

**ASSOCIATED STUDENTS
SENATE MEETING MEETING
Thursday, March 27, 2008 • 1:00 PM
Campus Center-139**

1. CALL TO ORDER: 1:00 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), Ganderpamana (A), 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 End of Year Dinner, May 15, 2008 at 5pm (Schaper)

3.1.1. Advisor Schaper proposed to change the date to May 8, 2008 at 5:00.

3.1.2. End of Year Dinner will be held at the Mission Inn.

3.1.3. Advisor Schaper will notify if date (May 8) needs to change.

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 AS-SBVC resolution for a public form for the SBCCD Chancellor candidates (Arce).

4.1.1. Motioned to approve, seconded, motion passed (1-4)

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

5.1 President Alcaraz

5.1.1 College Council Report

5.2 Vice President Austin-Fischer

5.2.1 Facilities & Safety Committee report

5.3 Secretary Ortiz – Absentee Report

5.4 Treasurer Saldana

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- 5.4.1 Financial Report
- 5.4.2 Senate Budget Development Committee Report
- 5.5 Advisor Schaper
- 5.6 Senator Alexander
 - 5.6.1 Accreditation Sub Standard IIB Student Services Report
 - 5.6.2 Program Review
- 5.7 Senator Arce
- 5.8 Senator DeLeah
 - 5.8.1 Constitution Committee Report
- 5.9 Senator Driskill
 - 5.9.1. Curriculum Committee Report
- 5.10. Senator Ganderpammana
- 5.11. Senator Padilla
 - 5.11.1. Activities Committee Report
- 5.12. Trustee Clark
 - 5.12.1 Board of Trustees
- 5.13. Chief Justice Rincon Gallardo
 - 5.13.1 Supreme Court Report
 - 5.13.2 Elections Report
- 5.14. DSPTS Committee Meeting: Rep. Donald Christian
- 5.15. Budget Committee Report: Rep Linda Rodriguez & Treasurer Saldana
- 5.16. Diversity and Equity: Rep Nina Acosta : Provided oral report
- 6. Announcements:**
 - 6.1. Next Meeting: Thursday April 10, 2008 at 1pm, CC-139
- 7. Adjournment:**
 - 7.1. Motion to approve adjournment, seconded, motion passed
 - 7.2. Meeting adjourned at 1:39 pm