



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>.  
(4-0-0) Approved.

**1.4 Approval of Agenda:** Motion to approve agenda as amended by Senator Olmstead / Harrison 2<sup>nd</sup>. Approved (4-0-0)

**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 (4-0-0)

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 (4-0-0)

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.

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.

**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 / 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

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>. (4-0-0) 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 (4-0-0)

**4.0 Reports:**

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

4.2 Vice President Don Christian – Alert from ASACC

Submitted by Secretary Theresa Ramirez \_\_\_\_\_

- 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 (4-0-0)  
a. adjourned at 1:53p.m