



Associated Students Senate Agenda  
Thursday, February 8, 2007, 1:00PM  
Campus Center 139

## 1. Organizational Items

### 1.1 Call to Order

- 1.1.1 The meeting was called to order at 1:02p.m by President Alcaraz.

### 1.2 Roll Call

- 1.2.1 President Javier Alcaraz
- 1.2.2 Vice President (Vacant)
- 1.2.3 Treasurer (Vacant)
- 1.2.4 Secretary Theresa Ramirez
- 1.2.5 Advisor Nikki Cayanan
- 1.2.6 Senator Nina Acosta (Tardy 1:05)
- 1.2.7 Senator Cherize DeLeah
- 1.2.8 Senator Kerry Harrison (Tardy 1:25)
- 1.2.9 Senator Priscilla James
- 1.2.10 Senator Debora Olmstead
- 1.2.11 Senator Linda Rodriguez unexcused
- 1.2.12 Senator Sheryle Austin- Fischer

### 1.3 Approval of Minutes

- 1.3.1 Motion to approve minutes on Feb 1, 2007 by Senator James /Olmstead 2<sup>nd</sup> Approved (5-0-0)
- 1.3.2 Motion to approve minutes on Feb 6, 2007 amended as by Senator Olmstead / James 2<sup>nd</sup>. Approved (5-0-0)

### 1.4 Approval of Agenda

- 1.4.2 Add Senator Austin – Fischer to Roll Call and Reports
- 1.4.2 Motion to approve agenda by Senator James / Olmstead 2<sup>nd</sup> Approved (5-0-0)

## 2. Discussion Items

### 2.1 Discussion of appointing Cheryl Austin – Fischer to Vice President.

- 2.1.1 President Alcaraz explain to appointing V.P due absences
- 2.1.2 Ms. Austin- Fischer gives her statement as a Vice President.

### 2.2 Discussion of Region IX Resolution. (Senator Priscilla James)

- 2.2.1 Ms. James explained position of resolution
- 2.2.2 Motion to move to action items by Austin- Fischer / DeLeah 2<sup>nd</sup>. Approved (5-0-0)

### **3. Action Items**

3.1 Approval of appointing Aaron Volbeda as an AS Senator.

*Recommendation from AS Interview Committee*

3.1.1 Motion to approve 3.1 by Senator Olmstead / Harrison 2<sup>nd</sup>. Approval( 6-0-0)

3.1.2 Aaron and Sheryle take Oath of Office

3.2 Approval of allocating \$2,500 for Statewide Student Spring Assembly (to be funded out of ASACC Fall 06 savings)

3.2.1 Motion to approve 3.2 by Senator Olmstead / Harrison 2<sup>nd</sup>. Approved (7-0-0)

3.3 Approval of allocating NTE \$2,000 for Commencement 2007. (to be taken out of AS General Fund- Senate line item)

3.3.1 Motion to approve 3.3 by Senator James / De Leah 2<sup>nd</sup>. Approved (7-0-0)

3.4 Approval of allocating NTE \$250.00 for the Spring 2007 Week of Welcome, AS Meet and Greet on January 18, 2007. (to be taken out of AS General Fund – Senate line item)

3.4.1 Motion to approve 3.4 by Senator Austin- Fischer / Harrison 2<sup>nd</sup>. Approved (7-0-0)

3.5 Approval of Region IX Resolution

3.5.1 Motion to approve 3.5 by Senator Olmstead / James 2<sup>nd</sup>. Approved (7-0-0)

### **4. Reports:**

4.1 President Javier Alcaraz

4.1.1 College Council Report – No Report

4.1.2 Campus Center Committee Report – Cafeteria's décor

4.2 Secretary Theresa Ramirez – No Report

4.3 Advisor Nikki Cayanan – TV lounge is process which cable service, ID and Elections packet.

4.4 Senator Cherize DeLeah – No Report

4.5 Senator Kerry Harrison – No Report

4.6 Senator Priscilla James - posters has remove

4.6.1 Region 9 Report - Meeting held February 9, 2007 at RCC 4:00pm and to vote on the Resolution.

4.6.2 Matriculation Committee Report – No Report

4.7 Senator Debora Olmstead

4.7.1 Activities Committee Report – need date & time

4.8 Senator Linda Rodriguez - Absent

4.8.1 Budget Committee Report

4.8.2 Senate Budget Development

4.9 Senator Nina Acosta – No Report

4.9.1 Diversity Committee Report - No Report

4.10 Senator Volbeda – No Report

### **5. Public Forum**

Submitted by Secretary Theresa Ramirez \_\_\_\_\_

5.1 There were no members of the public.

**6. Announcements:**

**a. Next meeting February 15, 2007**

**b. Nikki on vacation: February 14 – 28, 2007. Please plan Accordingly.**

**7. Adjournment**

7.1 Motion to adjourn at 2:00pm by Senator Acosta / Austin – Fischer 2<sup>nd</sup>.  
Approved (7-0-0)