

Santa Rosa Junior College- Associated Student Senate

Spring Jan 4th, 2012 3:00p.m.-5p.m.

Meeting 16

Bertolini Senate Chambers - Santa Rosa Campus

I. Call to order: 3:15

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/Grogan)

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

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

(Streater/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 names 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

President (Jones):

- Most of the event paperwork is done
- Look at the COE and send us edits
- We are planning a ceremony to spread Kory's ashes on January 22nd
- Plans for the winter retreat are coming along nicely
- Michelle and I plan to go to Sacramento Monday January 9th to the Board of Governors meeting to testify about Student Success Task Force, where they will vote to endorse the report or not
- We are planning a welcome reception for Dr. Chong
- Dr. Chong's first Board of Trustees meeting is January 10th
- Update on the Bicycle and Pedestrian bridge- working with county supervisors to draft a resolution in support of the bridge
- Fair Trade Coffee- everything is a go for January 17th at the Emeritus Kiosk
- Next sustainability goal is to create a sustainability management plan for the college that would be endorsed by Dr. Chong in April.

Executive V.P. (vacant)

V.P. of Programs (Streater)

- Meet to get all copies of paperwork
- Ambassadors for Membership and Marketing- Ambassadors to go to classrooms
- Look forward to a better semester

V.P. of Organizations (Grogan)

- No Report

V.P. of Committees (O'Rourke-Sargent)

- Talked about hiring committee
- Few inquiries about committee – need to meet with president

V.P. of Membership and Marketing (Schimm)

- Met with Brian on Monday discuss plans for Membership & Marketing in Spring
- 1st project is the drawing for ASP members; created a poster to publicize the drawing and I plan to put fliers and posters around both campuses, especially in the SAO office, Admissions and Records, District Police, and other populated areas. These posters will be up before school begins so we can push the raffle hard in the beginning of the semester so students will hopefully sign up and pay. Looking into getting the information about it on the plasma screens around campus and in the library as well as send out information via student portal. Plan to have the drawing on February 16th.
- Attending the Ambassador Training on Monday to speak with some ambassadors about visiting classrooms to talk about ASP memberships. I think the physical communication of the benefits is extremely effective and they can also talk about the drawing.

- Membership & Marketing meetings are also set for Spring on Tuesday from 3:45-4:45. Will also want to have one before the semester starts so I will be in contact with the committee.

V.P. of Advocacy (Dowling)

- March in March on March 5th – most permits already set in place
- Look into finances – set a goal, build a team – 8 to 10 students
- Student artist working on town hall meetings
- Politics club meeting very loose – went well – be a lobby group on the day of the march
- Tabling for first week of the semester
- Meeting with women league of voters
- Bus pass – met with transit planners – next meeting seeking support from Jake Mackenzie – MTC representative and SCTA representatives.

V.P. of Santa Rosa (DeVito) - Sent an e-mail to all.

V.P. of Petaluma (Perdomo)

- Event activities forms for Petaluma are getting done
- Petaluma and Santa Rosa ICC's to meet
- Budget chart

Trustee Report (**Goitom**) – None

Advisor Report(s) (Ethington) (Phifer) (Ziccone)

Advisor Ethington – dates/reminders for Spring

- January 9th – Presidents party
- New President
- Constitution
- Elections
- Budget
- Spring Conference (GA/ASB)
- March in March

VII. Appointments / Disappointments

At this time the Senate may Appoint or Disappoint students to/from the Senate, College Wide Committees, Hiring Committees, and 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. (no action)

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 hours notice.

- A. A motion shall come forward to approve changes to the Election Code. None
- B. A motion shall come forward to allocate \$900.00 for the A.S. Winter Retreat from budget line (Streater/Perdomo) conferences. M/S/C
A motion shall come forward to amend to allocate up to \$1200 for room and board for the A.S. Winter Retreat from budget line item conference. M/S/C
- C. A motion shall come forward to refund Jessica Jones for advocacy travel for the December Region 3 Student Senate Meeting. M/S/C
- D. A motion shall come forward to discuss the allocation of funds for (Grogan/O'Rourke-Sargent) Dr. Agrella's Farewell Party. M/S/C
A motion shall come forward to allocate \$100 for Dr. Agrella's Good Bye Party to come out of budget line item Senate Food. M/S/C
- E. A motion shall come forward to discuss the allocation of funds for Spring 2014 Greeters.

X. Discussion

Winter Retreat
Electronic Bear Facts
Other Senate Items

XI. Announcements

XII. Adjournment: 5:01pm

**Santa Rosa Junior College-Associated Student Senate-
Spring 2012, Wednesday Jan 18th 3:00p.m.-5 p.m.
Meeting 17 Center for Student Leadership, Santa Rosa Campus**

- I. Call to Order: 3:01 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 (w/update) (Schimm/Grogan)
Under Unfinished Business E. add: A motion shall come forward to review and endorse the Attendance Police Procedures as presented.
At this time the Senate shall review and approve the agenda.
- IV. Approval of the Minutes: NONE
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.
Robert Evans – student 2nd semester back, attended ICC meeting for approval of the Radio Club to promote student participation. Want to help AS Senate to promote AS Programs; learning how this body functions
- 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)
 - Working on alternate transportation questions with K.C. Greaney this week for edits, and Santa Rosa transportation for ideas and questions for student/faculty as well;
 - Real time ride share program – had presented to IPC already, the next IEPC meeting to submit with a letter of support and real time ride share to transportation committee and get legal background will be discussed at all meetings;
 - Thanksgiving coffee now sold on campus; tips on marketing – let her know your ideas;
 - Retreat – thank you for being vulnerable and sharing – was a success;
 - Retreat no time to work on getting goals- will discuss upcoming meeting and talk about recruitment;
 - Presentation on January 25th, with Dr. Chong and Rafael and Foundations to put in a request to travel to WADC or to do more politically local, or at high schools or at the JC. 2 different projects and likelihood through Dr. Chong he can get the AS to WADC;
 - Meeting with Jane Saldaña sustainable project on January 31st in Petaluma Campus;
 - PRPP what sustainable means;
 - Sierra Club 6:30-9:30 in the SAC mtg room on Tuesday this week;
 - Julia McKenzie - trying to contact and bus pass program.**Executive V.P. (vacant)**
V.P. of Programs (Streater)
 - Spring semester off great!
 - COE group worked together - was great!
 - Talk more about comedy show and talk to student involvement for next year;
 - ASP lost Pita and hired 4 new Ambassadors. Had discussion with Cherry Li-Bugg at Library;
 - Lost-n-Found – putting together kick-off in February;
 - Thanks to Jessica for a break Retreat.**V.P. of Organizations (Grogan)**
 - ICC met today and activated 8 clubs with new flyers around campus;
 - Day Under the Oaks – Anson will be talking with Brenda Flyswithhawks to include “in memory of Kory” and Rotary Club to co-sponsor.**V.P. of Committees (O’Rourke-Sargent)**
 - Nothing new to report.

V.P. of Membership & Marketing (Schimm)

- Gave ASP sales update including Fall and Spring: \$75,000 with extra \$6,000 carry over to be applied to the fund; short \$5,000;
- Jessica/Lynnie talked with Ricardo to do 2 e-mail blasts to every student for ASP/events/benefits;
- Next week have a mock draft of the e-mail and talk with Diane Traversi;
- Drawing is questionable on the donation received; a lot of work with only 8 to win; has other ideas for flash drives instead of doing a raffle. Will meet with Tim Preston the donor before decision is made to move forward;
- Schedule of M&M and teachers willing to let us visit their classes. Will see who can fill in times all can go to the classes.

V.P. of Advocacy (Dowling)

- March in March participation need additional money, one (1) bus \$1200 and need food – will be talking with Warren Ruud and Alan Wintermeyer;
- Facebook events listed;
- Town hall meeting January 26th @ 5:30, flyer to be done this week. Changes in financial aid - governor Brown on Education;
- Limits to attend classes and is in favor of the change – change the student culture.

V.P. of Santa Rosa (DeVito) – sent an e-mail

V.P. of Petaluma (Perdomo)

- Plan meeting for Spring kickoff February 1 at Petaluma campus;
- Set personal goals and meet with Lauralyn Larsen and Jane Saldaña;
- During tabling will inform students how to become an ASP member and what the benefits are;
- Thank you to Jessica and Robert for the AS Retreat and Rafael's presentation with Casa Grande and Petaluma campus.

Trustee Report **(Goitom)**: Absent

Advisor Report **(Ethington)**

- Had been in discussion with Jessica with what she already shared today;
- Appreciate everyone being focused on the retreat tasks and the energy put in it.
- Jessica put a lot of work into the retreat; remember what was learned and remind gently – do well.

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

No objections, suspend the Orders of the Day and move to Unfinished Business item E. (Jones)

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.
Discussion on ideas no motion stated. Will bring back 1st mtg and 2nd meeting will take a vote. (see handout); need to create the Preamble document electronically and include what are the consequences.
- B. A motion shall come forward to approve changes to the Election Code. M/S (Streater/Perdomo)
Open discussion only, no action taken.
- C. A motion shall come forward to refund Jessica Jones for Region 3 Travel. M/S/C (Streater/Perdomo)
Amend the motion to state: A motion shall come forward to refund Jessica (O'Rourke-Sargent/Streater)
Jones \$61.05 for Region 3 Travel. M/S/C
- D. A motion shall come forward to discuss the allocation of funds for spring 2012 Greeters. (Grogan/Schimm)
M/S
Need a financial status update from both Deborah and Brian from previous original allocation; request update through e-mail; Robert needs this as well.
- E. A motion shall come forward to review and endorse the Attendance Policy (O'Rourke-Sargent/Schimm)
Procedures as presented. M/S/C
Freya Pereira, Admissions & Records gave an updated presentation on the attendance policy requesting AS endorsement.

Return back to Unfinished Business item C. (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 review policy 8.2.2p. (Postponed not ready for discussion)
- B. A motion shall come forward to refund Jessica Jones for food expenses for the Winter Retreat. (Schimm/Perdomo)
M/S/C

Amend the motion to state: A motion shall come forward to refund Jessica Jones \$47.57 for (Schimm/Grogan)
food expense for the Winter Retreat. M/S/C

- C. A motion shall come forward to endorse the Environmental Forum- "Saving our State Parks." (O'Rourke-Sargent/Streater)
M/S/C

Meeting to begin at 6:30 in Center for Student Leadership room

- D. A motion shall come forward to discuss the Welcome Party for Dr. Chong (need funds). M/S/C (Grogan/Schimm)
Amend the motion to state: A motion shall come forward to discuss the Welcome Party for (Streater/Grogan)
Dr. Chong and allowing up to \$100 for the reception. M/S/C

To be held on January 31st at 4:00 pm. E-mail Jessica and let her know what you would like to help with.

X. Discussion

- A. In Class Introductions: Challenge/remind to e-mail your teachers and ask for 5 minutes of the class time to introduce yourself as a representative of the student body, and talk about the COE and highlight your interest what you do and you as an advocate for students – need help putting it together, see Jessica.
- B. Drawing: Will be meeting with Tim Preston regarding his donation; discuss the flash drive ideas to spread the donation; "get tech to needy students" then to get the students to join AS.
- C. Constitutional Election: After the upcoming constitutional meeting, see if we will be ready to hold a Constitutional Election along with the Senate Elections.
- D. Senate Business / Issues: Upcoming AS Meetings:

XI. Announcements

XII. Adjournment: 4:49pm

**Santa Rosa Junior College-Associated Student Senate
Spring 2012, Monday Jan 30th 3:00p.m.-5 p.m.
Meeting 18
Bertolini Senate Chambers
Santa Rosa Campus**

I. Call to Order: 3:00p.m.

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.

Note: Did not hear back from D. Ziccone for student budget – Will not be on today's agenda

(Jones)

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:

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

Minutes 16: M/S/C (with corrections)

(Streater/DeVito)

Minutes 17: M/S/C (with corrections)

(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.

- Karym Sanchez and Adali Hernandez - MEChA Club students presented the annual conference put on by the La Raza Youth Conference – has built a reputation where Latino students receive higher education; 48 drop out we need to motivate not only high school for a diploma but for SRJC graduates as well. Requests support from the AS for classroom talk, need funds, volunteers; a bus picks up on Saturday to the workshops. Scheduled for April 28; if club hosts the event the facilities are cheaper.

