

San Bernardino Valley College  
Associated Students Meeting Minutes  
Amended 12/7/06  
Thursday, October 12, 2006, 1:00PM  
Campus Center, Rm. 139

1.1 The meeting was called to order at 1:05p.m by President Javier Alcaraz

**1.2 Roll Call**

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

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

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

**1.5 Special Guest.**

- a. Interim Vice President Kay Ragan - No show

**2.0 Discussion Items:**

- 2.1 Discussion of raising the cost of ASB Stickers
  - a. Some students would pay \$6.00 per semester / \$11.00 year and other students would not pay \$5.00 now.
- 2.2 Discussion of Presidential Veto of \$500.00 to Art Club.
  - a. Last week senators passed \$500,000 to Art Club. President Alcaraz noticed are 19 clubs on the campus and budget. Senators want see to the budget of the Art that club field trip and had other questions.
- 2.3 Discussion of allocating \$300.00 to the Art Club
  - a. Art Club gave wrong flyer to student. Treasurer Hill requests a list of people for the field trip.
  - b. Motion to move previous by Senator Harrison / James 2<sup>nd</sup>  
Roll Call vote: Appel (yes) Harrison (Yes) James (Yes) Olmstead (Abstain) Rodriguez (No) Approved (3-1-1)

Submitted by Secretary Theresa Ramirez:

u-cayanan for T. Ramirez

- 2.4 Discussion of hosting a Thanksgiving Canned-Food Drive.
  - a. President Alcaraz provided information about the charity & logistics.
  
- 2.5 Discussion of revised Agenda Format.
  - a. We will put non- controversial items directly on to Action ' b. Discussion items will be put on agenda one week and action the next week
  
- 2.6 Discussion of allocating the 1,200.00 for Homecoming to be used for Casino Night.
  - a. President Alcaraz will take the lead of the event.

**3.0 Action Items:**

- 3.1 Approval of raising the cost of ASB Stickers.
  - a. Motion to table raising the cost of ASB Stickers by Senator Olmstead / Appel 2<sup>nd</sup>. Approved (5-0-0)
  
- 3.2 Approval of Presidential Veto of \$500.00 to Art Club.
  - a. Motion to approve Presidential Veto of \$500.00 to Art Club by Senator Rodriguez / James 2<sup>nd</sup>. Approved (5-0-0)
  
- 3.3 Approval of table \$300.00 to the Art Club
  - a. Motion to approve \$300.00 to the Art Club by Rodriguez / Olmstead 2<sup>nd</sup>. Approved (5-0-0)
  
- 3.4 Approval of Thanksgiving Canned-Food Drive
  - a. Motion to approve Thanksgiving Canned-Food Drive by Senator James / Appel 2<sup>nd</sup> Approved (5-0-0)
  
- 3.5 Approval of revised Agenda Format
  - a. Nikki explain the format for Agenda of items
  - b. Mr. Longville provided rationale
  - c. Motion to approve by Senator Rodriguez/ Olmstead 2<sup>nd</sup>. Approved (5-0-0)
  
- 3.6 Approval of the \$1,200.00 for Homecoming to be for Casino Night
  - a. Motion to \$1,200 for Homecoming to be for Casino Night by Senator James/ Appel 2<sup>nd</sup>. Approved (5-0-0)

**4.0 Reports:**

- 4.1 President Javier Alcaraz - **College Council** - In our last meeting, Oct. 11, 2006,

It was announced that a campus climate survey will be handed out in the classrooms. It is designed to evaluate the campus climate. Please encourage students in your classroom to participate in this survey because it will help the college's understanding of the campus and make decisions to better the campus for the benefit to all, students, faculty, staff, etc. etc.

- 4.2 Vice President Donald Christian-excused

Submitted by Secretary Theresa Ramirez:

n - cayanan for T. Ramirez

- 4.3 Secretary Theresa Ramirez-gave updated AS Roster.
- 4.4 Treasurer Josh Hill- No Report
- 4.5 Advisor Nikki Cayanan-
  - 1. CCCSSAA still has not been approved by President Whittaker. If don't hear back from her by Tomorrow.
  - 2. Please be sure to set up a meeting time for you Sub committees. Also consider signing up to be a representative for any of the shared governance committees.

- 4.5 Senator Erick Appel-No Report
- 4.6 Senator Kerry Harrison- No Report
- 4.7 Senator Priscilla James- No Report
- 4.8 Senator Debora Olmstead- No Report
- 4.9 Senator Linda Rodriguez- No Report
- 4.10 Senator Tina Williams - unexcused

**5. Public Forum:**

- a. Jeff Hopper-

**6. Announcements:**

- a. **Next Meeting, October 19, 2006**

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

- a. adjourned 2:05pm