I. Organizational Items

1.1 Call to Order

1.2 Roll Call

<table>
<thead>
<tr>
<th>Executive Council</th>
<th>Representative Council</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Lorenzo Caballero</td>
</tr>
<tr>
<td>Vice President</td>
<td>Lesly Avendano</td>
</tr>
<tr>
<td>Finance Director</td>
<td>Stacy Harris</td>
</tr>
<tr>
<td>Inter Club Council Chair</td>
<td>Taufa Setefano</td>
</tr>
<tr>
<td>Legislative Director</td>
<td>Pandora Lam</td>
</tr>
<tr>
<td>Events Coordinator</td>
<td>Arasi Hamilton</td>
</tr>
<tr>
<td>Communications Director</td>
<td>Keegan Yap</td>
</tr>
<tr>
<td>Secretary</td>
<td>Rafi Skandari</td>
</tr>
<tr>
<td>Representative-at-Large</td>
<td>Jen Chen</td>
</tr>
<tr>
<td>Student Trustee</td>
<td>Juliet Garcia</td>
</tr>
</tbody>
</table>

1.3 Recognition of Quorum

II. Adoption of the Agenda

III. Approval of Minutes from Previous SSCC Meetings
IV. Public Comments

The Student Senate of Chabot College requests that the public speaks at this time. Any person wishing to address the Senate on any matter of concern not stated on the agenda is allowed two minutes for comments. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda, except under special circumstances as deemed by the presiding officer. The Senate may briefly respond to statements made or questions posed, however for further information, please contact the SSCC President for the item of discussion to be placed on a future agenda.

V. Oral Reports
- Shared Governance, Committee and Senate Committee Reports.
- Faculty Advisor, Student Life Director, Student Assistant Reports.

VI. New Business
6.1 Public Hearing
   - Commencement Speaker Student Input.
6.2 Update Bylaws Ad-Hoc Committee Membership
6.3 Spring General Assembly
6.4 Washington D.C. Trip
6.5 Gladiator Day
6.6 Stipend Approval

VII. Discussions
7.1 Projects
   - Garden
   - Unity Retreat
   - Resolutions
VIII. **Public Comments**

The Student Senate of Chabot College requests that the public speaks at this time. Any person wishing to address the Senate on any matter of concern not stated on the agenda is allowed two minutes for comments. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda, except under special circumstances as deemed by the presiding officer. The Senate may briefly respond to statements made or questions posed, however for further information, please contact the SSCC President for the item of discussion to be placed on a future agenda.

IX. **Good of the Order**

X. **Adjournment**

The SSCC meets every 1st, 3rd and 5th Monday of the month in the Boardroom. Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Office of Student Life, Room 2355, 25555 Hesperian Boulevard, Hayward, CA 94545, between 9:00 AM and 5:00 PM at least 48 hours before the meeting.
Agenda Item

Item: 6.1  20 Minutes

From: President Caballero

Subject: Commencement Speaker Student Input

BACKGROUND:

Public Hearing.

RECOMMENDED ACTION:

Discussion.

SSCC USE ONLY

Moved By: ____________  Seconded By: ____________

Disposition: PASS FAIL POSTPONED  Other: ___________
Agenda Item

Item: 6.2

From: Senator Lam

Subject: Updating Bylaws Ad-Hoc Committee Membership

BACKGROUND:

The Bylaws Ad-Hoc committee membership will be updated as a new Legislative Director has been appointed. The updated membership is as followed:

Pandora Lam
Lorenzo Caballero
Lesly Avendano
Taufa Setefano

RECOMMENDED ACTION:

Approve the updated committee membership.

SSCC USE ONLY

Moved By: ___________ Seconded By: ___________
Disposition: PASS FAIL POSTPONED Other: __________
Agenda Item

Item:  6.3

From:  Senator Lam

Subject:  Spring General Assembly

BACKGROUND:

The Spring General Assembly will be held from April 5 to 7 in Sacramento, and the discussion serves to gather interests in participating the GA, as well as start deliberating on the resolutions that will be presented.

RECOMMENDED ACTION:

Discussion.

SSCC USE ONLY

Moved By:  ____________
Seconded By:  ____________

Disposition:  PASS  FAIL  POSTPONED
Other:  ____________
Agenda Item

Item: 6.4

From: President Caballero

Subject: Washington D.C. Trip

BACKGROUND:

ASACC Conference. March 6th - March 13th.

RECOMMENDED ACTION:

Discussion.

SSCC USE ONLY

Moved By: ___________  Seconded By: ___________

Disposition: PASS  FAIL  POSTPONED  Other: _________
Agenda Item

Item: 6.5

From: Senator Hamilton

Subject: Gladiator Day for Spring 2019 semester

BACKGROUND:

The Events Committee has finalized the budget for Gladiator Day on Tuesday, January 29th and Wednesday, 30th, 2019.

FOOD:

Burger/veggie burger lunch (01/29) $6.50/ppl x 300 $1950.00
Sandwich & chips luncheon (01/30) $6.50/ppl x 200 $1725.00
+ catering sales (tax) $358.32
*Includes lemonade, and spa water for both days

ENTERTAINMENT:

KCRH will be DJ’ing for both days
Chabot College Audio System Set-Up
Total: $4033.32 + $400.00 = $4433.32

RECOMMENDED ACTION:

Approve a total of $4433.32 for Gladiator Day (plus $400.00 incentive).

SSCC USE ONLY

Moved By: ___________  Seconded By: ___________

Disposition: PASS  FAIL  POSTPONED  Other: _________
Agenda Item

Item:  6.6  

From: President Caballero

Subject: Stipend Approval

BACKGROUND:

Public Hearing.

RECOMMENDED ACTION:

Discussion.

SSCC USE ONLY

Moved By: ___________  
Seconded By: ____________

Disposition:  PASS  FAIL  POSTPONED  Other: _________