Call to Order

Roll Call

Approval of Minutes
Wednesday, November 30th, 2011.

Public Announcements
Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public announcements.

Senate Announcements

Trustee Report

Internal Committee Reports

External Committee Reports

Consent Calendar

Business

1. November and December Checks
INFORMATION/DISCUSSION
This item is to present November and December 2011 checks with an amount over $500 dollars.
Time Limit: 5 Minutes
Presenter: Lisa Kirk

2. Smoking Policy
INFORMATION/DISCUSSION/ACTION
This item is to present the smoking policy that will be going the Chancellor’s Advisory’s Committee on Wednesday, January 18th, 2012.
Time Limit: 10 Minutes
Presenter: Mary Sullivan
3. Ground Rules
INFORMATION
This item is for senators to be informed on the standards of professionalism expected during senate meetings.
Time Limit: 10 minutes.
Presenter: Arvind Ravichandran

4. Hollywood North Studios
INFORMATION/DISCUSSION/ACTION – 2nd VOTE.
This item is to approve $9,904 for Hollywood North Studios from Summer/Fall Special Allocations (Account # 41-52002) in the following line items:
- Student payroll – $2,880
- Casual Payroll – $480
- Benefits – $94
- Supplies - $700
- Refreshments/Meeting Meals - $300
- Printing - $400
- Technical and Professional Services - $1,500
- Facilities Rental – $300
- Equipment Maintenance - $300
- Capital – $2,950
Time Limit: 15 Minutes
Presenter: Pablo Zamorano

5. Group Activities
INFORMATION/DISCUSSION
This item is to conduct group activities.
Time Limit: 2 hours
Presenter: Arvind Ravichandran

Public Announcements
Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public announcements.

Senate Announcements

Introduction and Approval of Prospective Senators

Adjournment