



Associated Students Senate Special Meeting Minutes
Thursday, November 16, 2006, 1:00PM
Campus Center, Rm. 139

1. Organizational Items

1.1 Call to Order

- 1.1.1 The meeting was called to order at 1:10pm by Vice President Don Christian.

1.2 Roll Call

a. Present

- 1.2.1 Vice President Donald Christian
1.2.2 Secretary Theresa Ramirez
1.2.3 Advisor Nikki Cayanan
1.2.4 Senator Erick Appel
1.2.5 Senator Cherize De Leah
1.2.6 Senator Kerry Harrison
1.2.7 Senator Priscilla James
1.2.8 Senator Debora Olmstead
1.2.9 Senator Linda Rodriguez

b. Absent

- 1.2.10 President Javier Alcaraz - excused
1.2.11 Treasurer Joshua Hill – excused
1.2.12 Senator Tina Williams – unexcused

1.3 Approval of minutes

- 1.3.1 Motion to approve minutes by Senator Rodriguez / Appel 2nd
Approved (6-0-0)

1.4 Approval of Agenda

- 1.4.1 Motion to approve agenda by Senator Rodriguez / James 2nd.
Approved (6-0-0)

2. Discussion Items

- 2.1.1 Discussion of increasing ASACC Spring 2006 National Advocacy Budget by \$5,000, NTE \$15,000 for the entire trip (\$2,000 from ASACC fall Conference savings and \$3,000 from AS Retreat Savings)

- 2.1.1.1 Cost by person is about 18% hundred per person with additional persons. They have save money on previous trips. Last week people were vote in who is going to the trip. Today we will make final vote for trip.

2.1.2 Discussion of initiating impeachment proceedings against ICC Commissioner, Julian Dominguez, due to excessive absences.

2.1.2.1 Julian Dominguez have been absence, Mr. Dominguez have not responded the emails and calls. Sara passed out important of Julian's absences. Roland Hernandez ICC Vice President speak behalf Julian Dominguez

3. Action Items

3.1 Approval of ASACC Spring Lobbying Teams for ASACC National Student Advocacy Conference, March 15 – 19, 2007, Washington D.C.

3.1.1 Pell Grant: Erick Appel, Kerry Harrison, Priscilla James and Terry Ramirez

3.1.2 Non –Traditional Student Success Act: Don Christian, Cherize DeLeah and Linda Rodriguez

3.1.2.1 Passed out lobbying timeline sheet

3.1.2.2 Motion to approve ASACC Conference on March 15 – 19, Washington DC by Olmstead / James 2nd 6-0-0 Approved

4. Reports:

4.1 President Javier Alcaraz – Absent

4.2 Vice President Donald Christian – Thank you everyone their support

4.3 Secretary Theresa Ramirez- No Report

4.4 Treasurer Joshua Hill – Absent

4.5 Advisor Nikki Cayanan

4.5.1 Nikki passed out the work assignments for Casino Night and asked the AS to help distribute tickets.

4.5.2 It has been brought to my attention that some members have been using the copier for non-AS business. Pls. be advised that your privileges will be revoked if this continues.

4.5.3 Pls. restrain from having office guests unless it is for AS business only. (refer to Campus Center Policies)

4.5.4 Treasurer Hill has started a new position that does not allow him to be present at the Senate meetings. He will be making arrangements with the Senators to schedule Senate Finance and Budget Development Committees. He will also continue to do Purchase Requisitions and Treasurer's Reports Monthly.

4.5.5 Senator Tina Williams is on the Supreme Court Agenda for action on impeachment, per the Constitution.

4.5.6 Region 9 meeting is tomorrow – who will be attending?

4.6 Senator Erick Appel– No Report

4.7 Senator Kerry Harrison – No Report

4.8 Senator Priscilla James – No Report

4.9 Senator Debora Olmstead – No Report

4.10 Senator Linda Rodriguez – No Report

5. Public Forum:

- a. Roland Hernandez From Human Services announced at American legion on Sierra Way San Bernardino, Human Services will be served dinner to homeless people

6. Announcements:

- a. Region 9 Meeting, November 17, 2006, 3-5pm, AD200A
- b. Casino Night, November 18, 2006, 8-11pm, Campus Center
- c. Student Forum, November 27, 2006. 11:30-12:30pm,CC139
- d. Finals Study Break, November 28, 2006 1-4pm, CC139
- e. No meeting on November 23,2006 due to Thanksgiving

7. Adjournment

- a. Motion to adjourn by Senator Rodriguez / James 2nd. Approved (6-0-0)
- b. At adjourned 1: 30pm