E. Katzenson – President
G. Maynetto – VP Senate Affairs
J. Merklen – VP External Affairs
M. Villavicencio – VP Finance
G. Cevallos – Public Relations
C. Alvarez – Senator
C. Brown – Senator
H. Hughes – Senator
A. Jeter – Senator
M. Levitt – Senator
K. Manpearl – Senator
B. Osgood – Senator
A. Peiris – Senator
A. Solórzano – Senator
A. Collins – Advisor

1.0 CALL TO ORDER – Meeting was called to order at 9:07am
1.1 Approval of 12/06/13 Agenda – M/S/A J. Merklen/B. Osgood
1.2 Approval of 11/22/13 Minutes M/S/A G. Maynetto/G. Cevallos

2.0 PUBLIC FORUM - None

3.0 DISCUSSION ITEMS
3.1 Club Charters - None
3.2 Club Grants - Re-Entry Peer Support for $250
3.3 Constitution Revisions – Elie Katzenson M/S/A moved to Action G. Maynetto/C. Alvarez
3.4 Suggestion Boxes - What to put on forms – discussed name, date, suggestion – will revisit in spring
3.5 Newsletter – Gabby Cevallos – please email stories to Gabby
3.6 Mentorships – Cristian Alvarez – Senate discussed mentoring incoming students
3.7 Donation to Orfala – tabled
3.8 Direct Relief Fundraiser Update – Ama Peiris, Elie Katzenson – raised $100
3.9 Breakout Session for Spring General Assembly – Elie Katzenson and Angel Solórzano will find out how to present

4.0 ACTION ITEMS
4.2 Club Grant – ASL Club $250 M/S/A G. Maynetto/A. Solórzano
4.3 BP/AP 5030 Fees, BP/AP 5070 Attendance, BP/AP 5075 Course Adds, Drops, and Withdrawals M/S/A A. Peiris/A. Solórzano
4.4 Constitution Revisions - By-Laws SECTION 5. Senate Member Applications
   A. Senate member applications will be accepted the first three weeks of fall/spring semester
   B. In the agenda, senate member applications will follow ‘Club Charters and Club Grants’ in the Discussion Items line-up, to be voted on during the Action Items portion of the agenda that same day.
   C. Any and all senate member applications will be interviewed in succession before voting occurs
D. When a Senate member application comes up for a vote, Senators will cast their vote on a written ballot that will be read aloud by a non-voting party. M/S/A H. Hughes/A. Solórzano

5.0 ANNOUNCEMENTS – Timeliness continues to be an issue, Region VI BBQ after meeting.

6.0 AD HOC COMMITTEE REPORTS
6.1 Food Bank: Gracie Maynetto – Chair, Nikki Izadian, Michael Levitt, Joy Merklen, Nicholas Steil, Monica Villavicencio. Over 1000 student answered survey, 20 designated homeless
6.2 Showers for Homeless Students: Nicholas Steil – Chair, Gracie Maynetto, Cristian Alvarez, Gabby Cevallos, Joy Merklin, Ama Peiris, Harriett Hughes – No report

7.0 OFFICER REPORTS – No written reports submitted
7.1 Elie Katzenson – President
7.2 Gracie Maynetto – VP Senate Affairs
7.3 Brian Osgood – VP External Affairs
7.4 Monica Villavicencio – VP Finance and Operations
7.5 Neekta Izadian – Student Advocate
7.6 Maria Leftwich – Commissioner of Clubs
7.7 Gabby Cevallos – Public Relations
7.8 Allison Curtis/Amy Collins – Advisors

8.0 CAMPUS COMMITTEE REPORTS – No written reports submitted
8.1 Academic Senate - Gracie Maynetto
8.2 BPAP - Cristian Alvarez
8.3 College Planning Council – Elie Katzenson
8.4 District Technology Committee - Harriet Hughes
8.5 EOPS/Financial Aid Advisory - Nicholas Steil
8.6 Facilities/Safety/Security/Parking - Monica Villavicencio
8.7 International Education - Joy Merklen
8.8 Matriculation - Michael Levitt
8.9 Honors Advisory – Brian Osgood
8.10 Scholastic Standards - Nikki Izadian
8.11 Accreditation Task Force – Keenan Manpearl
8.12 Committee on Teaching and Learning – Ama Peiris
8.13 Admission and Outreach – Gabby Cevallos
8.14 Curriculum Advisory – Colette Brown
8.15 Maria Leftwich – Academic Policies

9.0 FUTURE AGENDA ITEMS – Break Out Sessions for GA, Internet issues, Region VI, Native American Caucus, Newsletter, March In March, Club Grants

10.0 ADJOURNMENT – Meeting adjourned at 10:30am M/S/A B. Osgood/A. Solórzano

10.1 The next regularly scheduled Associated Student Government Meeting will be Friday, January 31, 2013 in Room CC 223, 9:00am – 11:00am.