

San Bernardino Valley College  
The Associated Student Body Meeting  
Minutes for September 6, 2005

- I. Call to Order at 2:04pm
- II. Roll Call: President-Linda Moore, Vice President-Don Christian, Secretary-Ramona Golec, Student Trustee-Dontee Calloway, Senators: Sandra Whitten, Linda Rodriguez, Carmelita Joseph-Marshall, Kerry Harrison, Dotty Garris, Chantel Basset, Robert Kersey, Eleanor Reynolds, Deborah McKenzie, Connie Chick, Theresa Ramirez and Jasmine Davis.
- III. Approval of the Agenda- Robert Kersey 1<sup>st</sup> and Chanel Basset 2<sup>nd</sup> Approved by the Majority
- IV. Approval of Minutes- Kerry Harrison 1<sup>st</sup> and Sandra Whitten 2<sup>nd</sup> .
  1. Appointments/Resignations
    - A. Daniel A. Kasperick, Senate- not present
- V. Swearing-In of New Members
  1. Asia Allen, Justice- sworn in
  2. Antoine Gibbs, Justice- 1 yr experience, Kerry Harrison motions for previous question and Deborah McKenzie 2nds 11Yes, 0 No, and 0 Abst
  3. ains- sworn in
- VI. Special Guests (5 minutes per speaker)
  1. Suzan Hall, Secretary to Vice President of Student Services: SBVC Recipe Book. Due. Recipes due 09/30, brought sample, soft bound book, up to 5 recipes, money goes to scholarship fund.
  2. Alma Clark, Arrowhead Newspaper: Challenge to softball game against ASB, Editor-in-chief prefers Friday, need date.
- VII. Reports
  1. Advisor
    - A. Requesting relief funding for Hurricane issue. Donations accepted on Patriot Day, September 13, 2005, money pooled through clearing house.
    - B. Roll clarifications of VP & President, referring to the constitution. The Vice President's job is to facilitate the Senate Meetings. The President is the CEO and is expected to represent ASB at all functions. Cas Mata, Justice- reported that GPA's and Unit requirements are undergoing review.
    - C. Patriot Day- requests that ASB serve as Host's and Hostesses by 11:45am on the 13<sup>th</sup> and pass out flag pins. ASB President slated to do the welcome.
  2. Executive Board
    - A. President
      - a. Board of Trustee's Report- Last meeting on August 11<sup>th</sup> we should've gotten copies of the report.
      - b. Committee Report Form- need weekly reports from everybody
      - c. Repair or replace the copy machine- assign to Technical Operations or some other committee.
      - d. ID Machine- Need supplies to run it very soon, need to arrange training on machine with Barbara, Secretary of Student Activities.
      - e. Linda found guidelines on how to write proposals will be forthcoming.

- f. Observe the Academic Senate
- B. Vice President-Senators need to get together on their committees.
- C. CalSACC Representative- We are in Region 9 and are in the process of reorganization, working on reinstating Valley College, Sat 12:30 Dedication of new football field, ceremony first then game afterwards, Rt.66 Financial Aid Co-sponsors to recruit new students?, revamp auditorium will report back, September 20, 2005 will be Meet Your Student Trustee Event, will occur 2X month.
- D. I.C.C. Commissioner-tomorrow first official meeting.
- E. Treasurer- not present
- F. Secretary-Time budget committee meets.
- 3. Judicial Branch
  - A. Chief Justice- Cas Mata announced clarification of roles and that GPA's will be checked again after Grades are posted.
  - B. Court Clerk
- 4. Legislative Branch
  - A. Committees
    - a. Senate Finance- no report
    - b. Politics and Resignations- date set for Mini-retreat on October 22
    - c. Campus Center- no report
    - d. Student Discount- need signed agreement
    - e. Activities- Wed 1pm in Foyer of CC
    - f. Senate Budget Development- no report
    - g. Fundraising- Wed 1pm in Foyer
    - h. Technical Operations- Robert Kersey and Don Christian on committee, spoke of need to inventory supplies
  - B. Administrative Liaisons
    - a. Liaison to Vice President of Administrative Services- no report
    - b. Liaison to Vice President of Instruction-3 kiosks coming in the future
    - c. Liaison to Vice President of Student Services- meeting coming up next week
- VII Old Business
  - 1. Proposal Fa.05.08.23.02: Payment NTE \$500.00 to Kevin Johnson for Marketing Plan – Eleanor Reynolds 1<sup>st</sup> and Kerry Harrison 2<sup>nd</sup> to open discussion. No Questions. Motion to move to previous question Connie Chick 1<sup>st</sup> and Whitten 2<sup>nd</sup> 9 Yes, 0 No and 2 Abstain Passed by Majority.
  - 2. Proposal Fa.05.08.23.04: Purchase of Notebook Binders from Campus Bookstore NTE \$60.00. TABLED.
  - 3. Proposal Su.05.07.05.01: ID Machine Supplies (Intela Card Purchase) NTE \$1,147.00. TABLED.
  - 4. Proposal Fa.05.08.30.01: Maureen Martinez Memorial Scholarship line item NTE \$100.00. TABLED.
- IX New Business
  - A. Proposal Fa.05.09.06.01: ORDINANCE TWELVE—Requirement that all SBVC-based club members have an ASB Card with a Current Sticker.
- X Public Comments (3 minutes per speaker). No report.

- XI Open Discussion (Total of 10 minutes). No report.
- XII Adjournment- Sandra Whitten 1<sup>st</sup> and Linda Rodriguez 2<sup>nd</sup> Approved by Majority at 3:38pm.