1. Organizational Items

1.1 Call to Order @3:45pm

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: Paul Olivares
Honorary Member: Amber Macaulay
Honorary Member: Eric Garcia

1.3 Approval of Minutes
01-19-12
- Motion to approve the Minutes by Liz, 2nd by Gilbert (Approved)

1.4 Adoption of Agenda
01-26-12
- Motion to add Discussion item 3.5 New Computers for ASG Offices. Raul, 2nd by Oscar.
- Motion to add Discussion item 3.7 Spring Conference. Raul, 2nd by Liz.
- Motion to add Discussion item 3.9 2012-2013 Election. Raul, 2nd by Paul.
- Motion to adopt the Agenda: Raul, 2nd by Liz. (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: Student Trustee Report
- Unable to attend.

3.2 Discussion on: Senator Vacancies
- Raul updated a flyer to advertise open positions.
- Applications due February 9th 2012.
- Interviews to follow February 16th 2012.

3.3 Discussion on: PGC Reform
- Current ASG will cover uncovered meetings for February.
- New ASG members will fill the empty slots once they take office.

3.4 Discussion on: Faculty/Staff appreciation day.
- ASG will not continue with this event due to other campus activity scheduled for the same day.
3.5 Discussion on: New Computers for ASG Offices.
- Able to use the SRF to get 7 new computers for the ASG offices.
- $1,244.80 for one computer.
- Action item next week.
3.6 Discussion on: March in March
- Carlos got quotes for a bus.
- MC & VC not interested in collaborating.
- It would take a big chunk of our SRF budget.
- Wouldn’t be able to meet with any legislators, we would only go to “March”.
- Could possibly fall on Midterms.
- ASG will not participate in the March in March.
3.7 Discussion on: Spring Conference
- ASACC coming up in March.
- Discussing threat to Pell Grants and Student Aid.
- Would make up for not attending March in March.
- Action item next week.
3.8 Discussion on: Fundraising
- Avenues still available for fundraising.
3.9 Discussion on: 2012-2013 Election
- Liz nominated Raul to be the Election Committee Chairperson. 2nd by Gilbert. (Approved)
- Amber, Gilbert, Carmen, and Liz will be a part of the Election Committee.

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: Enrollment Verification
- Motion to amend the OC ASG Constitution, Article V Section C, inputting “The number of students enrolled during the time of elections shall serve as the model for the term in which the elected serve” by Raul, 2nd by Liz (Approved)

4.2 Action on: ASG Vacancy: Public Relations Officer
- Honorary Member, Eric Garcia applied for the position.
- Chairperson has appointed Eric Garcia as the OC ASG PRO.

5. Reports
5.1 President Carlos Gonzalez
- Cheech Marin will be at CSUCI Wednesday, February 8th as part of their speaker series.
- Latino Business expo coming soon.
- Promote late start classes!
5.2 Vice President Oscar Machuca
- Academic Senate
  - No Report
- PEPC
  - No Report
5.3 Secretary Raul Pulido
- Curriculum
  - No Report
- Regional Activities Committee
  - Teleconference tonight
- Event Evaluations and Team Leader Evaluation.
- Photos
- FUN
5.4 Treasurer Gilbert Rocha
- No Report
5.5 PRO
5.6 Advisor Dennis Marletti
- Got another letter from TBCF.
- Mary Jones is going to Ventura.
5.7 Senate Chair: Elizabeth Rangel
   - Going to work on booking visits with various legislatures for ASACC.
5.8 Senator Carmen Jimenez
   - No Report
5.9 Senator Israel Celis
   - No Report
5.10 Senator Paul Olivares
   - PEPC
     - Collecting data for program discontinuance. Might be a 2-3 year process.
5.11 Honorary Member Amber Macaulay
   - UCSB presentation tomorrow at the STEM center.
   - 4 people came to the Scholarship Workshops.
   - Will work on logistics for ASACC.
5.12 Honorary Member Eric Garcia
   - Going to help with Faculty/Staff appreciation.
   - Going to continue promoting for ASG.
   - Apply for scholarships!

6. Some Assembly Required
   None

7. Announcements
   - Graduation party (Carlos)

8. Adjournment @5:27pm
   - Motion to adjourn: Raul 2nd by Carmen (Approved)