



Associated Students Meeting Minutes  
Thursday, September 14, 2006 – 1:00PM  
Campus Center – Room 139

**1.1 Call to order:** The meeting was called to order at 1:00p.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
  - x. Senator Tina Williams
- b. Senators James and Williams took the Oath of Office

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

- a. Roll Call vote: Appel (Y) Harrison (Y) James (Y) Olmstead (Y) Williams (Y) Yes 5,  
Nay 0, Abstain 0 Approved (5-0-0)

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

- a. Strike item 1.5

**2.0 Discussion Items:**

2.1 Discussion of rescinding the affirmative vote, on May 30, 2006 of items 3.5 and 3.6.

a. Advisor Cayanan indicated that the amendment was intended to be an amendment to the Bylaws but was not clearly stated in the agenda and minutes; therefore, it would be prudent to rescind the vote and vote again on the amendment clearly stated today.

2.2 Discussion of approving ICC Bylaws Amendment Sec. I.A as stated

a. Should a club or organization fail to submit the proper application form two or more years consecutively, the club's financial account shall be frozen and all remaining account monies shall revert back to the Associated Students.

b. To be reinstated after privileges have been revoked, a club or organization must submit the proper applications and must be approved by the Senate for reinstatement. No monies, once reverted to the Associated Students, shall be returned.

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

2.3 Discussion of allocating NTE \$4,500 from the AS Student Rep Fee savings to send 8 people to the CCCSAA Fall Student Leadership Conference, October 20-22, 2006.

- a. CCCAA is at LAX Hilton Hotel and is a leadership conference.
- b. President Alcaraz would like to increase the budget to 6,000 to accommodate 3 more people

2.4 Discussion of allocating NTE \$4,000 from the AS Student Rep Fee savings to send 9 people to the ASGA Community College Student Government Conference, December 1-3, 2006.

- a. a formal training for new senators of difference Community Colleges and will be a challenge for role leadership.
- b. President Alcaraz would like to increase the budget to \$5,000 to accommodate 3 more people

### **3.0 Action Items:**

3.1 Approval of rescinding the affirmative vote, on May 30, 2006 of items 3.5 and 3.6

- a. Motion to approve by Senator Olmstead / Appel 2<sup>nd</sup>. (5-0-0) Approved

3.2 Approval of ICC Bylaws Amendment Sec. I.A

- a. Motion to approve amendment to ICC Bylaw Sec. I.A. as stated in 2.2 ..by Senator Olmstead / James 2<sup>nd</sup>. (5-0-0) Approved

3.3 Approval of NTE \$4,000 from the AS Student Rep Fee savings to send 8 people to the CCCSA on October 20-22, 2006.

- a. Motion to approve item 3.3 by Senator Harrison / Williams 2<sup>nd</sup> (4-1-0)
- b. Motion to rescind previous vote by Senator Harrison / Olmstead 2<sup>nd</sup> (5-0-0)
- c. Motion to approve 3.3 with amended amount of \$6,000 by Senator Harrison / Appel 2<sup>nd</sup>.  
Roll Call vote Appel (Yes) Harrison (Y) James (Y) Olmstead (Y) Williams (Y) (5-0-0)  
Approved
- d. Roll Call vote: Appel (Y) Harrison (Y) James (Y) Olmstead (Y) Williams (Y) (5-0-0)  
Approved.

3.4 Approval of allocating NTE \$4,000 from the AS Student Rep Fee savings to send 9 people to the ASGA on December 1-3, 2006.

- a. Motion to approve item 3.4 with amended amount of \$5,000 by Senator Harrison / James 2<sup>nd</sup>
- b. Roll Call vote: Appel (Y) Harrison (Y) James (Y) Olmstead (Y) Williams (Y) (5-0-0)  
Approved.

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

**4.0 Reports:**

- 4.1 President: Javier Alcaraz- No Report
- 4.2 Vice President Don Christian – Alummi Associated would like to encourage students to join.
- 4.3 Secretary: Theresa Ramirez -No Report
- 4.4 Treasurer: (Vacant)
- 4.5 Advisor: Nikki Cayanan -represents the AS Treasurer’s Report
- 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 – No Report

**5.0 Public Forum:**

Mr. Longville adjunct professor of Political Science, His class leadership class will start on Tuesday, October 10, 2006, 9 weeks and 12:30 to 2:30p.m.

**6.0 Announcements:**

- a. Next Meeting, September 21, 2006

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