

**ASSOCIATED STUDENTS  
SENATE MEETING AGENDA  
Thursday, November 29, 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 appointing Robert Grandapermana to AS Senator (Alcaraz).
- 3.2. Discussion of allocating an amount NTE \$15,000 for the Textbook Rental Program to be taken out of RESERVES. (Alcaraz/Gloriann Chavez).
- 3.3. Discussion of AS Holiday Extravaganza – update (DeLeah).
- 3.4. Discussion of AS Finals Study Break, December 13, 2007 (Padilla).

**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 \$500. to purchase ASB Stickers for 2008. To be funded out of General Fund – Office Supplies (Glasgow).
- 4.2. Approval of allocating \$500.00 to the Spanish Club for Dinner at Pancho Villa's - to be funded out of the ICC line item (Clark).
- 4.3. Approval of allocating NTE \$1,397.00 to purchase a wolf mascot costume to belong to the Associated Students – to be funded out of the AS General Fund RESERVES (Arce/Godinez).

**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

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- 5.2.2. Accreditation Sub Standard III-Human Resources 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
- 5.7. Senator Arce
  - 5.7.1. Textbook Relief Program Report
- 5.8. Senator DeLeah
  - 5.8.1. Constitution Committee Report
  - 5.8.2. Enrollment Management Committee
- 5.9. Senator Driskill
  - 5.8.1. Curriculum Committee Report
- 5.10. Senator Padilla
  - 5.10.1. Accreditation Sub-Standard IIC Library & Learning Report
- 5.11. Senator Volbeda
  - 5.11.1. Region IX Report
  - 5.11.2. AS Recruitment Report
- 5.12. Trustee Clark
  - 5.11.1 Board of Trustees

**6. Announcements:**

- 6.1 Holiday Extravaganza, December 5, 2007, 5:30 pm – 7:30 pm
- 6.2 Next Meeting: Thursday, December 6, 2007 at 1:00 pm, CC 139

**7. Adjournment**