Note: if there is no objection, suspend the rules of the day and move to line item

IX.B on Agenda. (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)

- Alternative transportation survey questions – Dr. Chong and K.C. Greaney
- Real time ride share student task force in PC meeting tomorrow
- Presentation to the Foundation department and plug the "Day Under the Oaks" to volunteer or request potential funding help
- Met with Dr. Jane Saldaña-Talley regarding the PRPP sustainability reporting on what departments are using to the sustainability plan.
- Smoking policy on PC – legislation allows PC to issue citations. This will move through College Council to approve the addition to happen in two months
- Santa Rosa has a nonsmoking on sidewalks yet Santa Rosa can give citations; need PC City Council to pass a policy
- Bus Pass SCTA had to reschedule
- Later to schedule a meeting with Don Edgar
- 2/6/12 – presentation on Ambassador usage and wait to hear from Deborah on money update ad how much was spent last senate
- Spring "kick off" help get the word out – let ASP know if you can help
- AS to table at sport event and provide AS information – T/TH 5:30-9:30 (Bobby/Jessica)
- Sent comments on accreditation report – look at it and let her know if you have questions
- Student Affairs organization doodle poll
- Code and Constitution respond to the doodle poll

V.P. of Programming (Streater)

- No posters up in Analy
- Ambassadors – need breakout from Ann
- Spring Kick off – Ambassadors are sorting through the lost-n-found; refreshments from Fresh-n-Natural
- Upcoming Black History Month

Executive V.P. (Vacant)

V.P. of Organizations (Grogan)

- 14 more Clubs activated this spring
- Discussion at ICC on “Day Under the Oaks” and funding

VP of Committees (O’Rourke-Sargent)

- Meeting went well with Dr. Flyswithhawks
- Working on completing the proposal tonight
- Meet with Educational Planning Coordinator Council on Wednesday
- Doodle Poll multi-Cultural Events – where to set up/meet

V.P. of Membership and Marketing (Schimm)

- Reminder reception for Dr. Chong on Tuesday @ 4:00p.m.
- Contacted by Health Services to cross promote health services and AS; awaiting for flyers to be delivered – PC has a table every day
- Attended several classes delivering information about the AS benefits and Ambassadors contacting with them to visit the classes
- Reminder – this is the 3rd Senate meeting in SR would request to stay on track – need to alternate campuses
- Propose to Ricardo Navarrette an e-mail blast on ASP benefits as well.

V.P. of Advocacy (Dowling)

- Attended a Health & Safety Committee meeting with Johanna
- Town Hall meeting 8-9 students – great feedback (passed around a packet of information)
- March in March – met with AFA and presented support higher education in general – they approved \$1500 to work with them this spring semester. This will help with busses and food
- Attend the Region 3 meeting and talked about March in March - got a better deal on the busses
- March in March – this will be the largest gathering in history to include 26,000 student from Community Colleges, UC and CSU colleges
- Met with Rafael Vasquez – work with him and MEChA on Immigration film this semester
- Working with Women’s league of voters
- February 9 meet with SEIU for March in March

V.P. of Santa Rosa (DeVito)

- Black History Month going well
- Women’s History Month – work with Lynn timer to include a portrait of Kory and Rick

V.P. of Petaluma (Perdomo)

- Tabling confirmed from 2 clubs; serve hot chocolate
- Spread the word for club activation and to start a dance club in PC
- Women’s History month by Judy
- Spring Ambassador budget is finished
- Had a discussion with Health Services Jeane Erlenborn, and Lynn timer about a monthly newsletter

Trustee Report (Goitom) - Absent

Advisor Report (Ethington)

Other Reports (Phifer, Ziccone)

Brian Phifer –

- Presented Black History month events. Thank you to Anson 14 clubs at last ICC meeting got approved; currently the clubs are up from 2009 level
- ICC meetings are 2-3:00 on Wednesday
- Black History on Calendar – Public Relations main SRJC page (see flyer)
- Women’s History Month March – announce @ ICC/AS support both the Women’s History Month and Black History Month.
- Held Ambassador training and present to Health Services and Bobby
- Busy February month
- Still have Student Election Coordinator to be ASSIGNED.
Robert Ethington –

- Weekly department reports include the AS to Dr. Chong through Ricardo Navarrette direction, get to Jessica then to him
- Student Health Webinar attend culture seminar and listed geek culture and maybe do a program
- Lynn timer, Michelle and Jessica to advocate for social change
- Budget report sent to AS. Depends on November initiative – tax vote
- End of meeting need a discussion with Lynn timer's report on no posters in Analy and no budget from Ann for Ambassadors balances.

Note: If there are no objections move to IX. New Business A.

VII. Appointments / Disappointments

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A. 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 approve changes to the Election Code.

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 review policy 8.2.2p.

No motion was implied/stated - began presentation.

Presentation to AS on this new Updated Policy by V.P. DeVito and Director Ethington. Major changes were discussed. Question whether VP of Student Services should have a voice to discuss prior to Board of Review as it includes five different types of student complaints; Type II grade "C" is VP of Student Services.

Will send/forward this document this evening need comments back by 2/7/21 to Jessica

B. A motion shall come forward to review the Accreditation Midterm Report.

No motion was implied/stated - began presentation.

Presentation by Mary Kay Rudolph, Vice President, Academic Affairs, (see planning website on Accreditation) Mid-term status report 1/25/12, every three (3) years; Full reports are every six (6) years; View the "draft" on the web site, report is due March 15th ; need AS response/input. Respond to recommendations – college needs to respond to 4 recommendations on the report; plan agenda items – include all in District list each; respond to what we will work on – this is the status report. Commonly respond only to what they ask for. AS to view the website and thumb through and read it, see any problems or have questions, let her know or talk with Janet McCulloch, or Fran Golden in Mary Kay's office.

Continue to Line item X. A

(Jones)

XA. Discussion A. Guest, Janet Parmer, Interim Public Relations Manager of Santa Rosa Junior College. Presentation brought forward by Janet on Social media – current Press Democrat money is being spent; looking at other ways to get the publicity out, through how students look for information, as the college has limited funding. An idea to set up a meeting with Bobby Schimm, AS VP of Membership & Marketing; work to connect with the Oak Leaf; send e-mails of schedules available – currently 'my cubby' notification is current to students. Basically to get the AS ideas in how to get the information out to students whether through phone, iPhone, computer, e-mail, Facebook, etc. Put an Ad on the busses is a good idea.

Note: Return to Public Comment on the Agenda

(Jones)

Discussion

A. Guest, Janet Parmer, Interim Public Relations Manager of Santa Rosa Junior College

B. In Class Introductions

C. Drawing

D. Constitutional Election

E. Senate Business / Issues

XI. Announcements

XII. Adjournment : 5:00p.m.

Santa Rosa Junior College-Associated Student Senate
Spring 2012, Monday Feb. 13th 3:00p.m.-5 p.m.
Meeting 19
Rick Call Building, Room 602
Petaluma Campus

- I. Call to Order - 3:01 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** with amendments (Streater/Grogan)
At this time the Senate shall review and approve the agenda.
- IV. Approval of the Minutes – **M/S/C** with amendments (Streater/Schimm)
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.
Jessica Gross, student: Gave a presentation on her student/employment background as she is applying for STNC Election Coordinator position. She is a BA graduate from UC Berkeley with a strong gpa, and AA graduate from SRJC. Is currently taking 6.5 units here at the JC and has worked for three years in Student Affairs and is very familiar with campus tours, posting and computers and office management.
- 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) -
 - Has not received feedback on the Accreditation report – still needs AS input; comments are closed but still send ideas and questions to her;
 - Thank you for your participation and dedication to attend Dr. Chong's receptions and your time to help at the basketball games;
 - March in March getting information out to the classes;
 - Wednesday, February 15th from 3-5:00 meeting with SAO/AS in CSL – will send agenda tonight;
 - Dr. Chong's 1st Board of Trustee meeting at Petaluma this Tuesday – she will be leaving SRJC at 3:00 if you want to come and give student support it is in the Mahoney Reading Room at PC;
 - Updates – Thanksgiving coffee – will be meeting with individuals to see if this is a viable option; Emeritus Kiosk is not caring for the ATM card machine;
 - Institution for Environmental Education, (IEE) spread the message to the faculty, we tell students and promote environmental education;
 - Real time ride share – at legal counsel – partnership with SRJC District – Keenan and Associates to discuss further legal logistics- wait to hear back from legal counsel to get an MOU;
 - PRPP – department request different resources- come to IPC each year, thanks to Jane Saldaña-Talley there is a topic on sustainability- see how many departments replied to the report;
 - Institutional Planning Council, (IPC) draft a strategic plan for the college – 1st for SRJC and will include a sustainability management part to the draft;
 - Student Success Task Force – IPC: Ricardo Navarrette talked about groups (Mary Kay Rudolph sits on the larger Board and works with statewide reps), within our own we need more of inclusion – students need to be included and be part of the process
 - Text Book Policy – Created a task force with Mary Kay Rudolph and Terry Shell to analyze and adjust Policy 3.19 Text Book Policy, has not been revised since 2008; will work with Lorraine Fazzolare, Bookstore manager and add the rental language and e-books; include working with the Academic Senate on new edition requirements – i.e., how necessary is it to get the “new edition” rather than students getting the older edition;
 - Code and Constitution meeting – need to schedule a meeting and respond a.s.a.p.

- Chico Sustainability Conference March 1st - 3rd – giving a presentation. If anyone is interested, It is short notice, we can bring a couple of us or bring more of us to Spring General Assembly; was thinking to use recycling fund to pay for her board and use her own money for food. Anyone interested it is at Chico, will give more information tonight.

Executive V.P. (vacant)

V.P. of Programs – (Streater)

- Black History Month – not involved much with this event, but meet with Brian Phifer regularly;
- Big Man Howard was great event – fitting with March in March – his advice for student protest is to be careful and make sure you don't fall in holes with bureaucrats;
- Willie Brown scheduled for February 22 – it has become a very BIG VIP event;
- Have not met on any committee meetings, Facilities Committee meeting next week;
- Working with ASP, was approached during the BBQ by Nick Lawrence, he heads the Foster Youth on campus and there is a list of need, through Rotaract and their sponsor, and Rotary clubs is interested to set up debit cards for bus passes for Foster Youth;
- Through Rotaract and Rotary working on setting up a fund raiser for Rick's Scholarship. Perhaps shut down for 1 night Texwasabis restaurant and have a special dinner for Rotary and others and charge a certain amount to include a few dollars to Ricks' Scholarship; also setting up a big time raffle to include to the Rick's scholarship, and working with the Women's History Month.

V.P. of Organizations – (Grogan)

- Pretty quiet, no ICC meeting since last week; Auxiliary Enterprise meeting was cancelled last week.

V.P. of Committees (O'Rourke-Sargent)

- Absent – studying for exams scheduled for this week. – President Jones read his report
- Has 2 individuals to be appointed for EPCC – Matthew Dickenson and Myra Emmett – both seemed excited and vocal and level headed as well;
- Needs to set up a doodle poll for Brian to meet with interested students;
- EPCC is talking about Board of Review Process;
- Letter about the Doyle – believes we should bring back the Doyle and make this something we work for, and have the courts review, but weary of the solution and we should research more before taking any action;
- Election Code – change the qualification the organization be Chair of ICC and have previous experience and oversee in meetings.

V.P. of Membership and Marketing (Schimm)

- He and Lynn received a sponsorship phone call request from Wells Fargo Center for the Arts manager named Chrissy regarding Eddie Izzard to perform there. AS needs to research the request before sponsorship is approved. Chrissy needs to confirm the AS sponsorship asap. The comedian needs a college co-sponsor to promote on campus and the students will get a discount. AS needs to endorse at the next meeting if we want to sponsor.

