

**ASSOCIATED STUDENTS
SENATE MEETING MINUTES
Thursday, December 6, 2007
Campus Center – 139**

1. **CALL TO ORDER:** At 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 (P).
 - 1.1.2. Advisor: Schaper (P)
 - 1.1.3. Senators: Alexander (P), Arce (P), Deleah (P), Driskill (P), Padilla (P), Volbeda (P)
 - 1.1.4. Student Trustee: Clark (P)
 - 1.2. Approval of the agenda: approval by consensus
 - 1.3. Approval of the 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 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 allocating an amount NTE \$15,000 for the Textbook Rental Program to be taken out of RESERVES (Alcaraz/Gloriann Chavez)
 - 3.1.1. Gloriann Chavez provided projections for 2-5 years
 - 3.1.2. The program will be a pilot program
 - 3.1.3. Guests speakers on this agenda item included Mike Perez, Vice President of Administrative Services and Marco Cota, Dean of Counseling & Matriculation.
 - 3.2. Discussion of selecting 4 AS-SBVC representatives for the ASACC National Conference on Student Advocacy and Washington, DC lobbying trip. March 5 – 10, 2008 (Schaper)
 - 3.2.1. Vice President Austin-Fischer, Treasurer Saldana, Senators Padilla and Volbeda all expressed interest to represent SBVC.
 - 3.2.2. It was noted that if Senator Padilla is appointed as a representative, the AS will fund the cost for his father to accompany him as his caregiver.
 - 3.3. Discussion of an AS-SBVC Winter Retreat, Friday January 11, 2008 from 9-4pm, CC-139 (Schaper)
 - 3.3.1. At the retreat we will revisit the AS Goals and Objectives to plan for Spring 2008.

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- 3.4. Discussion of AS-SBVC Meet and Greet Event, January 17, 2008 from 12-2pm, CC-139 (Schaper)
 - 3.4.1. We will first start with a Student Leadership Panel and then have refreshments so that students have an opportunity to meet with their representatives.
- 3.5. Discussion of Student Body Center Resolution (Campus Center Committee)
 - 3.5.1. This resolution is forwarded by the Campus Center Committee as a recommendation that we present to the administration.
- 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 appointing Robert Gandapermana to AS Senator (Alcaraz)
 - 4.1.1. Move to approve by Senator Alexander, seconded, motion passed (6-0)
 - 4.2. Approval of 4 AS-SBVC representatives for the ASACC National Conference on Student Advocacy and Washington, DC trip March 5-10, 2008 (Schaper)
 - 4.2.1. Move to approve Vice President Austin-Fischer, Treasurer Saldana, Senators Padilla and Volbeda as SBVC representatives and Samuel Padilla (father/caregiver) by Senator Driskill, seconded, motion passed (6-0)
 - 4.3. Approval of an AS-SBVC Winter Retreat, Friday January 11, 2008 from 9-4 (Schaper)
 - 4.3.1. Move to approve by Senator Volbeda, seconded, motion passed (6-0)
 - 4.4. Approval of AS-SBVC Meet and Greet event, January 17, 2008 from 12-2 pm, CC-139 (Schaper)
 - 4.4.1. Move to approve by Senator Deleah, seconded, motion passed (6-0)
- 5. **Reports:** 2 minutes each (oral), submit written report
 - 5.1. President Alcaraz
 - 5.1.1. College Council Report: None
 - 5.2. Vice President Austin-Fischer
 - 5.2.1. Facilities & Safety Committee report: None
 - 5.3. Secretary Ortiz

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5.3.1. Absentee Report: None

5.4. Treasurer Saldana

5.4.1. Treasurer's report: Provided copy of report

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 Report: None

5.7. Senator Arce

5.7.1. Textbook Relief Program Report: None

5.8. Senator Deleah

5.8.1. Constitution Committee Report: None

5.8.2. Enrollment Management Report: None

5.9. Senator Driskill

5.9.1. Curriculum Committee Report: None

5.10. Senator Padilla

5.10.1. Accreditation Sub-Standard IIC Library & Learning Report: None

5.10.2. Activities Committee Report: Provided oral report

5.11. Senator Volbeda

5.11.1. Region IX Report: None

5.11.2. AS Recruitment Report: None

5.12. Trustee Clark

5.12.1. Board of Trustee: None

5.13. Chief Justice Rincon Gallardo

5.13.1. Supreme Court report: Not present.

5.14. Rep. Donald Christian

5.14.1. DSPS Committee Meeting: Provided oral report.

6. Announcements:

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6.1. Next Meeting: Thursday, January 31, 2008 at 1:00 pm, CC-139.

7. Adjournment:

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

7.2. Meeting adjourned at 1:45 pm.

Respectfully submitted by,
Secretary Ortiz