

**ASSOCIATED STUDENTS  
SENATE MEETING AGENDA  
Thursday, October 11, 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 Christabel Saldana as the AS Treasurer (Alcaraz)

3.2. Discussion of appointing Jessica Hernandez as an AS Justice (Alcaraz)

3.3. Discussion of appointing A.J. Audet to the Accreditation Committee – Sub Standard IV Facilities (Alcaraz)

3.4. Discussion of appointing Bomoni Story to the Accreditation Committee- Sub Standard IV Facilities (Alcaraz)

3.5. Discussion of creating an Activities Committee (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 Resolution for Commencement Funding (Volbeda)

4.2. Approval of Resolution for Student ID Staff funding (Volbeda)

4.3. Approval of allocating \$500.00 to the Art Club for the Norton Simon Museum field trip (Art Club).

4.4. Approval of appointing Senator Robert Alexander to Student Conduct Hearing Committees (Alexander)

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

5.1. President Alcaraz

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- 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 Committee – Standard IIIA – Human Resources
- 5.3. Advisor Schaper
- 5.4. Senator Alexander
  - 5.4.1. Accreditation Committee – Standard IIB – Student Services
- 5.5. Senator Arce
- 5.6. Senator DeLeah
  - 5.4.2. Enrollment Management Committee Report
  - 5.4.3. Constitution Committee Report
  - 5.4.4. Holiday Extravaganza Report
- 5.5. Senator Padilla
  - 5.5.1. Accreditation Report – Standard IIA - Instruction
  - 5.5.2. AS Marketing Report
- 5.7. Senator Salzameda
- 5.6. Senator Volbeda
  - 5.6.1. Region IX Report
  - 5.6.2. AS Recruitment Report
- 5.7. Student Trustee Clark
  - 5.7.1. Research & Planning Committee Report
  - 5.7.2. AS Activities Report
- 6. Announcements:**
  - 6.1. Next Meeting: Thursday, October 18, 2007 at 1:00 pm, CC 139
- 7. Adjournment**