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
Treasurer: Gilbert Rocha
PRO: Peter Salazar
Advisor: Dennis Marletti
Senate Chair: Elizabeth Rangel
Senator: Hung Su

Senator: Carmen Jimenez
Senator: Israel Celis
Senator: Laurien Moraga
Senator: John Horario
Senator: Paul Olivares
Senator: Deserie Mandujano
Honorary Member: Amber Macaulay
Honorary Member: Eric Garcia

1.3 Approval of Minutes
12-02-11
- Motion to approve the Minutes by Oscar, 2nd by Gilbert (Approved)

1.4 Approval of Agenda
12-09-11
- Motion to remove Discussion Item 3.1 by Raul, 2nd by Liz
- Motion to remove Discussion Item 3.2 by Raul, 2nd by Oscar
- Motion to add 2.1 Public Forum: Juan Smith Valle by Liz, 2nd by Oscar
- Motion to approve the Agenda by Raul, 2nd by Oscar (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 Juan Smith Valle
- We Love Oxnard College Forum now available on DVD.
- Auto, and Business have been removed from the cut list.
- Board of Trustees has been moved to a larger venue.

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: Spring Club Rush
3.2 Discussion on: Welcome Back Week
3.3 Discussion on: Spring ASG Meeting Times
- Majority of members present agreed to have Spring ASG meetings on Thursdays at 3:30pm in the Student Conference Room in the Student Center.
- This will be an Action Item next week
3.4 Discussion on: Stage Play “Pop Wut U Got” - Fundraising event?
- ASG agreed that this event is not really for us.
- Carlos is going to see if ASVC would like to get in on it.
3.5 Discussion on: Inexpensive Christmas event - Alternative to “Toy Joy” Drive
- ASG agreed that it’s too short notice to plan something for the 16th, especially with the stress of finals.

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.)

5. Reports
5.1 President Carlos Gonzalez
- STAC
- Moorpark’s Student Center has $2,000,000
- AFT Rally on Monday from 11am-1pm.
- Student Success Committee
  - Replaced Robert Cabral with Linda Kamaila
  - Getting rid of Agilegrad.
- Prepare an ASG Statement for the BOT meeting on Tuesday.
- Send in your choice for an ASG T-shirt.

5.2 Vice President Oscar Machuca
- Academic Senate
  - Filled in Trustee McCay on OC issues.
  - Discussed Robert Cabral being reprimanded by John al-Amin on Brown Act violations during the PBC meeting.

5.3 Secretary Raul Pulido
- Trying to get a schedule together for Back to School week to send to Karen, but I need everyone’s schedules in order to do that.
- Going to Region VI meeting today at 1pm.
- Distributed Potluck list to everyone.
- 13 Clubs attended the Training on Tuesday.
- For the rest of the year I will stick to doing the Minutes only and let the rest of the board show some initiative by planning and organizing events.

5.4 Treasurer Gilbert Rocha
- No Report

5.5 PRO Peter Salazar
- No Report

5.6 Advisor Dennis Marletti
- Only one Advisor attended the Training
- Student Services potluck was dead silent when I mentioned that only 3 Faculty/Staff members on campus donated for the “Wipe Away Cancer” Drive.
- Susan Cabral donated $100 for the “Wipe Away Cancer” Drive.

5.7 Senate Chair: Elizabeth Rangel
- Was unable to attend the PBC meeting on Wednesday.
- Chose a design for the ASG T-Shirt.

5.8 Senator Hung Su
- No Report

5.9 Senator Carmen Jimenez
- No Report

5.10 Senator Israel Celis
- No Report

5.11 Senator Laurien Moraga
- No Report

5.12 Senator John Horario
- TSC has been rescheduled to next week.

5.13 Senator Paul Olivares
- Chose a design for the ASG T-Shirt.

5.14 Senator Deserie Mandujano
- No Report
5.15 Honorary Member Amber Macaulay
   - No Report
5.16 Honorary Member Eric Garcia
   - Worked with Peter on a flyer for Club Rush.
   - Created a revised design for the ASG T-shirt.

6. Some Assembly Required
OC has Terminal Lung Cancer and it’s trying to get rid of the wart on its hand.

7. Announcements
Having a baby it’s a boy! – Oscar
Board of Trustees meeting is on Tuesday at 6pm - JSV

8. Adjournment @10:26am
   - Motion to adjourn the meeting by Carmen, 2nd by Liz. (Approved)