



San Bernardino Valley College

Associated Students Meeting Minutes  
Thursday, September 21, 2006 – 1:00PM  
Campus Center – Room 139

**1.1 Call to order:** The meeting was called to order at 1:07p.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)
  - v. Advisor Nikki Cayanan
  - vi. Senator Erick Appel
  - vii. Senator Kerry Harrison
  - viii. Senator Priscilla James
  - ix. Senator Debora Olmstead
- b. Absent
  - i. Senator Tina Williams – excused

**1.3 Approval of Minutes:** Motion to approve minutes by Senator Harrison / Appel 2<sup>nd</sup> (4-0-0) passes.

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

**2.0 Discussion Items:**

2.1 Discussion of approving the RN Class May 2008, Full Time Program at SBVC as a recognized club at SBVC.

- a. The RN Class May 2008, Full Time Program at SBVC's purpose is to raise funds and expenses incurred for the degrees in nursing full time program.

2.2 Discussion of approving NTE \$200 for the new AS officers business cards to be taken out of AS General Fund- Office Supplies.

- a. \$23.00 for 500 cards

2.3 Discussion of appointing Julian Dominguez to ICC Commissioner.

a. President Alcaraz presented a statement from Mr. Dominguez. The AS Interview committee interviewed him and felt that he is an experienced candidate and would do well in the position.

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

### 3.0 Action Items:

3.1 Approval of the RN Class May 2008, Full Time Program at SBVC as a recognized club at SBVC.

- a. Motion to approve RN Class May 2008, by Senator Olmstead / James 2<sup>nd</sup>. (4-0-0) Approved.

3.2 Approval of NTE \$200 for the new AS officers business cards to be taken out of AS General Funds Office Supplies.

- a. Motion to approve AS officers business cards by Senator Appel / Harrison 2<sup>nd</sup>. (4-0-0) Approved

3.4 Discussion of appointing Julian Dominguez to ICC Commissioner.

- a. Motion to approve Dominguez to ICC Commissioner by Senator Harrison / Olmstead 2<sup>nd</sup>. (4-0-0) Approved

### 4.0 Reports:

4.1 President: Javier Alcaraz- No Report

4.2 Vice President Don Christian – No Report

4.3 Secretary: Theresa Ramirez -

1. Memo of Absences explain that individuals misses meeting and will received a warning letter.
2. Passed out Update AS Roster
3. Absences sheet

4.4 Treasurer: (Vacant)

4.5 Advisor: Nikki Cayanan

1. Passed out handout about email etiquette
2. Addressed Time management issues and provided a class schedule template to help members manage meeting.
3. Addressed credibility issues with DWYSYWD = Do What You Say You Will Do
4. Reminder that she, President Alcaraz, VP Christian, Secretary Ramirez and Senator Harrison will in Washington, DC from September 29 – October 3, 2006.
5. Longville's Class
6. George Ross tendered his resignation during the second week of school.

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 Meeting, Tuesdays 1-2 p.m

5.0 Senator: Tina Williams – Absent

### 5.0 Public Forum:

- a. Mr. Longville announced that his class Group Leadership 138 starts Oct 10 – Dec 5, 2006 Tuesdays @ 1:30- 2:20pm
- b. Mary Valdemar from Child Development Department inform us that she was former V.P of Associated Students in Valley and had some documents than we can used for us.

Submitted by Secretary Theresa Ramirez 

6.0 Announcements:

- a. Next Meeting, September 28, 2006

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

- a. adjourned 1:41pm

