## ASSOCIATED STUDENTS SENATE MEETING AGENDA

## Thursday, February 28, 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. Discussion an AS-SBVC resolution for a public form for the SBCCD Chancellor candidates (Alcaraz).
  - 3.2. Discussion of eliminating spending limits on AS candidates campaign from AS Election Bylaws (Hernandez).
- **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 conducting a feasibility study for the increase of the ASB sticker cost and implementation of a "negative check-off" approach to collection (Alcaraz).
  - 4.2. Approval of Fencing Club request to transfer their remaining club funds Acct# 4222 of \$277.50 into the New Visions Club Acct#4417. (Coach Runyon)
- 5. Reports: 2 minutes each (oral), submit written report
  - 5.1. President Alcaraz
    - 5.1.1. College Council Report
  - 5.2. Vice President Austin-Fischer
    - 5.2.1. Facilities & Safety Committee report
  - 5.3. Secretary Ortiz Absentee Report
  - 5.4. Treasurer Saldana Financial Report
  - 5.5. Advisor Schaper

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- 5.6. Senator Alexander
  - 5.6.1. Accreditation Sub Standard IIB Student Services Report
  - 5.6.2. Program Review
- 5.7. Senator Arce
- 5.8. Senator DeLeah
  - 5.8.1. Constitution Committee Report
- 5.9. 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
- 5.14. Student Life Advisory Committee Report: Rep. Terry Ramirez
- 5.15. DSPS Committee Meeting: Rep. Donald Christian
- 5.16. Budget Committee Report: Rep Linda Rodriguez

#### 6. Announcements:

- 6.1. Next Meeting: Thursday March 6, 2008 at 1pm, CC-139
- 6.2. No meeting on March 13, 2008
- 7. Adjournment: