1. Organizational Items

1.1 Call to Order @11:45am

1.2 Roll Call

A = Absent
EA = Excused Absence
L = Late

A. President: Carlos Gonzalez
B. Vice President:
C. Secretary: Raul Pulido
D. Treasurer: Gilbert Rocha
E. PRO: Eric Garcia
F. Senate Chair: Elizabeth Rangel
G. Advisor: Dennis Marletti

1.3 Approval of Minutes
10-07-11
- Minutes were not available for this meeting.

1.4 Adoption of Agenda
02-28-12
- Dennis suggested adding RE: to Action Item 4.1
- Motion to adopt the Agenda: Liz 2nd by Gilbert (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 None

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: Statement of Charges RE Senator Celis & Olivares.
- Raul presented the statement of charges for each of the Senators.
- The charges were based off of attendance.
- The executive committee agreed to present each senator with their statement of charges.
- Motion to approve by Liz, 2nd by Carlos (Approved)
- Raul will e-mail them their statement and explain the process that follows.

5. Reports

5.1 President Carlos Gonzalez
- No Report

5.2 Secretary Raul Pulido
- No Report
5.3 Treasurer Gilbert Rocha
   - No Report
5.4 PRO Eric Garcia
   - Not Present
5.5 Senate Chair Elizabeth Rangel
   - No Report
5.6 Advisor Dennis Marletti
   - No Report

7. Announcements
   None

8. Adjournment @12:05pm
   - Motion to adjourn the meeting by Raul, 2nd by Liz (Approved)