CALL TO ORDER 8:00PM by America Munoz, Chair

A. MEETING BUSINESS

A-1. Roll Call

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<th>Name</th>
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| America Munoz    | absent/arrived/late/early
                 |                 | Kevin Alcantar  |
| Jordan Rose      | excused/not excused/arrived/early/late
                 |                 | Cherrie Tan    |
| Alex Terenin     | proxy/full name | Reyna Kahuil    |
| Maria Flores     |                |                  |               |

A-2. Acceptance of Excused Absences

N/A

A-3. Acceptance of Proxies

N/A

B. PUBLIC FORUM

- Thursday – day of action for campus worker
- UCSA Board meeting here on campus, Saturday at MCC at 9:30AM
  - Multipurpose room on Sunday at 9:00 AM
- Budget Workshop on Wednesday
  - Fiesta room is reserved
  - Alex will be printing fliers
- Advertisement for SLC at Res. Halls that were not advertised to last week
  - Santa Cruz, Anacapa
- SLC Theme - “Empowerment Through Solidarity” was chose, but is still a working theme
  - Registration fees are still being figured out
  - current applications total is at 20
- Regents Info Workshop – sometime in the next three weeks
- Labor Issues coordinator position available

C. REPORTS

- Budget Update
  - $12.60 – spent by America – Prints for SLC
  - $78.15 – spent by Kevin – Student Lobby Banner
  - $16.35 – spent by Reyna – Fliers
– Meeting with member of HB Jackson's higher education staff – Harrison
  - Regental reform, unclear of what is really going on at the moment
  - Wasn’t able to discuss Governor Brown’s budget as it seems he was in the dark
    about it
– Achadjian wants to meet on Feb. 8th in SLO
– Meeting with Gorell (Thousand Oaks) on Feb. 8th as well
– February 14th – Sacramento Higher Ed. Committee

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA
   N/A

E. ACCEPTANCE of ACTION SUMMARY/MINUTES
   N/A

F. ACTION ITEMS

F-1. Old Business:
   N/A

F-2 New Business
   N/A

G. DISCUSSION ITEMS
   N/A

H. REMARKS
   N/A

ADJOURNMENT
   Time: 8:46PM