1. Call to Order – Meeting was called to order at 9:10am

2. Public Forum - None

3. Action Items
   3.1 Returning Senators Vote: Mayra Carvajal 3 yes, 0 no, 0 abstain, Robbie Deegan 4 yes, 0 no 0 abstain, and Elie Katzenson 5 yes, 0 no, 0 abstain - All three were voted on to the 2012 – 2013 ASG

4. Discussion Items
   4.1 Senate Budget Items- Senate discussed which items to cover in their budget
   4.2 Merchant’s Bazaar Date – Senate chose October 15th – October 18th for the Fall Merchant’s Bazaar
   4.3 Committees- A list of campus committees was distributed, Senators chose which meetings to attend, list to follow in minutes.
   4.4 Constitution Day – Senate will table and hand out mini Constitutions
   4.5 Activity Sticker – Senate was encouraged to purchase the $10 Activity Sticker to support Co-curricular activities
   4.6 Day of Caring – Sign-up sheet for Day of Caring on 9/15 was passed around to Senate
   4.7 Prop 30 – Senate was updated on Prop 30, Dr. Friedlander will present to the Senate on 9/7
   4.8 Accreditation Midterm Report – Allison Curtis asked that the Senate review the document sent by Robert Else and give recommendations at the 9/7 meeting.
   4.9 Senate Promotion/Ad Hoc Committees will be formed for Senate Promotion, fundraising and Prop 30

5. Officer’s Reports
   5.1 Geneva Sherman – No written report submitted
   5.2 Vacant – VP Senate Affairs
   5.3 Vacant – VP External Affairs
   5.4 Vacant – VP Operations and Finance
   5.5 Joel Negroni – Student Trustee – No written report submitted
   5.6 Vacant – Student Advocate
   5.7 Adrian Tovalin – Commissioner of Clubs – Club Day will be 9/11 10am to 2pm outside the Campus Center
   5.8 Wasabi Fan – Public Relations – No report
   5.9 Advisor Report- Allison Curtis, Amy Collins – Need a Senator to sit on the Citizens’ Oversight Committee – info will be emailed
   5.10 Senator Report – Mayra Carabajal’s reports to follow in the minutes

6. Campus Committee Reports - None

7. Announcements - None

8. Future Agenda Items – Budget Items, Accreditation Midterm Report, Senate Promotion, Ad-Hock Committees, Vacant Positions

9. Adjourn – Meeting was adjourned at 10:40am M/S/A Joel Negroni/Elie Katzenson

Item 5.10 Senator Report – Mayra Carvajal - Region VI Report

I attended the Region VI meeting on Friday, July 27, 2012.

- Region VI Council and colleges elected Donovan Hamsher as the third Region VI Senator.
- Members of Region VI were appointed to three committees: Finance, Fundraising, and Advocacy.
- Region VI discussed the agenda and tentative date of a training conference involving all Regional Colleges.
- Region VI members agreed on future meeting dates. They chose 9/21/2012 and 10/19/2012
- Region VI elected Terrance Myers as the Region VI Secretary.
- Region VI council and members revised and approved donation and fundraising letters.
- Region VI members decided to have the training session on Saturday, September 22. Also, they approved the schedule of events and the location.
- Region VI approved a letter for a request for CalSACC funds from Oxnard college be passed to an account supervised by Amy Collins at SBCC.