



Associated Students  
Senate Special Meeting Agenda  
Thursday, April 12, 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 : Sara Glasgow
  - 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 from 3/1/07 as amended
- 1.4 Approval of Minutes from 3/8/07
- 1.5 Approval of Minutes from 4/5/07
- 1.6 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 *reconsidering* allocating \$150 for AGS Recruitment & Outreach - *to be funded out of ICC, presented by President Alcaraz.*
- 2.2 Discussion of SBCCD Student Employee Minimum Wage Resolution – *presented by Senator Volbeda and Vice President Austin-Fischer.*

## 3. Action Items - None

(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 ICC Attendance Bylaw: Excused Absence for Educational Purpose – *recommendation from ICC.*
- 3.2 Approval of allocating \$300 for AGS Convention attendance – *to be funded out of ICC.*
- 3.3 Approval of allocating \$100 for AGS Weekly fundraisers & Recruitment Outreach – *to be funded out of ICC.*
- 3.4 Approval of allocating \$150 for AGS Distinguished Speaker Series – *to be funded out of ICC.*
- 3.5 Approval of allocating \$500 for Caduceus for the UC Berkeley/Lawrence Livermore National Laboratory Trip – *to be funded out of ICC.*

- 3.6 Approval of the 07-08 Fiscal Year Budget for AS – *as recommended by the Senate Budget Development Committee.*
- 3.7 Approval of appointing Alma Clark as an AS Justice – *recommendation from President Alcaraz.*
- 3.8 Approval of MEChA allocation of \$905 for Indigenous People's Day to be used for Dia de Los Ninos.

**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 Sara Glasgow
- 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 19, 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**