V.P. of Advocacy (Dowling)

- Health & Safety Committee met – concerns regarding the space heaters; they are dangerous. There were seven (7) space heaters left on during winter break at the PC campus. All will receive an e-mail in reference to safety issue. Committee needs one (1) more student to sit on this committee– they meet 1st Thursday 10:30-12:00
- Parking & Transportation committee – ride share did a small presentation. There was a mixed response; Need students for this program to succeed
- March in March – Two (2) busses booked; thanks to AFA and SEIU bus's available, there are 98 students with a max of 200, which will include 4 spots for faculty/advisors. Posters are being printed today, Student Affairs office have sign-up sheets; working with Fresh-n-Natural for food quote. Important to speak about this in your classes and she has a list to help you for presentation – talk to her;
- March 1st Day of Action – Occupy California Education National Day for students to march to local education office with March 5th to occupy the Capitol. Will be having a meeting with all advisors in preparation to the March 5th occupy the Capitol march to cover safety measures;
- Phone meeting with the Women's League of Voters and how increase voting registration on campus for students – they will be tabling in a few months;
- Both she and Jessica attended the AFA advocacy training over the weekend – the annual retreat, got to meet with David Balahawkin, Director of Advocate Resource & training – was excellent training and how to team up with faculty on campus and others to advocate for change. Looking at perhaps a Region 3 Training with this facilitator;
- Both she and Jessica have a meeting scheduled with Marty Lee for Student Success Task Force meeting February 23 in the SAO;

- Met with Jay, student for “Bring back the Doyle Scholarship”, hundreds of signatures have been gathered by the students, and Jay will talk about that in his presentation today. It is important that we, AS support this as there is a lot of questions and confusion around the Doyle Scholarship and the Trust account – this is a definite benefit to the students;
- Town Hall meeting, Thursday February 23rd 2-3:30 in the Student Activities Center Dr. Chong, Doug Roberts, Mary Kay Rudolph and Lynn McMullen (Financial Aid) will be discussing the budget situation and what will be happening in the next year, what kind of potential revenue the JC will be able to access in years to come, how students can cope and advocate to bring funds back to our education. Community e-mail will be sent out this week.

V.P. of Santa Rosa (DeVito)

- Working with Brian Phifer on Black History Month – finished the itinerary for Willie Brown, then exploded into something else; Worked out Willie Brown’s ride; Brian/Robert to finalize plans right now;
- Arts & Lecture going well. Ward Connolly lecture was discussed, yet he was not able to attend and the other person from Mills College did her side alone; working on presenters for the fall – exciting people upcoming;
- Been working with Jay and other students getting signatures to get students informed about the Doyle Scholarship, and trying to get the Trust reviewed, Jay will be bringing this forward today;
- She and Robert Ethington coordinated the new Grievance document and she has been included to give a student perspective on this.

V.P. of Petaluma (Perdomo)

- 1st Basic Skills meeting February and looked at long and short term goals in Petaluma;
- Spring Kick-off next week talking with Andy – decided on donuts and hot chocolate; with Petaluma Bridges, Dance and Polynesian Club present along with Student Health and Work Experience;
- Spoke with Puente about March in March and got a couple signatures;
- ICC meeting went well with 4 clubs being activated; the Kinesiology club doing a fun run. Will be talking with Anson about other clubs coming to Petaluma for this event;
- Worked with Robin on two flyers: Women’s History month flyers and Music on the Plaza has been going well;
- Talked about basketball game and promoting ASP – Roscoe was great – Bobby is doing a good job.

Trustee Report (Goitom) - Absent - AS President reported: Student Trustee had his 1st meeting with Dr. Chong and will be stating his 1st monthly report to the Board of Trustees on Tuesday’s monthly meeting.

Advisor Report (Ethington) – absent
Other Reports (Phifer, Ziccone)

Advisor Ziccone - (serving in Robert Ethington’s seat today)

- The Fun Run is scheduled for April 14, 2012 with the City of Petaluma - to depart from Petaluma campus and run/walk and back to campus;
- Sign-ups available for the March in March;
- Tentative agreement for the buses – front SAO desk sign-ups;
- March 1st is the AS Film Festival deadline to submit your work – students can submit to both campus Student Affairs offices;
- Welcome to PC campus – Student Health shared spring workshops of February/March;
- Invite to attend a silent film auditions for interests.

No objections, suspend the rules and move to IX. New Business 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 motion shall come forward to appoint two students to the Educational Planning & Coordinating Council
- 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 motion shall come forward to review the AS Code of Conduct.
- A motion shall come forward to approve changes to the Election Code.

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 motion shall come forward to approve the budgets for the ASP Ambassadors for the Petaluma (DeVito/Schimm) and Santa Rosa Campus events for Spring 2012. M/S

Johanna presented PC Ambassadors budget projections for approval. Total for Spring 2012 request is \$1,752.90 (see overhead/Jessica)

Lynnie - request budget for Santa Rosa Fall \$2500 (see overhead/Jessica).

Amend the motion to read: A motion shall come forward to approve \$2500 for Santa Rosa ASP (**Perdomo/Streater**) and \$1800 for Petaluma Campus ASP for Spring 2012 Events. **M/S/C**

No objections - suspend the rules and move to IX New Business D.

(Jones)

- B. A motion shall come forward to review the following ballot measures, "Corporations Are Not People Act," and a "Raise the Tax on Oil to Fund Education - "Our Children, Our Future", and Governor Browns Budget proposal "Millionaires Tax of 2012" **M/S/C** (**Streater/Dowling**)

Note: Corrections to the ballot measures wording: Jerry Brown's Tax Increase Proposal, The 'Millionaire's' Tax, and the 'Our Children, Our Future' Tax.

- C. A motion shall come forward to endorse the OP-ED for the Press Democrat concerning the Doyle Scholarship.

Student Jay Scherf presented his petition drive for the Doyle Scholarship. He has spoken with Dr. Chong and will help organize Trustees of the Doyle and Board of Trustees; spoke with a few attorneys on Friday and bank/trust is in conflict of interest.

Comment: AS needs to review and talk with folks first, research then bring back to the body.

Amend the motion to state: A motion shall come forward to postpone the Endorsement of the OP-ED for the Press Democrat concerning the Doyle Scholarship - to follow up on February 27th, 2012 AS meeting. **M/S/C** (4yes 2no) (**Streater/Dowling**)

NOTE: Those who are skeptic - read the information so AS can be ready to endorse at the next meeting.

Remember you are the voice to the student body.

No objections - return to IX. B

- D. A motion shall come forward to endorse the Raza Youth Conference. **M/S/C** (**Grogan/Perdomo**)

Amend the motion to state: A motion shall come forward to allocate \$500 from AS Senate Food line item for the Raza Youth Conference. **M/S/C** (**Schimm/DeVito**)

No objections return to IX New Business C.

- E. A motion shall come forward to endorse policy 8.2.2p. will wait **M/S** (**Schimm/Streater**)

- F. A motion shall come forward to go over the Accreditation Midterm Report.

X. Discussion

- A. Constitutional Election

- B. Senate Business / Issues

XI. Announcements

XII. Adjournment - 4:58p.m.

Santa Rosa Junior College-Associated Student Senate- MINUTES
Spring 2012, Monday Feb. 27th 3:00p.m.-5 p.m.
Meeting 20
Bertolini Senate Chambers

Norms:

- Begin and end on time.
- Listen more than you speak
- Don't beat the Dead Horse.

Meeting Objectives:

- Approve students to hiring committees and college-wide committees
- Take action on budget proposals
- Take a stand on Student Success Task Force
- Take a stand on Ballot Initiatives
- Approve the Election Code
- Hire an Election Coordinator

- I. 3:00pm** **Call to Order: 3:08 p.m.**
At this time the President or Executive Vice President shall call the meeting to order.
- II. 3:00pm-3:05pm** **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. 3:05pm-3:10pm** **Approval of the Agenda M/S/C** **(Grogan/Schimm)**
At this time the Senate shall review and approve the agenda.
- IV. 3:10-3:15pm** **Approval of the Minutes M/S/C with corrections** **(Streater/Schimm)**
At this time the Senate shall review the minutes and make additions and deletions as recommended.
- V. 3:15pm-3:20/3:25pm** **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.
- Steve Martin**, Community Service, Outreach Coordinator, Rio Lindo Adventist Academy. Presented an upcoming event - "Open Table" Block Party 11:00a.m. -2:00p.m. at the Railroad Square, Old Town Santa Rosa. Free lunch - Open to everyone served HOT from noon to 1:00 p.m.; will have music, speakers, clothing give-away, free personal hygiene care package give away, and special musical guest Trent Yaconelli. Don't expect help at this weekend but will be doing another and requesting SJRC Club Student Government help maybe on May 12th event.
- Derrick Bacon**, SRJC Student; phone (916)519-3569. Very interested in the vacant Student Senate Position. 19 years old, sophomore from Sacramento Community College. Interested in helping with the March in March and Day Under the Oaks.
- Joshua Pinaula**, Atheist & Skeptics Club - Presented the March 1st Rally to start at the SRJC Library and at 2:00 still in the organizing and working on skits and speakers.
- VI. 3:20pm-3:50pm** **Senator Announcements**
At this time members of the Senate may voice concerns, questions and announcements. Reports shall be limited to 3 minutes. Clarifying questions will be entertained at this time.
- President (Jones)** - Announcement - New Agenda, New Form. Attended a PDA training and is trying out a new form of agenda for you - see how it works. Notice you now have meeting Norms and Meeting Objectives, which will continue with each agenda and begin on time and end on time. Read the "blocked" area on the Agenda. Report submitted by e-mail.
- Executive V.P. - (Vacant)**

V.P. of Program (Streater) - Announcement - Encourage all to work with Steve on the Block Party and go through the lost-n-found and take what he can use.

V.P. of Organizations (Grogan) - Concerned about the BOG requirement means - how it will affect DRD students and their requirements.

Comment by Michelle: No changes yet to the BOG unit; changes are not finalized still in legislative committee; Changing the GPA requirements from a 2.0 to a 2.75 involves 25,000 students will not qualify now for this aid; other major change is Pell Grant instead of 9 years now you only get 6 year PELL Grant; will forward copies of documents for AS to read.

V.P. of Committees (O'Rourke-Sargent) - See submitted Report

V.P. of Membership and Marketing (Schimm) - Announcement: Next meeting scheduled for March 6th in Center for Student Leadership at 4:30. Encourage everyone to make the meeting will making motion to raise the ASP fee on Membership and what to do with the PC donation as well.

V.P. of Advocacy (Dowling) - Just sent out 2 e-mails regarding the March in March meeting to go over final details with faculty, staff and leaders - Wednesday morning or afternoon - please respond to her - what works for you. Wednesday is better. Flyers are printed and ready to hand out to classes and be posted. If you cannot attend she will let you know what you will be responsible to do. Hope all have read her report.

- Make sure you all wash your dishes after you are done. The same people at night are always washing your dishes. Take responsibility.

V.P. of Santa Rosa (DeVito) - Need to endorse the Education letter. (Jesica Comment: That motion was closed at the last meeting. Endorse the movement on Agenda today. However we can amend that to endorse the Student Action on the Doyle Scholarship later on the Agenda.)

V.P. of Petaluma (Perdomo) - Report was submitted by e-mail.

Trustee Report (Goitom) - Absent

Advisor Report (Ethington) - Just received e-mail from Dr. Chong, he is going to try to attend the March in March; 1) Thank Linnie for response and made a connection with Steve and got shirts, etc.; don't forget the Newman Scholarship with a 2.75 gpa and 12 units you will get one of the Scholarships, deadline March 31st, March 1st for Transfer. Brown event and the Budget Forum - did your selves proud and made an impression. Has information if you choose to do a Mixer; has a legal opinion for students to get remuneration for student government or committee work, can have a conversation with Dr. Chong, will give AS President a copy; ok with Election Code having a gpa changed but needs to go to front desk and not the Student Government as you are not employees. Thanks tp all for "kicking butt", all worked together for all variety/capacity on your programs.

Note: Reminder - Your Senate Reports are due on Thursdays (Jones)
Other Reports (Phifer, Ziccone)

Advisor Phifer - Student Elections are upcoming, hopeful today you announce the election coordinator; need to submit a couple facility requests for outdoor facility and plan a meeting date with candidates; will be developing the packets shortly; Wednesday's panel has been cancelled as Ms. Guillory's has an ill family member. Will show the film on Wednesday only.

