

**ASSOCIATED STUDENTS
SENATE MEETING AGENDA
Thursday, April 10, 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 and Presentation of Study Abroad Program of Costa Rica (Laura Gomez).

3.2. Discussion of the AS 2008-2009 fiscal year budget recommendations (Senate Budget Development Committee).

3.3. Discussion of Accreditation III.B Physical Resources Questions:

3.3.1. Do you feel the campus facilities feel clean and safe (lighting, cleaning, landscape, etc)?

3.3.2. Do you feel the buildings (classrooms, labs, and offices) are planned, built and maintained properly?

3.3.3. Do you feel the facilities, equipment, land and other assets support the learning programs on campus?

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 the AS 2008-2009 fiscal year budget recommendations (Senate Budget Development Committee).

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

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- 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
- 5.17. DSPS Committee Meeting: Rep. Donald Christian
- 5.18. Diversity & Equity Report: Rep. Nina Acosta

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5.19. Student Life Advisory Committee Report: Rep. Terry Ramirez

6. Announcements:

6.1. Region 9 Student Senate Meeting, Friday, April 18, 2008, CC 139

6.1.1 Refreshments & Campus Center Tour (12:30pm - 2:30pm)

6.1.2 Business Meeting (2:30pm - 5:00pm)

6.2 Conspiracy of Thought Concert, Wednesday, April 23, 2008, 12-1pm, Greek Theatre, Club Fair (11am-1pm).

6.3 Next Meeting: Thursday April 24, 2008 at 1pm, CC-139

6.4 Online Elections: April 28 – May 1, 2008

7. Adjournment: