

**ASSOCIATED STUDENTS
SENATE MEETING AGENDA
Thursday, December 6, 2007 • 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, Padilla, Volbeda
- 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 allocating an amount NTE \$15,000 for the Textbook Rental Program to be taken out of RESERVES (Alcaraz/Gloriann Chavez)
- 3.2. Discussion of selecting 4 AS-SBVC representatives for the ASACC National Conference on Student Advocacy and Washington, DC lobbying trip. March 5-10, 2008 (Schaper)
- 3.3. Discussion of an AS-SBVC Winter Retreat, Friday January 11, 2008 from 9am-4pm (Schaper)
- 3.4. Discussion of AS-SBVC Meet and Greet Event, January 17, 2008 from 12-2pm, CC-139 (Schaper)
- 3.5. Discussion of Student Body Center Resolution (Campus Center Committee)

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 appointing Robert Gandapermana to AS Senator (Alcaraz)
- 4.2. Approval of 4 AS-SBVC representatives for the ASACC National Conference on Student Advocacy and Washington, DC trip March 5-10, 2008 (Schaper)
- 4.3. Approval of an AS-SBVC Winter Retreat, Friday January 11, 2008 from 9am-4pm (Schaper)

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4.4. Approval of AS-SBVC Meet and Greet event, January 17, 2008 from 12-2pm,
CC-139 (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

5.3.1. Absentee Report

5.4. Treasurer Saldana

5.4.1. Treasurer's Report

5.5. Advisor Schaper

5.6. Senator Alexander

5.6.1. Accreditation Sub Standard IIB Student Services Report

5.6.2. Program Review Report

5.7. Senator Arce

5.7.1. Textbook Relief Program Report

5.8. Senator DeLeah

5.8.1. Constitution Committee Report

5.8.2. Enrollment Management Report

5.9. Senator Driskill

5.9.1. Curriculum Committee Report

5.10. Senator Padilla

5.10.1. Accreditation Sub-Standard IIC Library & Learning Report

5.10.2. Activities Committee Report

5.11. Senator Volbeda

5.11.1. Region IX Report

5.11.2. AS Recruitment Report

5.12. Trustee Clark

5.12.1 Board of Trustees

5.13. Chief Justice Rincon Gallardo

5.13.1 Supreme Court Report

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5.14. DSPPS Committee Meeting: Rep. Donald Christian

6. Announcements:

- 6.1 Next Meeting: Thursday, January 31, 2008 at 1:00 pm, CC 139 (3rd week of school)
- 6.2 AS Finals Study Break, December 13, 2007, 12-2pm, CC 139
- 6.3 GOOD LUCK ON FINALS AND HAPPY HOLIDAYS! BE SAFE!

7. Adjournment