VII. 3:50-4:00pm 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.

- A. A motion shall come forward to appoint two students, Myra Emmett and Matthew Dickenson (O'Rourke-Sargent/DeVito) to the Educational Planning & Coordinating Council. M/S/C
- B. A motion shall come forward to appoint Max Ulloa to the Multicultural Committee. (Schimm/O'Rourke-Sargent) M/S/C
- C. A motion shall come forward to appoint Robert Edmonds to the District Police Lieutenant Hiring committee. (Streater/Dowling) M/S/C
- D. A motion shall come forward to appoint Eric Roberts to the Manager of Campus Data Telecommunications hiring committee. (Schimm/Dowling) M/S/C
- E. A motion shall come forward to appoint Jessica Jones to the Custodial Manager hiring committee. (Grogan/Perdomo) M/S
 - Amend the motion to **Ratify** the appointment of Jessica Jones to the Custodial Manager hiring committee. (Jones/) M/S/C
- F. A motion may come forward to appoint/disappoint a student(s) from the A.S. Senate. None

VIII. 4:00pm-4:25pm 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. Have yet to edit. (Jones)
- B. A motion shall come forward to approve changes to the Election Code. M/S
Discussion on the amended changes and small grammatical changes and term limits with term clarification to be filled in after the approval of presentation.
- All those in favor of approving the Revised Election Code with the Amended changes. M/C (Jones)
- C. A motion shall come forward to review the following ballot measures, "Corporations Are Not People Act," and a "Tax on Oil to Fund Education."
- Reword/Correct the motion to state:
A motion shall come forward to review the following ballot measures, "Millionaire Tax" and "Our Children Our Future", and Governor Brown's temporary Tax measure.
 - Amend the motion to read: A motion shall forward to Endorse the following ballot measures, "Millionaire Tax" and "Our Children Our Future", and Governor Brown's temporary Tax measure. (Schimm/O'Rourke-Sargent)
- M/S/C
- A motion came forward to divide this motion into three (3) separate motions as follows: (O'Rourke-Sargent/Schimm)
- A motion came forward to endorse the "Millionaire Tax".
- A motion came forward to endorse the "Our Children Our Future."
- A motion came forward to endorse the "Governor Brown's temporary Tax Measure."
- M/S/C
- A motion came forward to endorse the "Millionaire Tax". M/S/C (7yes) (DeVito/Grogan)
- A motion came forward to endorse the "Our Children Our Future. M/S/F (2yes 5no) (Schimm/Perdomo)
- A motion came forward to endorse the "Governor Brown's temporary Tax Measure. M/S/F (3yes 4no) (Schimm/Perdomo)
- No objections suspend the rules and move to New Business item C. p/J.Jones. M/S (DeVito/Grogan)
- D. A motion shall come forward to endorse policy 8.2.2p. - No action

IX. 4:25-5:00pm 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 for Jessica Jones' trip to "This Way to Sustainability," (Streater/DeVito) 2012 Chico Conference. M/S
Amend the motion to read: A motion shall come forward to approve \$207.05 to Jessica Jones to attend (Streater/Schimm) the "This Way to Sustainability, 2012 Chico Conference. M/S/C
Discussion: \$71.05 from the Recycle Fund for 50% room coverage; per diem total of \$136.00 for four days, (\$34 p/day x4 days) for a total of \$207.05
- B. A motion shall come forward to approve funds for the hiring of an Election Coordinator. (O'Rourke-Sargent/Grogan)
- M/S/C
- Amend the motion to reflect the changes made by Jessica Jones to approve funding for (O'Rourke-Sargent/Streater) Elections. M/S/C
 - Amend the amended motion to state: A motion shall come forward to hire Jessica Gross (Streater/O'Rourke-Sargent) for Election Coordinator and to approve funding as amended for \$1500 for STNC Coordinator salary, \$500 for Supplies and \$1500 for other employees. M/S/C
- No objections move back to IX D
- C. A motion shall come forward to endorse the Student Action on the Doyle Scholarship. M/S/C (DeVito/Schimm)
Student Jay presented an update which includes a meeting with Dr. Chong at 10:00 a.m. March 13th in (Streater/ Dr. Chong's office. Three (3) Trustees requested to wait and meet with Dr. Chong and then with Trustees. Bill Rankings not wanting to meet earlier; may have to wait full month to run in the Press Democrat.
Note: Will need to verify valid student signatures on Petitions with FERPA regulations involved.
- Amend the motion to read: A motion shall come forward to endorse to have the Doyle (Streater/O'Rourke-Sargent) Trust reviewed by the non-partisan Sonoma County Superior Court. M/S/C (7yes)
- No objections move back to IX B. (Jones)
- D. A motion shall come forward to approve funds from budget line item senate food for food for (DeVito/Grogan) March in March. M/S/C

Discussion: Funds from budget line item: \$1500 VP of Advocacy, \$1000 from March in March, Senate Food \$500, Equipment Rental \$150.

- Amend the motion to read a motion may come forward to serve up to \$3150 from various budget line items for food and transportation for March in March. M/S/C (Streater/Schimm)

No objections move back to IXA.

(Jones)

X. Discussion

A. Senate Business / Issues

XI. Announcements

XII. Adjournment: 4:57p.m.

**Santa Rosa Junior College-Associated Student Senate
Spring 2012, Monday March 12th
3:15 p.m.-5 p.m.
Meeting 21
Petaluma Campus, Rick Call Building Room 602**

Norms:

- Begin and end on time.
- Listen more than you speak

I. 3:00pm Call to Order - 3:15pm

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

II. 3:00pm-3:05pm 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. 3:05pm-3:10pm Approval of the Agenda - M/S/C with corrections (Dowling/Grogan)
IV. 3:10-3:15pm Approval of the Minutes - M/S/C with corrections (Streater/Perdomo)

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

V. 3:15pm-3:20/3:25pm 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.

Jessica Gross, Election Coordinator - was interviewed by the Oak Leaf with information to why run for student government and an explanation of the AS Benefits; meeting with IT for on-line voting; will have a polling table with donuts incentives on both campuses. Candidates Assembly and Election booths have been booked; students are coming forward with interest; met with graphic designer for posters and flyers; Packets, new Election Code and changes to current Constitution ready and available on 3/27/12.

If there are no objections, suspend rule and move to Discussion X.A/B

(Jones)

VI. 3:20pm-3:50pm Senator Announcements

At this time members of the Senate may voice concerns, questions and announcements. Reports shall be limited to 3 minutes. Clarifying questions will be entertained at this time. See all Senators reports submitted through e-mail.

President (Jones)- nothing new to report

Executive V.P. - (Vacant)

V.P. of Programs - (Streater) - nothing new to report

V.P. of Organizations - (Grogan) - nothing new to report

V.P. of Committees - (O'Rourke-Sargent) - announce Board of Review Appeals later on Agenda.

V.P. of Membership and Marketing - (Schimm) - concerned, do not like the report request through e-mail; too time consuming

V.P. of Advocacy (Dowling) - wanted to thank Deborah for her involvement with the March in March; tentative meeting with Steve Gilbert regarding the millionaire tax movement; Music as a Means - check in with Robert.

V.P. of Petaluma (Perdomo) - has concern - do not like the e-mail of AS reports.

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

Trustee Report (Goitom) - absent

Advisor Report (Ethington) - Thank Michelle for her leadership and support, Ruth, Jessica, Brian, etc. for March in March; past Friday held a counselor conference - decided to have a leadership involvement and now go out to the high schools as we are involved with the outreach program; met with Michael Ledder, faculty of Political Sciences, he would like a steering committee with faculty/students for more of a political involvement; Swedish students will be on campus - suggestion for ASP interest to do a mixer with light food and educate on student government.

Other Reports (Phifer, Ziccone)

Advisor Phifer - ASP gave out 3 Special Events applications - good luck on the mid-terms.

Advisor Ziccone - Acknowledge the Student Ambassadors work on the March in March - outstanding leadership; received 30 applicants for the Film Festival, will take two (2) weeks to screen their work; welcome to Jessica Gross for position of Election Coordinator; Reminder PC Scheduling - has a different procedure to follow, see/talk with Shirley Proulx in PC - Sandy will get the form and have copies at the SR front desk file cabinet.

No objections move to IX. Discussion - C

(Jones)

VII. 3:50-4:00pm 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.

- A. A motion shall come forward to appoint Robert Edmonds to the following committee: (Grogan/Dowling)
Equal Employment Opportunity Advisory Committee. M/S/C
- B. A motion shall come forward to appoint Johana Perdomo to the Health and Safety (Schimm/Grogan)
Committee. M/S/C
- C. A motion may come forward to appoint/disappoint a student(s) from the A.S. Senate. None

VIII. 4:00pm-4:25pm 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. - Not ready
- B. A motion shall come forward to endorse policy 8.2.2p.
A motion came forward to postpone the above item B. motion. M/S/C

IX. 4:25-5:00pm 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 the edited AS Constitution. (Streater/Perdomo)
M/S/C with amendments

No objections change review to approve. (Jones)

- B. A motion shall come forward to review the draft of the Student Success Act.
- C. A motion shall come forward to plan for Spring General Assembly 2012. M/S
Note: All VP's to e-mail President by Wednesday for both conferences upcoming

No objections will postpone this motion until March 26 AS meeting. (Jones)

No objections move up to IX. New Business A (Jones)

- D. A motion shall come forward to co-sponsor this year's David Del Monte Lecture entitled, "What Do I Believe? Media & the Politics of Division."
- E. A motion came forward to approve "Course Repetition and Withdrawal" policy 8.1.16p (Streater/Schimm)
M/S/C
- F. A motion came forward to approve: "Class Wait Lists" 3.14.5. & 3.14.5p. M/S/C (Dowling/Schimm)

X. Discussion

- A. Doug Kuula- Presentation on IIPP - Doug gave a presentation on compliance and regulations in safety; included the OCSHA regulations in the work place and to include students throughout with a road map to cover eight (8) different points and have all in line for an effective program to then implement and get in place. (see handout on 6.8.2) - Injury & Illness Prevention Program. AS is the last group to inform before this is brought back to College Council. You can submit a unanimous report to Doug any time.

No objection will be officially approved at the next meeting.

- B. Freyja and Mary Kay- Presentation on Repeat, Grade and Waitlist Policies - Reported on Recommendation for Course Repetition and Withdrawal - Statewide Academic Senate still in works of repeat; retroactive as of summer 2012 goes into effect since 1981; depending on the circumstance to allow for a 4th repeat. Will meet again in April for the remainder of policies.

