ASSOCIATED STUDENTS SENATE MEETING MINUTES

Thursday, February 28, 2008 – 1:00 p.m. Campus Center – Room 139

- 1. CALL TO ORDER at 1:14 pm by Vice President Austin-Fischer.
 - 1.1. Roll Call:
 - 1.1.1. Executive Board: President Alcaraz (P), Vice President Austin-Fischer (P), Secretary Ortiz (A), Treasurer Saldana (P)
 - 1.1.2. Advisor: Schaper (P)
 - 1.1.3. Senators: Alexander (P), Arce (P), De Leah (P), Driskill (EA), Ganderpamana (EA), Padilla (P)
 - 1.1.4. Student Trustee: Clark (EA)
 - 1.2. Approval of the Agenda by consensus of Senators present.
 - 1.3. Approval of Minutes of 2/7/08 and 2/21/08 by consensus of Senators present.
- 2. Public Comment: None

3. Discussion:

- 3.1. Discussion of AS-SBVC resolution for a public forum for the SBCCD Chancellor candidates (Alcaraz).
 - 3.1.1. The AS resolution will mirror SBVC Academic Senate's. Senator Arce will provide a draft for the next AS meeting.
- 3.2. Discussion of eliminating spending limits on AS candidates campaign from AS Election Bylaws (Hernandez).
 - 3.2.1. Advisor Schaper explains that recent case law has indicated that this would a violation of a person's 1st Amendment rights. Therefore, the AS needs to amend current by-laws to reflect this.

4. Action:

- 4.1. Approval of conducting a feasibility study for the increase of the ASB sticker cost and implementation of a "negative check-off" approach for collection (Alcaraz).
 - 4.1.1. Motion to approve by Alexander, motion passed, (4-0-0).
- 4.2. Approval of Fencing Club request to transfer their remaining club funds Acct# 4222 of \$277.50 into the New Visions Club Acct#4417 (Coach Runyon).
 - 4.2.1. Motion to approve by De Leah, motion passed, (4-0-0).
- 5. Reports: 2 minutes each (oral), submit written report
 - 5.1. President Alcaraz No Report
 - 5.2. Vice President Austin-Fischer
 - 5.2.1. Facilities & Safety Committee report Three safety columns ordered

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- 5.3. Secretary Ortiz No Report
- 5.4. Treasurer Saldana Financial Report ASACC appointment change noted
- 5.5. Advisor Schaper No Report
- 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 to review Program Efficacy
- 5.7. Senator Arce No Report
- 5.8. Senator De Leah
 - 5.8.1. Constitution Committee Report final draft of new Constitution will be emailed out next week
- 5.9. Senator Driskill Absent
- 5.10. Senator Ganderpamana Absent
- 5.11. Senator Padilla
 - 5.11.1 Activities Committee Report band contract's for Spring Jam pending
- 5.11. Trustee Clark Absent
- 5.12. Chief Justice Rincon Gallardo Absent
- 5.13. Student Life Advisory Committee Report: Rep. Terry Ramirez Absent
- 5.14. DSPS Committee Meeting: Rep. Donald Christian No Report
- 5.15. Budget Committee Report: Rep Linda Rodriguez Absent

6. Announcements:

- 6.1. Next Meeting: Thursday March 20, 2008 at 1pm, CC-139
- 6.2. No meeting on March 13, 2008
- 6.3. Senator De Leah announced Job & Career Fair March 26, 2008.

7. Adjournment:

- 7.1. Motion to adjourn by Senator Padilla, motion passed (4-0-0).
- 7.2. The AS Senate meeting adjourned at 1:29 p.m.

Respectfully submitted, Senator Cherize De Leah