

Students Senate Agenda
Thursday, March 1, 2007, 1:00PM
Campus Center 139

1. Organizational Items

1.1 Call to Order

- 1.1.1 The meeting was called to order 1:07pm by Vice President Sheryle Austin-Fischer

1.2 Roll Call

President Javier Alcaraz (P)	Senator Nina Acosta (P)
Vice President Sheryle Austin-Fisher (P)	Senator Cherize DeLeah (P)
Treasurer (Vacant)	Senator Kerry Harrison (E)
Secretary Theresa Ramirez (P)	Senator Priscilla James (U)
Advisor Nikki Schaper (P)	Senator Debora Olmstead (P)
	Senator Linda Rodriguez (P)
	Senator Aaron Volbeda (P)

1.3 Approval of Minutes

- 1.3.1 Motion to approve minutes as amended by Senator Rodriguez / Olmstead 2nd
Approved (5-0-0)

1.4 Approval of Agenda

- 1.4.1 add two emergency items: 3.2 appointing JR Boyd to be Interim Student Trustee and 3.3 adding Alma Clark to the Election Committee
- 1.4.2 Motion to approve agenda as amended by Senator DeLeah / Volbeda 2nd
Approved (5-0-0)

2. Discussion Items

- 2.1 Discussion of appointing Rolando Hernandez as ICC Commissioner.
Recommendation from AS Interview Committee
- 2.1.1 President Alcaraz spoke on behalf Mr. Hernandez , and he has been doing both positions of ICC Commissioner & Vice Commissioner.
- 2.2 Discussion of Senate support for Elections promotions and use of Campus e-mail.
- 2.2.1 The Supreme Court will produce a list of campus activities and will ask everyone to volunteer time to make an announcement at the activities to help promote elections.

3. Action Items

- 3.1 Approval of allocating \$200 for deposit slips for AS/CBO account (to be taken out of AS General Fund-Office Supplies to reimburse SBVC Club & Trust Account)
- 3.1.1 Motion to approve 3.1 by Senator DeLeah / Volbeda 2nd Approved (5-0-0)
- 3.2. Approval of appointing J.R to be as Interim Student Trustee
- 3.2.1 Motion to approve 3.2 by Senator Rodriguez / Olmstead 2nd Approved (5-0-0)

Submitted by Secretary Theresa Ramirez _____

3.3 Approval of adding Alma Clark to Election Committee

3.3.1 Motion to approve 3.3 by Senator Rodriguez / DeLeah 2nd Approved (5-0-0)

4. Reports:

4.1 President Javier Alcaraz

4.1.1 College Council Report - Strategic Plan & new SBVC Mission Statement

4.1.2 Campus Center Committee Report - none

4.2 Secretary Theresa Ramirez – No Report

4.3 Advisor Nikki Cayanan –

- a. I have not received a 2nd or final draft of any of the lobbying proposals for Washington, DC. At this point if I do not receive the final draft by Monday, the trip will be cancelled.
- b. New members: I need your bio emailed to me and I need to take your picture after the
- c. meeting. I also need to confirm with you your AS committee assignments, so please see me after the meeting.
- d. I would also like to meet with each person individually to talk about what you would like to accomplish this semester in AS. Pls. see me after the meeting to schedule an appointment.
- e. Next week we will be doing a S.W.O.T (Strengths,Weaknesses, Opportunities & Threats)
Analysis of the Sweetheart Fair. Please start thinking about it and check your email next week for a SWOT worksheet.
- f. Elections packets are available and the filing deadline is March 16, 2007. Please encourage students to run by helping to pass out Elections packets and/or announcing it in your classes. Everything is available on the AS website as well.

4.4 Senator Cherize DeLeah – Proposal of non- student traditional act is being finalized.

4.5 Senator Kerry Harrison – Absent

4.6 Senator Priscilla James – Absent

4.6.1 Region 9 Report – No Report

4.6.2 Matriculation Committee Report – No Report

4.7 Senator Debora Olmstead – No Report

4.7.1 Activities Committee Report – No Report

4.8 Senator Linda Rodriguez – Pell Grant proposal is being finalized.

4.8.1 Budget Committee Report – Cancelled

4.8.2 Senate Budget Development - Hearings for budget proposals are tomorrow.

4.9 Senator Nina Acosta – No Report

4.9.1 Diversity Committee Report

4.10 Senator Sheryl Austin-Fisher – Attended Diversity Committee Meeting

4.11 Senator Aaron Volbeda – No Report

5. Public Forum

5.1 Rafael Herrera from Transfer Center appreciates our help and support for the Transfer Day.

6. Announcements:

a. Next meeting March 8, 2007 at 1pm

7. Adjournment

7.1 Motion to adjourn at 1:45pm by Senator Rodriguez / Olmstead 2nd Approved (5-0-0)

Submitted by Secretary Theresa Ramirez _____

