



San Bernardino Valley College

Associated Students Senate Meeting Minutes
Thursday, October 5, 2006, 1:00PM
Campus Center, Rm. 139

1. Organizational Items

1.1 The meeting was called to order at 1:05pm 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. Treasurer Joshua Hill
- v. Advisor Nikki Cayanan
- vi. Senator Kerry Harrison
- vii. Senator Priscilla James
- viii. Senator Debora Olmstead
- ix. Senator Linda Rodriguez
- x. Senator Tina Williams

b. Absent

- i. Senator Erick Appel – Excused

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

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

- a. emergency item: 2.6 Discussion of AS reps to attend Statewide Student Senate and 2.7 Approval of AS rep attend Statewide Student Senate with amend

2.0 Discussion Items:

2.1 Discussion of allocating \$1,500 to Phineus, student literary magazine for 06-07.

Guest Speaker: Joel Lamore, Professor, English

- a. Phineus withdrawal their request.
- b. Striken

2.2 Discussion of allocating \$700 to the Art Club for a field trip to the Getty Museum, November 20, 2006. *To be funded out of ICC*

- a. Jason and Kathy ask \$700.00 for their field trip to the Getty Museum and second bus cost. Trip is open to all of SBVC students.

A handwritten signature in black ink, appearing to read 'Theresa Ramirez', written over a horizontal line.

2.3 Discussion of allocating \$300 to purchase additional ASB stickers for 06-07. *To be funded out of General Fund – Office Supplies*

- a. President Alcaraz we need to purchase more ASB stickers ,EOPS have some stickers left.
- b. College will be moving towards a mandatory ID in Spring 07.

2.4 Discussion of providing an information booth for the Math & Science Day, November 3, 2006 from 12pm-1pm.

- a. Math& Science Division ask Student Life & AS if we would work is willing to host an information booth on November 3, 2006.

2.5 Discussion of increasing ASB sticker cost to \$8/semester, \$14/year (not including summer).

- a. Senators feedback, expressed to increase cost.
- b. Motion to move previous question by Harrison / Olmstead 2nd. Approved (5-0-0)

2.6 Discussion of Senate sub-committee assignments.

- a. Senate committees need to be filled-up: Senate Finance: Josh Hill, Linda Rodriguez, Priscilla James and Kerry Harrison. Senate Budget Development: Josh Hill, Kerry Harrison and Javier Alcaraz. Don Christian will be on & Tina Williams the Constitution Committee.

2.7 Discussion of AS reps to attends the Statewide Student Senate.

- a. Learn how to represent state level.
- b. Reps: Linda Rodriguez, Tina Williams, Priscilla James and Kerry Harrison.

3.0 Action Items:

3.1 Approval of \$1,500 for Phineus, student literary magazine for 06-07.

- a. Striken per request from Joel Lamore.

3.2 Approval of \$700 to the Art Club for a field trip to the Getty Museum, November 20, 2006. *To be funded out of ICC*

- a. Motion to approve \$500.00 to Art Club by Senator Olmstead / James 2nd. Approved (5-0-0)

3.3 Approval of allocating \$300 to purchase additional ASB stickers for 06-07. *To be funded out of General Fund – Office Supplies*

- a. Motion to approve \$300.00 ASB stickers by Senator Rodriguez / Williams 2nd. Approved (5-0-0)

- 3.4 Approval of providing an information booth for the Math & Science Day, November 3, 2006 from 12pm-1pm.
- a. Motion to approve information booth for the Math & Science Day by Senator James / Williams 2nd. Approved (5-0-0)
 - b. Don, Terry and Debora will volunteer for information booth
- 3.5 Approval of increasing ASB sticker cost to \$8/semester, \$14/year (not including summer).
- a. Motion to Postpone until next meeting by Senator Harrison /James, 2nd. Approved (4-1-0)
- 3.6 Approval of AS Reps attends Statewide Student Senate.
- a. Motion to approve AS Reps attends worldwide senate by Senator Olmstead / Rodriguez 2nd. Approved (5-0-0)

4.0 Reports:

- 4.1 President Javier Alcaraz – Thank You for everyone's hard work with the DC trip.
- 4.2 Vice President Donald Christian- Thank you to everyone who helped with this trip.
- 4.3 Secretary Theresa Ramirez- Thank you to everyone have this opportunity to go the Conference.
- 4.4 Treasurer Joshua Hill- No Report
- 4.5 Advisor Nikki Cayanan- No Report
- 4.6 Senator Erick Appel- Excused
- 4.7 Senator Kerry Harrison – Thank you to Mr. Longville for his help with the lobbying Proposals.
- 4.8 Senator Priscilla James- No Report
- 4.9 Senator Debora Olmstead- No Report
- 4.10 Senator Linda Rodriguez- No Report
- 4.11 Senator Tina Williams- No Report

5. Public Forum:

Jeff Hopper will report on the Research Committee next week.

6. Announcements:

- a. Next Meeting, October 12, 2006, 1-2pm, CC 139

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

- a. adjourned at 1:51pm