

ASSOCIATED STUDENTS
Senate Meeting Agenda
Thursday, September 13, 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 items. 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.)

3.1.1. Discussion of appointing Jason Ramynke as ICC Commissioner (Alcaraz).

3.1.2. Discussion of allocating NTE \$3,500.00 for the AS Holiday Extravaganza, on or before December 14, 2007 (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 allocating 4 scholarships in the amount of \$250.00, each to replace the current scholarship allocation (Alcaraz)

4.2. Approval of transferring Psych Tech Aug.24 account balance of \$40.51 to the Psych Tech Scholarship Fund. (Glasgow)

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

5.1. President Alcaraz

5.2. Vice President Austin-Fischer

5.3. Advisor Schaper

5.4. Senator DeLeah

5.5. Senator Padilla

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5.6. Senator Volbeda

5.7. Student Trustee Clark

5.8. Budget Committee Report: Linda Rodriguez

6. Announcements:

6.1. Next Meeting: Thursday, September 20, 2007 at 1:00 pm, CC 139

6.2. Special Elections: September 17-18, 2007

6.3. Please read Individual Projects Strategic Plans before next meeting and be prepared to discuss.

7. Adjournment