

# Associated Students Senate Agenda Thursday, April26, 2007, 1:00PM Campus Center 139

## 1. Organizational Items

Call to Order 1.1

1.2 Roll Call

President: Javier Alcaraz

Vice Pres: Sheryle Austin-Fisher

Treasurer:(Vacant)

Secretary: Theresa Ramirez Advisor: Anne Laramie

Senator Nina Acosta Senator Cherize DeLeah Senator Kerry Harrison Senator Priscilla James Senator Debora Olmstead Senator Linda Rodriguez

Senator Aaron Volbeda

1.3 Approval of Minutes

1.4 Approval of Agenda

#### 2. Discussion Items

(Each person will be allowed to speak on each item a maximum of two times. There is a two minute time limit for each time. This ensures timeliness to all participating. In the interest of time, please try not to repeat what has already been said.)

2.1 Discussion of Approving Students Representatives for the 06-07 and 07-08 Fiscal year, to serve on Student Hearings. Presented by Advisor Laramie 2.2 Discussion of authorizing President Alcaraz and Advisor Schaper to sign off on outstanding payments and unanticipated AS expenses between May 4-Aug. 20, 2007. Presented by President Alcaraz

#### 3. Action Items

(Each person will be allowed to speak on each item a maximum of two times. There is a two minute time limit for each time. This ensures timeliness to all participating. In the interest of time, please try not to repeat what has already been said.)

- 3.1 Approval of End of the Year Awareness & Student Appreciation event Presented by Senator Cherize DeLeah.
- 3.2 Approval of the 07-08 AS meeting time.
- 4. Reports: (There is a two-minute time limit, not to exceed ten minutes, which may be extended by a two-thirds majority vote.)
- 4.1 President Javier Alcaraz
  - 4.1.1 College Council Report
  - 4.1.2 Campus Center Committee Report
- Vice President Shervle Austin-Fischer 4.2
  - 4.2.1 Facilities Committee
- 4.2 Secretary Theresa Ramirez
- 4.3 Advisor Anne Laramie

- 4.4 Senator Cherize DeLeah
- 4.5 Senator Kerry Harrison
- 4.6 Senator Priscilla James
  - 4.6.1 Region 9 Report
  - 4.6.2 Matriculation Committee Report
- 4.7 Senator Debora Olmstead
  - 4.7.1 Activities Committee Report
- 4.8 Senator Linda Rodriguez
  - 4.8.1 Budget Committee Report
  - 4.8.2 Senate Budget Development
- 4.9 Senator Nina Acosta
  - 4.9.1 Diversity Committee Report
- 4.10 Senator Aaron Volbeda

### 5. Public Forum

(This time is reserved for members of the public to address the board on any matters of concern. A time limit of two minutes per person, ten minutes per topic will be strictly enforced by a two-thirds majority vote.)

- 6. Announcements:
- a. Next meeting May 3, 2007 at 1pm
- 7. Adjournment