I. CALL TO ORDER/PLEDGE OF ALLEGIANCE
   Meeting Called to order at 1:04pm

II. INDUCTIONS OF ELECTED SENATORS
   No senators were inducted today.

III. ROLL CALL

IV. APPROVAL OF AGENDA
   Sen. Daisy moved to approve the minutes. Sen. Valdez 2nd.

V. APPROVAL OF LAST MEETING’S MINUTES
   Sen. Torres moved to approve the minutes. Sen. Daisy 2nd.

VI. PUBLIC FORUM–
   There was no one here to speak in public forum.

VII. SPECIAL GUEST SPEAKER–
   President Martinez began by sharing the sad news of a fellow nursing student being murdered and there will be a memorial held in his honor in the nursing department. He spoke about the campus wide retreat. Sen. Torres moved to extend time by 5 minutes and Sen. Cox 2nd. Pres. Martinez continued and spoke on state budget $3.7 million.
VIII. NEW BUSINESS–

No new business to discuss.

IX. LEGISLATION BILL (PRO & CON) / DISCUSSION ITEMS–

A. By Laws– Pres. Fan & V.P. Hernandez reviewed the By Laws and have made necessary corrections

X. ACTION ITEMS (NO DISCUSSION)–

A. By Laws– The vote was called and passed with a majority vote of 14:yes / 0:no / 0:abstain

XI. COMMITTEE REPORTS–

A. T-shirt– Sen. Torres presented the final logo, the cost of the t-shirts was discussed but there was no final agreement, Pres. Fan will look into it (www.epolo.com)

B. Harbor Tides– Sen. Lopez announced that he has collected a total of 236 questioners and there are 677 to go.

XII. EXECUTIVE CABINET REPORTS–


B. V.P. Hernandez– Thanked everyone for participating this semester and hope to see all next semester. Discussed the questioners in the CPC meeting and faculty is excited to see the results and outcome.

C. V.P. of Finance Hathaway– Thanked all for participating this semester. Shared on the opportunity to study abroad.

D. Secretary Peralta– Thanked everyone for a great semester

XIII. SHARED GOVERNANCE REPORTS–

XIV. INFORMATION ITEMS– Sen. Roberts encouraged all to attend a dinner for children that will be held at the Senior Citizen center on Eubank in Wilmington (see him for more info.) Two additional English classes were added to the Spring semester.
Sen. Zhang announced that the Karaoke Club is meeting Thursday.

XV. ADVISOR’S REPORT – Thanked the senate for their participating this semester and encouraged for everyone to return in the spring and bring a friend. Beginning the spring semester we will have a college hour on Wednesday’s 1–2pm great opportunity to schedule student forums at that time as well as events.

XVI. ADJOURNMENT – V.P. Hernandez adjourned the meeting