

**ASSOCIATED STUDENTS
SENATE MEETING AGENDA
Thursday, May 1, 2008 • 1:00 PM
Campus Center-139**

1. CALL TO ORDER

1.1. Roll Call:

- 1.1.1. Executive Board: President Alcaraz, Vice President Austin-Fischer, Secretary Ortiz, Treasurer Saldana
- 1.1.2. Advisor: Schaper
- 1.1.3. Senators: Alexander, Arce, De Leah, Driskill, Padilla
- 1.1.4. Student Trustee: Clark

1.2. Approval of the Agenda

1.3. Approval of Minutes

2. Public Comment: (This time is reserved for members of the public to address the board on any agenda item. A time limit of two minutes per person, ten minutes per topic will be strictly enforced by a two-thirds majority vote.)

3. Discussion: (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. Discussion of authorizing President Alcaraz, Vice President Austin-Fischer or Treasurer Saldana along with Advisor Schaper to sign off on outstanding payments and unanticipated expenses between May 9 – May 31, 2008 (Schaper).

3.2. Discussion of authorizing the new ASG President, Vice President or Finance Director along with Advisor Schaper to sign off on outstanding payments and unanticipated expenses between June 1 – September 4, 2008 (Schaper).

3.3. Discussion of ASG meeting time for next academic year (Schaper).

4. Action: (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.)

4.1. Approval of authorizing President Alcaraz, Vice President Austin-Fischer or Treasurer Saldana along with Advisor Schaper to sign off on outstanding payments and unanticipated expenses between May 9 – May 31, 2008 (Schaper).

4.2. Approval of authorizing the new ASG President, Vice President or Finance Director along with Advisor Schaper to sign off on outstanding payments and unanticipated expenses between June 1 – September 4, 2008 (Schaper).

4.3. Approval of ASG meeting time for next academic year (Schaper).

5.0 Reports: 2 minutes each (oral), submit written report

5.1 President Alcaraz

5.1.1 College Council Report

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- 5.1.2 Executive Board Report
- 5.2 Vice President Austin-Fischer
 - 5.2.1 Campus Center Committee Report
 - 5.2.2 Facilities & Safety Committee report
 - 5.2.3 Accreditation Committee – Standard III – Human Resources Report
- 5.3 Secretary Ortiz – Absentee Report
- 5.4 Treasurer Saldana
 - 5.4.1 Financial Report
 - 5.4.2 Senate Budget Development Committee Report
- 5.5 Advisor Schaper
- 5.6 Senator Alexander
 - 5.6.1 Accreditation Sub Standard IIB Student Services Report
 - 5.6.2 Program Review Report
- 5.7 Senator Arce
- 5.8 Senator DeLeah
 - 5.8.1 Constitution Committee Report
 - 5.8.2 Enrollment Management Report
 - 5.8.3 Region 9 Report
- 5.9 Senator Driskill
 - 5.9.1. Curriculum Committee Report
- 5.10. Senator Padilla
 - 5.11.1. Accreditation Standard IIA – Instruction Report
 - 5.11.2. Activities Committee Report
- 5.12. Trustee Clark
 - 5.12.1 Board of Trustees
- 5.13. Chief Justice Rincon Gallardo
 - 5.13.1 Supreme Court Report
 - 5.13.2 Elections Report
- 5.14. Accreditation Standard IIC – Technology Report: Ezra Pabros
- 5.15. Accreditation Standard IV A&B – Leadership & Administration – Bomani Story & AJ Audet
- 5.16. Budget Committee Report: Rep Linda Rodriguez & Treasurer Saldana

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- 5.17. DSPS Committee Meeting: Rep. Donald Christian
- 5.18. Diversity & Equity Report: Rep. Nina Acosta
- 5.19. Student Life Advisory Committee Report: Rep. Terry Ramirez

6. Announcements:

- 6.1. Next Meeting: Thursday May 8, 2008 at 1pm, CC-139
- 6.2. AS Elections: April 28 – May 1, 2008
- 6.3. Statewide Student Senate Spring General Assembly, May 2-4, 2008, Los Angeles, CA
- 6.3. AS End of the Year Dinner, Thursday, May 8, 2008, 5pm, Mission Inn

7. Adjournment: