

**ASSOCIATED STUDENTS
SENATE MEETING AGENDA
Thursday, February 21, 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 of conducting a feasibility study for the increase of the ASB sticker cost and implementation of a "negative check-off" approach to collection (Alcaraz).
- 3.2. Discussion an AS-SBVC resolution for a public forum for the SBCCD Chancellor candidates (Alcaraz).
- 3.3. Discussion of eliminating spending limits on AS candidates campaign from AS Election Bylaws (Hernandez).
- 3.4. Discussion of Appointing a new Region IX Representative and an Alternate Representative (Schaper)
- 3.5. Discussion of Fencing Club request to transfer their remaining club funds Acct# 4222 of \$277.50 into the New Visions Club Acct#4417. (Coach Runyon)

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 New Logo Design for AS (Padilla).
- 4.2. Approval of adjusting the Student Representation Fee budget to \$41,750 to accommodate an increase in the ASACC National Advocacy Conference budget NTE \$10,000. Cost increase needed for ADA transportation, wreath, and internet access (Schaper).

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- 4.3. Approval of adjusting Student Representation Fee budget to \$41,750 to allocating an amount NTE \$500.00 for the Region 9 meeting, hosted here at SBVC, date TBD in Spring 2008. (Schaper).
- 4.4. 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).
- 4.5. Approval of Appointing a new Region IX Representative and a Alternate (Schaper).

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
- 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
 - 5.8.1. Curriculum Committee Report
- 5.10. Senator Padilla
 - 5.10.1. Activities Committee Report
- 5.11. Trustee Clark
 - 5.11.1 Board of Trustees
- 5.12. Chief Justice Rincon Gallardo
 - 5.12.1 Supreme Court Report
- 5.13. Student Life Advisory Committee Report: Rep. Terry Ramirez
- 5.14. Diversity & Equity Committee Report: Rep. Nina Acosta
- 5.15. DSPS Committee Meeting: Rep. Donald Christian
- 5.16. Budget Committee Report: Rep Linda Rodriguez

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6. Announcements:

6.1 Next Meeting: Thursday February 28, 2008 at 1pm, CC-139

7. Adjournment: