



Associated Students Senate Agenda
Thursday, January 25, 2007, 1:00PM
Campus Center 139

1. Organizational Items

- 1.1 Call to Order
- 1.2 Roll Call
 - President Javier Alcaraz
 - Secretary Theresa Ramirez
 - Treasurer Joshua Hill
 - Advisor Nikki Cayan
 - Senator Erick Appel
 - Senator Cherize DeLeah
 - Senator Kerry Harrison
 - Senator Priscilla James
 - Senator Debora Olmstead
 - Senator Linda Rodriguez
- 1.3 Approval of Minutes from 11/16/06
- 1.4 Approval of Minutes from 12/7/06
- 1.5 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 amending Elections bylaws to account for online elections process.
- 2.2 Discussion of appointing Cheryl Austin-Fischer as an AS Senator. *Recommendation for AS Interview Committee.*
- 2.3 Discussion and Progress Report on 06-07 Goals & Objectives.
- 2.4 Discussion of shared governance, standing and ad hoc committee assignments for Spring 2007.
- 2.5 Discussion of ASACC Lobbying trip, March 15-19, 2007, Washington, DC.

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 increasing elections budget NTE \$5,000. *(To be funded out Student Rep Fee savings).*
- 3.2 Approval of appointing Nina Acosta as an AS Senator. *Recommendation for AS Interview Committee.*
- 3.3 Summer 2007 Schedule Cover recommendations. Each person can vote for their top 3 choices.

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
- 4.2 Secretary Theresa Ramirez
- 4.3 Treasurer Joshua Hill
- 4.4 Advisor Nikki Cayanan
- 4.5 Senator Erick Appel
- 4.6 Senator Cherize DeLeah
- 4.7 Senator Kerry Harrison
- 4.8 Senator Priscilla James
 - 4.8.1 Region 9 Report
 - 4.8.2 Matriculation Committee Report
- 4.9 Senator Debora Olmstead
- 4.10 Senator Linda Rodriguez
 - 4.10.1 Budget 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 1, 2007**
- b. **Nikki on vacation: February 14 – 27, 2007. Please plan accordingly.**

7. Adjournment