

## Minutes for Meeting of 11/4/15 (Approved 11/18/15)

In attendance: Janie Jones (chair), Mary Colavito, Terry Green, Janet Harclerode

Called to order at 3:45

1. Janie announced that Acting President Shimizu agreed to fund the spring recognition event and Kiersten Elliot would coordinate it with social committee collaboration.
2. It is difficult to move forward making plans for social committee activities since the budget has not yet been approved. However, the amount of \$1200 is on the budget set for Tuesday's agenda (executive committee meeting of 11/10/15).
3. The committee discussed the idea of having the senate host a gathering for the new college president once he or she is at the college. Janie will request an additional \$1000 this purpose.
4. The next social committee activity is the student theater production of "It's a Wonderful Life" on Sunday, November 15 at 2:00 with a gathering at Gilbert's (2526 Pico Boulevard) afterwards. Since no budget has been approved it is a no-host activity. Faculty wishing to attend should purchase tickets as soon as possible.
5. The holiday party was discussed and planned:
  - Date & Time – Thursday, December 10 from 4:00-7:00
  - Venue - 1510 Pico Boulevard
  - Invitees – any member of the senate or member of any academic senate committee
  - 4 tall tables with linens
  - Possibility to go outside
  - Participants to bring their own beverages
  - Janet to contact caterers to get estimates (\$1000) budget
  - Janie to submit a work order for clean up
6. In Spring (tentatively March) there will be a museum event. The committee will discuss this at greater length at a future meeting.
7. Future meetings scheduled:
  - November 18
  - March 2
  - May 11
  - Others as needed
8. Adjournment at 4:40