No objections move back to VI. Senator Announcements. (Jones)

- C. Michelle Dowling- SR District Elections
- D. Senate Business / Issues

XI. Announcements

XII. Adjournment: 5:00p.m.

(APPROVED MINUTES as AMENDED 6/25/12 AS MEETING)
Santa Rosa Junior College-Associated Student Senate- MINUTES
Spring 2012, Monday March 26th
3:00 p.m.-5 p.m.
Meeting 22
Santa Rosa Campus, Bertolini Senate Chambers

Norms:

- Begin and end on time.
- Listen more than you speak

Meeting Objectives:

Finalize details for Spring General Assembly, discuss policies

- I. 3:00pm Call to Order- 3:13 P.M.**
At this time the President or Executive Vice President shall call the meeting to order.
- II. 3:00pm-3:05pm Roll Call - Quorum**
At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.
Absent: V.P. of Advocacy (Dowling); V.P. of Santa Rosa (DeVito)
- III. 3:05pm-3:10pm Approval of the Agenda M/S/C** (Streater/Grogan)
At this time the Senate shall review and approve the agenda.
- IV. 3:10-3:15pm Approval of the Minutes M/S/C (with changes)** (Perdomo/Schimm)
At this time the Senate shall review the minutes and make additions and deletions as recommended.
- V. 3:15pm-3:20/3:25pm 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.***
- Jessica Gross handed out packets of the AS Constitutional Amendment and they are available on internet as well; Election Packets are available today, March 26th and Election Week is April 23-27th (pushed back 1 week); inserted 5A "Candidate Statement" to the packets due March 30th.
- VI. 3:20pm-3:50pm Senator Announcements**
*At this time members of the Senate may report on projects, pose **questions** and announcements. Reports shall be limited to 3 minutes. Clarifying questions will be entertained at this time.*
- President: (Jones)** - worked on the Constitutional edits/amendments with Robert Ethington during spring break, thank you Robert for that, will send clean version of the amendments today after Senate meeting to AS.
- HSI - Working on getting HSI certified for Institution -called Hispanic Serving Institutions- looking at the numbers to see if there are enough Hispanic students enrolled to qualify and what possible grants could bring to SRJC;
 - Budget Committee - need to meet;
 - Summer Volunteer Faire April 4th on both PC/SR campuses;
 - April 12th, Women Pioneers and Sustainability event from 5:30 in SAC regarding women global and local women panel representing business, etc. al of sustainable - ASP/Clubs need to sponsor;
 - Draft Resolution for General Assembly- working with Michelle. If you have any resolutions to bring forward meet with her to discuss this;
 - Model Air League this weekend, if you need to get a hold of her e-mail her she will be out of area;
 - Interviews this week Wednesday through Thursday for Custodial Manager;
 - Safety Program information; clubs needing updates, ICC and all students to give input for this program
- Executive V.P.: (Vacant)**
- V.P. of Programs: (Streater)** - Working with Richard Cheek for Swedish students - a welcome event, pass on Ideas;
- ASP endorsed the Cesar Chavez event on Friday, held in the SAC.
- V.P. of Organizations: (Grogan)** - Jessica Gross attended ICC meeting with information about Student Elections;
- April 6th Film Festival in PC;
 - Day Under the Oaks is moving forward;
 - Dr. Phifer suggested Car Show;
 - Total of 44 new clubs activated.

V.P. of Committees: (O'Rourke-Sargent) - ICC meet with Mr. Potter, logistics provide security for Day Under the Oaks;

- Meeting with Paul Bielen;
- No one replied to the safety questionnaire, hopefully ICC will.

V.P. of Membership and Marketing: (Schimm) - Eddie Izard Event -finish paperwork by April 15th; sent e-mail to Crissy Hall; next week to cover logistics and negotiate prices; head count ASP members maybe 150 max;

- PC Film Festival - finished screening, meet with Fresh-n-Natural for food prices; 4/6 reception, Robin created flyers.

- No Membership & Marketing meeting tomorrow but will meet again next week Tuesday.

V.P. of Advocacy (Dowling) - Absent

V.P. of Petaluma: (Perdomo) - Worked Intern/Volunteer Fair and 5 organizations confirmed and 6 clubs to attend; April 26th is the Belva Davis event in the PC Auditorium;

- Chair Film Festival Committee;
- District and Safety Health Committee, met and they discussed filling out incident reports.

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

Trustee Report: (Goitom) - Absent

Advisor Report (Ethington) - The Sweds have arrived. Lynn timer is working with Richard Cheeks on an event for these students;

- There is no Membership & Marketing Summer Benefits Packets available yet, (4 weeks before summer - regular cycle are available) -remember.
- 3/15 there was a sexual assault in Quinn Center - heighten sense of awareness - listen to student and get their feedback. Time to talk and let them know you are here. Suggest AS can do to make feel safer. Will send the AS President the District Presidents message.

Other Reports (Phifer, Ziccone)

Advisor Phifer: "Women's History Month" - AS co-sponsored, went well; 2nd event by Abby Bogomolny/Rhonda Findling also went well; still have 2 more events in PC;

- Scholarships are due - Randolph Newman deadline this Friday, complete your applications;
- Day Under the Oaks, meet with Sgt. Potter
- Recognize Anson having 44 Clubs active. Now need the PRPP Forms to add names.

VII. 3:50-4:00pm 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.

- A. A motion shall come forward to disappoint Rie Takahashi from the International Studies Committee.
- B. A motion may come forward to appoint/disappoint a student(s) from the A.S. Senate.

M/S/C

(Grogan/Perdomo)

VIII. 4:00pm-4:25pm 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. n/a
- B. A motion shall come forward to endorse policy 8.2.2p. Need to wait
- C. A motion shall come forward to review the draft of the Student Success Act. Need to wait
- D. A motion shall come forward to co-sponsor this year's David Del Monte Lecture entitled, "What Do I Believe? Media & the Politics of Division." M/S/C

(Schimm/Perdomo)

IX. 4:25-5:00pm 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 the budget proposal for the Spring General Assembly 2012.

M/S/C

(Grogan/Streater)

Amend the motion to state: A motion shall come forward to approve money for (O'Rourke-argent/Streater) attendance to General Assembly of \$3200 from the following budget line items: Alternative Spring Break: \$1,000, Senate Foods \$250 and Conferences \$1950 to cover three (3) rooms for the approved following students/advisor to attend: Robert Ethington, Anson O'Rourke-Sargent, Lynn timer Streater and Johana Perdomo to attend.

M/S/C

X. 4:25-5:00 Discussion

- A. Eric Thompson/Jessica Jones- Review of Policy 3.9.1P
- B. Current safety policies at SRJC

C. Michelle Dowling- SR District Elections

D. Senate Business / Issues

XI. Announcements-

Michelle - Region 3 meeting - Advocacy efforts and finished 3-5 year Strategic Plan; can be more involved with Advocacy. Budget Committee - Hearings in Sacramento April 9th 9:00 a.m.;

Identified Principles when doing Advocacy work - 6 total:

- | | |
|-------------------------------|---|
| 1) No more fee increases | 4) One million dollars to backfill student fee and District |
| 2) Open access CSU/UC | 5) Fund mandates (counseling etc.) |
| 3) No more cuts Financial Aid | 6) Reaffirm mission of Community Colleges - open/to all |

XII. Adjournment: 4:19 p.m.

(APPROVED MINUTES as AMENDED 6/25/12 AS MEETING)
Santa Rosa Junior College-Associated Student Senate-
Spring 2012, Monday April 9th
3:00 p.m.-5 p.m.
Meeting 23
Petaluma Campus, Rick Call Building Room 602

Norms:

- Begin and end on time.
- Listen more than you speak

Meeting Objectives:

Discuss Campus Safety Programs and discuss district policies

- I. 3:00pm Call to Order: 3:05p.m.
At this time the President or Executive Vice President shall call the meeting to order.
- II. 3:00pm-3:05pm Roll Call: Quorum
At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.
Absent: V.P. of Programs, V.P. of Committees, V.P. of Santa Rosa
- III. 3:05pm-3:10pm Approval of the Agenda: M/S/C (w/numeric update) (Schimm/Perdomo)
At this time the Senate shall review and approve the agenda.
- IV. 3:10-3:15pm Approval of the Minutes: none
At this time the Senate shall review the minutes and make additions and deletions as recommended.
- V. 3:15pm-3:20/3:25pm 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.
Jessica Gross, Election Coordinator gave Student Election Update. Election Assembly scheduled today went well; ready for Elections April 23-27; recruiting volunteers and ambassadors to help with tabling elections.
- VI. 3:20pm-3:50pm Senator Announcements
At this time members of the Senate may report on projects, pose questions and announcements. Reports shall be limited to 3 minutes. Clarifying questions will be entertained at this time.
President (Jones): Had a successful Volunteer Festival at both PC&SR campuses last week; will evaluate for next year to make it even better and to make it an annual event;
• Earth Month is April - celebration on April 23 at both SR & PC campuses;
• Alternative Transportation is finally done and is with IT to send out;
• April 18 is Safety Forum - Michelle will discuss later.
Executive V.P.: (Vacant)
V.P. of Programs (Streater): Absent
V.P. of Organization (Grogan): ICC meeting activated one new club, Sonoma Butterflies, now there are 45 new clubs;
• Sustainable Ag sponsored at Shone Farm 4/24 and Paul Wallace will be speaking;
• Inter Varsity Christian Fellowship showing a sex traffic movie;
• Career Faire April 24th @6:00 p.m. - MEChA sponsoring.
V.P. of Committee (O'Rourke-Sargent): Absent
V.P. of Membership and Marketing (Schimm): Eddy Izard event is cancelled; Wells Fargo will keep SRJC in mind in the future;
• Met with Fresh-n-Natural for food for Film Festival;
• Fresh-n-Natural agreed to a \$2 discount coupon for the summer;
• ASP Film Festival in PC last Friday. Thank you to Deborah Ziccone and committee - it was fun;
• Meeting on April 11 with Cherry Li-Bugg, Dean III, Learning Resources & Educational Technology, Library & Info Resources regarding the Rental program and library contact.
V.P. of Advocacy (Dowling): District Parking Transportation committee met - student parking/disability parking spots to raise fines; both she and Jessica voted against the fees being raised; currently the fine charge is \$257 and recommending to raise the fee to \$350, other college fees range from \$275, \$285 and \$315.
• Circulate Region meeting to be discussed general assembly; will send a copy of the strategic plan; other items on the agenda to discuss are: District Safety Workshop April 18th, North Bay Organization Project - District Election gathering May 12 -to keep the college organized by students.

V.P. of Petaluma (Perdomo): last week Summer Volunteer Fair had 7 volunteer organizations (2 cancelled) and 4 clubs tabling. It was acknowledged that there are more students on PC campus on T/Th than on M/W.

- Met with Brian and Deborah for the Belva Davis event and schools of PC and contact them for 4/26 at 12:30-1:30. Thank you to both Deb and Brian for going over the details.

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

Trustee Report (Goitom): Absent

Advisor Report (**Ethington**): Recognition to both Brian and Deborah for all their work they do behind the scenes for the student activities - thank you for your work you put in;

- April 16 - Del Monte lecture at 12:00 "Why Politics so Divisive";
- April 6 - Safety Forum at 3:30-5:00
- Clubs at a 90% rate;
- Zoomerang media for access media - an account for social media;
- Year-end Banquet and scholarship committee - decisions to be made;
- Don't forget the trip to Ontario - deadline is soon. GA

NOTE: Jessica Jones: 4/19 Women Pioneer Sustainable in SAC 5:30-8:00; show video global leaders - 4 local leaders; Lynnie Streater report on: Swedish student mixer tomorrow in the SAC at 6:30p.m.

AS Budget - 1st hearing on April 10th, 2:00-5:00.

Other Reports (Phifer, Ziccone)

Ziccone - Thank all the Candidates today at Election Assembly;

- Extend an appreciation to the chair of the Film Festival - it felt like a hiring committee; had 31 films and good turn out;
- 1st year 3 films submitted to Mystic on May 5, on stage directors around the world - great opportunity.
- Fresh-n-Natural did a great job with the food, all was on time.

B. Phifer - Blood Drive today and tomorrow;

- Mad Wednesday - Question board and got good feedback from students on Trayvon Martin (killed in Florida) situation run by Mark Goitom.
- Student Election - excellent job today at the Candidates Assembly; we are like the Ivy League and Dr. Chong was present watching the forums/speeches.
- ICC marked 45 new clubs thus far;
- BSI meeting on Friday - shared governance to open committee up to classified and managers - has a call into Alan Wintermeyer if there are any SEIU contract issues with allowing this change.

VII. 3:50-4:00pm 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.

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

VIII. 4:00pm-4:25pm 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. (see Jessica - needs help)
- B. A motion shall come forward to endorse policy 8.2.2p.

Robert: Had a meeting with three Vice Presidents to discuss this policy, and it has been resolved. It's in its final copy, and then he will move it on to the Academic Senate for their input; once Academic Senate passes this policy it will be on its way for final approval at the Board of Trustee level.

IX. 4:25-5:00pm 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 ~~support~~ endorse the North Bay Organizing Project's (Schimm/Perdomo) Issues Assembly on Saturday, April 14 2012. M/S/C

Note: Michelle stated there needs to be student presence.

- B. A motion shall come forward to support and take action at the student led conference(Schimm/Grogan) Keep the Community in Community College: A Statewide Conference for Public Education — Saturday, May 12 at 9:00am at City College of San Francisco - Mission Campus. M/S/C

- C. A motion shall come forward to co-sponsor SRJC's safety workshop, "Staying Safe On (Perdomo/Dowling) Campus; A Panel Discussion to improve Campus Safety," for students, faculty and staff on April 18, 2012. to be televised/video to PC. M/S/C

X. Discussion

- A. Current safety policies at SRJC – April Chapman and Sergeant Potter meeting scheduled for April 23, 2012.

