SANTA BARBARA CITY COLLEGE
Associated Student Government Meeting
Friday, October 18, 2013
9:00am – 11:00am
Student Senate Conference Room CC 223
Minutes

Present:    Absent:
E. Katzenson - President  Joy Merklen – VP External Affairs
G. Maynetto – VP Senate Affairs  Monica Villavicencio – VP Finance
N. Izadian – Student Advocate  Gabby Cevallos – Public Relation
M. Leftwich – Commission of Clubs  Guest: Laura Farris – Dir. Student Health Services
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
N. Steil- Senator
A. Curtis – Advisor
A. Collins - Advisor

1.0 CALL TO ORDER – President Katzenson called the meeting to order at 9:03am
1.1 Approval of 10/18/13 Agenda – with addition of S. 1 Club Charter – Vaqs for Recovery M/S/A Osgood/Alvarez
1.2 Approval of 10/11/13 Minutes – M/S/A Brown/Osgood
1.3 Presentation by Laura Farris, Director of Student Health Services, on Student Health Survey Results – 770 SBCC students were surveyed regarding issues that affect students.

2.0 PUBLIC FORUM - None

3.0 RATIFICATION OF STUDENT TRUSTEE CRISTIAN ALVAREZ - by a majority vote and one abstention

4.0 DISCUSSION ITEMS
4.1 Club Charters - none
4.2 Club Grants - none
4.3 Revised 2013-2014 Academic Calendar – Information Item – Allison Curtis – Campus will be closed 12/23 and 12/24
4.4 Student Honor Code – Senate reviewed
4.5 MTD Bus Service and SBCC Referendum – voting starts Monday at 8am through pipeline account
4.6 Social Media – Gabby Cevallos - Tabled
4.7 Day of Outreach – Senator Osgood will be meeting with Dr. Gaskin in two weeks.
4.8 Book Sharing – Joy Merklen - Tabled
4.9 Suggestion Boxes – Nikki Izadian – suggestions for boxes to use and where to place.

5.0 ACTION ITEMS
5.1 Club Charter – Vaqs for Recovery M/S/A Brown/Solórzano
5.2 Monetary Support for Veterans Recognition and Resource Day $250 M/S/A Maynetto/Alvarez
5.3 BP/AP 4100 Graduation Requirements for Degree and Certificates M/S/A Maynetto/Solórzano
5.4 Haunted House Allocation $250 M/S/A Maynetto/Alvarez

6.0 ANNOUNCEMENTS – A. Solórzano has been elected as a Senator for SSSCC, C. Brown announced that the Accreditation Taskforce is looking for 8 students to serve a 2year commitment

7.0 AD HOC COMMITTEE REPORTS – No written reports submitted
7.1 Outreach: Brian Osgood – Chair, Gabby Cevallos, Elie Katzenson, Keenan Manpearl, Ama Peiris, Angel Solórzano.
7.2 Food Bank: Gracie Maynetto – Chair, Nikki Izadian, Michael Levitt, Joy Merklen, Nicholas Steil, Monica Villavicencio.
7.3 MTD: Gabby Cevallos – Chair, Elie Katzenson, Gracie Maynetto, Colette Brown
7.4 Resolutions for General Assembly: Nicholas Steil – Chair
7.5 Haunted House: Cristian Alvarez – Chair, Gracie Maynetto, Gabby Cevallos, Harriet Hughes, Maria Leftwich

8.0 OFFICER REPORTS
8.1 Elie Katzenson – President
8.2 Gracie Maynetto – VP Senate Affairs
8.3 Joy Merklen – VP External Affairs
8.4 Monica Villavicencio – VP Finance and Operations
8.5 Neekta Izadian – Student Advocate
8.6 Maria Leftwich – Commissioner of Clubs
8.7 Gabby Cevallos – Public Relations
8.8 Allison Curtis/Amy Collins – Advisors

9.0 CAMPUS COMMITTEE REPORTS
9.1 Academic Senate - Gracie Maynetto - Report to follow in the minutes
9.2 BPAP - Cristian Alvarez
9.3 College Planning Council – Elie Katzenson - Report to follow in the minutes
9.4 Committee for On-Line Instructions - Angel Solórzano
9.5 District Technology Committee - Harriet Hughes
9.6 EOPS/Financial Aid Advisory - Nicholas Steil
9.7 Facilities/Safety/Security/Parking - Monica Villavicencio
9.8 International Education - Joy Merklen
9.9 Matriculation - Michael Levitt
9.10 Honors Advisory – Brian Osgood
9.11 Scholastic Standards - Nikki Izadian
9.12 Accreditation Task Force – Keenan Manpearl
9.13 Committee on Teaching and Learning – Ama Peiris
9.14 Admission and Outreach – Gabby Cevallos
9.15 Faculty Professional Development – Ashley Jeter
9.16 Curriculum Advisory – Colette Brown
9.17 Maria Leftwich – Academic Policies

10.0 FUTURE AGENDA ITEMS – Social Media, Book sharing, Business Cards, G.A, Showers for Homeless, Tickets for Haunted Maze, Mental Health Workshop, $ for suggestion boxes, Honor Code

11.0 ADJOURNMENT – M/S/A 10:29am Maynetto/Alvarez

11.1 The next regularly scheduled Associated Student Government Meeting will be Friday, October 25, 2013 in Room CC 223, 9:00am – 11:00am.
First reading of Budget Development Timeline (2014-15 Budget)
- Copy on Student Senate bulletin board in office

Classified Staff Hiring Process
- Program Review

Principles Governing a Reserve Fund
- Reserve fund would buffer impact of state's cash deferrals
- $12 to 9 million dollars

CPC approves request to allocate $50,000 to use Strata Info Group for CLL

Graciella Maynetto  Academic Senate
Chair: Kenley Neufeld
Discussion items:
- Faculty position proposals
  School of Modern Languages
  Computer Science
  Sociology
  Early Childhood Development
  Computer Applications
  English Skills
  Philosophy
- Voting will take place next week.
- MTD referendum
- Two summer sessions