

**ASSOCIATED STUDENTS
SENATE MEETING MINUTES
Thursday, February 7, 2008
Campus Center - 139**

1. CALL TO ORDER

Roll Call:

Executive Board: President Alcaraz (P), Vice President Austin-Fischer (P), Treasurer Saldana (P), Secretary Ortiz (P).

Advisor: Schaper (P)

Senators: Alexander (P), Arce (P), Deleah (P), Driskill (P), Ganderpamana (T), Padilla (P).

Student Trustee: Clark (P)

Approval of Agenda: Approval with amendment by consensus

Approval of Minutes: Approval 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 per topic will be strictly enforced by a two-thirds majority vote). - **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.)

Discussion of New Logo Design for AS (Padilla)

Senator Padilla provided two different samples of new logos. We would keep them both to use alternatively.

Discussion 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).

3.2.1. Advisor Schaper explained to us costs associated with the conference and advised that we adjust our Rep Fee to \$41,750 to accommodate ADA transportation, wreath, and internet access.

Discussion of upcoming SBVC Foundation Event "Together" Concert on May 3, 2008 in the Greek Theatre, bringing together 3 legendary performers (Paul Rubalcaba)

Mr. Rubalcaba played a clip of the music to be played at the concert. Concert will be held from 3:00pm to 5:00pm and the funds raised will be used to attract high school graduates to SBVC.

Mr. Rubalcaba announced that there will be a VIP luncheon with the performers Brenton Wood, Al Wilson, and Tierra and it is open to the AS.

Discussion 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)

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The adjustment will cover expenses needed to host a Region 9 meeting. Chef Stacy will be providing the food.

- 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.)

Approval of allocating an amount NTE \$1,050 to MEChA for the Cesar Chavez Dinner – to be taken out of the ICC line item (Laura Hernandez – MEChA)

Move to approve by Senator Alexander, seconded, motion passed (4,1,0)

Approval of transferring \$4120.77 from the inactive Fortissimo Club to the Visual, Performing and Media Arts Division to purchase instruments and costumes for a Mariachi Ensemble (Marji Price)

Move to approve by Senator Deleah, seconded, motion passed (5,0,0)

Approval of transferring \$200.35 from the Inactive Photo Arts Club to the Art Club (Marji Price)

Move to approve by Senator Deleah, seconded, motion passed (5,0,0)

Approval of Javier Alcaraz, Robert Alexander, Stephanie Driskill, and Sheryle Austin-Fischer as the AS reps for the Spring Statewide Student Assembly, May 2-4, 2008, Los Angeles, CA. with Cherize Deleah as an alternate(Schaper)

Move to approve by Senator Driskill, seconded, motion passed (5,0,0)

5. Reports

President Alcararaz

College Council Report = provided written report

Vice President Austin-Fischer

Facilities & Safety Committee Report - NONE

Secretary Ortiz – Absentee report - NONE

Treasurer Saldana – Financial Report = provided written report

Advisor Schaper - NONE

Senator Alexander

Accreditation Sub Standard IIB Student Services Report - NONE

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Program Review - NONE

Senator Arce - NONE

Senator DeLeah

Constitution Committee Report = Provided Oral Report

Senator Driskill

Curriculum Committee Report - NONE

Senator Padilla

Activities Committee Report = Provided Oral Report

Trustee Clark

Board of Trustees = Provided Oral Report

Chief Justice Rincon Gallardo

Supreme Court Report - NONE

Student Life Advisory Committee Report: Rep. Terry Ramirez = submitted report

EOPS Committee Meeting: Rep. Donald Christian - NONE

Budget Committee Report: Rep. Linda Rodriguez - NONE

6. Announcements:

Next Meeting: Thursday February 21, 2008 at 1:00pm, CC-139

7. Adjournment:

Move to adjourn at 1:55 by Senator Alexander, seconded, motion passed (6,0,0)