1.0 Call to Order

2.0 Minutes
Approval of minutes of our last meeting on 09.08.09.

3.0 Reports
President, Vice-President, Secretary, Treasurer, CCFT, CCEU, Watsonville, ASCC, VPI.

4.0 Unfinished and Ongoing Business

4.1 BYLAWS CHANGES (OFFICER COMPENSATION)
The senate will approve updated language to reflect our motions from last semester.

4.2 09/10 FINAL BUDGET REPORT
A report on the 09/10 final budget submitted at the recent Governing Board meeting.

5.0 New Business

5.1 H1N1 DISCUSSION
Katie Dowling, Director of Student Health Services, will talk about the H1N1 flu and what we are doing and can do at Cabrillo.

5.2 ATTENDANCE AND PARTICIPATION
Today’s senate meeting will be graded on participation, but not on attendance.

5.3 RUNNING START
The Senate will consider the timing of semester enrollment for students in the Running Start program as compared to the timing of enrollment for continuing and new students.

5.4 FLEX WEEK
The Senate will hear a proposal to eliminate Flex week (replacing it with a week of instruction) on a campus-wide or department-wide basis.

6.0 Open Forum and Agenda Building

6.1 MEMBERSHIP DRIVE KICKOFF NEXT WEEK
Senate members and guests may speak to non-agenda items or propose items for future meetings.

7.0 Adjourn