San Bernardino Valley College The Associated Student Body Meeting Minutes for September 13, 2005

- I. Called to Order at 2:12pm
- II. Roll Call: Linda Moore-President, Don Christian-Vice

President, Ramona Golec-Secretary, Senators: Connie Chick, Sandra Whitten, Robert Kersey, Linda Rodriguez, Dotty Garris, Kerry Harrison, Sandra Arnold, Eleanor Reynolds, Theresa Ramirez, Carmelita Joseph-Marshall, Daniele Urime and Jasmine Davis.

- III. Approval of Agenda with an amendment to ad an appointment of Philip Baker-Approved. Sandra Whitten 1st and Eleanor 2nd.
- IV. Approval of Minutes: Tabled.
- V. Special Guests (Five Minutes per Speaker)

Joann Maestre, the new Advisor for the Arrowhead Newspaper and Alma Clark, reporter spoke about starting the paper this semester. They are excited and want to know about the activities on campus and Alma wants a date for the Baseball Game.

- VI. All New Business Proposals were Tabled because no Advisor was present. They include Proposal Su.05070501: ID Machine Supplies, Proposal Fa.05.09.13.01 Contribute money to Katrina, Proposal Fa. 05.09.13.02 Funding of the Phineas and Proposal Fa.05.09.13.03 Funding of Red Ribbon Week.
- VII. New Business Tabled also. This includes: Proposal Fa.05.08.30.01 Maureen Martinez Scholarship and Proposal Fa.05.09.06.01 Ordinance Twelve. 2:20 Linda Rodriguez point of privilege.
- VIII. Appointments and Resignations
 - 1. Appointment of Philip Baker as a Justice. Dotty Garris 1st and Robert Kersey 2nd the Motion to Vote on Philip with 7 yes, 0 no and 0 abstain. Philip approved and sworn in.
- IX. Advisors Report- not present
- X. Executive Board Reports
 - 1. President-submitted reports, Senators need to choose two committees, need reports from each committee.
 - 2. Vice President- Committee sign-up sheet on lour website.
 - 3. Secretary- further reminder we need ID Machine supplies
 - 4. Treasurer- not present
 - 5. ICC Commissioner- ICC met, activities list forthcoming

XI. Cabinet Members

- 1. Student Trustee/CalSACC- Report submitted to the Senate, Tuesday 9-1 will have a `Meet the Students' booth
- 2. Liaison to Vice President of Administrative Services-Michael Perez, Don reports he is very busy being the Commissioner of ICC and doesn't have the time yet to meet.
- 3. Liaison to Vice President of Instruction- Kay Raegan, Ramona reports that the reports from students about the different departments loosing their paperwork can now be accepted, a plan is in place.
- 4. Liaison to Vice President of Student Services- W.G. Garland-currently not filled

XII. Judicial Branch

- 1. Chief Justice Philip reported there will be a meeting on Thursday and the report will be forthcoming
- 2. Court Clerk- not present

XII. Legislative Branch

- 1. Committees
 - A. Senate Finance- no report
 - B. Politics and Legislative- Kerry Harrison, Dontee Calloway, Daniele Urime will meet at 4:30 today regarding the mini-retreat and a full report will be forthcoming next week.
 - C. Campus Center- no reports
 - D. Student Discount- need letter to business partners, Eleanor remarked how she is ready to work on a list of business patrons.
 - E. Activities- no report
 - F. Senate Budget Development- no reports
 - G. Fundraising- Chantel resigned, no reports
 - H. Technical Operations- Don is working on plans.

XIV. Public Discussion- none

- XV. Open Discussion- none
 - 1. Adjournment 3:21 with Sandra Whitten 1st and Sandra Arnold 2nd, Approved by majority.