



valley college

Associated Students

Senate Special Meeting Minutes

Thursday, April 12, 2007, 1:00PM

Campus Center 139

1. Organizational Items

1.1. Call to Order

1.1.1. The meeting was called to order at 1:07p.m by Senator Nina Acosta.

1.2. Roll Call

President: Javier Alcaraz Tardy 1:25

Senator Nina Acosta (P)

Vice Pres: Sheryle Austin-Fisher Tardy 1:30

Senator Cherize DeLeah (P)

Treasurer:(Vacant)

Senator Kerry Harrison (P)

Secretary: Theresa Ramirez (P)

Senator Priscilla James (U)

Advisor: Sara Glasgow (P)

Senator Debora Olmstead (P)

Senator Linda Rodriguez (P)

Senator Aaron Volbeda (P)

1.3 Approval of Minutes from 3/1/07 as amended

1.4 Approval of Minutes from 3/8/07

1.5 Approval of Minutes from 4/5/07

1.5.1 Motion to table item 1.3, 1.4, and 1.5 next meeting April 19, 2007 by
Senator Olmstead / Rodriguez 2nd Approved (5-0-0).

1.6 Approval of Agenda

1.6.1 Motion to approve agenda by Senator DeLeah / Harrison 2nd Approved
(5-0-0).

2. Discussion Items

2.1 Discussion of *reconsidering* allocating \$150 for AGS Recruitment & Outreach
to be funded out of ICC, presented by President Alcaraz.

2.1.1 Motion to table to next meeting April 19, 2007 by Senator Volbeda /
Rodriguez 2nd Approved (5-0-0)

2.2 Discussion of SBCCD Student Employee Minimum Wage Resolution –
presented by Senator Volbeda and Vice President Austin-Fischer.

2.2.1 Senator Volbeda presented with SBCCD Student Employee Minimum
Wage Resolution

2.2.2 Motion to table previous question by Senator Harrison / Rodriguez 2nd
Approved (5-0-0)

3. Action Items

3.1 Approval of ICC Attendance Bylaw: Excused Absence for Educational Purpose –*recommendation from ICC.*

3.1.1 Motion to approve 3.1 by Senator Rodriguez / Volbeda 2nd
Approved (5-0-0)

3.2 Approval of allocating \$300 for AGS Convention attendance – *to be funded out of ICC.*

3.2.1 Motion to approve 3.2 by Senator DeLeah / Harrison 2nd Approved
(3-1-1)

3.3 Approval of allocating \$100 for AGS Weekly fundraisers & Recruitment Outreach *to be funded out of ICC.*

3.3.1 Motion to approve 3.3 by Volbeda / Rodriguez 2nd Approved
(3-2-1)

Senator Acosta pass the gavel to President Alcaraz at 1:26pm

3.4 Approval of allocating \$150 for AGS Distinguished Speaker Series – *to be funded out of ICC.*

3.4.1 Motion to approve 3.4 by Senator Harrison / DeLeah 2nd Approved
(5-0-1)

3.5 Approval of allocating \$500 for Caduceus for the UC Berkeley/Lawrence Livermore National Laboratory Trip – *to be funded out of ICC.*

3.5.1 Motion to amended to increase up to this to \$700.00 by Senator Rodriguez / Olmstead 2nd Approved (6-0-0)

3.6 Approval of the 07-08 Fiscal Year Budget for AS – *as recommended by the Senate Budget Development Committee.*

3.6.1 Motion to approve 3.6 by Olmstead / Acosta 2nd Approved (6-0-0)

3.7 Approval of appointing Alma Clark as an AS Justice – *recommendation from President Alcaraz.*

3.7.1 Motion to approve 3.7 by Senator Acosta / Harrison 2nd Approved
(6-0-0)

3.8 Approval of MEChA allocation of \$905 for Indigenous People's Day to be used for Dia de Los Ninos.

3.8.1 Motion to approve 3.8 by Senator Acosta / Olmstead 2nd Approved
(6-0-0)

4. Reports:

4.1 President Javier Alcaraz

4.1.1 College Council Report- Parking Fee increase, discussed resolution of Student employee wage increase and Strategic Marketing plan.

4.1.2 Campus Center Committee Report meeting Friday @ 3:20pm

- 4.2 Vice President Sheryle Austin-Fischer No Report
 - 4.2.1 Facilities Committee
- 4.3 Secretary Theresa Ramirez - No Report
- 4.4 Advisor Sara Glasgow – No Report
- 4.5 Senator Cherize DeLeah – No Report
- 4.6 Senator Kerry Harrison – No Report
- 4.7 Senator Priscilla James -absent
- 4.8 Senator Debora Olmstead – No Report
- 4.9 Senator Linda Rodriguez-
 - 4.9.1 Budget Committee Report – Meeting discussed budget
 - 4.9.2 Senate Budget Development – No changes from '07-08 report
- 4.10 Senator Nina Acosta
 - 4.10.1 Diversity Committee Report Next meeting April 23, 2007 @ 3:00pm
- 4.10 Senator Aaron Volbeda – No Report

5. Public Forum

- 5.1 Thomas Grant spoke about No smoking Policy on the campus.

6. Announcements:

- a. Next meeting April 19, 2007 at 1pm**
- b. Last meeting of the year on May 3, 2007 at 1pm**
- c. AS Year End Report at Board of Trustees Meeting, Thurs., May 10, 6pm**
- d. AS End of the Year Dinner, Friday, May 11, 2007 at 5pm, location TBD**

7. Adjournment

- 7.1 Motion to adjourn at 1:42pm by Senator Rodriguez / Acosta 2nd
Approved (6-0-0)