to the Associated Students Election Code. (Rowe)

M/S/C

A motion to strike the 15 units and replace with 2 semesters. **M/S (Rowe)**

Friendly amendment to the amendment to have completed at least 2 semesters and at least 15 units at SRJC. **(Maurer)**

M/S/C

(roll call vote: 4 yes 3 no)

<p>Yes: Jude Rowe Magali Limeta Taylor Anderson-Stevenson</p>		<p>No: Amanda Alvarado Gil Haramati Amanda Swan</p>
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Tie Breaker: **Yes** Vote: AS President, Ian Maurer

Section 3 F – A motion to strike 2nd sentence in Section 3 F. **M/S/C (Rowe)**

(See Election Code Updated version dated 1/26/09)

Friendly amendment to motion to strike 2nd part of sentence in Section 3F **(Rowe)**

M/S/C

XII. Adjournment: 5:00pm

Santa Rosa Junior College - Associated Student Senate – Regular Agenda
Spring 2009 - Monday February 9th, 3:00pm - 5:00pm
Meeting #16 - Pioneer Hall - Assembly Room
Santa Rosa Campus

I. Call to Order

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

II. Roll Call

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

III. Approval of the Agenda

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

IV. Approval of the Minutes

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

V. Public Comments

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

A. Presentation by LaMarian Spence on his Green Business Proposal. (Ten Minutes – Clarifying Questions)

B. Discussion regarding S.R.J.C. Dance Club Proposal. (Ten Minutes – Open Discussion)

VI. Reports

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

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

VII. Appointments / Disappointments

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

A. A motion may come forward to appoint Limeta, Megali as Vice President of Programming.

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

VIII. Unfinished Business

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

A. (None)

IX. New Business

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

A. A motion may come forward to approve funding for Petaluma Campus supplies.

B. A motion may come forward to approve funding for a new Computer.

C. A motion may come forward to approve funding for A.S. Business Cards.

D. A motion may come forward to approve funding for the march in March.

E. A motion may come forward to approve funding for a lecture by Professor Tu Weiming.

F. A motion may come forward to approve an Associated Students Code.

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

X. Discussion

A. A.S. Elections

B. End of Year Banquet (May 7th)

C. Policy 3.14.5 - Wait List

D. Opt Out Approval Taskforce

E. A.S. Budget 2009/2010

F. Senate Business / Issues

XI. Announcements

XII. Adjournment

Santa Rosa Junior College – Associated Student Senate – Minutes
Spring 2009 – Monday, February 9th, 3:00-5:00

Meeting #16 – Santa Rosa Campus, Pioneer Hall

- I. Call to Order: 3:08pm
- II. Roll Call: Quorum
- III. Approval of the Agenda: **M/S/C** (Swan)
- IV. Approval of Minutes: **M/S/C** (with correction) (Swan)
- V. Public Comment:
- B. Discussion regarding S.R.J.C. Dance Club Proposal. (Ten Minutes – Open Discussion)
Lillie Nantell: SRJC Dance Club – American Dance Festival – March 11th -14th at Texas College. Plan to leave on March 10th, and return March 15th. Cost breakdown as follows:
 - Total cost is \$ 8000.00
 - Dance Trust 3000.00
 - Fundraising TBD
 - Request from ICC/AS is:
 - For Travel **\$2000** (has the support of the ICC)

Comments from AS/Advisor: Need an AS Budget update on numbers to see if this can be funded; answer in the next 2 weeks at the Petaluma Campus on the agenda for decision.

- A. Presentation by LaMarion Spence on his Green Business Proposal. (Ten Minutes – Clarifying Questions).
LaMarion Spence: Spence@4openmarket.com, telephone (707)484-3451, presented a sustainable t-shirt business adventure to be placed in Kiosks on campus. Interested in a partnership business adventure with the SRJC AS; 3 other campuses will be included in this venture. 37% of proceeds to be divided by 3 groups.

Kai/Kyle: Kai's List (kai@kaislist.net), requesting AS support to table their book business on campus. Business for benefit to students in regards to selling/trading of books. Was sponsored by the Film Club however the Bookstore complained and now they are not allowed to set up on campus.

- VI. Reports
 - A. President: absent
 - B. Vice President: Budget advisory meeting moving forward. (Rowe)
 - C. V.P. of Programming: None
 - D. V.P. of Organizations: Clubs are asking for the SRJC club website (Alvarado)
To be updated; Laura Kelly from ICC interested in joining Senate; working on Alternative Spring break planning.
 - E. V.P. of Committees: working on recruiting committee members; started (Haramati)
A new club on campus; found AS advertising flyers and had them laminated to be placed up in the office.
 - F. V.P. of Membership & Marketing: Attended a parking/transportation (Swan)
committee meeting last week. Important information regarding state bill parking citation and fee increase – last increase was in 2001. District is losing \$10 to \$20 on ASP/Gold Card with a \$20 max for those with BEOG. Increasing in parking fines: \$35 to \$50; \$3 to \$4; \$7.50 to \$10.00; \$75 handicap; to include a 1 time pass forgiven at 50%. City of Santa Rosa overpass committee – to meet February 19, from 7-9:00 pm Odd Fellows Hall; Smoking Committee – 1st Public meeting scheduled to meet Wednesday, February 11th at 5:00 in Pioneer Hall; has a HighFeather complaint – no soy during the week nor fresh bagels; please read all content of the e-mails I send

you not just a piece of the message; Art show opened last Thursday evening with 3-400 attendees in Library Art Gallery.

