1. Call to Order – Meeting was called to order at 9:00am
   1.2 Approval of Minutes – Senate voted to approve the 12/2 minutes M/S/C Joel Negroni/Scott Ammon
   1.3 Approval of Agenda – Senate voted to approve the 1/27 agenda M/S/C Ola Smith/Sonya Soltani

2. Public Forum – Toni Wellen and Arlene Young from the Coalition Against Gun Control spoke to the Senate regarding their organization and asked for their help with gun control awareness

3. Action Items
   3.1 Senate Application – Senate voted to approve the changes to the Senate Application M/S/C Ola Smith/Sarah Tajima
   3.2 New Equipment: Computers, Printer – Senate voted to table this item M/S/C Sonya Soltani/Arielle Valenzuela

4. Discussion
   4.1 Input on President/Superintendent Hire – Senate discussed input for hiring committee, who will attend committee
   4.2 Academic Calendar – Spring Break 2013 – Senate discussed aligning SBCC spring break with the majority of schools in the district
   4.3 Senator Appointment to Citizens Oversight Committee – Ola Smith will serve on this committee
   4.4 Movie Equipment: Projector and Screen – will discuss next meeting
   4.5 Non-Profit Merchants Bazaar Date – 2/21 and 2/22
   4.6 Merchants Bazaar Date – will leave up to the Office of Student Life to determine
   4.7 Coffee with the Senate Date/Time – Tentative for 1/31 at 10am
   4.8 Flea Market - Senate discussed having on Sundays, Senator Deegan will continue his research
   4.9 Ad Hoc Committees: Fundraising – Chair: Robbie Deegan, Resolutions – Chair: Sonya Soltani, Voting – Chair: Sonya Soltani
   4.10 Senate Meeting Times – will continue to be Fridays at 9:00am

5. Officer Reports
   5.1 JJ Englert – President – No written report submitted
   5.2 Geneva Sherman – VP Senate Affairs – No report
   5.3 Sonya Soltani – VP External Affairs – No written report submitted
   5.4 Blas Romel – VP Operations and Finance - No report
   5.5 Scott Ammon – Student Trustee – No written report submitted
   5.6 Sarah Tajima – Student Advocate – No report
   5.7 Cassandra Siegel – Commissioner of Clubs – Club Day will be Wednesday February 15th 10am to 2pm outside the Campus Center
   5.8 Arielle Valenzuela – Public Relations – No Report
   5.9 Senator Report – Joel Negroni reported on the Deans Selection Committee – no candidates, will go unfilled until end of year.
   5.10 Advisor Report – Allison Curtis, Amy Collins – No report

6. Campus Committee Reports
   6.1 Academic Policies – Joel Negroni - No report
   6.2 Student Outreach - Ola Smith – No report
   6.3 EOPS/Financial Aid –Joel Negroni – No report
   6.4 International Education – Per Eriksson – More Swedes than Chinese!
   6.5 Matriculation – Aaron Thule - Absent
   6.6 Portal Steering – Alec Parent –Attended IV Foot Patrol – glad to have a voice on committee

8. Announcements – JJ - Please clean coffee pot after use. Geneva - Would you like the Aldo’s fundraiser on a Thursday? Wasabi: Happy Chinese New Year! Please come to events at UCSB.


10. Adjourn – Meeting was adjourned at 11:10am