



San Bernardino Valley College

San Bernardino Valley College
Associated Student Meeting Minutes
Tuesday, August 8, 2006- 2:00PM
Campus Center- Rm139

1.0 Call of order: The meeting was called to order at 2:07 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 late 3:43pm

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)

- a. Amend emergency item place travel for Senator George Ross in hold of his attendance 2.4 and 3.4. Approved (2-0-0)

2.0 Discussion Item:

2.1 Discussion of Christine Dean of the appointment of Enrollment Management Committee.

- a. President Alcaraz speak on behalf of Christine Dean and she have qualifications for this committee

2.2 Discussion of appointing Robert Ramos as a Justice for 06-07.

- a. President Alcaraz recommendation Robert Ramos as a Justice. He has all requirements.

2.3 Discussion of Campus Center Open House – AS Participation.

2.4 Discussion of Senator George Ross's travel in hold.

- a. Senator Ross has missed three meetings in summer session. And were concerned about continued absences.

- b. Senator Ross indicated that he was unaware of the meetings.

Submitted by Secretary Theresa Ramirez

3.0 Action Items:

- 3.1 Approval of Christine Dean for the appointment of Enrollment Management Committee.
 - a. Motion to approve by Senator Harrison / Olmstead 2nd. Approved (2-0-0)
- 3.2 Approval of appointing Robert Ramos as a Justice for 06-07.
 - a. Motion to approve by Senator Olmstead / Harrison 2nd. Approved (2-0-0)
- 3.3 Approval of Campus Center Open House – AS Participation.
 - a. Motion to approve by Senator Harrison / Olmstead 2nd. Approved (2-0-0)
- 3.4 Approval of Senator George Ross's travel in hold.
 - a. Motion failed

4.0 Reports:

- 4.1 Present: Javier Alcaraz-
 - a. Week of Welcome
 - b. AS booth on Wednesday 11-3pm.
 - c. Student Discount
- 4.2 Vice President Donald Christian – a couple businesses have responded to be Student Discount.
- 4.3 Secretary Theresa Ramirez – No Report
- 4.4 Advisor: Sara Glasgow – Open House Celebration: we would like our volunteers / music at night.
- 4.5 Senator Kerry Harrison – No Report
- 4.6 Senator: Deroba Olmstead – No Report
- 4.7 Senator: George Ross – No Report

5.0 **Public Forum:** No member of the public.

6.0 Announcements: No meeting next week and will have meeting following week

- 7.0 Adjournment: Motion to adjourned was made by Senator Ross / Harrison 2nd. (2-0-0)
 - b. Adjourned at 3:38pm

Submitted by Secretary Theresa Ramirez


