

**ASSOCIATED STUDENTS
SENATE MEETING MINUTES
Thursday, May 1, 2008 • 1:00 PM
Campus Center-139**

1. CALL TO ORDER: 1:04 pm

1.1. Roll Call:

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

1.2. Approval of the Agenda: Approved by consensus

1.3. Approval of Minutes: Approved by consensus

2. Public Comment: (This time is reserved for members of the public to address the board on any agenda item. A time limit of two minutes per person, ten minutes per topic will be strictly enforced by a two-thirds majority vote.)

2.1 None

3. Discussion: (Each person will be allowed to speak on each item a maximum of two times. There is a two minute time limit for each time. This ensures timeliness to all participating. In the interest of time, please try not to repeat what has already been said.)

3.1. Discussion of authorizing President Alcaraz, Vice President Austin-Fischer or Treasurer Saldana along with Advisor Schaper to sign off on outstanding payments and unanticipated expenses between May 9 – May 31, 2008 (Schaper).

- 3.1.1. Advisor Schaper stated that invoices arrive after last meeting and emergencies arise, therefore the meeting is necessary to be able to provide and updated ledger.

3.2. Discussion of authorizing the new ASG President, Vice President or Finance Director along with Advisor Schaper to sign off on outstanding payments and unanticipated expenses between June 1 – September 4, 2008 (Schaper).

- 3.2.1. This meeting would benefit clubs who have planned activities in the fall and the monies will be handed out in time for the events.

- 3.2.2. Anticipated meeting for next fiscal year will be September 4, 2008.

3.3. Discussion of ASG meeting time for next academic year (Schaper).

- 3.3.1. Advisor Schaper suggested the meeting remain the same, every Thursday at 1:00 pm in Campus Center 139.

4. Action: (Each person will be allowed to speak on each item a maximum of two times. There is a two minute time limit for each time. This ensures timeliness to all participating. In the interest of time, please try not to repeat what has already been said.)

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- 4.1. Discussion of authorizing President Alcaraz, Vice President Austin-Fischer or Treasurer Saldana along with Advisor Schaper to sign off on outstanding payments and unanticipated expenses between May 9 – May 31, 2008 (Schaper).
 - 4.1.1. Motion approved by De Leah, seconded by Driskill, motion passed (5-0-0)
- 4.2. Discussion of authorizing the new ASG President, Vice President or Finance Director along with Advisor Schaper to sign off on outstanding payments and unanticipated expenses between June 1 – September 4, 2008 (Schaper).
 - 4.2.1. Motion approved by Driskill, seconded by De Leah, motion passed (5-0-0).
- 4.3. Discussion of ASG meeting time for next academic year (Schaper).
 - 4.3.1. Motion approved by De Leah, seconded by Padilla, motion passed (5-0-0).
- 5. Reports:** 2 minutes each (oral), submit written report
 - 5.1. President Alcaraz
 - 5.1.1. College Council Report: unable to attend
 - 5.1.2. Executive Board Report:
 - 5.2. Vice President Austin-Fischer
 - 5.2.1. Facilities & Safety Committee: did not meet
 - 5.2.2. Campus Center Committee Report: no meeting
 - 5.2.3. Accreditation Committee – Standard III – Human Resources Report
 - 5.3. Secretary Ortiz
 - 5.3.1. Absentee Report
 - 5.4. Treasurer Saldana
 - 5.4.1. Financial Report:
 - 5.5. Advisor Schaper: advised the senate to encourage student peers to vote
 - 5.6. Senator Alexander
 - 5.6.1. Accreditation Sub Standard IIB Student Services Report: meeting tomorrow
 - 5.6.2. Program Review: Provided report last meeting
 - 5.7. Senator Arce
 - 5.8. Senator Deleah
 - 5.8.1. Curriculum Committee Report
 - 5.8.2. Enrollment management report

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- 5.8.3. Region 9: will be meeting at Statewide this weekend
 - 5.9. Senator Driskill
 - 5.9.1. Curriculum Committee Report
 - 5.10. Senator Padilla
 - 5.10.1. Accreditation Standard IIA – Instruction Report
 - 5.10.2. Activities Committee Report
 - 5.11. Trustee Clark
 - 5.11.1. Board of Trustees: Provided oral report, Names for possible have been chosen and they are now with the board.
 - 5.12. Chief Justice Rincon Gallardo
 - 5.12.1. Supreme Court Report
 - 5.12.2. Elections Report
 - 5.13. Accreditation Standard IIC – Technology Report: Ezra Pabros
 - 5.14. Accreditation Standard IV A&B – Leadership & Administration – Bomani Story and AJ Audet
 - 5.15. Budget Committee Report: Rep. Linda Rodriguez and Treasurer Saldana
 - 5.16. DSPS Committee Meeting: Rep. Donald Christian
 - 5.17. Diversity and Equity: Rep. Nina Acosta
- 6. Announcements:**
- 6.1 Next Meeting: Thursday, May 8, 2008 at 1:00 pm, CC 139
- 7. Adjournment**
- 7.1. Motion to adjourn by Senator Alexander, Senator De Leah seconded, motion passed (5-0-0)
 - 7.2. Meeting adjourned at 1:29 pm.