

**ASSOCIATED STUDENTS
SENATE MEETING AGENDA
Thursday, February 7, 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 New Logo Design For AS (Padilla).

3.2. Discussion 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).

3.3. Discussion of upcoming SBVC Foundation Event "Together" Concert on May 3, 2008 in the Greek Theatre, bringing together 3 Legendary performers (Paul Rubacaba).

3.4. Discussion 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. 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 allocating an amount NTE \$1,050 to MEChA for the Cesar Chavez Dinner – to be taken out of the ICC line item (Laura Hernandez – MEChA).

4.2. Approval of transferring \$4120.77 from the inactive Fortissimo Club to the Visual, Performing and Media Arts Division to purchase instruments and costumes for a Mariachi Ensemble (Marji Price)

4.3. Approval of transferring \$200.35 from the inactive Photo Arts Club to the Art Club (Marji Price)

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4.4. Approval of Javier Alcaraz, Robert Alexander, Sheryle Austin-Fischer, and Grace Ortiz as the AS reps for the Spring Statewide Student Assembly, May 2-4, 2008, Los Angeles, Ca. (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. EOPS Committee Meeting: Rep. Donald Christian

5.15. Budget Committee Report: Rep. Linda Rodriguez

6. Announcements:

6.1 Next Meeting: Thursday February 14, 2008 at 1pm, CC-139

7. Adjournment: