



San Bernardino Valley College

Associated Students Meeting Minutes
Tuesday, August 24, 2006 – 1:00PM
Campus Center – Room 139

1.0 Call of order: The meeting was called to order at 1:00 PM 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. Advisor: Sara Glasgow
 - v. Senator: Kerry Harrison
 - vi. Senator: Debora Olmstead

- b. Absent:
 - i. Senator: George Ross

1.3 Approval of minutes: Motion to approve minutes by Senator Olmstead / Harrison
2nd Approved (2-0-0) and motion passed.

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

2.0 Discussion Items:

2.1 Discussion of AS Standing Committee & Ad Hoc Committees. Representatives are asked to sign up for various committee assignments.

- a. President Javier in retreat last next we decided for this fiscal year and having these committee: Campus Center, E-board, Senate Finance and

- b. There are a list of the committees, pick one you want to be involve and that will fit our schedules.

2.2 Discussion of Lobbing Team Updates:

- a. Pell Grant Team
 - b. Non Traditional Student Success Act Team
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- i. Senator Kerry stated the paper needs more statistics and to change the correction.

 - ii. Vice President Donald Christian stated they need some information from Mr. Smith.

 - iii. President Javier stated that he spoke to Mr. Smith today about information and Terry find a website of Community Colleges of Chancellor. This website have some demographic

3.0 Action Items: None

4.0 Reports:

4.1 President Javier Alcaraz – No Report

4.2 Vice President Donald Christian – No Report

4.3 Secretary Theresa Ramirez- working on new attendance sheet

4.4 Treasurer (Vacant)

4.5 Advisor Nikki Cayanan 1. We have received the new copier yesterday. We are in the process of networking it and setting up account codes.

2. the new computers are arriving today as well.

3. TV Lounge furniture has been delivered. We are just waiting.

for the security cameras to be installed and the alarms on the doors to be installed.

4. Cyber Lounge update: we are waiting for the PO's, computer locks, alarms and security cameras. All have been ordered.

5. We have approx. 5 vendors who are approved for the ASB discount sticker. I will ask the Secretary to take responsibility for compiling the list.

6. We have 1 candidate who will be officially on the Special Election Ballot. We have two potential write ins as well.

4.6 Advisor Sara Glasgow

4.7 Senator Kerry Harrison – No Report

4.8 Senator Debora Olmstead No Report

4.9 Senator George Ross - Absent

5.0 Public Forum: No member of the public.

6.0 Announcements:

6.1 Next Meeting, August 31, 2006

7.0 Adjournment: Motion to adjourn was made by Senator Harrison / Olmstead 2nd. (2-0-0)

b. Adjourned at 3:22pm