



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

1. Organizational Items

1.1 Call to order

- 1.1.1 The meeting was called to order at 1:10 pm by President Javier Alcaraz.
- 1.2.1 In absence of the point of no quorum.

1.2 Roll Call

a. Present

- 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 Cherize DeLeah
- 1.2.7 Senator Priscilla James
- 1.2.8 Senator Linda Rodriguez

b. Absent

- 1.2.9 Senator Nina Acosta - unexcused
- 1.2.10 Senator Kerry Harrison
- 1.2.11 Senator Debora Olmstead unexcused

1.3 Approval of Minutes Due lack of quorum

1.4 Approval of Agenda Due lack of quorum

2. Discussion Items

2.1 Discussion of appointing Aaron Volbeda as an AS Senator.

Recommendation from AS Interview Committee

- 2.1.1 Mr. Volbeda is new student and involve with AGS. He has some leadership skills at Salvation Army.

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

- 2.2.1 ASACC is planning have an assembly in May 2007 at Los Angeles and Priscilla James is our Student rep.

2.3 Discussion of Sweetheart Fair logistics – Senator Priscilla James

- 2.3.1 She informs Senate that decoration, DJ and Food are at this point. Camera and volunteers are needed.

- 2.4 Discussion AS vacant positions – appointment process for VP & Treasurer
 - 2.4.1 President Alcaraz explains the duties for these positions

3. Action Items

- 3.1 Approval of amending Elections bylaws to account for online elections Process
- 3.2 Approval of appointing Cheryl Austin-Fischer as an AS Senator.
Recommendation from AS Interview Committee.
- 3.3 Approval of \$1,000 to purchase movie tickets to be sold at the Bookstore (to be taken out of AS General Fund – Savings).

4. Reports:

- 4.1 President Javier Alcaraz
 - 4.1.1 College Council Report – No report
 - 4.1.2 Campus Center Committee Report – No report
- 4.2 Secretary Theresa Ramirez – No Report
- 4.3 Advisor Nikki Cayanan – Travel arrangements Washington, DC, Campus Center, budget committee group and Vacation.
- 4.4 Senator Cherize DeLeah – Thanks that able work on Non- Traditional Student Success Act
- 4.5 Senator Kerry Harrison - excused
- 4.6 Senator Priscilla James -
 - 4.6.1 Region 9 Report – Next meeting February 9, at Riverside Community College.
 - 4.6.2 Matriculation Committee Report
- 4.7 Senator Debora Olmstead – unexcused
 - 4.7.1 Activities Committee Report – No Report
- 4.8 Senator Linda Rodriguez recognition Cherize's efforts help with Pell grant team.
 - 4.8.1 Budget Committee Report – No Report
 - 4.8.2 Senate Budget Development – No Report
- 4.9 Senator Nina Acosta – unexcused
 - 4.9.1 Diversity Committee Report – No Report

5. Public Forum

- 5.1 There were no members of the public.

6. Announcements:

- 6.1 **Next meeting February 9, 2007**
- 6.2 **Nikki on vacation: February 14 – 27, 2007. Please plan accordingly.**

7. Adjournment None due lack of quorum

Submitted by Secretary Theresa Ramirez _____