1. Call to Order – Meeting was called to order at 9:11am


1.2 Approval of 12/7/12 Minutes M/S/A Rafael Solórzano/Michael Keshmiri

1.3 Approval of Agenda M/S/A Adrian Tovalin/Mayra Carvajal

1.4 Special Presentation by Dr. Lori Gaskin. – Dr. Gaskin was unable to attend.

2. Public Forum - None

3. Action Items

3.1 Priority Registration for Athletes M/S/A to support Ashley Jeter/Michael Keshmiri

4. Discussion Items

4.1 Club Charters - None

4.2 Club Grants - None

4.3 Purchasing of Conference Phone (Bat Phone) for CC 223 – Senate discussed, cost would be $271 and $900

4.4 Resolution Ideas – Drop fees

4.5 Movie Night – Senate discussed as a fundraiser/Senate promotion

4.6 Dance Event – Senate discussed as a fundraiser/Senate promotion

4.7 Access Books Update – March 1st Deadline

4.8 Volunteer Opportunities – Habitat for Humanity, Unity Shop

4.9 The Gospel According to Josh – Suicide Prevention Presentation – Senate discussed working with Student Health Services regarding any presentations they might support.

4.10 Absence of Student Advocate Alfonso Palencia for more than 3 consecutive Student Senate meetings – Senate agreed Senator Palencia’s absences would be excused and that Senator Perocco would be an interim Student Advocate.

5. Officer’s Reports

5.1 Geneva Sherman – President – No written report

5.2 Elie Katzenson – VP Senate Affairs - Absent

5.3 Mayra Carvajal – VP External Affairs – No report

5.4 Robbie Deegan – VP Operations and Finance – No report

5.5 Ashley Jeter – Student Trustee – BOT: Marty Blum is President, Lisa Macker is Vice President

5.6 Vacant – Public Relations

5.7 Adrian Tovalin – Commissioner of Clubs – Club Day will be 2/19/13 10am to 2pm at the Campus Center Patio

5.8 Alfonso Palencia – Student Advocate - Absent

5.9 Advisor Report – Allison Curtis/Amy Collins – No report

5.10 Adrian Tovalin – Commissioner of Clubs – Club Day will be 2/19/13 10am to 2pm at the Campus Center Patio

6. Campus Committee Reports – No reports

6.1 Academic Senate – Justin Perocco

6.2 BPAP – Mayra Carvajal

6.3 College Planning Council – Geneva Sherman

6.4 Committee for On-Line Instruction – Adina Kuntz

6.5 District Technology Committee -

6.6 Enrollment Management – Ashley Jeter

6.7 EOPS/Fin. Aid Advisory

6.8 Facilities/Safety/Security/Parking - Robbie Deegan

6.9 International Education – Juliana Sloto

6.10 Matriculation – Adina Kuntz

6.11 Planning & Resources

6.12 Scholastic Standards - Elie Katzenson

6.13 Portal Steering Committee - Wasabi Fan

7. Ad-Hock Committee Reports - Senate Promotion: Robbie Deegan, Adrian Tovalin, Geneva Sherman, Rafael Solórzano, Alfonso Palencia – Chair.

Fundraising - Robbie Deegan, Mayra Carvajal, Geneva Sherman, Rafael Solórzano, Adina Kuntz – Chair.

Sustainability Ad Hock Committee – Elie Katzenson -Chair, Adrian Tovalin, Rafael Solórzano, Monica Villavicencio, Adina Kuntz, Ashley Jeter

8. Announcements – Ashley Jeter announced that the Dos Pueblos Dinner Dance is looking for volunteers

9. Future Agenda Items – Discussion: Resolutions, Movie Night, Dance Event, Volunteer Opportunities, 2/14 tabling, March In March, appointment of Public Relations Officer

10. Adjourn – at 10:05am M/S/A Robbie Deegan/Michael Keshmiri