

**ASSOCIATED STUDENTS
SENATE MEETING AGENDA
Thursday, April 24, 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 updating the AS By-laws to follow the new chain of command in that all final election appeals are reconciled by the Dean of Counseling Matriculation (Driskill/Elections Committee).

3.2. Discussion of increasing the Statewide Student Senate Spring General Assembly budget, to \$5,000 to accommodate Senator Cherize De Leah, SBVC Region IX Representative (DeLeah).

3.3. Discussion of allocating an amount NTE \$400 to New Visions Club for Awards Banquet for the 4th Annual Wheelchair Basketball game, April 24th, 2008 – to be taken out of the ICC line item (Jennie Manning/NVC).

3.4. Discussion of allocating an amount NTE \$300 to New Visions Club for 1st Annual Awards Ceremony for 2008 Success-Ability, May 17, 2008 – to be taken out of ICC line item (Jennie Manning/NVC).

3.5. Discussion of reimbursement of Advisor Schaper for \$153.75 for the wreath purchased for Arlington National Cemetery, Wreath Laying Ceremony, March 8, 2008 – to be taken out of Senate line item (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 updating the AS By-laws to follow the new chain of command in that all final election appeals are reconciled by the Dean of Counseling Matriculation (Driskill/Elections Committee).

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- 4.2. Approval of increasing the Statewide Student Senate Spring General Assembly budget, to \$5,000 to accommodate Senator Cherize De Leah, SBVC Region IX Representative (DeLeah).
- 4.3. Approval of allocating an amount NTE \$400 to New Visions Club for Awards Banquet for the 4th Annual Wheelchair Basketball game, April 24th, 2008 – to be taken out of the ICC line item (Jennie Manning/NVC).
- 4.4. Approval of allocating an amount NTE \$300 to New Visions Club for 1st Annual Awards Ceremony for 2008 Success-Ability, May 17, 2008 – to be taken out of ICC line item (Jennie Manning/NVC).
- 4.5. Approval of reimbursement of Advisor Schaper for \$153.75 for the wreath purchased for Arlington National Cemetery, Wreath Laying Ceremony, March 8, 2008 – to be taken out of Senate line item (Schaper).

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

- 5.1 President Alcaraz
 - 5.1.1 College Council Report
 - 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

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- 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
- 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 1, 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: