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

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Senate Announcements

Introduction and Approval of Prospective Senators

Adjournment