



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

1. Organizational Items

1.1 Call to Order

1.2 Roll Call

President Javier Alcaraz

Vice President (Vacant)

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

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 appointing Aaron Volbeda as an AS Senator.

Recommendation from AS Interview Committee.

2.2 Discussion of allocating \$2,500 for Statewide Student Senate Spring Assembly (to be funded out of ASACC Fall 06 savings).

2.3 Discussion of Sweetheart Fair logistics – Senator Priscilla James

2.4 Discussion AS vacant positions – appointment process for VP & Treasurer

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 amending Elections bylaws to account for online elections process.

3.2 Approval of appointing Cheryl Austin-Fischer as an AS Senator.

Recommendation from AS Interview Committee.

3.3 Approval of \$1,000 to purchase movie tickets to be sold at the Bookstore (to be taken out of AS General Fund – Savings).

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 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

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 February 9, 2007**
- b. Nikki on vacation: February 14 – 27, 2007. Please plan accordingly.**

7. Adjournment