1. Organizational Items

1.1 Call to Order @3:54pm

1.2 Roll Call

\[A\] = Absent
\[EA\] = Excused Absence
\[L\] = Late

President: Carlos Gonzalez
Vice President: Oscar Machuca \[A\]
Secretary: Raul Pulido
Treasurer: Gilbert Rocha
P.R.O.: Eric Garcia \[EA\]
Advisor: Dennis Marletti

Senate Chair: Elizabeth Rangel
Senator: Carmen Jimenez
Senator: Israel Celis \[A\]
Senator: Paul Olivares
Honorary Member: Amber Macaulay

1.3 Approval of Minutes
01-26-12
- Motion to approve the Minutes: Liz, 2nd by Carmen (Approved)

1.4 Adoption of Agenda
02-02-12
- Motion to adopt the Agenda: 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: Student Trustee Report
- Unable to attend.

3.2 Discussion on: Prop. 1522 Petitions
- AHC ASBG Secretary, Donovan Hamsher, called in to discuss Prop. 1522
- Donovan will try and mail some petitions to the ASG.
- This will be an action item next week for the board to decide if they want to get on board with it.

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: New Computers for ASG offices.
- (Approved, All in Favor)

4.2 Action on: Spring Conference
- ASACC
- March 15th – March 19th
Motion to approve: Liz, 2nd by Carmen. (Approved, All in favor)

5. Reports
5.1 President Carlos Gonzalez
   - Student Success
     - Tracking student progress
     - Agile Grad being replaced in June.
     - Financial aid going from 8-6 years.
     - Accreditation decision should reach OC by tomorrow.
   - PDC
     - Applications for Spring Travel date have been moved.
   - Veterans center is opening on February 14th (Old Counseling Office)
   - Presidents meeting will be at 3 from now on.
5.2 Vice President Oscar Machuca
   - No Report
5.3 Secretary Raul Pulido
   - RAC
   - Election Committee
   - Political Debate at the Café on A at 7pm on Wednesday.
   - Senator application.
5.4 Treasurer Gilbert Rocha
   - No Report
5.5 P.R.O. Eric Garcia
   - Wants to make an ASG film for OCTV.
   - Working on campaign posters.
   - Discovered our publications office.
   - Happy to be PRO.
5.6 Advisor Dennis Marletti
   - Dance foundation coming to OC. ASG to help sell tickets.
   - Study Skills workshop
   - Linda Robison to fill in as Advisor for next week.
5.7 Senate Chair: Elizabeth Rangel
   - Working on scheduling a visit with Lois Capps for DC.
   - Working on getting tickets to see a live session for House & Senate.
   - Working on getting us into the White House.
5.8 Senator Carmen Jimenez
   - No Report
5.9 Senator Israel Celis
   - No Report
5.10 Senator Paul Olivares
   - Job Fair at the PAC.
5.11 Honorary Member Amber Macaulay
   - One more scholarship workshop attendee.
   - Attended Elections Committee
   - Getting ASACC paperwork together.

6. Some Assembly Required
Pay attention to detail.

7. Announcements
   - Getting some networking done (Carlos)
   - Superbowl Sunday! (Carlos)
   - Opportunity to sponsor the Blood Drive. (Liz)

8. Adjournment
   - Motion to adjourn by Gilbert, 2nd by Carmen (Approved)