



Associated Students Meeting Minutes  
Thursday, October 26, 2006, 1:00PM  
Campus Center, Rm. 139

**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 Don Christian
  - iii. Secretary Theresa Ramirez
  - iv. Advisor Nikki Cayanan
  - v. Senator Kerry Harrison
  - vi. Senator Priscilla James
  - vii. Senator Debora Olmstead
  - viii. Senator Linda Rodriguez
- b. Absent
  - i. Senator Tina Williams – 5<sup>th</sup> unexcused
  - ii. Treasurer Josh Hill - excused
  - iii. Senator Erick Appel - excused

**1.3 Approval of Minutes:** Motion to approve minutes by Senator Harrison / James 2<sup>nd</sup>.  
(5-0-0) Approved.

**1.4 Approval of Agenda:** Motion to approve agenda as amended by Senator Olmstead / Harrison 2<sup>nd</sup>. Approved (5-0-0)

**2.0 Discussion Items:**

2.1 Discussion of Report on Health Center & Fee – Elaine Akers, Coordinator, Student Health Services.

- a. Stricken – she will be here next meeting

2.2 Discussion of allocating \$1,000 for Associated Students of SBCCD Advocacy Dinner, Friday, December 1, 2006 – To be funded out of Student Rep Fee (saving from ASACC Conference)

- a. put monies aside for our trip on December 1, 2006.
- b. Motion to move to Action Item by Senator Olmstead / James 2<sup>nd</sup>. Approved (5-0-0)

2.3 Discussion of impeachment of Senator Tina Williams due to excessive absences.

- a. Senator Tina Williams had been absent four times including today. We have attempted to contact her several times by phone and email – she has not responded.
- b. Motion to move to Action Item next week by Senator Olmstead / Harrison 2<sup>nd</sup>. Approved (5-0-0)

2.4 Discussion of supporting the Community College League Initiative for the Spring 2007 Ballot.

- a. President Alcaraz presented the information about it.
- b. This initiative establishes in state constitution a system of independent public community college districts and Board of Governors. Generally, requires minimum

- levels of state funding for school districts and community college districts to be calculated separately, using different criteria and separately appropriated.
- c. Allocates 10.46 percent of current Proposition 98 school funding maintenance factor to community colleges. Sets community college fees at \$15/unit per semester; limits future fee increases.
  - d. It also provides formula for allocation by Legislature to community college districts that would not otherwise receive general fund revenues through community college apportionment.
  - a. Motion to move to Action Item next week by Senator Rodriguez / James 2<sup>nd</sup>.  
Approved (5-0-0)

#### 2.5 Discussion of appointing Cherize DeLeah as AS Senator – recommendation from AS Interview Committee

- a. Cherize has been attending SBVC two years and is involved in community activities. She would like to support Associated Students and to help.
- b. Motion to move to Action Item by Senator Harrison / Olmstead 2<sup>nd</sup>. Approved (5-0-0)

### 3.0 Action Items:

#### 3.2 Approval of \$1,011.30 to the Transfer & Career Center for the College/Transfer Fair, November 1, 2006 - to be taken out of Senate Line Item.

- a. Motion to approve \$1,011.30 for Transfer & Career Center, College/Transfer Fair by Senator Rodriguez / James 2<sup>nd</sup>. Approved (4-0-1)

#### 3.3 Approval of allocating \$250 for checks and deposit slips for AS Clubs & Trusts accounts – to be taken out of Office Supplies line item.

- a. Motion to approve \$250 for checks and deposit slips for AS Clubs & Trusts accounts by Senator Rodriguez / James 2<sup>nd</sup> Approved (4-0-1)

#### 3.4 Approval of \$1,200 for the AS Finals Study Break on Dec 7. 2006 - to be taken out of Senate line item.

- a. Motion to approve by Senator Olmstead / Harrison 2<sup>nd</sup>. Approved (4-1-0)

#### 3.5 Approval of \$2,800 for a Valentine's Day Carnival, February 14, 2007 – to be taken out of Senate line item.

- a. Motion to approve \$2,800 for a Valentine's Day Carnival by Senator Olmstead / Harrison 2<sup>nd</sup>. (5-0-0) Approved.

#### 3.6 Approval of NTE \$500.00 for refreshments for the Region 9 meeting, November 17, 2006 – to be taken out of savings from ASACC Fall 2006 Conference.

- a. Motion to approve \$500.00 for refreshment for the Region 9 meeting by Senator Rodriguez / James 2<sup>nd</sup>. Approved (5-0-0)

### 4.0 Reports:

4.1 President Javier Alcaraz – Shared- Government, Christine Dean and Jeff Hopper

4.2 Vice President Don Christian – Alert from ASACC

4.3 Secretary Theresa Ramirez – No Report

4.4 Treasurer Joshua Hill – absent

4.5 Advisor Nikki Cayanan-

- a. Passed out copy of SBVC Annual Report
- b. Travel Form for ASGA Conference

c. Passed out Student Conduct Code and Campus Center Policies to address issues in the Senate/Clubs workroom.

4.6 Senator Erick Appel - absent

4.7 Senator Kerry Harrison – Kerry want to apologize about his cell phone.

4.8 Senator Priscilla James – No Report

4.9 Senator Debora Olmstead –

a. reminder for AS Finals Break changed to November 28, 2006 @ 12- 5pm due to availability of CC 139.

4.10 Senator Linda Rodriguez – No Report

4.11 Senator Tina Williams – absent

**5.0 Public Forum:** There are no members of public.

**6.0 Announcements:**

**7.0 Adjournment:** Motion to adjourn by Senator Rodriguez / Harrison 2<sup>nd</sup>. Approved (5-0-0)

a. adjourned at 1:53p.m