

Associated Students Senate Minutes Thursday, May 3, 2007, 1:00PM Campus Center 139

1. Organizational Items

- 1.1 Call to Order
 - 1.1.1 The meeting was called at 1:03 by Vice President Sheryle Austin-Fischer
- 1.2 Roll Call

President: Javier Alcaraz (P) Vice Pres: Sheryle Austin-Fisher (P)

Treasurer:(Vacant)

Secretary: Theresa Ramirez (P) Advisor: Nikki Schaper (P) Senator Nina Acosta(P) Senator Cherize DeLeah(P) Senator Kerry Harrison(P) Senator Priscilla James (A/U) Senator Debora Olmstead(P) Senator Linda Rodriguez(P)

Senator Aaron Volbeda (P)

- 1.3 Approval of Minutes
 - 1.3.1 Motion to approve minutes 4/24/07 by Senator Olmstead / Volbeda 2nd (6-0-0) Approved
 - 1.3.2 Motion to approve minutes 5/1/07 by Senator Rodriguez / DeLeah 2nd (6-0-0) Approved
 - 1.3.3 Motion to approve minutes 4/19/07 by Senator Volbeda / DeLeah 2nd (6-0-0) Approved
- 1.4 Approval of Agenda
 - 1.4.1 Motion to approve agenda by Senator Acosta/DeLeah 2nd (6-0-0) Approved

2. Discussion Items- None

(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. Action Items

(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 Approval of Student Representatives for the 06-07 and 07-08 Fiscal year, to serve on Student Hearing Committees. Presented by Nikki Schaper
 - 3.1.1 Motion to approve Linda Rodriguez, Kerry Harrison, Aaron Volbeda, Debora Olmstead, and Nina Acosta as Representatives for Student Hearings by Senator Acosta/ Olmstead 2nd (6-0-0) Approved
- 3.2 Approval of authorizing President Alcaraz and Advisor Schaper to sign off on outstanding payments and unanticipated AS expenses between May 4-Aug. 20, 2007. Presented by Advisor Nikki Schaper
 - 3.1.2 Motion to approve 3.3 by Senator DeLeah / Volebeda (6-0-0) Approved.

Submitted by I	Secretary	Theresa Ramırez	

- 3.3 Approval of meeting time for next school year.
- 3.3.1 Motion to approve meetings time, which would be Thursdays 1-2pm, by Rodriguez / DeLeah 2nd Approved (6-0-0)
- **4. Reports:** (There is a two-minute time limit, not to exceed ten minutes, which may be extended by a two-thirds majority vote.)
- 4.1 President Javier Alcaraz
- 4.1.1 College Council Report student worker resolution will be going to the Board and we need to set up a meeting with Crafton Hills
 - 4.1.2 Campus Center Committee Report none
- 4.2 Vice President Sheryle Austin-Fischer
 - 4.2.1 Facilities Committee- none
 - *Vice President passes the gavel to President Alcaraz
- 4.2 Secretary Theresa Ramirez No Report
- 4.3 Advisor Nikki Schaper End of the Year Dinner on May 16, 2007 at Mission Inn 6:30pm. We will also be purchasing new software to manage club business for 07-08.
- 4.4 Senator Cherize DeLeah thank you everyone for a job well done with the events.
- 4.5 Senator Kerry Harrison Holiday Extravaganza 2007
- 4.6 Senator Priscilla James A/U
- 4.7 Senator Debora Olmstead No Report
- 4.8 Senator Linda Rodriguez thank you everyone for all their hardwork4.8.1 Budget Committee Report looking at Budget priorities for the campus
- 4.9 Senator Nina Acosta
 - 4.9.1 Diversity Committee Report will have calendar for each theme month starting this next school year.
- 4.10 Senator Aaron Volbeda No Report

5. Public Forum

(This time is reserved for members of the public to address the board on any matters of concern. A time limit of two minutes per person, ten minutes per topic will be strictly enforced by a two-thirds majority vote.)

- 5.1 Mary Valdemar from the classified union, CSEA, invited us to a rally on June 2, @ Perris Park
- 5.2 John Longville provided information about Poli Sci 138-139

6. Announcements:

7. Adjournment

7.1 Motion to adjourn at 1: 55pm by Senator Harrison/ Acosta 2nd (6-0-0) Approved

Submitted by Secretar	Theresa Ramirez	
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