

**ASSOCIATED STUDENTS
SENATE MEETING AGENDA
Thursday, October 25, 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 November, 15 2007 (Schaper).

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).

5. Reports: 3 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 Committee – Standard III – Human Resources Report

5.3. Treasurer Saldana

5.4. Advisor Schaper

5.5. Senator Alexander

- 5.5.1. Program Review Report

**ASSOCIATED STUDENTS
SENATE MEETING AGENDA
Thursday, October 25, 2007 • 1:00 PM
Campus Center-139**

- 5.5.2. Accreditation Committee –Student Services
- 5.6. Senator Arce
 - 5.6.1. Textbook Relief Report
- 5.7. Senator DeLeah
 - 5.7.1 Enrollment Management Committee Report
 - 5.7.2 Constitution Committee Report
 - 5.7.3 Holiday Extravaganza Report
- 5.8 Senator Padilla
 - 5.8.1 AS Marketing Report
 - 5.8.2 Activities Committee 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
 - 5.11.1 AS Activities Report
- 5.12 Justice Rincon Gallardo
 - 5.12.1 Supreme Court report
- 5.13 Budget Committee Report: Rep. Linda Rodriguez
- 5.14 DSPS Advisory Committee Report: Rep. Don Christian

6. Announcements:

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

7. Adjournment