

**ASSOCIATED STUDENTS
SENATE MEETING AGENDA
Thursday, January 31, 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, Volbeda
- 1.1.4. Student Trustee: Clark

1.2. Approval of the Agenda

1.3. Approval of Minutes 12/6/07

1.4. Approval of Minutes from Special Meeting 12/6/07

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 allocating an amount NTE \$1,050 to MEChA for the Cesar Chavez Dinner, March 26, 2008 – to be taken out of the ICC line item (Laura Hernandez – MEChA).
- 3.2. Discussion of allocating an amount NTE \$1,950 to MEChA for Indigenous People's Day, October 2008 – to be taken out of the ICC line item (Laura Hernandez – MEChA).
- 3.3. Discussion of transferring \$4,120.77 from the inactive Fortissimo Club to the Visual, Performing and Media Arts Division to purchase instruments and costumes for a Mariachi Ensemble (Marji Price).
- 3.4. Discussion of transferring \$200.35 from the inactive Photo Arts Club to the Art Club (Marji Price).
- 3.5. Discussion of selecting 4 AS-SBVC for the Spring Statewide Student Assembly, May 2-4, 2008, Los Angeles, CA (Schaper).
- 3.6. Discussion of adjusting the Student Representation Fee budget to \$43,250 to accommodate an increase in the ASACC National Advocacy Conference budget NTE \$12,000. Cost increase due to ADA transportation, caregiver and internet access (Schaper).
- 3.7. Discussion of Measure M. General information to be presented (Marco Cota).
- 3.8. Discussion of New Logo Design For AS (Padilla)

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- 3.9. Discussion of Foundation Event "Together" Concert May 3, 2008 (Paul Rubalcaba)
- 3.10. Discussion of Cesar Chavez Community (Julio Salcedo)
- 3.11. Discussion of forming a Budget Development Committee for the next fiscal year. (Saldana)
- 3.12. Discussion of Associated Student's representation at SBCCD Board of Trustee Meetings (DeLeah)

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 Student Body Center resolution (Alacaraz).

5. Reports: NONE

6. Announcements:

- 6.1 Next Meeting: Thursday, February 7, 2008 at 1:00 pm, CC 139

7. Adjournment