



Associated Students Senate Meeting Minutes
Thursday, October 19, 2006, 1:00PM
Campus Center, Rm. 139

1. 0 Organizational Items

1.1 The meeting was called to order at 2:05 p.m. by Vice President Donald Christian.

1.2 Roll Call:

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

- b. Absent
 - i. Senator Tina Williams (4th unexcused absence, 1 excused absence)

1.3 Approval of Minutes: Motion to approve minutes as amended by Senator Rodriguez / Olmstead 2nd. Approved (5-0-0)

1.4 Approval of Agenda: Motion to approve agenda by Senator Olmstead / Harrison 2nd. Approved (5-0-0)

2.0 Discussion Items:

2.1 Discussion of allocating \$1,011.30 to the Transfer & Career Center for the College Transfer Fair, November 1, 2006. – *To be funded out of AS General Fund/Senate line item.*

- a. Rafael Herrera from Transfer & Career Center spoke on this event. They are having a College Transfer Fair. The purpose of this event is to bring other colleges on our campus to provide information to students. We are also providing meals to vendors. It is open to all students.
- b. Motion to move to Action next week by Senator Harrison / James 2nd. Approved (4-0-1)

2.2 Discussion of allocating \$1,200 for the AS Finals Study Break, December 7, 2006. Recommendation for AS Activities Committee. – *To be funded out of AS General Fund/Senate line item.*

- a. Senator Olmstead explains it is a relaxation day for students before finals.
- b. Motion to move to Action next week by James / Appel 2nd. (5-0-0)

2.3 Discussion of allocating \$2,800 for a Valentine's Day Carnival, February 14, 2007. Recommendation for AS Activities Committee. – *To be funded out of AS General*

Fund/Senate line item.

- a. It is a fun event for students, as well as a potential fundraiser for clubs and AS.
- b. Motion to move to Action next week by Senator Rodriguez / Olmstead 2nd. Approved (5-0-0).

3.0 Action Items:

3.1 Approval of allocating \$300 to the Art Club for the Getty Museum Fieldtrip *to be funded out of AS General Fund – ICC line item.*

- a. Motion to approve \$400 to the Art Club by Senator Rodriguez / Appel 2nd. Approved (5-0-0)

3.2 Approval of reallocating the \$6,000 for CCCSAA Conference to the ASGA Conference, December 1-3, 2006. Total funding NTE \$11,500. – *To be funded out of Student Representation Fee.*

- a. Crafton Hills college wants to share a bus with us to go to the ASGA conference in Bakersfield, CA.
- b. Motion to approve moving \$6,000 from CCCSAA Conference to ASGA Conference by Senator Rodriguez / Olmstead 2nd. (5-0-0).

3.3 Approval of cancelling AS Senate Meeting on Thursday, December 7, 2006 for AS Finals Study Break. Last meeting for Fall Semester 2006 to be November 30, 2006, unless there are urgent items.

- a. Motion to approve cancellation of AS meeting on Dec. 7, 2006 by Senator Olmstead / Appel 2nd. Approved (5-0-0).

3.4 Approval of chartering the Pre-Law Society. *Recommendation from ASSupreme Court.*

- a. Motion to approve Pre-law Society by Senator Rodriguez / James 2nd. Approved (5-0-0)

3.5 Approval of chartering the Chess Club. *Recommendation from AS Supreme Court.*

- a. Motion to approve Chess Club by Senator Olmstead / Appel 2nd. Approved (5-0-0)

3.6 Approval of chartering the RN Class, May 2008. *Recommendation from the AS Supreme Court.*

- a. Motion to approve RN Class by Senator James / Olmstead 2nd. Approved (5-0-0)

4. Reports:

4.1 President Javier Alcaraz- Casino Night/ Volunteers

4.2 Vice President Donald Christian – No Report

4.3 Secretary Theresa Ramirez – Bio's need by Friday

4.4 Treasurer Joshua Hill – No Report

4.5 Advisor Nikki Cayanan –

- a. We have been approved to go to Statewide Student Senate.

b. We have been asked to host the Statewide Student Senate Region 9 meeting on Friday, November 17, 2006.

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 – Activities committee

4.10 Senator Linda Rodriguez – No Report

4.11 Senator Tina Williams – absent

5. Public Forum: Sharon Hodges and Eric from BSU.

6. Announcements:

a. Next Meeting, October 26, 2006, 1-2pm, CC 139

b. No meeting on November 23, 2006 due to Thanksgiving

7. Adjournment: Motion to adjourn by Senator Rodriguez / James 2nd. Approved (5-0-0)

a. adjourned at 1:44p.m.