

**ASSOCIATED STUDENTS
SENATE MEETING AGENDA
Thursday, November 8, 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, Salzameda, 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 not to exceed \$500.00 to purchase ASB Stickers for 2008 - to be funded out of General Fund – Office Supplies (Glasgow)
- 3.2. Discussion of allocating \$500.00 to the Spanish Club for Dinner at Pancho Villa's - to be funded out of the ICC line item (Clark).
- 3.3. Discussion 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).

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 merging American Sign Language Club into the New Visions Club. (Glasgow)
- 4.2. Approval of transferring remaining Expediter's Club account (4300C) funds in the amount of \$497.78 in the New Visions Club Account (4417C) (Glasgow)

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
- 5.2.2. Accreditation Sub Standard III-Human Resources Report

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- 5.3. Secretary Ortiz
- 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. Holiday Extravaganza Report
- 5.9. Senator Driskill
 - 5.9.1. Curriculum Committee Report
- 5.10. Senator Padilla
 - 5.10.1. Accreditation Sub-Standard IIC Instruction Report
- 5.11. Senator Salzameda
 - 5.11.1. Matriculation Committee Report
- 5.12. Senator Volbeda
 - 5.12.1. Region IX Report
 - 5.12.2. AS Recruitment Report
- 5.13. Trustee Clark
 - 5.11.1 Board of Trustees
- 5.14. Justice Rincon Gallardo
 - 5.12.1 Supreme Court Report
- 5.15. Budget Committee Report: Rep. Linda Rodriguez
- 5.16. Diversity & Equity Committee Report: Rep. Nina Acosta
- 5.17. DSPS Report: Rep. Don Christian
- 5.18. Technology Report: Rep. Ezra Pabros

6. Announcements:

- 6.1 Next Meeting: Thursday, November 15, 2007 at 1:00 pm, CC 139

7. Adjournment