

**ASSOCIATED STUDENTS  
SENATE MEETING AGENDA  
Thursday, May 8, 2008 □ 1:00 PM  
Campus Center-139**

**1. CALL TO ORDER** at 1:01 pm by Vice President Austin-Fischer.

1.1. Roll Call:

- 1.1.1. Executive Board: President Alcaraz (P), Vice President Austin-Fischer (P)  
Secretary Ortiz (A), Treasurer Saldana (P)
- 1.1.2. Advisor: Schaper (P)
- 1.1.3. Senators: Alexander (P), Arce (P), De Leah (P), Driskill (P), Padilla (P)
- 1.1.4. Student Trustee: Clark (P)

1.2. Approval of the Agenda

- 1.2.1. Agreed by consensus to remove discussion item 3.1 and action item 4.1 from agenda.
- 1.2.2. Agenda approved by consensus as amended.

1.3. Approval of Minutes was by consensus.

**2. Public Comment:** None

**3. Discussion:**

3.2. Discussion of transferring remaining Warrior Press Club Account (4437c) funds in the amount of \$94.98 to the National Broadcast Society account (4007c) (Keith McLaughlin).

- 3.2.1. McLaughlin explained the mission of the NBS is to enhance the development of college students involved in telecommunications, broadcasting, cable, and other electronic media by promoting excellence, providing opportunity, providing exposure to telecommunications industry, and by assisting career opportunities.
- 3.2.2. The Senate reviewed the Mission statement, goals, and objectives of the National Broadcast Society which noted the media similarities of the Choir Club, Hip Hop Culture, and Gospel Singers Club.
- 3.2.3. The NBS desire to function as the voice of SBVC's Audio/Visual Performing Arts Division's Artists Collective.
- 3.2.4. The Senate reviewed the Constitution and By-Laws of the Warrior Press Club.
- 3.2.5. All SBVC clubs will be acknowledged by the NBS.
- 3.2.6. The NBS will promote and produce campus wide events free of charge to SBVC clubs.
- 3.2.7. The NBS will incorporate all aspects of Audio/Visual Performing Arts, including but not limited to singers, dancers, artists, writers, Radio, TV, & Filmmakers, event promotion, production, and recording into various media (TV, newspaper, radio, CD, theatre).
- 3.2.8. Padilla requested Senate review the Constitution of the National Broadcast Society before approval.

3.3. Discussion of transferring remaining Choir Club account (4830) funds in the amount of \$16630.30 to the National Broadcast Society Account (4007c) (Keith McLaughlin).

- 3.3.1. The Choir Club has been dormant since 2002.
  - 3.3.2. The Senate reviewed the Info Sheet of the Choir Club.
  - 3.3.3. Senator Padilla requested Senate review Constitution and By-Laws of the Choir Club.
- 3.4. Discussion of transferring remaining Hip Hop Culture Club account (4143c) funds in the amount of \$331.59 to the National Broadcasting Society Account (4007c) (Keith McLaughlin).
  - 3.4.1. The Hip Hop Culture Club has been dormant many years.
  - 3.4.2. Senator Padilla requested Senate review Constitution and By-Laws of Hip Hop Culture Club.
- 3.5. Discussion of transferring remaining Gospel Singers Club account (4431c) funds in the amount of \$270.00 to the National Broadcast Society Account (4007c) (Keith McLaughlin).
  - 3.5.1. The Gospel Singers Club has been dormant for many years.
  - 3.5.2. The Senate reviewed the Constitution of the Gospel Singers Club.
  - 3.5.3. Senator Padilla requested the Senate review Constitution of the National Broadcast Society.
  - 3.5.4. Senator De Leah pointed out that in the past the Senate has not used the By-Laws and/or Constitution of dormant or active clubs for determining whether to transfer funds from dormant clubs to active clubs. It was noted many non-functioning clubs do not have By-Laws and/or Constitutions.
- 3.6. Discussion of transferring remaining Pep Club account (4172c) funds in the amount of \$464.34 to the Cheerleading and Dance Account (4055c) (Castillo).
  - 3.6.1. Damaris Castillo, of the Cheerleading & Dance Club, explained the rationale for this request.
  - 3.6.2. It was noted that the Constitution of the Cheerleading & Dance Club was not presented to the Senate.
  - 3.6.3. Senator Padilla noted the similarities between the Pep Club and the Cheerleading & Dance Club.
  - 3.6.4. Senator De Leah pointed out that the Senate should review the Cheerleading & Dance Club's Constitution and By-Laws before approving transfer of funds.

#### **4. Action:**

- 4.2. Approval of transferring remaining Warrior Press Club Account (4437c) funds in the amount of \$94.98 to the National Broadcast Society account (4007c) (Keith McLaughlin).
  - 4.2.1. Motion to approve transferring remaining Warrior Press Account (4437c) funds in the amount of \$94.98 to the National Broadcast Society account (4007c) made by Senator De Leah, seconded by Senator Alexander, motion passed (5-0-0).
- 4.3. Approval of transferring remaining Choir Club account (4830) funds in the amount of \$16630.30 to the National Broadcast Society Account (4007c) (Keith McLaughlin).

- 4.4. Approval of transferring remaining Hip Hop Culture Club account (4143c) funds in the amount of \$331.59 to the National Broadcasting Society Account (4007c) (Keith McLaughlin).
- 4.5. Approval of transferring remaining Gospel Singer Club account (4431c) funds in the amount of \$270.00 to the National Broadcast Society Account (4007c) (Keith McLaughlin).

