I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

V. GALLERY SPEAKER (3 minutes)
   A. Anita Gibbins – ASB Administrative Secretary Position
   B. Maya Cardenas – Beverly O’Neill Student Leadership Conference

VI. TRUSTEE REPORT (Jason Troia)

VII. COMMITTEE REPORTS (3 minutes)
   A. CSC Card Committee – Josh Lorenzini
   B. Finance Committee – Kristen Payne
   C. Viking Booth Committee- Josh Lorenzini
   D. Spring Sing – Sarah Twilley

VIII. OFFICER REPORTS (3 minutes)
   A. President (VACANT)
   B. Vice President (Josh Lorenzini)
   C. Secretary (Maria Lopez)
   D. Treasurer (Kristen Payne)
   E. PCC Student Council President (Melvin Morgan)
   F. LAC Club Senate President (Marco Valencia Mendoza)
   G. PCC Club Senate President (VACANT)
   H. Cultural Affairs Chair – LAC (VACANT)
   I. Rep of Legislative Affairs (Antony Garcia)
   J. Rep of Academic Affairs (Steve Garland)
   K. Rep of Arts (Sarah Twilley)
   L. Rep of Environment (Amanda Barajas)
   M. Rep of Communications (Ron Qualls)
   N. Rep of Athletics (VACANT)
   O. Rep of Volunteer Services (Tatiana Lopez)

IX. UNFINISHED BUSINESS
   A. Future funding of the ASB Administrative Secretary Position
   B. Mini Grand Prix Committee – Delegate an interim chair until a new Rep. of Athletics is appointed.
   C. Student Organization Cooperation Initiative Pilot
   D. CCEJ Breakfast ASB Table – February 12, 2013 (Long Beach Convention Center) - $400.
   E. Postpone a interview time for the Rep. of Athletics

X. NEW BUSINESS
   A. ASB Mixed Tape Music Hour’ starting Feb. 22nd and continuing monthly through May 2013
B. Creation of a Shuttle Committee to help facilitate the shuttle program.
C. PR committee to serve as a liaison between the clubs. The committee will help clubs increase event attendance and network with other clubs through a monthly newsletter and social mixers.

XI. ADVISOR REPORT

XII. ANNOUNCEMENTS

A. Spring 2013 semester starts Tuesday, February 5th.

XIII. ADJOURNMENT

Committee Notes:

- ASB Banquet – TBA
- Auxiliary Board – TBA
- Communication Committee – TBA
- Constitution Committee – TBA
- CSC Card Committee – TBA
- Finance Committee – TBA
- Homecoming Committee Meeting – TBA
- Intramural Managers Meeting – TBA
- Shuttle Bus Committee – TBA
- Smoking Rules & Regulation Committee – TBA
- Special Committee/Student Escorts – TBA
- Student Environment Committee -TBA