

**ASSOCIATED STUDENTS
SENATE MEETING MINUTES
Thursday, February 21, 2008 • 1:00 PM
Campus Center-139**

1. CALL TO ORDER

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(A) – Advisor Laramie sitting in
- 1.1.3. Senators: Alexander (P), Arce (P), Deleah (P), Driskill (P), Ganderpamana (P), Padilla (P)
- 1.1.4. Student Trustee: Clark (P)

1.2. Approval of the Agenda: Approval by consensus

1.3. Approval of Minutes: Approval for the minutes was moved until February 28, 2008 meeting 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.)

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 conducting a feasibility study for the increase of the ASB sticker cost and implementation of a “negative check-off” approach to collection (Alcaraz).

3.1.1 President Alcaraz stated that the feasibility study will be conducted by the Executive board with the help of Senators Alexander and Arce. The monies will be spent if approved to enhance student programs.

3.2. Discussion an AS-SBVC resolution for a public forum for the SBCCD Chancellor candidates (Alcaraz).

3.2.1 President Alcaraz proposed that the Senate should write a resolution in support of a public forum for the SBCCD Chancellor candidates.

3.2.2 Trustee Clark stated that a forum was discussed at the Board meeting and that the Trustees voted unanimously not to have a public forum.

3.2.3 Senator Driskill also stated that the board was very adamant that no public forum be held.

3.2.4 Trustee Clark is to present at the next meeting the reasons for that the Board gave for not holding a public forum.

3.3. Discussion of eliminating spending limits on AS candidates campaign from AS Election Bylaws (Hernandez).

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- 3.3.1. Justice Rincon Gallardo spoke and was unclear of the reasons for this item to be under discussion.
- 3.3.2. Senator DeLeah stated that since the money being spent by candidates is from their personal account then we should not be setting limits.
- 3.3.3. Senator Alexander stated that even in the United States Presidential election, spending limits are placed so as to not create an unfair balance.
- 3.3.4. A motion was made and approved for a complete report to be given by the justices at the next meeting. (Alexander/Padilla)
- 3.4. Discussion of Appointing a new Region IX Representative and an Alternate Representative (Schaper)
 - 3.4.1 Vice President Austin-Fischer spoke about the duties of the Region IX representative.
 - 3.4.2. Senator DeLeah requested that she be considered for the position.
 - 3.4.3 Senator Alexander requested that he be considered as the alternate for Region IX.
- 3.5. Discussion of Fencing Club request to transfer their remaining club funds Acct# 4222 of \$277.50 into the New Visions Club Acct#4417. (Coach Runyon)
 - 3.5.1 Information provided by Coach Cindy Runyon that she will be retiring and would like the fund to go to another group that she is closely working with.
 - 3.5.2. The Fencing Club will probably not be able to continue after Runyon's retirement due to lack of qualified advisor for the Fencing Club.
- 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 New Logo Design for AS (Padilla).
 - 4.1.1. Move to approve by Senator Alexander, seconded, motion passed (6-0).
 - 4.2. Approval of adjusting the Student Representation Fee budget to \$41,750 to accommodate an increase in the ASACC National Advocacy Conference budget NTE \$10,000. Cost increase needed for ADA transportation, wreath, and internet access (Schaper).
 - 4.2.1. Move to approve by Senator DeLeah, seconded, motion passed (6-0).

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4.3. Approval of adjusting Student Representation Fee budget to \$41,750 to allocating an amount NTE \$500.00 for the Region 9 meeting, hosted here at SBVC, date TBD in Spring 2008. (Schaper).

4.3.1. Move to approve by Senator DeLeah, seconded, motion passed (6-0)

4.4. Approval of conducting a feasibility study for the increase of the ASB sticker cost and implementation of a "negative check-off" approach to collection (Alcaraz).

4.4.1. Move to approve by Senator Driskill, seconded, motion passed (6-0).

4.5. Approval of Appointing a new Region IX Representative and a Alternate (Schaper).

4.5.1. Move to approve Senator DeLeah as Region IX representative and Senator Alexander as the alternate, by Senator Driskill, seconded, motion passed (6-0).

5. Reports: 2 minutes each (oral), submitted written report

5.1. President Alcaraz

5.1.1. College Council Report – written report submitted

5.2. Vice President Austin-Fischer

5.2.1. Facilities & Safety Committee report

5.2.2. Reported that the blue call boxes for campus have been ordered and have cameras attached to them

5.3. Secretary Ortiz – Absentee Report no report

5.4. Treasurer Saldana – Financial Report

5.4.1. updated ledger submitted

5.4.2. Appointments for Washington, D.C. trip submitted

5.5. Advisor Schaper no report

5.6. Senator Alexander

5.6.1. Accreditation Sub Standard IIB Student Services Report no report

5.6.2. Program Review no report

5.7. Senator Arce no report

5.8. Senator DeLeah - written report submitted

5.8.1. Constitution Committee Report

5.9. Senator Driskill

5.9.1. Curriculum Committee Report

5.9.2. New wording for Honors Courses

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- 5.9.3. New standards to determine certificates of achievement and career education

- 5.10. Senator Ganderpamana no report
- 5.11. Senator Padilla
 - 5.11.1. Activities Committee Report no report
 - 5.11.2. From the Facilities and Safety Committee reported that in March the campus will hold evacuation drills
- 5.12. Trustee Clark
 - 5.12.1. Board of Trustees Report
 - 5.12.2. Discussed that Proposition 92 did not pass and that there is discussion that per unit fee will be increased.
 - 5.12.3. Student enrollment is up as compared to Spring 2007 term.
- 5.13. Chief Justice Rincon Gallardo
 - 5.13.1 Supreme Court Report
 - 5.13.2 Information about public forums that will be held monthly with the clubs on campus
 - 5.13.3 Next meeting an updated election calendar will be available
 - 5.13.4 In order to increase voting participation, discussion has begun on creating a raffle using the verification codes a student receives once they cast a ballot.
- 5.14. Student Life Advisory Committee Report: Rep. Terry Ramirez – no report due to absence
- 5.15. Diversity & Equity Committee Report: Rep. Nina Acosta – no report due to absence
- 5.16. DSPS Committee Meeting: Rep. Donald Christian – no report
- 5.17. Budget Committee Report: Rep Linda Rodriguez – no report due to absence

6. Announcements:

- 6.1 Next Meeting: Thursday February 28, 2008 at 1pm, CC-139
- 6.2 DeLeah informed the Senate about the Transfer Day up at CSUSB on Saturday.
- 6.3 Deleah advised that Black History month activities are still taking place.
- 6.4 Driskill advised that she will not be attending the next meeting however the minutes from this meeting will be ready by Monday February 25, 2008.

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6.5 John Longville invited the A.S. members to join his Political Science 139 class and to participate in the trip to Sacramento on April 1, 2008

7. Adjournment:

7.1. Move to adjourn by Senator Driskill, seconded, motion passed (6-0).