- B. Eric Thompson/Jessica Jones- Review of Policy 3.9.1P - Updated policy was presented. Let Jessica know if you have concerns or how you feel about the #6. She will send to everyone tonight.
- C. Degree Audit Demo- Freyja Pereira gave a presentation on the Grading Policy. Course repeat now update due to "W"'s policy. 3.10 to bring back for approval process at the 3:00 meeting on April 23, 2012.
- D. Policy and Procedure 3.11 and 3.11P- Phyllis Usina, @PC Librarian presented the Academic Integrity 3.11P. Three and one-half year academic integrity/policy/procedures updates based of 2009 Accreditation visit. Gave a full overview of all the changes. This Thursday present to IPCC and then Senate to vote at College Council next week to the Board. AS will take vote of support at the next AS meeting.
- E. Senate Business / Issues
- XI. Announcements
- XII. Adjournment 4:35 p.m. M/S/C (Schimm/Grogan)

(APPROVED MINUTES as AMENDED 6/25/12)
Santa Rosa Junior College-Associated Student Senate- MINUTES
Spring 2012, Monday April 23rd
3:00 p.m.-5 p.m.
Meeting 24
Santa Rosa Campus, Bertolini Senate Chambers

Norms:

- Begin and end on time.
- Listen more than you speak

Meeting Objectives:

Discuss Campus Safety Programs and discuss policy changes

- I. 3:00pm Call to Order
At this time the President or Executive Vice President shall call the meeting to order.
- II. 3:00pm-3:05pm 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. 3:05pm-3:10pm Approval of the Agenda - M/S/C AA
At this time the Senate shall review and approve the agenda.
- IV. 3:10-3:15pm Approval of the Minutes
At this time the Senate shall review the minutes and make additions and deletions as recommended.
#22 Minutes - M/S/C AA; #23 Minutes - M/S/C AP
- V. 3:15pm-3:20/3:25pm 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.
Robert Edmonds - brought forward his concern about Robert Ethington's authority to uphold a decision on Elections.
- VI. 3:20pm-3:50pm Senator Announcements
At this time members of the Senate may report on projects, pose questions and announcements. Reports shall be limited to 3 minutes. Clarifying questions will be entertained at this time.
President (Jones) -
Executive V.P. - (Vacant)
V.P. of Programs - (Streater)
V.P. of Organizations - (Grogan)
V.P. of Committees - (O'Rourke-Sargent)
V.P. of Membership and Marketing - (Schimm)
V.P. of Advocacy - (Dowling)
V.P. of Santa Rosa - (DeVito)
V.P. of Petaluma - (Perdomo)
Trustee Report - (Goitom)
Advisor Report - (Ethington)
Other Reports - (Phifer, Ziccone)
- VII. 3:50-4:00pm 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.
A. A motion may come forward to appoint/disappoint a student(s) from the A.S. Senate.
- VIII. 4:00pm-4:25pm 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 endorse policy 8.2.2p.
- IX. 4:25-5:00pm 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 \$200.00 for addition costs for the Election Coordinator.

- B. A motion shall come forward to approve the 2012-2013 Associated Students Budget Recommendations.
- C. A motion shall come forward to discuss electronic cigarettes and smoking policy.
- D. A motion shall come forward to plan the Associated Students Banquet for 2012.
- E. AMWCF to ratify the decision of the Elections Coordinator regarding Campaign violation disqualifying candidate Victor Romos. M/S/C

Roll Call Vote:

<u>Yes</u>	<u>No</u>	<u>Absent</u>
Jordan		Ruth -Absent
Bobbie		Anson - Absent
Lynnie		Michelle - Absent
Johanna		

- F. AMWCF to endorse Policy 3.10 & 3.10P. M/S/C

X. Discussion

- A. Current safety policies at SRJC – April Chapman and Sergeant Potter and Sergeant Brownlee.
 - Discussion in regards to student general safety at SRJC in view of a recent arrest for sexual assault;
 - Student Senate asked how the AlertU Program is advertised? - Guests say AlertU system is still underway; cadets needed to be trained; a training would take place on May 2nd. Would be interested in educating counseling courses about the AlertU system?
 - Jessica and Steven Potter will touch base with Filomena Avila to see how to get safety information included in Counseling 270 courses;
 - Have a 360 view of your surroundings, be alert and aware;
 - A want to hold a training every month on different safety techniques through student services;
 - Buddy system should be enforced, cadets will walk students to their cars at night;
 - Student Senators ask for more patrols to walk the campus during night classes;
 - Student Senators ask for more bilingual safety information, posters, fliers, slides on the screens.
- B. Senate Business / Issues

XI. Announcements

XII. Adjournment - 4:56

Santa Rosa Junior College-Associated Student Senate
Spring 2012, Monday May 7th
3:00 p.m.-5 p.m.
Meeting 25
Petaluma Campus, Rick Call Building, Room 602

Norms:

- Begin and end on time
- Listen more than you speak

Meeting Objectives:

Discuss Associated Students Budget and Election Results

- I. 3:00pm Call to Order: 3:00
At this time the President or Executive Vice President shall call the meeting to order.
- II. 3:00pm-3:05pm Roll Call: QUORUM (Dowling arrived at 3:30)
At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.
- III. 3:05pm-3:10pm Approval of the Agenda: M/S/C as amended IX.C added (Streater/Perdomo)
At this time the Senate shall review and approve the agenda.
- IV. 3:10-3:15pm Approval of the Minutes: none
At this time the Senate shall review the minutes and make additions and deletions as recommended.
- V. 3:15pm-3:20/3:25pm 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.

Jessica Gross, AS Election Coordinator- Presented Election results for ratification; propose recommendations to changes in the Election Code; forthcoming announcements later on agenda regarding election violations and complaints; recommend a method for disqualifications instead of repeated warnings - informal, verbal and formal to be decided in the Code; Ballot to be in Alpha order; United for Students slate, all receipts got turned in but lack forms - will review later; Election student wage approved amount was under by \$300; requesting a \$500 increase for her added time spent as Election Coordinator in assuring all regulations, areas, etc. were covered during Elections week.

Joshua Jared-Pinaula, (707)318-0878 - Students for Students slate - to challenge the Election results (submitted his letter of challenge) to Election coordinator.

Jude Rowe, (707)888-7920 - previous AS President: AS Minutes are not on line or posted in a physical location. No minutes for 2012 are on line. As a public member how can he continue to be involved if needed. Point out "legal requirement" you are doing a disservice. Minutes are used to see what is current or not with particular issues. Concerned with the statement from Jessica Gross regarding not her job to announce challenge, it's the candidates' responsibility to announce.

- VI. 3:20pm-3:50pm Senator Announcements
At this time members of the Senate may report on projects, pose questions and announcements. Reports shall be limited to 3 minutes. Clarifying questions will be entertained at this time.
- President (Jones)** - Belva Davis was great opportunity for students at Petaluma campus as well as Willie Brown at the Santa Rosa campus; during the Belva Davis, Chancellor Jack Scott visited the Santa Rosa campus therefore she could not make it to PC; Jack Scott group ran out of time; had a group discussion regarding the Task Force; Dr. Agrella Benefit dinner this past weekend with Ag Ambassadors serving; concerned that more students were not present/invited to attend; auction items proceeds to fund the "Agrella Scholarship"; Raza Youth Conference was a huge success, may need more planning next time; VP of Programs needs support for Final Frenzy; 5/17/12 is the AS End of Year Banquet at 5:30p.m. - 8:00p.m.; 850 Transportation surveys have been completed; Bus passes - city/county contacts have found a way to resell passes at the Bookstore; will have a Transportation Fair at the beginning the fall year; task force surveying where faculty park; sustainable road show May 11; Dr. Chong visited

IEE committee; higher education sustainable conference in June; Textbook 3.19p and 3.19 completed for 1st showing at the EPPC; Hispanic Serving Institution - we need 2 years in a row to qualify for grants, we will have to wait till 2014; IPC strategic plan - statewide student senate for feedback on governance process; Dr. Chong will create a video to see how committee structure works and will include AS student input from: Jessica, Bobby, and Michelle; AS Senators will be doing a demo degree audit with Ken Lofgren; Presidential address needs a budget; AB1741 was passed - provide a structure for student success program.

Executive V.P. (Vacant)

V.P. of Programs (Streater) - attended the SSCCC Conference; ASP has one more event this semester; stated she feels lucky as the Senate knows who they are and had the leader they have - thank you; Environmental Health/Safety Hiring Committee met.

V.P. of Organizations (Grogan) - No Quorum at ICC meeting unfortunately, one club could not get approved; attended the Native American celebration - was great!

V.P. of Committee (O'Rourke-Sargent) - Attended SSCCC in Ontario, CA last week - a student prospective felt the conference was not good, did not like the "theme" as conflict with communications it was not professional; Region III Resolutions opposing was passed; a newsletter Hossee Lee due to sustainability was passed; did not pass: creation of student bill of rights documents across the state, opposition folks said it was not feasible and under-represented student rights.

V.P. of Membership and Marketing (Schimm) - Last Membership & Marketing meeting money was approved to purchase 5 kindles to be given to the Library; there will be one more meeting with M&M scheduled next week Tuesday. Thank you to the committee involved; Belva Davis was great and congratulations to Johanna, many people attended including Carole Ellis.

V.P. of Advocacy (Dowling) - absent: arrived at 3:30 - attended 5/12/12 CC conference at CCSF with Anson and Bobby, a coalition of students, teachers and county and state regarding SB1062; today at the state capitol had several student present regarding the Student Success Act.

V.P. of Santa Rosa (Vacant) President Jones gave an update on Jordan DeVito's resignation from the AS as she was not able to fulfill her role as Senator.

V.P. of Petaluma (Perdomo) - Much thanks to Deborah Ziccone and Brian Phifer for their work on the Belva Davis event; a couple classes attended including Dr. Carole Ellis; working on Finals Frenzy and Fresh-n-Natural for healthy snacks.

Trustee Report (Goitom) - absent

Advisor Report (Ethington) - none

Other Reports (Phifer, Ziccone)

Deborah Ziccone - thank all for an outstanding year and support for the Belva Davis event, and thanks to Brian; looking forward to the AS Banquet, has her ceremony at USF same day; Mystic this weekend had film festival and 3 students staged, thanks to Michael Traina.

Brian Phifer - echo the same on the Belva Davis event. Dr. Carole Ellis was present in bad health and wanted to meet with Dr. Chong; Excellent job to Johanna.

Move to item VIII A. (Jones)

VII. 3:50-4:00pm Appointments / Disappointments - None

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.

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

VIII. 4:00pm-4:25pm 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 endorse policy 8.2.2p. M/S/C

B. A motion shall come forward to review the Associated Students Proposed Budget for 2012-13. M/S (Grogan/Perdomo)

No objections continue to IXB. (Jones)

IX. 4:25-5:00pm 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.

No objections move to VIIIB. (Jones)

A. A motion shall come forward to ratify the Associated Students Election results for the 2012 Election. M/S (Schimm/Streater)

NOTE: AS President Jones passed gavel to VP of Programs, Lynn Streater due to her election candidacy conflict of interest.

Anson O'Rourke-Sargent requested to listen to the challenge before Election Ratification.

Jessica Gross: Challenge was read (see copy in AS Minute Binder) Article 1 Section 5 and Article 2 Section 1- Challenge Campaign results for 2012-2013 from Student Slate from Joshua, Billy and Anson; was reviewed by Jessica Gross, Election Coordinator and Brian Phifer, Election Advisor and research the specific sections

Based on compliance with rules (see copy from Ms. Gross), "posting" violation on both campuses with \$50 fine due to many violations but were not considered severe. There were 29 violations included posters outside Quadrangle (handed out campus maps noting Poster Quadrangle sites); Constitutional Amendment #3 did not pass; therefore there will still be a VP of Committees on the AS Senate to include 11 positions.

Received the student slate of costs spent for their campaigning. SAO candidate - all received a letter and met with Brian Phifer, Advisor and Jessica Gross, Election Coordinator. A ruling was made.

