



Associated Students
Senate Special Meeting Agenda
Thursday, April 5, 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 Schaper
 - 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 allocating \$250 for the Human Services BBQ – *to be funded out of ICC.*
- 2.2 Discussion of allocating \$300 for AGS Convention attendance – *to be funded out of ICC.*
- 2.3 Discussion of allocating \$100 for AGS Weekly fundraisers & Recruitment Outreach – *to be funded out of ICC.*
- 2.4 Discussion of allocating \$150 for AGS Recruitment & Outreach - *to be funded out of ICC.*
- 2.5 Discussion of allocating \$150 for AGS Distinguished Speaker Series – *to be funded out of ICC.*
- 2.6 Discussion of allocating \$500 for Caduceus for the UC Berkeley/Lawrence Livermore National Laboratory Trip – *to be funded out of ICC.*
- 2.7 Discussion of the 07-08 Fiscal Year Budget for AS – *as recommended by the Senate Budget Development Committee.*
- 2.8 Discussion of appointing Alma Clark as an AS Justice – *recommendation from President Alcaraz.*
- 2.9 Discussion of appointing Michelle Gallardo as an AS Justice – *recommendation from President Alcaraz.*
- 2.10 Discussion of appointing Samuel Padilla as an AS Justice – *recommendation from President Alcaraz.*
- 2.11 Discussion of ICC Attendance Policy: Excused Absence for Educational Purpose – *recommendation from ICC.*

2.12 Discussion of MEChA allocation for Indigenous People's Day to be used for Dia de Los Ninos - see attachment.

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.)

4. 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.)

5. Announcements:

a. Next meeting April 12, 2007 at 1pm

6. Adjournment