

**ASSOCIATED STUDENTS
SENATE MEETING AGENDA
Thursday, October 18, 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,
- 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 appointing Griselda (Grace) Ortiz as AS Secretary (Alcaraz).

3.2. Discussion of Appointing Stephanie Driskill as AS Senator (Alcaraz).

3.3. Discussion of allocating \$180.00 to the Caduceus Club for the Health Careers Panel event (Nguyen - Caduceus).

3.4. Discussion of co-sponsoring the "Meet the Candidates Event" in conjunction with the Political Science Department on Monday, November 5, 2007 (Padilla).

3.5. Discussion of National Conference on Student Leadership details and schedule (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 Christabel Saldana as the AS Treasurer (Alcaraz).

4.2. Approval of appointing Jessica Hernandez as an AS Justice (Alcaraz).

4.3. Approval of appointing A.J. Audet to the Accreditation Committee – Sub Standard IV-Facilities (Alcaraz).

4.4. Approval of appointing Bomani Story to the Accreditation Committee – Sub Standard IV Facilities (Alcaraz).

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4.5. Approval of co-sponsoring the "Meet the Candidates Event" in conjunction with the Political Science Department on Monday, November 5, 2007 (Padilla).

5. Reports: 5 minutes each (oral), submit written report

5.1. President Alcaraz

5.1.1. College Council Report

5.1.2. Textbook Relief Strategic Plan

5.2. Vice President Austin-Fischer

5.2.1. Facilities & Safety Committee Report

5.2.2. Accreditation Sub Standard III – Human Resources Report

5.3. Advisor Schaper

5.4. Senator Alexander

5.4.1. Accreditation Sub Standard IIB –Student Services Report

5.5. Senator Arce

5.6. Senator DeLeah

5.6.1 Enrollment Management Committee Report

5.6.2. Constitution Committee Report

5.6.3. Holiday Extravaganza Report

5.7. Senator Padilla

5.7.1 AS Marketing Report

5.7.2. AS Activities

5.7.3. Accreditation Sub Standard IIC – Library & Learning Resources Report

5.8. Senator Salzameda

5.9. Senator Volbeda

5.9.1 Region IX Report

5.9.2. AS Recruitment Report

5.10. Trustee Clark

5.10.1 Board of Trustees

5.11 Justice Rincon Gallardo

5.11.1 Supreme Court report

6. Announcements:

6.1 Next Meeting: Thursday, October 25, 2007 at 1:00 pm, CC 139

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7. Adjournment