

**ASSOCIATED STUDENTS  
SENATE MEETING MINUTES  
Thursday, March 20, 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 (T – 1:19 PM)
- 1.1.2. Advisor: Schaper (P)
- 1.1.3. Senators: Alexander (P), Arce (P), Deleah (P), Driskill (P), Ganderpamana (P), Padilla (P)
- 1.1.4. Student Trustee: Clark (A)

1.2. Approval of the Agenda: Approved by consensus

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. Approval of AS- SBVC resolution for a public forum for the SBCCD Chancellor candidates.

- 3.1.1. Senator Alexander suggested to have a representative present.
- 3.1.2. Senator Arce presented the draft of the resolution.

3.2. Discussion of extending the term limits from a 2 to 3 terms for all board of directors positions (senators), with limiting holding as executive positions such as President and Vice President to only two terms (Alexander)

- 3.2.1. The consensus of the group was to increase term limits up to 3 years, with no more than 2 years in the position of President, Vice President or Executive Assistant.

3.3. Discussion of the draft (with modifications as discussed) of the new AS Constitution to go forward for a vote to the general student body. If approved, new constitution will be effective June 1, 2008 (Constitution Committee/Schaper)

- 3.3.1. Advisor Schaper will insert the amendment to term limits in the draft that will go forth for a vote to the general student body.

3.4. Discussion of allocating and amount NTE \$1,000 for the AS Spring Jam, Wednesday, April 23, 2008, co-sponsored by Arts and Letters (Activities Committee/Schaper)

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- 3.4.1. We were unable to secure Riverside Astrojump because Business Services would not accept a quote from them in lieu of a rental agreement. Therefore, there was not adequate time to secure another vendor and meet Board deadlines.
- 3.4.2. Activities Committee & Advisor Schaper presented the budget proposal.
- 3.4.3. Yvette Lee was able to obtain a waiver for the COI for Conspiracy of Thought; therefore, they will be the headliner.
- 3.4.4. Club booths sign up sheets were developed and passed out at the last ICC meeting (copy provided).
- 3.5. Discussion of increasing the Student Rep Fee budget to \$45,000 to allocate an amount NTE \$3,500 for Capitol Days Advocacy trip to Sacramento in May 2008 (Millican)
  - 3.5.1. Dr. Millican presented himself to the senate, as well as a verbal proposal of the cost and the purpose of the event.
  - 3.5.2. The date will be determined and Dr. Millican will work with Dr. Cory Schwartz, Interim Dean of Social Science to coordinate logistics.
  - 3.5.3. Professor John Longville has agreed to accompany the students to Sacramento.
- 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 eliminating spending limits on AS candidates campaign from AS Election Bylaws (Schaper)
    - 4.1.1. Motion moved to approve by Senator Deleah, seconded, motion passed (5-0-0)
  - 4.2. Approval of the draft (with modifications as discussed) of the new AS Constitution to go forward for a vote to the general student body (Constitution Committee/Schaper)
    - 4.2.1. Move to approve by Senator Alexander, seconded, motion passed (3-2-0)
  - 4.3. Approval of allocating and amount NTE \$1,000 for the AS Spring Jam, Wednesday, April 23, 2008, co-sponsored by Arts and Letters (Activities Committee/Schaper)
    - 4.3.1. Move to approve by Senator Padilla, seconded, motion passed (5-0-0)
  - 4.4. Approval of increasing the Student Rep Fee budget to \$45,000 to allocate an amount NTE \$3,500 for Capitol Days advocacy trip to Sacramento in May 2008. (Millican)
    - 4.4.1. Move to approve by Senator Deleah, seconded, motion passed (5-0-0)

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- 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- none
  - 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
      - 5.4.2.1. Committee has developed time line for requests and hearings
      - 5.4.2.2. They meet every Thursday from 2-3pm in the CC Patio
  - 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 – they will be reviewing Program Efficacy submissions this week and he will have more to report next week.
  - 5.7. Senator Arce - none
  - 5.8. Senator Deleah
    - 5.8.1. Constitution Committee Report: thanked the committee for all their hard work and commitment
    - 5.8.2. Region IX Report: provided written report
  - 5.9. Senator Driskill
    - 5.9.1. Curriculum Committee Report: provided written report
  - 5.10. Senator Gandapermana – none
  - 5.11. Senator Padilla
    - 5.10.1 Activities Committee: Student Appreciation Luncheon is next Tuesday, March 25, 2008 from 11am-1pm on the 1<sup>st</sup> floor of the Campus Center. Please see Justice Jessica Hernandez to help.
- 6. Announcements:**
- 6.1 Next Meeting: Thursday, April 3, 2008 at 1:00 pm, CC 139

**7. Adjournment**

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- 7.1. Motion to adjourn by Senator Padilla, seconded, motion passed (5-0-0)
- 7.2. Meeting adjourned at 1:59 pm

Respectfully submitted by,  
Secretary Grace Ortiz