



Associated Students Senate Agenda  
Thursday, January 25, 2007, 1:00PM  
Campus Center 139

## 1. Organizational Items

- 1.1 Call to Order
  - 1.1.1 The meeting was called to order at 1:10pm by President Alcaraz.
- 1.2 Roll Call
  - a. Present
    - 1.2.1 President Javier Alcaraz
    - 1.2.2 Secretary Theresa Ramirez
    - 1.2.3 Advisor Nikki Cayanan
    - 1.2.4 Senator Cherize DeLeah
    - 1.2.5 Senator Debora Olmstead
    - 1.2.6 Senator Linda Rodriguez
  - b. Absent
    - 1.2.7 Treasurer Joshua Hill
    - 1.2.8 Senator Erick Appel
    - 1.2.9 Senator Kerry Harrison
    - 1.2.10 Senator Priscilla James
- 1.3 Approval of Minutes from 11/16/06
  - 1.3.1 Motion to approve minutes by Senator De Leah / Olmstead 2<sup>nd</sup>.  
Approved (3-0-0)
- 1.4 Approval of Minutes from 12/7/06
  - 1.4.1 Motion to approve minutes by Senator Rodriguez / De Leah 2<sup>nd</sup>.  
Approved (3-0-0)
- 1.5 Approval of Agenda
  - 1.5.1 Motion to approve agenda by Rodriguez / De Leah 2<sup>nd</sup>. Approved  
(3-0-0)

## 2. Discussion Items

- 2.1 Discussion of amending Elections bylaws to account for online elections process.
  - 2.1.1 [Need help here and quest Vice President Linda](#)
- 2.2 Discussion of appointing Cheryl Austin-Fischer as an AS Senator.  
*Recommendation for AS Interview Committee.*
  - 2.2.1 Ms. Austin – Fischer want to join AS and advocate for all of students. She is very qualify and knowledge to be as AS Senator.
- 2.3 Discussion and Progress Report on 06-07 Goals & Objectives.

- 2.3.1 President Alcaraz gives a PowerPoint presentation of Report on 06-07 Goals & Objectives.
- 2.4 Discussion of shared governance, standing and ad hoc committee assignments for Spring 2007.
  - 2.4.1 The shared governance does need some reps to attend.
- 2.5 Discussion of ASACC Lobbying trip, March 15-19, 2007, Washington, DC.
  - 2.5.1 Update of Washington D.C trip

### **3. Action Items**

- 3.1 Approval of increasing elections budget NTE \$5,000. *(To be funded out Student Rep Fee savings).*
  - 3.1.1 Online voting contract \$3,000
  - 3.1.2 Motion to approve action item 3.1 by Senator Rodriguez / De Leah 2<sup>nd</sup>. Approved (3-0-0)
- 3.2 Approval of appointing Nina Acosta as an AS Senator. *Recommendation for AS Interview Committee.*
  - 3.2.1 Motion to approve action item 3.2 by Senator Olmstead / De Leah 2<sup>nd</sup>. Approved (3-0-0)
  - 3.2.2 Nina Acosta takes oath in office.
- 3.3 Summer 2007 Schedule Cover recommendations. Each person can vote for their top 3 choices.
  - 3.3.1 Each of individual put votes their 3 choices for summer 2007 schedule cover.

### **4. Reports:**

- 4.1 President Javier Alcaraz
  - 4.1.1 College Council Report
- 4.2 Secretary Theresa Ramirez
  - 4.2.1 Mention the user group is planning for build new three buildings.
- 4.3 Treasurer Joshua Hill - Excused
- 4.4 Advisor Nikki Cayanan
  - 4.4.1
- 4.5 Senator Erick Appel - Excused
- 4.6 Senator Cherize DeLeah
  - 4.6.1 She has been learning a lot of about Non- Traditional Act.
- 4.7 Senator Kerry Harrison - Excused
- 4.8 Senator Priscilla James - Excused
  - 4.8.1 Region 9 Report - Report
  - 4.8.2 Matriculation Committee Report
- 4.9 Senator Debora Olmstead
  - 4.9.1 Activities Committee have change time due schedule of classes

- 4.10 Senator Linda Rodriguez
  - 4.10.1 Budget Committee Report – No Report

**5. Public Forum**

- 5.1 There were no members of the public.

**6. Announcements:**

- 6.1 Next meeting February 1, 2007
- 6.2 Nikki on vacation: February 14 – 27, 2007. Please plan accordingly.

**7. Adjournment**

- 7.1 The meeting was called to adjourn at 2:05pm.
- 7.2 Motion to adjourn by Senator Rodriguez / Acosta 2<sup>nd</sup> Approved (4-0-0)