1. Organizational Items

1.1 Call to Order @9:30am

1.2 Roll Call

A = Absent
EA = Excused Absence
L = Late

President: Carlos Gonzalez
Vice President: Oscar Machuca
Secretary: Raul Pulido EA
Treasurer: Gilbert Rocha
PRO: Joe Perez
Advisor: Dennis Marletti
Senate Chair: Peter Salazar

Senator: Hung Su
Senator: Carmen Jimenez
Senator: Laurien Moraga EA
Senator: Elizabeth Rangel
Senator: Deserie Mandujano
Honorary Member: Amber Macaulay
Honorary Member: Israel Celis EA
Honorary Member: Aaron Padilla

1.3 Approval of Minutes
09-02-11
- Motion to approve the Minutes: Liz, 2nd Carmen (Approved, All in favor)

1.4 Approval of Agenda
09-09-11
- Motion to add Discussion item 3.7, Discussion on: Fall General Assembly:

Liz
- Motion to approve the Agenda: Gilbert, 2nd Oscar (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 Tom Stough – OC Library
- Here to ask for financial assistance for the Textbook reserve program.
- It is the single most used service of the Oxnard College Library.
- It represents close to 80% of the circulation of books at the OC Library.
- STEM grant books are separate and can be checked out for an entire semester, but eventually the STEM grant will run out.
- Would like to request $2000 for the Textbook reserve program.
- The average cost of a book is about $100.
- The money would go to the books that are most used.
- Books would be purchased from the OC Bookstore to help support our campus.
- If ASG approves the financial assistance it would take a couple of weeks to get the books.
- When the Library purchases books they try and get the ones that will last the longest.

2.2 Dr. Duran – OC President
- Thank you for participating in the 9/11 ceremony.
- Enrollment is down 5% this term, which is in part due to the budget cuts.
- We’re trying hard to offer the right classes for everyone to make sure they get through with a certificate
within 2 years.
- For 2012/2013 our District feels that we will have a cut of anywhere from 11-13 million dollars.
- That means OC will have to cut anywhere from 2-2 ½ million dollars.
- With the cuts that have taken place already, OC has reduced staff, the schedule of classes, as well as maintenance so that we could keep all our programs. With the upcoming cuts, we’re going to have to take from there as well.
- The chancellor asked the Presidents to provide lists of programs that can be potentially cut, because there is no way that we can take an 11-13 million dollar hit without it affecting programs.
- Even if there are mid-year cuts this year, the board is going to dip into the reserves so that we won’t have to make any more cuts this year.
- There were about 7 or 8 proposed programs over the summer planning session.
- Programs that were proposed were ones that can be consolidated, programs that are available within the district such as Music, Ceramics, Auto Body, CIS, and Television.
- Discussion on ESL is that it will be reduced and not eliminated.
- A transportation group asked for my input a few months ago. They’re asking to have a hearing here at OC to get student input. I will be in contact with Carlos to see if ASG would like to help support & facilitate that hearing.

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: “Wipe Away Cancer” – A Teddy Bear Cancer Foundation Fundraiser
- We need to figure out what “other” items we will be accepting other than Baby Wipes & Diapers.
- Now that a budget is approved let’s get a point or ticket system together. (ex. One box of wipes = 2 raffle tickets) etc..
- We need to pick an end date for this event. (Ex. “Last day to donate and enter the raffle on 0/00”)
- We need to pick a Grand prize, a 2nd place prize, and a 3rd place prize.
- Deserie suggested that we separate the kind of prize by the size of the donation.
- November 18th would be the date of the drawing.
3.2 Discussion on: Expansion of lending library
- Tom Stough came and discussed.
3.3 Discussion on: Promotion of student services and scholarships
- Flyers don’t get the job done.
- Carlos will talk to Duran about mass e-mailing.
- Carlos will meet with Karen and come up with a thorough plan
3.4 Discussion on: VCCCD Debit Card & VCCCD Portal Survey
- ASG discussed the debit card.
3.5 Discussion on: Club Olympics
- Club Olympics is a discussion item for the IOC Council. ASG shouldn’t decide if Clubs participate in an event, Clubs should decide if they’re going to participate in an event.
- Aaron is going to take this item to the IOC council.
- Oscar will let Aaron know when the first IOC meeting is.
3.6 New Business: Student Concern
- A student wrote to us on our OC ASG Facebook and another student came in because he heard from his professor that the Automotive Program is getting cut. He wants to know what OC ASG can do about it.
- Liz suggested that we relay the message that was given to us by Dr. Duran to the student.
3.7 Discussion on: Fall General Assembly
- We have updated information on GA.
- ASG took a 5 minute recess.

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

5. Reports
5.1 President Carlos Gonzalez
- I am going to send a flyer to everyone via e-mail.
- Military open house.
5.2 Vice President Oscar Machuca
- I submitted the OC ASG Time Release Form to Robert Cabral. It will be up for discussion at the Academic Senate on Monday.

5.3 Secretary Raul Pulido
- Once again Raul typed out his report in advance and it was read by Liz.

5.4 Treasurer Gilbert Rocha
- The LOT (Learning Outcomes Team) Committee will be changing their schedule to meet only on the 3rd Tuesday of every month.
- LOT is working with other campus to standardize the SLO’s. (Student Learning Outcomes)

5.5 PRO Joe Perez
- I’m getting information on the mural for October 7th.

5.6 Advisor Dennis Marletti
- City of Hope will be here Thursday.

5.7 Senate Chair: Peter Salazar
- I suggested to some students that if they come to us with a problem they should also bring a solution so that we can better help them.

5.8 Senator Hung Su
- I attended PEPC
- I’ve been working on speaking in front of my classes.

5.9 Senator Carmen Jimenez
- No Report

5.10 Senator Laureen Moraga
- This year’s flyers are not holding up to the standards that were raised last year and the year before. Let’s get a little more creative.

5.11 Senator Elizabeth Rangel
- Attend PBC so if anyone has anything they want me to take to them e-mail it to me.

5.12 Senator Deserie Mandujano
- Club Rush/Remembrance week was an epic fail.
- I’d like to see more participation from everyone.
- If you’re in ASG and you’re available to help you should do so. It’s not ok for some people to say “no” when they’re clearly available.
- If you don’t have time for ASG then you shouldn’t be in ASG. Everyone who is on the board should have known what they were getting themselves into before they joined.

5.13 Honorary Member Amber Macaulay
- I e-mailed Robert Cabral about the Accreditation Meeting so that he can add me to distribution list.
- I ordered paints and supplies for ASG so they’re available for us and the clubs can use.
- We have cake mix and supplies if Clubs wants to use those.
- When I submitted the facilities request I included tables and chairs
- I want to start a “To Do” list so that when members come in they can see what needs to get done.
- We can use the unused ceramic tiles for our “Wipe Away Cancer” week so they don’t go to waste.

5.14 Honorary Member Israel Celis
- No Report

5.15 Honorary Member Aaron Padilla
- I know a few students that want to start an Anime Club & a Gay/Straight Alliance Club.

6. Some Assembly Required
None

7. Announcements
None

8. Adjournment @12:00pm
- Motion to adjourn: Deserie, 2nd Oscar (Approved, All in favor)