Election Candidates present - gave their opinions on their insight of the 29 violations.

Suggestion - Was stated that the process to alert the violations by e-mail to the election candidates and recommend to Senate for a fee. There is nothing in the Publicity Code or Election Code of how violations can occur after the 1st violation received. Candidates wanted clarification to the violations to buildings, footage ruling, fines, disqualification issues for violations, invalid fines and amounts, boundaries and quadrangle. 29 confirmed violations yet there were 25 valid.

Jude Rowe, 1st opposed time, any nature of this meeting public discourse and involvement - limit speech not follow full disclosure - failure cause to the Brown Act; history of the Pub Code designed to help prevent marketing violations; need to abide to Codes and live with it; ignore it is just a slippery slope; history and reasons for rules are necessary.

Robert Ethington - Brown Act - Public Comment on item on Agenda. It is discretion of the Chair to bring back and make a decision. Whatever happens today may go forward as an appeal. 29 Violations is serious to people who are running for office - "a learning lab"; Section 6.5 - were candidates given a warning given or up for removal?

Ian Maurer, AS Emeritus - has concerns about Election Process - Disqualification of candidates running and a SAO student employee and their actions under the AS Election Code. Students' running in election has responsibility to read Codes to be aware of rules. No excuse for lack of attention; to challenge the Coordinator takes 2/3 vote to determine and take action and was not brought up until today; need to review the disqualifications and provisions to pay a fee.

Anson O'Rourke-Sargent stated to put a 3 minute time limit on this discussion- no objection by the body.

A motion shall come forward to postpone until Thursday, May 9th 3:00 AS Senate (Perdomo/Schimm) meeting with this topic being the only topic on the agenda for that date so the 29 violations and evidence can be confirmed.

M/S/C (yes: Perdomo/Schimm/Grogan)

Abstain: Jones/Dowling/O'Rourke-Sargent)

Robert Ethington -Reminder: Careful of the Brown Act - do not discuss this topic as you are voting forum. Need Agenda up for Special Meeting by tomorrow with this item being the only item on the Agenda.

Lynn Streater - returned gavel to President Jones to continue remainder of the Agenda @ 4:43 p.m.

Jones - back to Orders of the Day @ 4:43

B. A motion shall come forward to approve \$500 for Election Coordinator. M/S/

X. Discussion

A. District Smoking Policy

B. Senate Business / Issues

XI. Announcements - Jones: work on AS Leadership Awards; create committee awards (5) with \$100; Increase ASP from \$13 to \$15.

XII. Adjournment: 5:00p.m.

(APPROVED MINUTES as AMENDED 6/25/12 AS MEETING)

Santa Rosa Junior College-Associated Student Senate-
Spring 2012, Monday May 9th
3:00 p.m.-5 p.m.
Meeting 26
Petaluma Campus, Rick Call Building, Room 602

Norms:

- Begin and end on time
- .Listen more than you speak

Meeting Objectives:

Discuss Election Challenges

- I. 3:00pm Call to Order: 3:00
At this time the President or Executive Vice President shall call the meeting to order.
- II. 3:00pm-3:05pm 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. 3:05pm-3:10pm Approval of the Agenda: M/S/C as amended IX.C added (O'Rourke-Sargent/Perdomo)
At this time the Senate shall review and approve the agenda.
- IV. 3:15pm-3:20/3:25pm 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.

Honorary Member Ian Maurer - The AS violated the Parliamentary Procedures and violated the AS Constitution. He has rights to speak at this meeting. Past included report and the right to present. Was disrespected and warrants a written apology.

Anson O'Rourke-Sargent - it's not personal, challenge is a means of back door to obtain a student government seat. Regardless of the violations - he does feel he has such.

Individuals below, (who are present) and all AS Senators agree to not personal attack, rules have been broken; students have problems with the system and have grievances to be addressed.

Candidates present with comments: Robert Edmonds, "Billy" William Oretel 380-4048

Public present with comments: Kojitaka Hashi (831-905-7773), Karin Sanchez, MEChA group

Move into Senator Announcements.

- V. 3:20pm-3:50pm Senator Announcements
At this time members of the Senate may report on projects, pose questions and announcements. Reports shall be limited to 3 minutes. Clarifying questions will be entertained at this time.
- President (Jones)** - Thank all who are present and encourage all to get involved in student government - a "learning lab" all students at the table are all learning as we go. Get more involved with student government through activities, college-wide committees, events, legislature meeting, or running for student government.
- Executive V.P.** (Vacant)
- V.P. of Programs (Streater)** - all her decisions is made on being fair and not on friendships. Looking forward to the end of today's meeting.
- V.P. of Orgaizations (Grogan)** - nothing new
- V.P. of Committee (O'Rourke-Sargent)** - nothing new
- V.P. of Membership and Marketing (Schimm)** - means a lot to see students come out to this meeting. Spent the last 2 night up until 1:00a.m. or so following up on the 29 Election violations. His decision today will be based on what he thinks is fair.
- V.P. of Advocacy (Dowling)** - one of the AS goals this year was to fill up the room. It's ironic it is under this circumstance, understand the democratic process.
- V.P. of Santa Rosa (Vacant)**
- V.P. of Petaluma (Perdomo)** - Thanks to all who are here to help out with the decision process of the Elections. Also spent a lot of hours looking at e-mails, reviewing the Code; her decision today will be based on Codes and not on friendship as well.
- Trustee Report (Goitom)** - absent

Advisor Report (Ethington) - advisor to the Student Senate and Director of Student Affairs, with finals and all to do at the end of the year, let's learn from this and student government is a "learning lab" and how you represent students. Today learn how this works and is there a better way, how we follow the Constitution, Parliamentary, and all Codes; disappointed we had to be here today, some people let us down, and students got sloppy, and put us in this process, questions about election process, and did we follow our Codes and Constitution. Product is most important vs. the process and how we handle this with respect. Will not overturn a decision made by students unless there is contrary evidence to prove compelling reasons or broke the law the decision will stand otherwise. Thank you to all for being here and involved in the process.

Honorary Member - Ian Maurer - Challenge - the Student Election Coordinator or Advisor was to alert the AS of the 29 confirmed violations; under Article 8 Section 1 item C - read the information from the documents. Encourage to look for middle ground so student government will maintain/remain creditable. Recommend receipt for full report which was cited at past Monday's AS Senate meeting.

AS President Jessica Jones passed the gavel to VP of Programs Lynn Streater to conduct the meeting due to election candidate conflict.

Streater -Ground rules: According to Sturges, the right of discussion: members have the right to discussion without interruption or interference and the right to have their say. Will give that right. With this in mind she will set some clear ground rules how process will be conducted: 1) personal attacks will not be tolerated, if you do you will be ruled out of order and given a warning; if you engage in personal attacks again you will be asked to leave the room; 2) all comments must be germane to the topic at hand; 3) each party will have the opportunity to speak, the accuser, the accused, the election advisor and coordinator and the seating members of the Senate; if there is time at the end of discussion, she will then open to Public Comment. Each side will get 15 minutes to present their case, 30 minutes total; after each side has given arguments, both sides will be given added 3 minutes for any added comments. After that seating members of the AS Senate will begin discussion.

Suspend Orders of the day and move into New Business VII. A. (Streater)

VI. Old Business 3:50-5:00 pm

- A. A motion will come forward to ratify the Associated Students Election results for the 2012 elections. M/S/C
(3yes Onos 3abstain)

VII. New Business

- A. A motion shall come forward to approve the validity of challenge of the AS 2012-13 general (Schimm/Perdomo) election. M/S/C (3 yes 0 no 3 abstain)

Intent to suspend Orders of the Day and finish motion: include numbers 5, 6, 17 & 18 as listed by the election coordinators report.

Amend the motion to state a motion shall come forward to approve validity of a challenge (Schimm/Perdomo)
M/S/C

Comments: Discussion of validity to challenge, once decided, each side including the decision by election coordinator.

Amend the motion to state a motion shall come forward to approve the validity of the (Perdomo/Schimm) challenge of the AS 2012-13 Election included in numbers 5, 6, 17, and 18 as violations by United Student slate "without disqualification" as listed by the Election Coordinators challenge report record or potential report.

M/S/C 3 yes 0 nos 3 abstain)

VIII. Adjournment: 4:59p.m.

Santa Rosa Junior College-Associated Student Senate
Spring 2012, Monday May 14th
3:00 p.m.-5 p.m.
Meeting 27
Santa Rosa, Bertolini Senate Chambers

Norms:

- Begin and end on time.
- Listen more than you speak

Meeting Objectives:

Discuss Associated Students Budget

- I. 3:00pm Call to Order - 3:07p.m.
At this time the President or Executive Vice President shall call the meeting to order.
- II. 3:00pm-3:05pm 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. 3:05pm-3:10pm Approval of the Agenda - M/S/C (Schimm/Perdomo)
At this time the Senate shall review and approve the agenda.
- IV. 3:10-3:15pm Approval of the Minutes - none available
At this time the Senate shall review the minutes and make additions and deletions as recommended.
- V. 3:15pm-3:20/3:25pm 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.
Jude Rowe - past AS President: New Business line item A regarding removal of Ian Maurer as President Emeritus status. Understood this is the AS decision - you don't need to remove without applying something else. Allows abuse to take place if not managed. Sturgis page 169-170 does not mean they can take motions. Hope body does not make hasty decision due to one (1) person as a body. Don't decide without weighing benefits/costs are, take into account; Also, request his input to the budget consideration today, held V.P. position for 2 years and was his job to oversight the AS Budget.
Bobby Schimm - Presentation by Bobby - create a live in the future years plaque for the "Best AS Senate 2011-2012 Plaque.
- VI. 3:20pm-3:50pm Senator Announcements
At this time members of the Senate may report on projects, pose questions and announcements. Reports shall be limited to 3 minutes. Clarifying questions will be entertained at this time.
President (Jones) - August will begin the Library login in Mahoney and Santa Rosa Libraries for students, the community will have a few computers available for public use. Student Ambassadors will need to be hired to help orient continued students to the new system for the first 2 weeks of the semester. Strategic Planning for the District on 18th; start statewide student senate - sent message to others to get background to be involved; AS Banquet detail 30 administrators indicated will be in attendance; implemented bring spouse and family or friend faculty/staff partners, products from Shone Farm for lasagna both meat and veggie; 3.19 & 3.19P under review; EPCC going well; Bus pass waiting update from Doug Roberts; Alternative Transportation survey out to the faculty later last week; Governor Brown - new May revision - \$16 billion deficit and post articles on Facebook; Budget - 2 more proposals: Hal Sanford - speech/ debate and Kate McClintock donation requests.
Executive V.P. (Vacant)
V.P. of Programs (Streater) - Amazing Senate! Banquet - will help decorate but have 2 finals before the banquet; help for Johana - hand out scantrons and green books free.
V.P. of Organizations (Grogan) - No quorum on Wednesday - 1 club needs to be activate. Appointed to the hiring committee for Assistant Director for Mental Health - preparing for interviews.
V.P. of Committees (O'Rourke-Sargent) - Been an interesting year! International students changes on campus next 5 years; President wants international students and language office on campus; push for more students study abroad request proposal from International Committee. Big shift change - wants to work with students and want a relationship to encourage student involvement.
V.P. of Membership and Marketing (Schimm) - last Membership & Marketing meeting this week for the year. Kindles money to be given to the Library as p/agreement and then purchase to LiBug to order. Been a Fantastic year - all are his best friends!!!!
V.P. of Advocacy (Dowling) - \$16billion deficit from \$9billion in January. Lower revenues this year and projected next year - will impact financial aid, enrollment, etc.; Student Success Act 2012 - attended keep community college conference. Important to keep SSCC supportive; build resource center for Hispanics; Board of Governors in June - try to attend; District Health & Safety meeting and policy of cigarettes - get AS feedback.

V.P. of Santa Rosa (Vacant)

V.P. of Petaluma (Perdomo) - working power point for the banquet this week; help needed for decorating; finals frenzy forgot this week; have materials for PC - don't know if Ambassadors can work it. Norberto wants to set BBQ date for preplanning.

