

**ASSOCIATED STUDENTS
SENATE MEETING AGENDA
Thursday, November 1, 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,
Treasurer Saldana
- 1.1.2. Advisor: Schaper
- 1.1.3. Senators: Alexander, Arce, Deleah, 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 \$500.00 from AS Retreat savings for joint meeting with Crafton Hills College on Nov. 15th 2007 (Schaper).
- 3.2. Discussion of merging the American Sign Language Club into the New Visions Club (Glasgow).
- 3.3. Discussion of transferring remaining Expediter's Club account (4300C) funds in the amount of \$497.78 in the New Visions Club Account (4417C) (Glasgow).

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 Griselda (Grace) Ortiz as AS Secretary (Alcaraz)
- 4.2. Approval of appointing Stephanie Driskill as AS Senator (Alcaraz)
- 4.3. Approval of allocating \$180.00 to the Caduceus Club for the Health Careers Panel Event (Nguyen)
- 4.4. Approval of allocating \$500.00 from AS Retreat savings for joint meeting with Crafton Hills College on Nov. 15, 2007 (Shaper)

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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

5.3. Treasurer Saldana

5.4. Advisor Schaper

5.5. Senator Alexander

5.5.1. Program Review Report

5.6. Senator Arce

5.6.1. Textbook Relief Program Report

5.7. Senator DeLeah

5.7.1. Constitution Committee Report

5.7.2. Holiday Extravaganza Report

5.8. Senator Padilla

5.8.1. AS Marketing Report

5.9. Senator Salzameda

5.9.1. Matriculation Committee Report

5.10. Senator Volbeda

5.10.1. Region IX Report

5.10.2. AS Recruitment Report

5.11. Trustee Clark

6. Announcements:

6.1 Next Meeting: Thursday, November 8, 2007 at 1:00 pm, CC 139

7. Adjournment