CALL TO ORDER – Meeting was called to order at 9:05am

Approval of 10/4/13 Agenda M/S/A Merklin/Solórzano

Approval of 9/27/13 Minutes M/S/A Osgood/Alvarez

1.3 Special Presentation: Lori Gaskin, President of SBCC – Dr. Gaskin spoke to the ASG regarding four main points; the Aspen Institute Prize Monday, Accreditation, Facilities and Student Behavior.

Dr. Gaskin will be creating a committee that will oversee how the $400,000 Aspen Institution prize will be spent. Her vision is to honor why Santa Barbara City College is the number one community college by paying it forward. The committee will review applications for seed money to be used for student success.

Every six years Santa Barbara City College is under review for accreditation. Nine committees will be formed, each having two faculty, two classified staff, 2 administrators and one student and server for one and a half to two years.

Many building on campus are degraded and are due for renovation. A bond measure will help make this possible and Dr. Gaskin is hoping for student support. She will return to an ASG meeting with more details when the time comes.

Dr. Gaskin is very concerned with student behavior. She sees students making poor choices when she is out in Isla Vista and the surrounding community is upset with behavior of student living near campus. She asked the ASG to place this on their agenda to discuss ways to promote responsibility among SBCC students.

PUBLIC FORUM - None

DISCUSSION ITEMS

3.1 Club Charters- None

3.2 Club Grants - None

3.3 MTD Bus Service and SBCC Referendum – Posters, social media, classroom announcements will be made

3.4 Senate Meeting Issues: tardiness, participation, and cell phone usage – President Katzenson reviewed guidelines for a successful meeting.

3.5 Club Grant Information: Allocated funds in 2012-2013 – VP Villavicencio reported that over $4000 in club grants were allocated in 2012 – 2013.

3.6 Resolutions for General Assembly – Senator Steil will form an ad hoc committee

ACTION ITEMS

4.1 Club Charters – Creative Writing Club M/S/A Merklin/Maynetto, Energy Club M/S/A Merklin/Solórzano, League of Legends Club M/S/A Alvarez/Villavicencio

4.2 BP 4231 /AP 4231 Grade Changes M/S/A 1no Alvarez/Maynetto
4.3 Support of MTD Contract for 2014-2016 M/S/A Peiris/Villavicencio

4.4 Club Grant Criteria Changes Verbiage: M/S/A Brown/Maynetto

5.0 ANNOUNCEMENTS – PTK bowling at Zodo’s, Hannah Beth Jackson Open House on 10/8 at 4:30pm

6.0 AD HOC COMMITTEE REPORTS
   6.1 Outreach: Brian Osgood – Chair, Gabby Cevallos, Elie Katzenson, Keenan Manpearl, Ama Peiris, Angel Solórzano.
   6.2 Food Bank: Gracie Maynetto – Chair, Nikki Izadian, Michael Levitt, Joy Merklen, Levi Palencia, Nicholas Steil, Monica Villavicencio.
   6.3 MTD: Gracie Maynetto – Chair, E. Katzenson, Colette Brown

7.0 OFFICER REPORTS
   7.1 Elie Katzenson – President – Pictures on 10/11 at 11am, UCSB/SBCC meeting on 10/9 at 5pm
   7.2 Gracie Maynetto – VP Senate Affairs- Please email reports
   7.3 Joy Merklen – VP External Affairs
   7.4 Monica Villavicencio – VP Finance and Operations
   7.5 Levi Palencia – Student Trustee
   7.6 Neeka Izadian – Student Advocate
   7.7 Maria Leftwich – Commissioner of Clubs – ICC Meeting at 1pm
   7.8 Gabby Cevallos – Public Relations – Clubs would like PR – M.E.Ch.A open mic night on 10/28 7pm LRC
   7.9 Allison Curtis/Amy Collins – Advisors – TAG committee still looking for additional students

