

**ASSOCIATED STUDENTS
SENATE MEETING AGENDA
Thursday, April 10, 2008 • 1:00 PM
Campus Center-139**

1. CALL TO ORDER: 1:05 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 (P)
- 1.1.4. Student Trustee: Clark (P)

1.2. Approval of the Agenda:

- 1.2.1. Senator De Leah motioned to add and emergency item, no second, Motion was failed
- 1.2.2 Senator Driskill moved to approve the agenda as presented, seconded, motion passed (5-0)

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. Ben Gamboa advised the senate to attend the Board Meeting tonight to demonstrate a safety report at San Bernardino Valley College due to lack of police patrol.

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 and presentation of Study Abroad Program of Costa Rica (Laura Gomez).

- 3.1.1. Ms. Gomez video of last trip to Costa Rica.
- 3.1.2. Ms. Gomez also provided draft to the survey she generated.

3.2. Discussion of the AS 2008-2009 fiscal year budget recommendations (Senate Budget Development Committee).

- 3.2.1. Treasurer Saldana provided copies of the recommendations.

3.3. Discussion of Accreditation III.B Physical Resources Questions:

- 3.3.1. Do you feel the campus facilities feel clean and safe (lighting, cleaning, landscape, etc)?
 - 3.3.1.1. President Alcaraz states "there is poor lighting by the Tech department and weeds are growing in the lawn area".
 - 3.3.1.2. Vice President Austin-Fischer states "lots of trash by the library and lack of security between the library and business building".

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- 3.3.1.3. Senator De Leah states "Restroom in the gym and business building are unsanitary".
- 3.3.1.4. Senator Padilla states " Older buildings tend to look dirty and the elevator in the liberal arts building is dirty".
- 3.3.2. Do you feel the buildings (classrooms, labs, and offices) are planned built and maintained properly?
 - 3.3.2.1. Vice President Austin-Fischer states "Many building are inappropriate for disabled students, they also have missing ceiling tiles and wires are hanging down".
 - 3.3.2.2. Senator Alexander states "the chemistry and physical science buildings have holes in the ground. There is also mold growing in the sinks located in the chemistry building labs".
 - 3.3.2.3. Senator Padilla states "lab tables are not accessible for disabled students".
 - 3.3.2.4. President Alcaraz states "North Hall does not have proper ventilation, windows are locked and the do not open, air conditioner does not work".
 - 3.3.2.5. Senator De Leah states "most of the building have locked windows"
- 3.3.3. Do you feel the facilities, equipment, land and other assests support the learning programs on campus?
 - 3.3.3.1. Senator De Leah states "a directory directing student where to find such programs will be beneficial and bulletin board in the cafeteria will be useful as well".
 - 3.3.3.2. President Alcaraz states "points of direction will be good and will be utilized by the students".
- 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 the AS 2008-2009 fiscal year budget recommendations (Senate Budget Development Committee).
 - 4.1.1. Motion to approve by Senator De Leah, Seconded by Senator Driskill, motion passed (5-0)
- 5. Reports:** 2 minutes each (oral), submit written report
 - 5.1. President Alcaraz – provided written report
 - 5.1.1. College Council Report
 - 5.2. Vice President Austin-Fischer
 - 5.2.1. Facilities & Safety Committee : provided written report

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- 5.3. Secretary Ortiz
 - 5.3.1. Absentee Report - none
- 5.4. Treasurer Saldana
 - 5.4.1. Financial Report - none
 - 5.4.2. Senate Budget Development Committee Report: provided written report
- 5.5. Advisor Schaper - none
- 5.6. Senator Alexander
 - 5.6.1. Accreditation Sub Standard IIB Student Services Report - none
 - 5.6.2. Program Review - none
- 5.7. Senator Arce –none
- 5.8. Senator Deleah
 - 5.8.1. Enrollment management report – next week
 - 5.8.2. Region 9 : provided written report
- 5.9. Senator Driskill
 - 5.9.1. Curriculum Committee Report - none
- 5.10. Senator Padilla
 - 5.10.1. Accreditation Standard IIA – Instruction Report - none
 - 5.10.2. Activities Committee Report : Provided oral report
- 5.11. Trustee Clark
 - 5.11.1. Board of Trustees
- 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 - 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 17, 2008 at 1:00 pm, CC 139

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7. Adjournment

- 7.1. Motion to adjourn by Senator Driskill, seconded by Senator De Leah, motion passed (5-0-0)
- 7.2. Meeting adjourned at 2:00 pm.