

**ASSOCIATED STUDENTS
SENATE MEETING MINUTES
Thursday, April 3, 2008 • 1:00 PM
Campus Center-139**

1. CALL TO ORDER: 1:01 pm

1.1. Roll Call:

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

1.2. Approval of the Agenda: Approved by consensus with amendments

1.3. Approval of Minutes: : Approved by consensus with amendments

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 Elections promotions (Schaper).

- 3.1.1. Advisor Schaper suggested a campaign bus to promote elections around campus.
- 3.1.2. Need volunteers to help promote elections. Advisor Schaper will have a time sheet to sign up.

3.2. Discussion of Spring Jam promotions and assistance (Activities Committee/Schaper)

- 3.2.1. Need volunteers, sign up sheet will be available next week.
- 3.2.2. Four clubs have booths.

3.3. Discussion of Study Abroad Program (Laura Gomez)

- 3.3.1. Ms. Gomez introduced herself to the senate.
- 3.3.2. Ms. Gomes will generate a survey for student body, will have the senate approve it before it is handed out to students.

3.4. Discussion of Accreditation Standard IIb Student Services questions:

- 3.4.1. How do you think the college provides opportunities for:
 - 3.4.1.1. Developing civic responsibility?
 - 3.4.1.1.1. Associated Students representation, leadership workshops, community service activities by clubs.

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3.4.1.2. Aesthetic appreciation?

3.4.1.2.1. Art club events, field trips, Phineus

3.4.1.3. Intellectual development?

3.4.1.3.1. Arts & Lectures, Leadership & Student Development workshops, Visual & Performing Arts activities

3.4.1.4. Personal development?

3.4.1.4.1. Leadership & Student Development workshops, Transfer & Career workshops

3.4.2. How does the campus foster an understanding and appreciation of diversity?

3.4.2.1. Club events, Arts & Lectures events, Student Life events

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: submitted written report

5.2. Vice President Austin-Fischer

5.2.1. Facilities & Safety Committee - will meet next week

5.3. Secretary Ortiz

5.3.1. Absentee Report – needs everyone to provide the name of the secretary for your Shared Governance committees and copies of the minutes from all sub-committees to complete the report.

5.4. Treasurer Saldana

5.4.1. Financial Report: Provided written report

5.4.2. Senate Budget Development Committee Report: provided oral 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 – will be meeting next week and provide report

5.7. Senator Arce - none

5.8. Senator Deleah

5.8.1. Constitution Report – please remember to vote

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- 5.8.2. Enrollment management report - none
 - 5.8.3. Region 9 – please remember to turn in your signed petitions
 - 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 (see 3.2)
 - 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: Monthly report currently being generated
 - 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 10, 2008 at 1:00 pm, CC 139
- 7. Adjournment**
- 7.1. Motion to adjourn by Senator Padilla, seconded, motion passed (5-0-0)
 - 7.2. Meeting adjourned at 1:50 pm.