1. Organizational Items

1.1 Call to Order @3:50pm

1.2 Roll Call

A = Absent
EA = Excused Absence
L = Late

President: Carlos Gonzalez
Vice President: Oscar Machuca
Secretary: Raul Pulido
Treasurer: Gilbert Rocha
Public Relations Officer: Vacant
Advisor: Dennis Marletti
Senate Chair: Elizabeth Rangel

Senator: Carmen Jimenez
Senator: Israel Celis
Senator: John Horario
Senator: Paul Olivares
Honorary Member: Amber Macaulay
Honorary Member: Eric Garcia

1.3 Approval of Minutes
01-12-12
- Motion to approve the Minutes: by Liz, 2nd by Carmen. (Approved)

1.4 Adoption of Agenda
01-19-12
- Motion to adopt the Agenda: by Liz, 2nd by Carmen. (Approved)

2. Public Forum
(This time is reserved for members of the public to address the board on any matters of concern. A time limit of three minutes per person, ten minutes per topic will be strictly enforced.)

2.1 None

3. Discussion Items/ New Business (There is a two-minute time limit, not to exceed ten minutes, which may be extended by a two-thirds majority vote.

3.1 Discussion on: Condor Days
- Flyer was created.
- Supplies were bought.
- Schedule coming soon!

3.2 Discussion on: Club Rush
- Draft flyer was created
- No word on how many (if any) clubs will attend.
- Schedule to be created.

3.3 New Business: PGC Reform.
- Present members chose what committees best fit their schedule for the current semester.
- Members not present were assigned a committee based on their submitted availability.

3.4 New Business: Enrollment Verification
- Members present agreed that it would be best to have the number of students enrolled during the
time of elections serve as the model for the term in which the elected serve.
- This item will return as an action item next week.

4. **Action Items/ Old Business** (There is a two-minute time limit, not to exceed ten minutes, which may be extended by a two-thirds majority vote.)

4.1 Action on: Scholarship Workshop
- Motion to approve the OC ASG Scholarship Workshop: Raul, 2nd by Liz *(Approved)*

5. **Reports**
5.1 President Carlos Gonzalez
- BOT
  - Film will be around for another year. Ceramics has been reduced.
  - VC took a big hit.
  - It will be an internal decision to cut Men’s & Women’s Basketball & Women’s Volleyball.
  - Oxnard College had the biggest support from its students.
- In touch with Andrew Blackwelder and Daniel Chavez from MC & VC’s ASO about the March in March.
- Visitor parking has been reduced to 30 minutes.
- Vet’s club wants us to donate cupcakes.

5.2 Vice President Oscar Machuca
- No Report

5.3 Secretary Raul Pulido
- Computer log-ins changed.
- VP of MC’s ASO wants to work with us on the March in March.
- Came across a meeting advertisement flyer.

5.4 Treasurer Gilbert Rocha
- LOT
  - 89% of courses on campus have SLO’s.
  - Only 12% submitted the data for it.
  - Next meeting we will discuss how to assess general ed. SLO’s.
- Don’t print from the 5MP printer.

5.5 PRO

5.6 Advisor Dennis Marletti
- Unable to attend due to dental work.
- Supplies were purchased for Condor Days.
- Going away party for al-Amin.

5.7 Senate Chair: Elizabeth Rangel
- PBC
  - Core courses were kept for Accounting and CIS.
  - Looking at a 12 million district cut according to a budget report by Sue Johnson.
  - Making scenarios for a 6,9,10, and 11 million dollar cut.
  - Sue Johnson will be here part time until a replacement for John al-Amin has been found.
  - Carlos is on the hiring committee.
  - PBC & PEPC will be getting data analysis training.
  - Program discontinuance process is now in place.
  - California is $33,000,000,000 in debt.

5.8 Senator Carmen Jimenez
- No Report

5.9 Senator Israel Celis
- No Report

5.10 Senator John Horario
- Resignation Letter
- **Resigned.** (But moving up in the world!)

5.11 Senator Paul Olivares
- Getting bus quotes for March in March.
5.12 Honorary Member Amber Macaulay
- Created a flyer for the Scholarship Workshops.
- Possible pipe leak.

5.13 Honorary Member Eric Garcia
- Advertising for ASG.
- Interested in becoming PRO.
- FITT Club will be led by B-Ball team players.
- Couldn’t make today’s meeting because of EOPS meeting.

6. Some Assembly Required
- SOPA & PIPA

7. Announcements
- Hung became a male model. (Israel)
- Hung mentioned he was an aspiring model in class. (Carlos)
- Poetry club will also be doing cupcakes for Valentine’s Day. (Raul)
- Valentine’s Grams by the Sociology Club. (Israel)
- Frequent visitors to the student lounge have been out of hand. (Liz)

8. Adjournment @5:03pm
- Motion to adjourn Gilbert, 2nd by Israel (Approved)