



valley college

Associated Students Senate Meeting Minutes
Thursday, November 2, 2006, 1:00PM
Campus Center, Rm. 139

1. Organizational Items

1.1 The meeting was called to order at 1:02 PM by Vice President Don Christian.

1.2 Roll Call:

- a. Present
 - i. President Javier Alcaraz
 - ii. Vice President Donald Christian
 - iii. Secretary Theresa Ramirez
 - iv. Advisor Nikki Cayanan
 - v. Senator Erick Appel
 - vi. Senator Kerry Harrison
 - vii. Senator Debora Olmstead
 - viii. Senator Linda Rodriguez
- b. Absent
 - i. Treasurer Joshua Hill
 - ii. Senator Priscilla James
 - iii. Senator Tina Williams

1.3 Approval of Minutes:

- 1.3.1 Motion to approve minutes as amended by Senator Rodriguez / 2nd by Senator Harrison. Approved (4-0-0)

1.4 Approval of Agenda:

- 1.4.1 Motion to approve agenda on November 2, 2006 by Senator Rodriguez / 2nd by Senator Olmstead. (4-0-0)

2. Discussion Items

- 2.1 Report on Health Center & Fee – Elaine Akers, Coordinator, Student Health Services
 - 2.1.1 Ms. Akers spoke about the Health Fee survey and World AIDS day.
- 2.2 Discussion of appointing J.R. Boyd as an AS Justice to the Student Supreme Court.
 - 2.2.1 Mr. Boyd would like to support the AS, he will be transferring in Fall 2007.

3. Action Items

3.1 Approval of Cherize DeLeah as AS Senator.

- 3.1.1 Motion to approve by Senator Olmstead / Harrison 2nd. Approved (4-0-0)

- 3.2 Approval of allocating \$1,000 for Associated Students of SBCCD Advocacy Dinner, Friday, December 1, 2006
 - 3.2.1 Motion to approve by Senator Olmstead / Appel 2nd. Approved (4-0-0)

- 3.3 Approval of the initiation of impeachment proceedings of Senator Tina Williams due to excessive absences.
 - 3.3.1 Motion to approve Impeachment proceedings of Senator Williams by Senator Harrison / Appel 2nd
 - 3.3.2 Roll Call vote: Appel (Y), Harrison (Y), Olmstead (Y), Rodriguez (Y) Approved (4-0-0)

- 3.4 Approval of supporting the Community College League Initiative for the Spring 2007 Ballot.
 - 3.4.1 Motion to approve Community College League Spring 2007 by Senator Harrison/ 2nd by Senator Rodriguez.
 - 3.4.2 Motion approved (4-0-0)
 - 3.4.3 Point of information by Senator Appel

- 3.5 Approval of rescinding cancellation of December 7, 2006 AS Meeting due to change in date of AS Finals Study Break.
 - 3.5.1 Motion to approve change by Senator Rodriguez / Harrison 2nd. Approved (4-0-0)

- 4. Reports:
 - 4.1 President Javier Alcaraz – College Council work on the Mission Statement
 - 4.2 Vice President Donald Christian – No Report
 - 4.3 Secretary Theresa Ramirez – Know who did volunteer for Science & Math Day Booth on Friday, November 3, 2006 to be there.
 - 4.4 Treasurer Joshua Hill - Absent
 - 4.5 Advisor Nikki Cayan
 - 4.5.1 We are all set for Statewide Student Senate and will be traveling over the weekend.
 - 4.5.2 ASGA Conference has been approved by the President and the CHC Director of Student Life and I have been working on the logistics.
 - 4.5.3 The Office of Student Life has started sending a monthly email newsletter. Please check your student email.
 - 4.5.4 Reminder about who volunteered for Math & Science Day info booth.
 - 4.6 Senator Erick Appel- No Report
 - 4.7 Senator Kerry Harrison- No Report
 - 4.8 Senator Priscilla James – Absent
 - 4.9 Senator Debora Olmstead
 - 4.9.1 Reminder about Activities Committee on Tuesdays @ 1:00p.m
 - 4.9.2 The AS Finals Study Break has been moved to Tuesday, November 28, 2006 due to room availability.
 - 4.10 Senator Linda Rodriguez – No Report
 - 4.11 Senator Tina Williams – Absent

5. Public Forum – no members from the public

5.1.1 Cherize DeLeah took the Oath of Office and has been ratified as an AS Senator.

6. Announcements:

6.1.1 Next meeting: November 9, 2006, 1-2pm, CC 139

6.1.2 No meeting on November 23, 2006 due to Thanksgiving

7. Adjournment

7.1.1 Motion to adjourn by Senator Rodriguez/ 2nd by Senator Appel. Motion approved (5-0-0)