

**ASSOCIATED STUDENTS
SENATE MEETING MINUTES
Thursday, April 24, 2008 • 1:00 PM
Campus Center-139**

1. CALL TO ORDER 1:02PM

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 (L- 1:27 excused), Arce (P), De Leah (P), Driskill (A), Padilla (P)
- 1.1.4. Student Trustee: Clark(P)

1.2. Approval of the Agenda

- 1.2.1. Approved by consensus

1.3. Approval of Minutes

- 1.3.1. 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 updating the AS By-laws to follow the new chain of command in that all final election appeals are reconciled by the Dean of Counseling Matriculation (Driskill/Elections Committee).

- 3.1.1. Justice Gallardo and Advisor Schaper spoke about elections appeals in the by-laws and how they should reflect the new chain of command.

3.2. Discussion of increasing the Statewide Student Senate Spring General Assembly budget, to \$5,000 to accommodate Senator Cherize De Leah, SBVC Region IX Representative (DeLeah).

- 3.2.1. Senator DeLeah expressed her desire to represent SBVC at the Statewide Student Spring General Assembly, as recently appointed Region 9 representative for SBVC. She has been attending the Region 9 meetings and is aware of the issues that have been discussed in those meetings, has experience in drafting resolution and voting.

- 3.2.2. Budget was presented and it is within the budget to make this accommodation.

3.3. Discussion of allocating an amount NTE \$400 to New Visions Club for Awards Banquet for the 4th Annual Wheelchair Basketball game, April 24th, 2008 – to be taken out of the ICC line item (Jennie Manning/NVC).

- 3.3.1. New Visions representative presented details of the event. Concerns were raised that the event mirrored a previous club request that was

**ASSOCIATED STUDENTS
SENATE MEETING MINUTES
Thursday, April 24, 2008 • 1:00 PM
Campus Center-139**

denied by the Senate. Therefore, the same reasoning should apply for this request.

3.4. Discussion of allocating an amount NTE \$300 to New Visions Club for 1st Annual Awards Ceremony for 2008 Success-Ability, May 17, 2008 – to be taken out of ICC line item (Jennie Manning/NVC).

3.4.1. New Visions representative presented details of the event. The event was commended by the President Alcaraz and voiced his support in funding for such an event.

3.5. Discussion of reimbursement of Advisor Schaper for \$153.75 for the wreath purchased for Arlington National Cemetery, Wreath Laying Ceremony, March 8, 2008 – to be taken out of Senate line item (Schaper).

3.5.1. Bob Temple did not approve paying for the wreath out of the Student Rep Fee. Advisor Schaper needs to be reimbursed for the expense out of the Senate line item.

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.)

4.1. Approval of updating the AS By-laws to follow the new chain of command in that all final election appeals are reconciled by the Dean of Counseling Matriculation (Driskill/Elections Committee).

4.1.1. Motion to approve by Padilla, seconded, motion passed, (4-0-0).

4.2. Approval of increasing the Statewide Student Senate Spring General Assembly budget, to \$5,000 to accommodate Senator Cherize De Leah, SBVC Region IX Representative (DeLeah).

4.2.1. Motion to approve by Arce, seconded, motion passed, (4-0-0).

4.3. Approval of allocating an amount NTE \$400 to New Visions Club for Awards Banquet for the 4th Annual Wheelchair Basketball game, April 24th, 2008 – to be taken out of the ICC line item (Jennie Manning/NVC).

4.3.1. Motion to approve by Alexander, seconded, motion failed, (1-2-1).

4.4. Approval of allocating an amount NTE \$300 to New Visions Club for 1st Annual Awards Ceremony for 2008 Success-Ability, May 17, 2008 – to be taken out of ICC line item (Jennie Manning/NVC).

4.4.1. Motion to approve by Padilla, seconded, motion passed, (4-0-0).

4.5. Approval of reimbursement of Advisor Schaper for \$153.75 for the wreath purchased for Arlington National Cemetery, Wreath Laying Ceremony, March 8, 2008 – to be taken out of Senate line item (Schaper).

4.5.1. Motion to approve by DeLeah, seconded, motion passed, (4-0-0).

5.0 Reports: 2 minutes each (oral), submit written report

**ASSOCIATED STUDENTS
SENATE MEETING MINUTES
Thursday, April 24, 2008 • 1:00 PM
Campus Center-139**

- 5.1 President Alcaraz
 - 5.1.1 College Council Report- Accreditation material presented by Advisor Schaper
 - 5.1.2 Executive Board Report-None
- 5.2 Vice President Austin-Fischer- None
 - 5.2.1 Campus Center Committee Report
 - 5.2.2 Facilities & Safety Committee report
 - 5.2.3 Accreditation Committee – Standard III – Human Resources Report
- 5.3 Secretary Ortiz – Absentee Report - None
- 5.4 Treasurer Saldana
 - 5.4.1 Financial Report- handout
 - 5.4.2 Senate Budget Development Committee Report- None
- 5.5 Advisor Schaper
- 5.6 Senator Alexander
 - 5.6.1 Accreditation Sub Standard IIB Student Services Report
 - 5.6.2 Program Review Report
- 5.7 Senator Arce- None
- 5.8 Senator DeLeah
 - 5.8.1 Constitution Committee Report- None
 - 5.8.2 Enrollment Management Report
 - 5.8.3 Region 9 Report
- 5.9 Senator Driskill- None
 - 5.9.1. Curriculum Committee Report
- 5.10. Senator Padilla- concert a success, thanked volunteers
 - 5.11.1. Accreditation Standard IIA – Instruction Report
 - 5.11.1.1. Attached
 - 5.11.2. Activities Committee Report-None
- 5.12. Trustee Clark- congratulated volunteers from Spring Jam
 - 5.12.1 Board of Trustees
- 5.13. Chief Justice Rincon Gallardo- formal written report next meeting
 - 5.13.1 Supreme Court Report
 - 5.13.2 Elections Report