8.0 CAMPUS COMMITTEE REPORTS
   8.1 Academic Senate - Gracie Maynetto
   8.2 BPAP - Cristian Alvarez – Report to follow in minutes
   8.3 College Planning Council – Elie Katzenson – Report to follow in minutes
   8.4 Committee for On-Line Instructions - Angle Solórzano
   8.5 District Technology Committee - Harriet Hughes
   8.6 EOPS/Financial Aid Advisory - Nicholas Steil
   8.7 Facilities/Safety/Security/Parking - Monica Villavicencio
   8.8 International Education - Joy Merklen – Report to follow in minutes
   8.9 Matriculation - Michael Levitt
   8.10 Honors Advisory – Brian Osgood
   8.11 Scholastic Standards - Nikki Izadian– Report to follow in minutes
   8.12 Accreditation Task Force – Keenan Manpearl
   8.13 Committee on Teaching and Learning – Ama Peiris
   8.14 Admission and Outreach – Gabby Cevallos
   8.15 Faculty Professional Development – Ashley Jeter
   8.16 Curriculum Advisory – Colette Brown
   8.17 Academic Policies – Maria Leftwich – Report to follow in minutes

9.0 FUTURE AGENDA ITEMS

10.0 ADJOURNMENT
   10.1 The next regularly scheduled Associated Student Government Meeting will be
        Friday, October 11, 2013 in Room CC 223, 9:00am – 11:00am.
Campus Committee Reports:

Elie Katzenson – CPC
Actions: Continuing Education asks for $50,000 to hire an outside company to upgrade old software to CC’s Banner software
Banner handles student registration, financial aid, human resources payroll, and finances
Decision to be made at next meeting, October 15th, 2013

Cristian Alvarez – BPAP
At today’s BPAP meeting, we were only able to look at two documents out of the thirteen documents that were on the agenda! There were a lot of important topics covered; those pertaining to the policies and procedures, as well as how to interpret the policies and procedures themselves. The only Board Policy and Administrative Procedure that we covered was BP/AP 4100- Graduation Requirements for Degrees and Certificates. The most important topics included:
1) Whether or not students can use a P (pass) in a class that is required for the major to earn that AA/AS degree.
2) Rewording what constitutes Catalog Rights and how that applies to the completion of a degree or certificate.
3) Switching & rewording the requirements to earn a degree or certificate from BP 4100 to AP 4100

Neekta Izadian - Scholastic Standards
On Monday’s meeting regarding scholastic standards, two petitions for course repetitions for a grade of C or better were made. Of these two, one was denied while the other was approved. Another petition for course preparations for course enrolable was made. This petition was denied with recommendations. Finally, nine petitions for waver of college regulation were submitted. Of these nine petitions, two were approved, one partially approved, and six denied.

The committee of scholastic standards reviews wavers of students who petition for late drops and withdrawals. From the majority of the petitions, a common issue is shared amongst students: a lack of personal responsibility. Most of them are unaware of drop deadlines and fail to complete their classes thus resulting in "Fs".

Michel Levitt filling in for Joy Merklin: International Education
1500 international students as of now
Anticipated to stay the same
7.5% of total population (cap is 8%)
70 different nationalities
Study abroad
Possibly increasing program offerings
Madrid and Istanbul and Paris
13 weeks for semester programs
changing to the model (maybe not sending a faculty member)
few semester proposals
some programs are very large in price (hard to sell)
Dual summer program à could have an effect
Lower number of semester programs
Back to back study abroad program for summer
Revisit requirement for faculty to fly with students

Maria Leftwich – Academic Policies
On October 1st., the Academic Policies Committee discussed:
They reviewed Julie Smith Salary Class Transfer pre-approval, Class 4 for Class 5.
AP3430 Prohibition of Harassment Policy (no changes)
AP3430 "Academic Freedom", they have some serious concerns (legally).
AP3430-35 They wonder: What is it about?
Next meeting 10/15/13