

**ASSOCIATED STUDENTS
SENATE AGENDA
Thursday, October 4, 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 Resolution for Commencement funding (Volbeda)

3.2. Discussion of Resolution for Student ID Staff funding (Volbeda)

3.3. Discussion of allocating \$600 to the Art Club for the Norton Simon Museum field trip request. To be taken out of the ICC line item. (Ramynke)

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 Tia Chi Club Constitution (Glasgow)

4.2. Approval of adjusting Student Rep Fee budget to \$38,500 to accommodate and allocate annual dues (NTE\$500) for the American Student Government Association (Schaper)

4.3. Approval of appointing Donald Christian to the Disabled Students Program and Services Advisory Committee (Alcaraz)

4.4. Approval of moving \$300 from Technology line item to Executive Board line item to purchase the San Bernardino Chamber of Commerce mailing list for AS Sticker Discount Program (Schaper)

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

5.1. President Alcaraz

5.1.1. College Council Report

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- 5.1.2. Textbook Relief Strategic Plan
- 5.2. Vice President Austin-Fischer
 - 5.2.1. Facilities & Safety Committee Report
 - 5.2.2. Accreditation Standard III – Human Resources Report
- 5.3. Advisor Schaper
- 5.4. Senator Alexander
 - 5.4.1. Accreditation Standard IIB – Student Services Report
 - 5.4.2. Program Review Committee Report
- 5.5. Senator Arce
- 5.6. Senator DeLeah
 - 5.6.1. Enrollment Management Committee Report
 - 5.6.2. Constitution Committee Report
- 5.7. Senator Padilla
 - 5.7.1. Accreditation Report
 - 5.7.2. AS Marketing Report
- 5.8. Senator Salzameda
- 5.9. Senator Volbeda
 - 5.9.1. Region IX Report
 - 5.9.2. AS Recruitment Report
- 5.10 Student Trustee Clark
 - 5.10.1 Research & Planning Committee Report
 - 5.10.2 AS Activities Report
- 5.11 Diversity & Equity Committee Report: Rep. Nina Acosta
- 5.12 Student Life Advisory Report: Rep. Terry Ramirez

6. Announcements:

- 6.1. Next Meeting: Thursday, October 11, 2007 at 1:00 pm, CC 139

7. Adjournment