- G. V.P. of Advocacy: Resign from both Arts & Lectures Committee and **(Guzman)** the College Council as of now; will later talk about the march in March in Sacramento.
- H. V.P. of Santa Rosa: ASP did tabling at the basketball game last week and **(Limeta)** at the Friday Blues Concert; ASP discussing book sale at Petaluma campus and having one later in the week at the Santa Rosa campus; working on ASP sales and April event will have over 30 vendors on campus.
- I. V.P. of Petaluma: Book sale February 19 from 9-5:30 at the Petaluma campus with bookstore, library donations along with individual donations. Have volunteers to help with the sales; Ambassadors to begin a club in PC to do a dance – club day at PC.
- J. Trustee Report: Board of Trustee meeting Tuesday; Board had a special **(Burns)** meeting last week in regards to change order of the PE green field project; grading policy change 3.10P from credit/no credit to pass/no pass and to limit the “W”s you can receive in one course; smoking issue was brought up at the College Council – stated only to look at this issue with maybe fines to be reviewed by District Police.
- K. Advisor Report: Business sent for review the Op Out breakdown – getting **(Ethington)** close to counter offer – hopeful this will be placed on the Board agenda; Bertolini naming opportunities – AS to kick in and buy space for the new building - AS name; office keys and use of Assembly room after hours – need an advisor to be present.
- L. Other reports: none
- VII. Appointments / Disappointments
Magali Limeta stated she resigns from V.P. of Santa Rosa as of now.
 - A. A motion may come forward to appoint Limeta, Magali as Vice President **(Anderson-Stevenson)** of Programming. **M/S/C**
 - B. A motion may come forward to appoint a student to a College Wide **(Guzman)** Committee. **M/S**
Friendly amendment to this motion to state: A motion may come forward **(Guzman)** to appoint Guzman, Jesus to Parking & Transportation Committee and the District Facilities and Planning Committee. **M/S/C**
A motion came forward to appoint Limeta, Magali to College Council **(Haramati)** Committee. **M/S/C**
- VIII. Unfinished Business:
 - A. None
- IX. New Business
 - A. A motion may come forward to approve funding for Petaluma Campus **(Anderson-Stevenson)** supplies. **M/S**
Friendly amendment to include amount of \$500.00 funding. **M/S/C**
 - B. A motion may come forward to approve funding for a new Computer. **M/S (Swan)**
Friendly amendment to include amount up to \$2500 for AS computer in Pioneer Hall.
Objection – should also include money for WiFi **(Haramati)**
M/S/C (1 no)
 - C. A motion may come forward to approve funding for A.S. business Cards. **(Limeta)**
M/S/C
A friendly amendment to include business cards for Gil Haramati and Taylor Anderson-Stevenson for amount of \$96. **M/S/C**

- D. A motion may come forward to approve funding for the march in March. **(Guzman)**
 - M/S/C**
A friendly amendment to include amount of \$700 funding. M/S/C **(Guzman)**
- E. A motion may come forward to approve funding for a lecture by Professor **(Limeta)**
Tu Weiming. **M/S/C**
A friendly amendment to include amount of \$400 funding. M/S/C **(Limeta)**
- F. A motion may come forward to approve an Associated Student Code. None
- G. A motion may come forward to approve an Associated Students Resolution. None
- X. Discussion
 - A. A.S. Elections: Ian Maurer and Brian Phifer need to appoint a coordinator – elections scheduled for April 22 & 23rd.
 - B. End of Year Banquet (May 7): Continue to have the event in the Library Art Gallery. Organizer – Amanda Alvarado appointed as lead for this event.
 - C. Policy 3.14.5 – Wait list: Academic Senate had discussion on this issue; wait list discussion is department favorable.
 - D. Opt Out Approval Taskforce: Waiting for final from District Police – on March Board Agenda.
 - E. A.S. budget 2009/2010: Committee has been meeting with request for funding packets almost ready to be sent out on campus.
 - F. Senate Business / Issue:
Parking – recommendation to raise fees – has not been voted on yet. **(Rowe)**
- XI. Announcements: Smoking group to meet on Wednesday at 5:00. Committee: Amanda Swan, Chair, Jesus Guzman, and Amanda Alvarado.
Decision to disappoint Jesus Guzman and appoint Gil Haramati and Magali Limeta to the Smoking Committee. **M/S/C**
- XII. Adjournment: 5:00 pm

Santa Rosa Junior College - Associated Student Senate – Regular Agenda
Spring 2009 - Monday February 23rd, 3:00pm - 5:00pm
Meeting #17 - Petaluma Campus #650

I. Call to Order

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

II. Roll Call

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

III. Approval of the Agenda

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

IV. Approval of the Minutes

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

V. Public Comments

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

VI. Reports

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

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

VII. Appointments / Disappointments

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

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

VIII. Unfinished Business

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

- A. (None)

IX. New Business

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

- A. A motion may come forward to approve funding for a Naming Opportunity in the Bertollini Building.
- B. A motion may come forward to approve the Student Health Services COLA increase proposal.
- C. A motion may come forward to approve the A.S. Smoking Taskforce Resolution.
- D. A motion may come forward to approve an Associated Students Code.
- E. A motion may come forward to approve an Associated Students Resolution.

X. Discussion

- A. A.S. Elections
- B. End of Year Banquet (May 7th)
- C. Policy 3.14.5 - Wait List
- D. Opt Out Approval Taskforce
- E. A.S. Budget 2009/2010
- F. Senate Business / Issues

XI. Announcements

XII. Adjournment