Trustee Report (Goitom) - Absent

Advisor Report (Ethington) - Thank you to AS Senate members who were voting members as you were respectful and operated with authority in a professional manner. Deal with controversies every week - deserve all recognition and your service. Leaders in 5 years have advanced the organization. You challenged authority and job to make a union to do their job. Proud to be the advisor for the AS Senate. 6/28/12 - Deadline for fall; make sure you have your plan. Need you to turn in your parking permits and keys for your offices after graduation. A digital of the AS Constitution will be up on the web page once edited the approved at the June Board of Trustee meeting; also the Board agenda will include the installation of the new Student Trustee position, Michelle Dowling. SAO/Joint meeting to discuss what went well and what could move better - will schedule soon.

Other Reports (Phifer, Ziccone)

Ruth Grogan - Board of Trustee meeting on 2nd Tuesday, June 12th @4:00p.m.

Hal and Mark are present today for Budget Proposal reconsider allotment - has received \$1000 each year.

Rachel Cutcher present regards to the scholarship requests also "Circle of Honor" \$1000 request.

Suspend the Orders of the Day move to XB.

(Jones)

VII. 3:50-4:00pm 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.

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

VIII. 4:00pm-4:25pm 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 Associated Students Proposed Budget for 2012-13. M/S/C
B. A motion shall come forward to approve the amended Associated Student Proposed Budget for 2012-13. M/S/C

IX. 4:25-5:00pm 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 revoke Ian Gervase Maurer's honorary status as President (Streater/Perdomo) Emeritus. M/S/C (5 yes 1 no 0 abstain)

Suspend the Order of the day move to XB.

- B. A motion shall come forward to approve \$500.00 from employees' budget line item for (Streater/Schimm) Jessica Gross' salary as Election Coordinator. M/S/C (5 yes 1 no)
C. A motion shall come forward to approve funds for the President's Address to the Community. (M/S/C Amend the motion to state, a motion shall come forward to approve \$400 for President (Streater/Grogan) Address to the Community. M/S/C
D. A motion shall come forward to approve funds for Larry Bertolini Memorial M/S/C (Streater/Grogan) Amend the motion to state, a motion shall come forward to approve \$180 funds for the Larry(Schimm/Perdomo) Bertolini Memorial to purchase flowers. M/S/C

Return back to the Orders of the Day IXB.

X. Discussion

- A. District Smoking Policy
B. Signing Foundation Book - Kate McKlintock presented information for the \$40p/individual vs. \$500 p/table for thre President's Address; provided information on five million dollars SRJC had received by a donor to provide for scholarships -SRJC would like to thank the donor by addressing a thank you in a special "Foundation" appreciation book. Request Associated Student Senate for their signatures to note in the Foundation book; Academic Senate and the Board of Trustees will be signing as well. The donated money goes to local individuals. Donors requested to not be known to anyone. Will end up with \$175,000 scholarship p/year. Will develop 3 programs: 1) teaching fellows - supports students going into teaching; 2) CIA - completion incentive award to get students graduated; 3) financial need.
C. Senate Business / Issues - none

XI. Announcements - none

XII. Adjournment: 4:59p.m.

(Approved Minutes 7/9/12)

Santa Rosa Junior College-Associated Student Senate- MINUTES
Fall 2012 June 11th, 2012 4:00p.m.-5 p.m.
Meeting 1
Bertolini Senate Chambers
Santa Rosa Campus

I. Call to Order: 3:00p.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

(Oertel/Edmonds)

At this time the Senate shall review and approve the agenda. Billy move, Robert Edmonds second

IV. Approval of the Minutes: none available

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.

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) - Board meeting tomorrow will send out agenda.

Executive V.P. (Edmonds) - Review budget; ideas on ways to spend budget and how we account; a lot of discretionary spending; need a clear understanding of how we spend money.

V.P. of Programs (Vacant)

V.P. of Santa Rosa (O'Connell) - Let's have a fabulous year.

V.P. of Petaluma (O'Brien) - Has paperwork done wants to turn it in.

V.P. of Advocacy (Mendoza) - Excited to be here, meeting with Michelle to start advocacy training.

V.P. of Membership and Marketing (Glossop) - Looking forward to learning about the position.

V.P. of Organizations (SR) (Oertel) - Look forward to working with you.

V.P. of Committees (Vacant)

V.P. of Sustainability (Vacant)

V.P. of Organizations (PET) (Vacant)

Trustee Report (Dowling) Excited, Student Trustee is a separate position, sworn in last week; discussion on parcel tax issue; Board of Trustee Retreat on June 19th to go more in depth on parcel tax; do we want to pay for a consultant? Wants senators to form a strong opinion on the matter, meeting with Dr. Chong on July 9th

Advisor Report(s) (Ethington)(Phifer)(Ziccone)

R.Ethington: Handed out contract for key cards, parking permits, ICC and ASP have new glass case to post agendas; has an open door policy; your job is to notice and comment; this is a learning community for you and me; it will have its ups and downs.

Other Report - 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.

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 form an Election Code and Publicity Committee Code (Oertel/O'Connell) and to appoint Robert Edmonds as chair with Monica Mendoza and Billy Oertel as its core members.

M/S/C

X. Discussion

Meeting Protocol and Office Behavior

- Governance Process
- Retreat Dates
- Other Senate Items

XI. Announcements - None

XII. Adjournment - 4:58p.m.

Santa Rosa Junior College-Associated Student Senate- MINUTES

Fall 2012 June 25th, 2012 4:00p.m.-5 p.m.

Meeting 2

Call Building, Room 602

Petaluma Campus

I. Call to Order: 4:00p.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**

(Edmonds/Oertel)

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

IV. Approval of the Minutes: M/S/C w/corrections to the following:

(Oertel/Edmonds)

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

Minutes #24 add bullet points to X. Discussion -A;

Minutes #25 correction to Frenzy and Mystic;

Minutes #26 is correct;

Minutes #27 correct several typos;

Minutes #1 postponed until next meeting July 9th.

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.

Robert Edmonds - AS needs to find a way to record meetings via telecom, 2-way interface, etc. for dial ins.

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) - Thank you to AS Senate for choosing your committee choices;

- Official appointment to committees will be on next meeting agenda July 9th;
- Requests that each Senator e-mail Jessica your information to be added to your business cards, include your cell phone, etc.;
- Plan AS Retreat for late July; break up duties for helping with the event/activity, food plan for 2 days (conscientious of allergies), and come up with a budget. Inform Jessica where you want to help;
- SRT performances started this weekend. Suggestion that AS can go as a "Big" group to support SRT;
- Send Jessica your class schedules, has already received Robert O'Brien's; this will assist in creating a breakdown when you are free and when you are busy;
- Thank you to all those who helped with the Foster Kinship Care Program for food, great mustering up of all our energy at the last minute to feed the kids. They (kids) thoroughly enjoyed the program, and we look forward to work closer on this program to help with leadership with the kids and/or to work one-on-one with the kids;
- Dream Act Vigil 8:00 p.m. to 9:30 p.m. at the Courthouse Square downtown this week Thursday; meet local leaders there if you are interested;
- Attended a conference on Sustainability at UC Davis last week Tuesday and Wednesday; the focus to figure out the Sustainability Action Plan that is being drafted by two community colleges in California, which will be a template for the 112 community colleges to use on line; the template will be ready to use next month to base their plan on; Chancellors office and Board of Governors will host sustainability action plan drafting questions all around the state; will be training questions available to draft their own plan. Is currently a recommendation not a policy yet;
- Working on trying to finalize the Calendar of Events, creating a grid for student leaders/advisor and then will be ready to submit to the Graphic Artist;
- Is currently on a hiring committee; also met with Karen Furukawa, VP of Human Services in regards to students sitting on faculty hiring committees. Previous student petition was submitted for hiring of a particular faculty however the timing was late for the hire. Will bring information update to Senators later.

Executive V.P. (Edmonds) - Review of best financial practice in the state; review of the AS Financial Codes - current document has been in the midst of revision, will takes steps to fix completion of document;

- Encourage Senators to have a presence in the AS office as not many are spending much time currently;
- Election Code and Publicity Code Committees have not met yet. Billy, Monica and he (Robert, as Chair) have been assigned this committee need to meet with Brian Phifer, Advisor;
- Appointed to Hiring Committee for District Chief Police position (note: appointment to be ratified by next AS meeting); will address his concerns regarding the agreement with full committee with Karen Furukawa, VP of Human Services;
- Jessica, Monica, Michelle and he attended MEChA BBQ on Saturday; they were talking a bit on the Education Task Force, which is North Bay Organization Project Task Force to determine the agenda for K-12 or Higher Ed and possible changes in education.

V.P. of Programs (Vacant)

V.P. of Organizations (SR) (Oertel) -No Report

V.P. of Organizations (PET) (Vacant)

V.P. of Committees (Vacant)

V.P. of Membership and Marketing (Glossop) - Will be speaking on AS Membership benefits at the Petaluma Campus (PC) Wednesday at 5:15 and on Santa Rosa Campus (SR) at 12:30; again on July 14th PC @ 4:15 and other dates as they come available; let him know if you would like to come with him on these dates to speak on behalf of AS Benefits;

- If anyone wants to be on the Membership & Marketing committee, please send him your class schedules to get this committee up and running;
- New AS Logo underway as well.

V.P. of Advocacy (Mendoza) - has conflicting scheduling with Michelle for the North Bay Organizing group, however want to encourage student input for the Education Task Force.

V.P. of Santa Rosa (O'Connell) - will be working on the student BBQ and looking at possible ways to get more student involvement.

V.P. of Petaluma (O'Brien) - has been on vacation and this week Thursday leaving to Riverside to attend Puente Leadership Conference. Will be in full force of his position responsibilities as he returns from this conference.

V.P. of Sustainability (Vacant)

Trustee Report (Dowling) - Absent - report read by President Jones: attended Board of Trustee Retreat at Pepperwood; discussion in regards to Dr. Chong, SRJC President's interest to bring forward a parcel tax for the voters and was voted down by the Board of Trustees this day as the consultant fees to run this idea and survey the voters would cost \$40,000; suggestions stated to look at other sale taxes.

Advisor Report(s) (Ethington)(Phifer)(Ziccone)

D. Ziccone, Advisor - Welcome everyone to the Petaluma Campus, and thank you for being here; listen to the "Radio Spot" inviting all students to the Welcome Center at SRJC. Send students to both Petaluma and Santa Rosa campus Monday through Thursday throughout month of July. So welcome and have a great year!

R. Ethington, Advisor - Will be out on vacation beginning next week for 3 weeks. Website work going on now, lots of updates, i.e., AS Book Loan, \$13 to \$15 change, adding a Plan and Lead Effective Meetings document, Resource document; and a Cheat Sheet on Sturgis; Brian is working on organizational handbook; working on all different forms, Grievance, Event Checklist. ASP Logo needs to work on. Let him know if you need any changes on any particular form, etc.; all received their key cards and parking pass.

Other Report - None

No objection suspend the rules and move to IX. New Business 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 ratify Michelle Dowling's appointment to the Dean of Student Success and Retention.
- B. A motion shall come forward to ratify Robert Edmond's appointment to the Chief of Police hiring committee.
- C. A motion shall come forward to ratify Jessica Jones' appointment to the Interim Dean, Business and Professional Studies hiring committee.
- D. 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.

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 for the Men's Swimming Championship Rings.
Postpone until July 9th, next AS meeting. (Jones)
- B. A motion shall come forward to approve funds for the Fall 2012 Greeter Program. **M/S** (O'Connell/Mendoza)
A motion shall come forward to postpone this motion until July 9th next AS meeting. (Edmonds/Oertel)

M/S/C (1no 5yes)

Return to X. Discussion *AS Budget Presentation (Ann/Robert)

(Jones)

X. Discussion

Meeting Protocol and Office Behavior

- Associated Students Senate Budget Presentation- Robert Edmonds and Ann Swasey
Robert Edmonds gave an overview of the 2012-13 current AS Budget (see handout) include Student Rep Fee as it allows for Advocacy purpose outside (external use). Shared the "Rep Fee Form" to all Senate. Basically covered the AS Budget Breakdown and Procedures to follow.
- Retreat Dates
- Other Senate Items

XI. Announcements

XII. Adjournment - 5:00p.m.