



San Bernardino Valley College
Special Meeting Minutes
Thursday, August 31, 2006
Campus Center, Room 139

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

- a. Present
 - i. President: Javier Alcaraz
 - ii. Secretary Theresa Ramirez
 - iii. Treasurer (Vacant)
 - iv. Advisor Nikki Cayanan
 - v. Senator Kerry Harrison
 - vi. Senator Debora Olmstead
- b. Absent
 - i. Vice President Donald Christian excused

1.2 Approval of Minutes: Motion to approve minutes by Senator Harrison / Olmstead 2nd. (2-0-0) motion passes.

1.3 Approval of Agenda: Motion to approve agenda by Senator Olmstead /Harrison 2nd. (2-0-0) motion passes.

2.0 Discussion Item:

2.1 Discussion of appointing Kalonni Tiffany as a Justice for 06-07.

- a. Kalonni Tiffany appointed Justice.
- b. Motion to move previous questions (2-0-0)

3.0 Action Items:

3.1 Approval of appointing Kalonni Tiffany as a Justice for 06-07

- a. Motion to approve by Senator Harrison / Olmstead 2nd Approved (2-0-0)

4.0 Public Forum: There are no members from the public.

5.0 Announcements:

5.1 Next Meeting, September 7, 2006 1-2pm CC139

6.0 Adjournment: Senator Harrison motioned to adjourn. Senator Olmstead (3-0-0) motion passes.

- a. Meeting adjourned at 1:15PM

Submitted by Secretary Theresa Ramirez