CALL TO ORDER – E. Katzenson called the meeting to order at 9:07am

Approval of 9/20/13 Agenda M/S/C Maynetto/Cevallos

Approval of 9/13/13 Minutes and the 9/14/13 Minutes

Special Presentation: Naj Alikhan with the Mental Wellness Center presented about a workshop called Mental Health First Aid in where the ASG could learn warning signs, a five step action plane and community resources for mental health issues.

PUBLIC FORUM - None

DISCUSSION ITEMS

Club Charters – Senate reviewed the Honors Program Club and the Horticulture Club

Club Grants - None

Constitution Revisions - Reading of the proposed changes. – tabled until further notice

Club Grant Criteria – Senate discussed changing amounts and returning to ASG meetings to report on events, Senate will continue next week.

Senate Liaison for PTK – Michael Levitt will be the PTK Liaison

Student Senate Office – Sign up to clean up!

Book Sharing – VP Merklen suggested ideas in which it share textbooks, online, give-one-take-one, Senate will continue next week.

Photo Budget – President Katzenson would like to increase not to exceed $200, VP Merklen has volunteered to take pictures

Social Media – Facebook, Instagram, Twitter – PR Officer Cevallos will update and create accounts

MTD Bus Service, Contract Information and Referendum– Senate discussed what information to promote to the student body regarding the MTD referendum for the bus pass increase for 2014

Merchant’s Bazaar Dates – Will be held 10/21 – 10/24 on West Campus.

ACTION ITEMS


AP 5500 Standards of Student Conduct Rev. M/S/C Maynetto/Merklen

ANNOUNCEMENTS – Senator Peiris announce that there will be a Model United Nations at UCSB in November, and will let the ASG aware of any information to participate.

AD HOC COMMITTEE REPORTS

Constitution Revision: Elie Katzenson – Chair, Gabby Cevallos, Michael Levitt, Keenan Manpearl, Joy Merklen, Brian Osgood, Levi Palencia, Ama Peiris – Disbanded at this time

Outreach: Brian Osgood – Chair, Gabby Cevallos, Elie Katzenson, Keenan Manpearl, Ama Peiris, Angel Solórzano.

Food Bank: Gracie Maynetto – Chair, Nikki Izadian, Michael Levitt, Joy Merklen, Levi Palencia, Nicholas Steil, Monica Villavicencio. – Had a great meeting with SB Food Bank, received application to partner, will speak with Mark Sullivan.

At 10:50 M/S/C Steil/Maynetto to extend meeting time to 11:10
OFFICER REPORTS

7.1 Elie Katzenson – President
7.2 Gracie Maynetto – VP Senate Affairs - Campus Committee Assignments
7.3 Joy Merklin – VP External Affairs
7.4 Monica Villavicencio – VP Finance and Operations
7.5 Levi Palencia – Student Trustee – No written report submitted
7.6 Neekta Izadian – Student Advocate
7.7 Maria Leftwich – Commissioner of Clubs
7.8 Gabby Cevallos – Public Relations
7.9 Allison Curtis/Amy Collins – Advisors

CAMPUS COMMITTEE REPORTS

8.1 Academic Senate - Gracie Maynetto
8.2 BPAP - Cristian Alvarez
8.3 College Planning Council - Elie Katzenson – Report to follow in minutes
8.4 Committee for On-Line Instructions - Angel 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 – Michael Levitt attend – No written report submitted
8.9 Matriculation - Michael Levitt
8.10 Honors Advisor – Brian Osgood
8.11 Scholastic Standards - Nikki Izadian – No written report submitted
8.12 Accreditation Task Force – Keenan Manpearl
8.13 Committee on Teaching and Learning – Ama Peiris
8.14 Admissions and Outreach – Gabby Cevallos
8.15 Faculty Professional Development – Ashley Jeter
8.16 Curriculum Advisory – Colette Brown

FUTURE AGENDA ITEMS – Club Grant Criteria, Bookstore, Book sharing, Mental Health Workshop, Social Media, MTD Referendum, Clubs, Photo Budget.

ADJOURNMENT - M/S/C Brown/Cevallos at 11:15am

The next regularly scheduled Associated Student Government Meeting will be Friday, September 27, 2013 in Room CC 223, 9:00am – 11:00am.

College Planning Committee
September 17th, 2013
A 218C
3-4:30 pm
Elie Katzenson

Actions
Review of Major Maintenance and Facility Improvement Projects Funded and proposed
Budget development for 2014/15
Departments unhappy with their budget must go through ZBB
Accreditation Preparation (Steering Committee)
Elie Katzenson will sit at Senate Rep on ASC
Future Bond Program Proposed Projects
New Construction vs. Existing Building Modernization