

Associated Students Senate Meeting Agenda Thursday, April 19, 2007, 1:00PM Campus Center 139

# 1. Organizational Items

1.1 Call to Order 1.2 Roll Call

President: Javier Alcaraz

Vice Pres: Sheryle Austin-Fisher

Treasurer :(Vacant)

Secretary: Theresa Ramirez Advisor : Nikki Cayanan 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 Presentation of ASACC Spring 06-07 Conference presented by President Alcaraz, Senators Cherlze DeLeah, and Linda Rodriguez
- 2.2 Discussion of AS Senate meeting time for the 07-08 Fiscal year.

#### 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 reconsidering allocating \$150 for AGS Recruitment & Outreach to be funded out of ICC, presented by President Alcaraz.
- 3.2 Approval of SBCCD Student Employee Minimum Wage Resolution presented

by Senator Volbeda and Vice President Austin-Fischer.

- **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
- 4.2 Vice President Sheryle Austin-Fischer
- 4.2.1 Facilities Committee
- 4.2 Secretary Theresa Ramirez
- 4.3 Advisor Nikki Cayanan

- 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 April 26, 2007 at 1pm
- b. Last meeting of the year on May 3, 2007 at 1pm
- c. AS Year End Report at Board of Trustees Meeting, Thurs., May 10, 6pm
- d. AS End of the Year Dinner, Friday, May 11, 2007 at 5pm, location TBD

## 7. Adjournment