Minutes (Final)

Meeting: Friday, 7 December 2018

Time: 11:00 a.m. – 1:00 p.m.

Attendance: Speak, Steffel, Browne, Ornatowski, Pasternack, Schutte, Stohs, Perkins, Thomas

1. Approval of agenda
   approved
2. Approval of November 2018 minutes
   approved
3. Announcements
4. Old Business
   a. Sen. Schutte: Sacramento visits
      • Did not happen in the fall
      • how to structure future visits
      • function, qualifications, and relationship of Legislative Specialist
   b. Sen. Klink: Bill Tracking
      • not present, no discussion, no one aware of any current issues
   c. Sen. Ornatowski:
      i. funding models
         • Varies widely, what models are most useful for completing work
         • what criteria for distributing resources
         • process for transferring resources from one budget to another
      ii. campus budget contacts
5. Resolutions
   a. ECC Resolution (Sen Janousek)
      • no additional feedback
   b. Completion Resolution (Sens Schutte and Stohs)
      • will seek co-sponsorship from AA
   c. Cal Grant B Tuition w/AA (see AA Agenda item 8.1)
      • no additional feedback
   d. Tenets Document
      • Speak will draft resolution/signing statement for discussion in January

6. New Business
7. Senator Soni, Executive Committee liaison [Time Certain: noon]
   • would it be useful to have presentation to senate on California Public Records information requests? (consensus is yes)
   • do we want presentation in senate on all Cal Grants (not just Cal Grant B)? (consensus is yes)
   • discussion of Legislative Specialist

8. Adjourn 1PM