



San Bernardino Valley College

**Associated Students Meeting Minutes**  
Thursday, September 28, 2006 – 1:00PM  
Campus Center – Room 139

**1.1 Call to order:** The meeting was called to order at 1:14p.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 (Vacant) – at time of Roll Call
- v. Advisor Nikki Cayanan
- vi. Senator Erick Appel
- vii. Senator Kerry Harrison
- viii. Senator Debora Olmstead

b. Absent

- i. Senator Pricilla James -excused
- ii. Senator Tina Williams –unexcused

**1.3 Approval of Minutes:** Motion to approve minutes by Senator Olmstead / Appel 2<sup>nd</sup>  
(3-0-0) Approved.

**1.4 Approval of Agenda:** Motion to approve agenda by: Senator Olmstead / Harrison 2<sup>nd</sup>  
(3-0-0) Approved.

2.0 Discussion Items:

2.1 Discussion of appointing Josh Hill to AS Treasurer.

- a. President Alcaraz introduced Josh Hill.
- b. Josh Hill made a presentation to the Senate.

2.2 Discussion of appointing Linda Rodriguez to Senator

- a. Linda made a presentation to the Senate

2.3 Discussion of a Holiday event, can food, toys, or other.

- a. The Senate discussed Distribution to shelter
- b. The Senate discussed Focus on our students

2.4 Discussion of DISABILITY EMPLOYMENT AWARENESS MONTH & WOMEN'S HISTORY MONTH.

- a. The Senate discussed giving an award to women faculty.

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

### **3.0 Action Items:**

#### **3.1 Approval of appointing Josh Hill to AS Treasurer**

- a. Motion to approve Josh Hill as AS Treasurer by Senator Olmstead / Harrison 2<sup>nd</sup> (3-0-0) Approved.

#### **3.2 Approval of Linda Rodriguez to AS Senator**

- a. Motion to approve Linda Rodriguez as AS Senator by Senator Appel / Harrison 2<sup>nd</sup> (3-0-0) Approved

#### **3.3 Josh Hill and Linda Rodriguez were sworn in.**

### **4.0 Reports:**

#### **4.1 President: Javier Alcaraz -College Council Meeting -redo is attempting to our mission statement.**

4.2 Vice President: Don Christian – No Report

4.3 Secretary: Theresa Ramirez – Books cost more than tuition.

4.4 Treasurer: Josh Hill – tuition will be going down next school year.

4.5 Advisor: Nikki Cayanan – No Report

4.6 Senator: Erick Appel – No Report

4.7 Senator: Kerry Harrison –congratulations to people are going to Washington DC.

4.8 Senator: Priscilla James - absent

4.9 Senator: Debora Olmstead announced the activities committee meeting on Tuesdays.

4.10 Senator: Linda Rodriguez – No Report

4.11 Senator: Tina Williams - Absent

#### **5.0 Public Forum:** Mr. Longville announced his class will start next Tuesday, October 10, 2006 1:30 – 2:30pm

### **6.0 Announcements:**

- a. Next Meeting: Tuesday, October 5, 2006

#### **7.0 Adjournment:** Motion to adjourn by Senator: Appel / Rodriguez 2<sup>nd</sup>. (4-0-0) Approved

- a. Adjourned 1:48pm.