

**ASSOCIATED STUDENTS  
SENATE AGENDA  
Thursday, September 20, 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: DeLeah, Padilla, 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 moving \$300 from Technology line item to Executive Board line item to purchase the San Bernardino Chamber of Commerce mailing list for the AS Sticker Discount Program (Schaper).
- 3.2. Discussion of nominating student representatives to serve on Student Conduct Hearing Committees (Schaper).
- 3.3. Discussion of Constitution Committee strategic plan and Senate feedback (DeLeah).

**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 Jason Ramynke as ICC Commissioner. (Alcaraz)
- 4.2. Approval of allocating NTE \$3,500. for the AS Holiday Extravaganza, on or before December 14, 2007. (DeLeah)
- 4.3. Approval of appointing Ezra Pabros as the student representative to the Technology Committee (Alcaraz).

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

- 5.1. President Alcaraz

**ASSOCIATED STUDENTS  
SENATE AGENDA  
Thursday, September 20, 2007 • 1:00 PM  
Campus Center-139**

- 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
- 5.3. Advisor Schaper
- 5.4. Senator DeLeah
  - 5.4.1. Enrollment Management Committee Report
  - 5.4.2. Constitution Committee Report
- 5.5. Senator Padilla
  - 5.5.1. Accreditation Report
  - 5.5.2. AS Marketing Report
- 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
- 5.8. Budget Committee Report: Rep. Linda Rodriguez
- 5.9. Student Life Advisory Report: Rep. Terry Ramirez

**6. Announcements:**

- 6.1. Next Meeting: Thursday, September 27, 2007 at 1:00 pm, CC 139

**7. Adjournment**