



Associated Students  
Senate Special Meeting Minutes  
Thursday, April 5, 2007, 1:00PM  
Campus Center 139

## 1. Organizational Items

- 1.1 Call to Order
- 1.2 Roll Call

President: Javier Alcaraz (P)	Senator Nina Acosta (P)
Vice Pres: Sheryle Austin-Fisher (E)	Senator Cherize DeLeah (P/Tardy/1:10P)
Treasurer :(Vacant)	Senator Kerry Harrison (P)
Secretary: Theresa Ramirez (U)	Senator Priscilla James (U/4 <sup>th</sup> )
Advisor : Nikki Schaper (P)	Senator Debora Olmstead (P)
	Senator Linda Rodriguez (P)
	Senator Aaron Volbeda (P)
- 1.3 Approval of Minutes – motion to table by Sen. Rodriguez, 2<sup>nd</sup> by Sen. Harrison  
Motion passes (5-0-0).
- 1.4 Approval of Agenda –
  - a. Strike 2.9 & 2.10 since applicants rescinded their applications so that they may apply next year and possible serve a full term.
  - b. Move 2.11 to 2.1 since guest must be at work. Adjust discussion items numbering accordingly.
  - c. motion to approve agenda as amended by Sen. Rodriguez, 2<sup>nd</sup> by Senator Acosta, motion passes (5-0-0)

## 2. Discussion 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.)

- 2.1 Discussion of ICC Attendance Policy: Excused Absence for Educational Purpose – *recommendation from ICC.*
  - a. Presentation by Psych Tech Club members and Advisor, Dennis Jackson.
  - b. Move to action next week by consensus
- 2.2 Discussion of allocating \$250 for the Human Services BBQ – *to be funded out of ICC.*
  - a. Several members expressed concerns that this request is not a direct service to students.
  - b. Motion to move to action for next week by Senator Olmstead, 2<sup>nd</sup> by Senator Acosta. Motion failed (3-4-0, tie broken by President Alcaraz).
- 2.3 Discussion of allocating \$300 for AGS Convention attendance – *to be funded out of ICC.*
  - a. Presentation by AGS President, David Byrd & Advisor Todd Heibel
  - b. Attendance at this convention is mandatory so that AGS will remain in good standing.
  - c. Move to action next week by consensus

- 2.4 Discussion of allocating \$100 for AGS Weekly fundraisers & Recruitment Outreach – *to be funded out of ICC.*
  - a. Presentation by AGS President, David Byrd & Advisor Todd Heibel
  - b. Would like to purchase display equipment for their fundraisers
  - c. Move to action next week by consensus
- 2.5 Discussion of allocating \$150 for AGS Recruitment & Outreach - *to be funded out of ICC.*
  - a. Presentation by AGS President, David Byrd & Advisor Todd Heibel
  - b. To purchase permanent banners and recruitment displays
  - c. No consensus to move to action for next week
- 2.6 Discussion of allocating \$150 for AGS Distinguished Speaker Series – *to be funded out of ICC.*
  - a. Presentation by AGS President, David Byrd & Advisor Todd Heibel
  - b. To pay for publicity and promotion
  - c. Move to action next week by consensus
- 2.7 Discussion of allocating \$500 for Caduceus for the UC Berkeley/Lawrence Livermore National Laboratory Trip – *to be funded out of ICC.*
  - a. Presentation by Caduceus, Vice President, Ruthie Nguyen
  - b. To subsidize food monies for attendees
  - c. Move to action next week by consensus
- 2.7 Discussion of the 07-08 Fiscal Year Budget for AS – *as recommended by the Senate Budget Development Committee.*
  - a. Presentation by Senator DeLeah
  - b. Move to action next week by consensus
- 2.8 Discussion of appointing Alma Clark as an AS Justice – *recommendation from President Alcaraz.*
  - a. President Alcaraz presented her qualifications and information.
  - b. Move to action next week by consensus
- 2.9 Discussion of MEChA allocation for Indigenous People's Day to be used for Dia de Los Ninos - see attachment.
  - a. Presentation by Jackie Prado of MEChA
  - b. Move to action next week by consensus

1:43pm Point of personal privilege by Senator Acosta.

### 3. Action 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.)

### 4. 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. Announcements:

- a. **Next meeting April 12, 2007 at 1pm**
- b. **Nikki will be at the Student Discipline Institute in San Francisco, CA, April 11-13, 2007.**

**6. Adjournment:** Motion to adjourn by Senator Rodriguez, 2<sup>nd</sup> by Senator Olmstead, motion passes (4-0-0). Adjourned at 2:10pm.

Submitted by Advisor Cayanan