1. Organizational Items

1.1 Call to Order @ 9:29am

1.2 Roll Call

A = Absent
EA = Excused Absence
L = Late

President: Carlos Gonzalez
Vice President: Oscar Machuca
Secretary: Raul Pulido
Treasurer: Gilbert Rocha
PRO: Joe Perez
Advisor: Dennis Marletti
Senator: Hung Su
Senator: Carmen Jimenez
Senator: Laurien Moraga
Senator: Peter Salazar
Senator: Elizabeth Rangel
Senator: Deserie Mandujano
Senator: Astrid Rodriguez
Honorary Member: Amber Macaulay
Honorary Member: Israel Celis
Honorary Member: Aaron Padilla

1.3 Approval of Minutes 08-19-11
- Dennis suggested changing wording on announcement of the VCCCD Debit Card
- Joe wants to strike “Boogie woogie bugle boy” from the notes on Discussion item 3.3
- Motion to approve the minutes: Deserie, 2nd Oscar (Approved, all in favor)

1.4 Approval of Agenda 08-26-11
- Motion to add Tony Dee under 2.3 Public Forum: Oscar, 2nd Joe.
- Roll call vote resulted in a tie.
- President Carlos Gonzalez approved the addition of Public Forum 2.3 Tony Dee.
- Motion to approve the agenda: Raul, 2nd Deserie (Approved, All in favor)

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 AJ Valenzuela – Model United Nations
- AJ wants to help start a Model United Nations Club on the Oxnard College campus.
- Model United Nations looks good on a resume.
- Helps with conflict resolution.
- Working on Constitution & Bylaws.

2.2 Dennis Yan & Sung Ahn – Our Global Learning
- Specialize in college application essays.
- Can give workshops on scholarship applications.
- $65 an hour for the workshop if we could get enough students that are interested in the program.
- Dennis suggested Our Global Learning contacts the transfer center and business services about selling their business on campus.
- Dennis also suggested that ASG sponsor the 1st free Seminar.

2.3 Tony Dee – Student Digifilm Fest / OC Sports
- Film fest is October 29th in the new Performing Arts Center
- Putting together a float for OC sports.
- Tony would like for ASG to let him “borrow” paper to cover the float and paints as well to decorate it.
- Tony would also like help getting the “Spirit” Club formed again on campus.

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: Shared Governance Committees
- Raul handed out an updated list of the Committees
- Carlos will attend the Professional Development Committee
- Oscar will attend the Academic Senate
- Raul will attend the Curriculum Committee
- Gilbert will attend the Learning Outcomes Team Committee
- Joe will attend the Marketing Committee
- Hung & Laurien will attend the Program Effectiveness & Planning Committee
- Carmen, Deserie & Dennis will attend the Campus Use, Development & Safety Committee
- Elizabeth will attend the Planning & Budget Council.
- Amber will attend the Accreditation Committee.
- Israel will attend the Distance Education Committee.
- Peter & Aaron will attend the Technology Committee.
- Raul suggested that everyone e-mail the chair for their Committee to let them know they will be attending.
- Raul read an e-mail from Karen Engelsen, in the e-mail Karen suggests that we have the chairs forward us the agenda ahead of time so we can discuss it, then, respond with the “student input”.
- The board agrees that it would be better for everyone to attend in person.
- Raul suggested keeping these meetings in mind when discussing the senate vacancy.

3.2 Discussion on: Club Rush
- ASG agreed to push Club Rush back one week.
- Club Rush will now be September 6th, 7th & 8th, 9:30am-3:30pm in the quad across from the Library.
- Motion to move Club Rush back a week: Raul, 2nd Oscar. (Approved, All in favor)

3.3 Discussion on: Remembrance Week
- Raul contacted the ceramics dept. about using their facility. Roger Lee suggested we prepare the ceramic tiles because they take 2-3 days to dry and 2-3 days to harden in the kiln.
- Raul handed out a list of things that need to get done so that everyone will remember what to do to prepare for the event.
- Joe will have a Club Rush/ Remembrance Week flyer ready by tonight. And will send it to Dennis.

3.4 Discussion on: Executive Board Meetings
- Carlos said he would like to have them the same week as the ASG meetings, about 1 Wednesday a month.
- Raul mentioned that there is no need for the executive board to meet because it only meets to discuss the expulsion of a member.
- Amber pointed out that the time to brainstorm ideas is during the regular meeting.
- Deserie suggested that everyone stay in contact with each other during the week by coming in and doing their office hours.

