Santa Barbara City College  
Associated Student Government  
Friday, April 5, 2013  
9:00am – 11:00am  
Student Senate Conference Room, CC 223

Minutes

1.0 CALL TO ORDER - 9:06 am

1.2 Approval of 3/22/13 Minutes – M/S/A A. Solórzano/M. Keshmiri
1.3 Approval of 4/5/13 Agenda - tabled 5.6 M/S/A A. Solórzano/E. Katzenson

2.0 ANNOUNCEMENTS – Noah benShea will be speaking on 5/9 at 2pm in A 211

3.0 PUBLIC FORUM – Joe Sullivan spoke to the Senate regarding a proposal to have a nonsmoking campus and having an SBPD police officer on campus.

4.0 INFORMATION ITEMS

4.1 Matthew Lee – Consultant for helping the college develop its Master Education Plan, asked for the Senate’s help in rating elements of the Master Educational Plan in regards to Mission, Core Principles and Strategic Directions.

5.0 DISCUSSION ITEMS

5.1 Club Charters - none
5.2 Club Grants - none
5.3 BP and AP 2105, 5400, 5410, 5420, 5500 - Senate discussed and will continue discussion on 4/19
5.4 MTD Bus Service and SBCC – Senate discussed MTD and questions they would like asked and answered. Outreach to students.
5.5 General Assembly – April 25th – April 28th: EK, MC, AP, RS, CRB, GM, BO and NS are all attending
5.6 Senate Participation -tabled
5.7 Resolutions – Mayra Carvajal - Divestment Resolution will be submitted by the 4/12 midnight deadline
5.8 Constitution Revisions – Senate will look over the constitution and recommend changes
5.9 Talent Show Update – Auditions will be 4/17 – 4/18, Brian and Nick will look into awards donations

6.0 ACTION ITEMS

6.1 Club Charter - SBSEAC M/S/A A. Solórzano/M. Keshmiri
6.2 Club Grant – Re-Entry Peer Support Club $250 M/S/Failed due to 6 yes/0no/7 abstentions, Senate will re-vote next week after all Senators have reviewed materials.

7.0 OFFICER REPORTS – No reports were submitted

7.1 Geneva Sherman – President
7.2 Elie Katzenson – VP Senate Affairs
7.3 Mayra Carvajal – VP External Affairs
7.4 Robbie Deegan – VP Finance and Operations
7.5 Ashley Jeter – Student Trustee
7.6 Justin Perocco – Student Advocate Interim
7.7 Adrian Tovalin – Commissioner of Clubs
7.8 Rafael Solórzano – Public Relations
7.9 Allison Curtis/Amy Collins – Advisors – Merchant’s Bazaar is next week, please give out coffee coupons

8.0 CAMPUS COMMITTEE REPORTS – No reports were submitted

8.1 Academic Senate – Justin Perocco
8.2 BPAP – Mayra Carvajal
8.3 College Planning Council – Geneva Sherman
8.4 Committee for On-Line Instructions –
8.5 District Technology Committee – Michael Keshmiri
8.6 Enrollment Management – Ashley Jeter
8.7 EOPS/Financial Aid Advisory –
8.8 Facilities/Safety/Security/Parking – Robbie Deegan
8.9 International Education – Adrian Tovalin
8.10 Matriculation – Adina Kuncz
8.11 Planning and Resources –Rafael Solórzano
8.12 Scholastic Standards – Monica Villavicencio
8.13 Portal Steering committee –

9.0 ADHOCK COMMITTEE REPORT: Resolutions, Sustainability, Senate and Events Promotions and, Fundraising. – No reports

10.0 FUTURE AGENDA ITEMS – Discussion: MTD, Constitution, Talent Show, Money for Conference. Actions: Club Grant – Re-Entry, BP-AP’s

11.0 ADJOURNMENT - The next regularly scheduled Associated Student government meeting will be Friday, April 12, 2013 in CC 223 9:00am -11:00am.