

**ASSOCIATED STUDENTS
SENATE MEETING MINUTES
Thursday, April 17, 2008 • 1:00 PM
Campus Center-139**

1. CALL TO ORDER: 1:06 pm

1.1. Roll Call:

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

1.2. Approval of the Agenda: Senator De Leah moved to approve, Senator Driskill seconded, motion passed (4-0)

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. Update and sign up sheet for Conspiracy of Thought Concert, Wednesday, April 28, 2008 (Schaper).

3.1.1. Advisor Schaper handed the sign up sheet and suggested to promote it in classrooms.

3.2. Update and sign up sheet for 2008-2009 AS General Elections, Monday, April 28 – Thursday, May 1, 2008 (Elections Committee/Schaper).

3.2.1. Need volunteers, sign up sheet will be available next week.

3.2.2. Students will be able to vote online, will be required a password which will be emailed to all students.

3.3. Discussion of Accreditation III. D Financial Resources Questions (Schaper)

3.3.1. Do you feel the campus budgets help develop, maintain or enhance program/classroom services?

3.3.1.1. Deductions have been made to many programs, budget allocations are needed to maintain programs, marketing doing a great job at promoting the college.

3.3.2. Do you feel the campus budgets are adequate for the services you want?

3.3.2.1. Depends on the budget summary and how well the budget is managed.

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3.3.3. Do you feel the campus budgets are sufficient to support the learning programs?

3.3.3.1. No, DSPS & Math Tutoring does not have sufficient tutors and are under funded.

3.3.3.2. Budget remains the same, there is more money to pay for salaries, less hours.

3.3.4. Have you reviewed the campus/division/department/classroom budgets?

3.3.4.1. Yes, Math Department

3.3.4.2. Yes, through Program Review - 95% of departments lack funding

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. None

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

5.1. President Alcaraz

5.1.1. College Council Report - none

5.1.2. Executive Board Report: continuing with feasibility study

5.2. Vice President Austin-Fischer

5.2.1. Facilities & Safety Committee: will be meeting next week

5.2.2. Campus Center Committee Report: will be meeting next week

5.2.3. Accreditation Committee – Standard III – Human Resources Report:
Meet tomorrow

5.3. Secretary Ortiz

5.3.1. Absentee Report - none

5.4. Treasurer Saldana

5.4.1. Financial Report: Provided written report

5.4.2. Senate Budget Development Committee Report - none

5.5. Advisor Schaper: Will provide copy of Pepperdine study

5.6. Senator Alexander

5.6.1. Accreditation Sub Standard IIB Student Services Report - none

5.6.2. Program Review: meet tomorrow

5.7. Senator Arce - none

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5.8. Senator Deleah

5.8.1. Enrollment management report: Marketing doing a great job

5.8.2. Region 9 – provided written report

5.9. Senator Driskill

5.9.1. Curriculum Committee Report: waiting on minutes, will not be attending next meeting conflicts with Elections Committee.

5.10. Senator Padilla

5.10.1. Accreditation Standard IIA – Instruction Report - none

5.10.2. Activities Committee Report - none

5.11. Trustee Clark

5.11.1. Board of Trustees - none

5.12. Chief Justice Rincon Gallardo - none

5.12.1. Supreme Court Report

5.12.2. Elections Report

5.13. Accreditation Standard IIC – Technology Report: Ezra Pabros - none

5.14. Accreditation Standard IV A&B – Leadership & Administration – Bomani Story and Aj Audet - none

5.15. Budget Committee Report: Rep. Linda Rodriguez and Treasurer Saldana: Provided written report- none

5.16. DSPS Committee Meeting: Rep. Donald Christian - none

5.17. Diversity and Equity: Rep. Nina Acosta - none

6. Announcements:

6.1 Next Meeting: Thursday, April 24, 2008 at 1:00 pm, CC 139

7. Adjournment

7.1. Motion to adjourn by Senator Driskill, seconded, motion passed (5-0-0)

7.2. Meeting adjourned at 1:36 pm.