Motion to table Action items 4.3, 4.4, and 4.5 to get National Broadcasting Society's Constitution which indicates support of items 4.3, 4.4, and 4.5 made by Senator Driskill, seconded by Senator Alexander. Motion passed (3-2-0).

Yes: Driskill, Alexander, Padilla

Nays: De Leah, Arce

Abstain: None

- 4.6. Approval of transferring remaining Pep Club account (4172c) funds in the amount of \$464.34 to the cheerleading and Dance Account (4055c) (Castillo).

4.6.1. Motion to transfer remaining Pep Club account (4172c) funds in the amount of \$464.34 to the cheerleading and Dance Account (4055c) made by Senator Alexander, seconded by Senator Driskill. Motion passed (4-1-0).

Yes: Alexander, Driskill, Arce, Padilla

Nays: De Leah

Abstain: None

## **5. Reports:**

- 5.1. President Alcaraz expressed thanks to everyone for working in AS.

5.1.1 College Council Report - attached

5.1.2 Executive Board Report - No Report

- 5.2. Vice President Austin-Fischer

5.2.1 Campus Center Committee Report – No Report

5.2.2 Facilities & Safety Committee report – attached

5.2.3 Accreditation Committee: Standard III – Human Resources Report – No Report

- 5.3. Secretary Ortiz – Absentee Report - Absent

- 5.4. Treasurer Saldana – No Report

5.4.1 Financial Report

5.4.2 Senate Budget Development Committee Report

- 5.5. Advisor Schaper

5.5.1. AS Dinner at Riverside Mission Inn, 5:50 pm today.

- 5.6. Senator Alexander

5.6.1. Accreditation Sub Standard IIB Student Services Report – No Report

- 5.6.2. Program Review Report – meets tomorrow
  - 5.6.3. Congratulates all AS receiving scholarships
  - 5.6.4. Recaps Spring Statewide Student Senate in L.A.
- 5.7. Senator Arce expressed appreciation for working with AS; he will not be returning in the Fall.
- 5.8. Senator DeLeah
- 5.8.1. Constitution Committee Report – No Report
  - 5.8.2. Enrollment Management Report – No Report
  - 5.8.3. Recaps Spring Statewide Student Senate and distributes Shared Governance Tip Cards. Senator De Leah submitted a Resolution re Student Bill of Rights at conference. Senator De Leah also participated as candidate for one of ten At Large Senator positions with the State Student Senate, but was unsuccessful.
  - 5.8.4. Recaps Region IX Meeting held @ Spring Statewide Student Senate, L.A. SBVC's AS President Alcaraz was elected as Region IX State Representative in Sacramento. (see attachment)
- 5.9. Senator Driskill
- 5.9.1. Curriculum Committee Report – No Report
- 5.10. Senator Padilla
- 5.11.1. Accreditation Standard IIA – Instruction Report – No Report
  - 5.11.2. Activities Committee Report – No Report
  - 5.11.3. Expressed appreciation for working with AS
- 5.12. Trustee Clark
- 5.12.1. Board of Trustees meets tonight.
  - 5.12.2. Evacuation Drills planned this summer
  - 5.12.3. Enrollment at SBVC is up
- 5.13. Chief Justice Rincon Gallardo
- 5.13.1 Supreme Court Report – attached: How To Setup/Run Supreme Court Forum, Grievance Form & Procedures, AS Recruitment Flyer
  - 5.13.2 Elections Report – Advisor Schaper gives Elections results and statistics.  
AS President – Robert Alexander  
Vice President – Jessica Hernandez  
Executive Assistant – **Vacant**  
Finance Director – Christabel Saldana  
Administrative Support Services Director – Samuel Padilla  
Campus Events Director – **Vacant**  
Legislative Affairs Director – Cherize De Leah  
Instructional Support Director – Griselda (Grace) Ortiz  
Public Relations Director – Lauren Sanders  
Student Center Affairs Director – **Vacant**  
Student Organization Director – Damaris Castillo-Torres  
Student Support Services Director – **Vacant**  
Student Trustee – Javier Alcaraz
- 5.14. Accreditation Standard IIC – Technology Report: Ezra Pabros - Absent

- 5.15. Accreditation Standard IV A&B – Leadership & Administration – Bomani Story & AJ Audet - Absent
- 5.16. Budget Committee Report: Rep Linda Rodriguez & Treasurer Saldana – No Report
- 5.17. DSPS Committee Meeting: Rep. Donald Christian – Brief report given
- 5.18. Diversity & Equity Report: Rep. Nina Acosta – see attached
- 5.19. Student Life Advisory Committee Report: Rep. Terry Ramirez – Absent

**6. Announcements:**

- 6.1. Next Meeting: TBD
- 6.2. AS End of the Year Dinner, Thursday, May 8, 2008, 5:30 pm, Mission Inn  
Advisor Schaper recognized the following AS Senate members unable to attend tonight's event. Trustee Clark received the Wolverine Award and President Alcaraz received the Elmo award.
- 6.3. Senator De Leah announced the release of SBVC's Literary Magazine, *Phineas* and distributed copies.
- 6.4. Vice President Austin-Fischer expressed appreciation for working with AS.

**7. Adjournment:**

- 7.1. Motion to adjourn made by Senator Driskill, seconded by Senator Padilla,  
motion passed (5-0-0).
- 7.2. AS Senate adjourned at 1:57 p.m.

Respectfully submitted,

Senator Cherize De Leah