



Associated Students Senate Agenda
Thursday, December 7, 2006, 1:00PM
LA 104

Posted by President of the Senate
Donald J. Christian

1. Organizational Items

- 1.1 Call to Order
- 1.2 Roll Call
 - President Javier Alcaraz
 - Vice President Donald Christian
 - Secretary Theresa Ramirez
 - Treasurer Joshua Hill
 - Advisor Nikki Cayanan
 - 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 11/30/06
- 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 appointing Nina Acosta as an AS Senator.
Recommendation for AS Interview Committee.
- 2.2 Discussion of shared governance committee assignments for Spring 2007.

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 allocating NTE \$2,000 for E-ballot, Online Voting, for Elections. (*To be taken out of Student Rep Fee Savings*).
- 3.2 Approval of appointing Cindy Bowen as the AS representative on Curriculum Committee.
- 3.3 Approval of Statewide Student Senate Region IX representative
 - 3.3.1 Candidate#1 = Senator Priscilla James
 - 3.3.2 Candidate#2 = Senator Linda Rodriguez

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
- 4.2 Vice President Donald Christian
- 4.3 Secretary Theresa Ramirez

- 4.4 Treasurer Joshua Hill
- 4.5 Advisor Nikki Cayanan
- 4.6 Senator Erick Appel
- 4.7 Senator Cherize DeLeah
- 4.8 Senator Kerry Harrison
- 4.9 Senator Priscilla James
- 4.10 Senator Debora Olmstead
- 4.11 Senator Linda Rodriguez

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. **No meeting during Finals Week or 1st week of Spring 2007**
- b. **1st meeting of Spring 2007: Thursday, January 25, 2007**

7. Adjournment