3.5 Discussion on: Teddy Bear Cancer Foundation
- Amber suggested doing an item drive instead of collecting money.
- Oscar stated that it would probably be best to do a Baby Wipe drive
- Liz suggested calling it “Wipe Away Cancer”.
- Deserie suggested drawing a big empty teddy bear and filling it with coins by sticking them on.
- Deserie suggested that we accept items other than Baby Wipes.
- Oscar suggested ASG makes different items worth different points.
- Dennis suggested we raffle off a prize for \( x \) amount of points.
- ASG will discuss which items will be accepted and how many points each item will be worth.
- ASG will vote on a \$300 budget next week.

3.6 Discussion on: Senate Vacancy
- Raul e-mailed Barbara McGinley about advertising for the position on the portal.
- Oscar suggested asking the current Honorary Members if they’d like to move up as Senators.
- Dennis suggested accepting applications throughout the month of September. The last application will be accepted Friday, September 30th.
- Oscar suggested getting a sit list of questions to ask the people applying for Senator.

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: Region VI Representative
- Region VI meets 1 Friday a month
- AJ Valenzuela mentioned that he will be attending regularly and can help anyone out with a ride.
- Amber pointed out that teleconference is available for Region VI meetings.
- Elizabeth mentioned that she is available to attend Region VI on a regular basis.
- Oscar nominated Senator Elizabeth Rangel as the OC ASG Region VI Representative. 2nd by Hung.
- Motion to approve Senator Elizabeth Rangel as the OC ASG Region VI Representative: Raul, 2nd Oscar. (Approved, All in favor)

4.2 Action on: Senate Chair
- Carmen nominated Peter Salazar for Senate Chair. 2nd by Gilbert.
- Joe nominated Carmen Jimenez for Senate Chair.
- Peter accepts his nomination, Carmen does not.
- Motion to approve Senator Peter Salazar as Senate Chair: Hung, 2nd Raul. (Approved, All in favor)

5. Reports

5.1 President Carlos Gonzalez
- Presented a flyer by ASGA from Dr. Duran
- Dr. Duran gave us free tickets for the play “A funny thing happened on the way to the forum”.
- I want to start collaborating with the other colleges.
- Attendance and punctuality for meetings and ASG events is important. We are a team and together we will accomplish a lot. We all made a commitment and we must work together to fulfill those commitments. Please respond to emails, texts or phone calls from myself or anybody from the executive board or each other. It’s time that we start communicating more efficiently. Perhaps an outing to break the ice?

5.2 Vice President Oscar Machuca
- Went to the Academic Senate
- STEM Center is running out of funds.
- Spoke with Tom Stough about creating a book lending program.

5.3 Secretary Raul Pulido
- Raul had a long report which he submitted in writing.

5.4 Treasurer Gilbert Rocha
- No Report

5.5 PRO Joe Perez
- I’m sorry for messing up on the Flyers

5.6 Advisor Dennis Marletti
- The AV system was approved for the Student Lounge, however, there is going to be some delay in starting it.
- Follow me to the lounge after the meeting to discuss moving the projection screen.
- I was told that the compressor for the air conditioning is in.

5.7 Senator Hung Su
- No Report
5.8 Senator Carmen Jimenez  
   - No Report
5.9 Senator Laurien Moraga  
   - No Report
5.10 Senator Peter Salazar  
   - Made a combination flyer for the Bone marrow drive and the blood drive.  
     - If you have any suggestions let me know.
5.11 Senator Elizabeth Rangel  
   - No Report
5.12 Senator Deserie Mandujano  
   - No Report
5.13 Senator Astrid Rodriguez  
   - Resignation Letter
5.14 Honorary Member Amber Macaulay  
   - No Report
5.15 Honorary Member Israel Celis  
   - No Report
5.16 Honorary Member Aaron Padilla  
   - I’d like to have Club Olympics for the month of November.

6. **Some Assembly Required**
   None

7. **Announcements**
   - Dr. Duran will be here September 9th – Carlos
   - I still don’t have access to my ASG e-mail – Carlos
   - Many students have told me that the VCCCD Debit Card website is hard to navigate - Carlos

8. **Adjournment @11:41am**
   - Motion to adjourn: Oscar, 2nd Hung. (Adjourned)