

**ASSOCIATED STUDENTS
SENATE MEETING AGENDA (REVISED)
Thursday, March 20, 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, Deleah, Driskill, Ganderpamana, 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. Approval of AS-SBVC resolution for a public form for the SBCCD Chancellor candidates (Arce).

3.2. Discussion of extending the term limits from 2 to 3 terms for all board of Directors positions (senators), with limiting holding as executive positions such as President and Vice President to only two terms (Alexander).

3.3. Discussion of the draft (with modifications as discussed) of the new AS Constitution to go forward for a vote to the general student body. If approved, new constitution will be effective June 1, 2008 (Constitution Committee/Schaper).

3.4. Discussion of allocating an amount NTE \$1,000 for the AS Spring Jam, Wednesday, April 23, 2008, co-sponsored by Arts & Letters (Activities Committee/Schaper).

3.5. Discussion of increasing the Student Rep Fee budget to \$45,000 to allocate an amount NTE \$3,500 for Capitol Days advocacy trip to Sacramento in May 2008 (Millican).

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 eliminating spending limits on AS candidates campaign from AS Election Bylaws (Schaper).

4.2. Approval of the draft (with modifications as discussed) of the new AS Constitution to go forward for a vote to the general student body (Constitution Committee/Schaper).

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- 4.3. Approval of allocating an amount NTE \$1,000 for the AS Spring Jam, Wednesday, April 23, 2008, co-sponsored by Arts & Letters (Activities Committee/Schaper).
- 4.4. Approval of increasing the Student Rep Fee budget to \$45,000 to allocate an amount NTE \$3,500 for Capitol Days advocacy trip to Sacramento in May 2008 (Millican).
- 4.5. **Reports:** 2 minutes each (oral), submit written report
- 4.6. President Alcaraz
 - 4.6.1. College Council Report
- 4.7. Vice President Austin-Fischer
 - 4.7.1. Facilities & Safety Committee report
- 4.8. Secretary Ortiz – Absentee Report
- 4.9. Treasurer Saldana
 - 4.9.1. Financial Report
 - 4.9.2. Senate Budget Development Committee Report
- 4.10. Advisor Schaper
- 4.11. Senator Alexander
 - 4.11.1. Accreditation Sub Standard IIB Student Services Report
 - 4.11.2. Program Review
- 4.12. Senator Arce
- 4.13. Senator DeLeah
 - 4.13.1. Constitution Committee Report
- 4.14. Senator Driskill
 - 5.9.1. Curriculum Committee Report
- 5.10. Senator Ganderpammana
- 5.11. Senator Padilla
 - 5.11.1. 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. DSPS Committee Meeting: Rep. Donald Christian

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5.15. Budget Committee Report: Rep Linda Rodriguez & Treasurer Saldana

6. Announcements:

6.1. Next Meeting: Thursday March 27, 2008 at 1pm, CC-139

7. Adjournment: