

**ASSOCIATED STUDENTS
SENATE SPECIAL MEETING MINUTES
Thursday, December 6, 2007 1:45 p.m.
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 (P), Treasurer Saldana (P).
- 1.1.2. Advisor: Schaper (P)
- 1.1.3. Senators: Alexander (P), Arce (P), Deleah (P), Driskill (P), Gandapermana (P), Padilla (P), Volbeda (P).
- 1.1.4. Student Trustee: Clark (P).

1.2. Approval of the Agenda: Approval by consensus

2. Public Comment: (This time is reserved for member of the public to address the board on any agenda item. A time limit of two minutes per person, then 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. None

4. Action: (Each person will be allowed to speak on each item a maximum of two times. There is a two minute 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 allocating an amount NTE \$15,000 for the Textbook Rental Program to be taken out of RESERVES (Alcaraz / Gloriann Chavez)

4.1.1 Move to approve by Senator Deleah, seconded, motion passed (7-0).

5. Adjournment: Move to adjourn by Senator Padilla, seconded, motion passed (7-0). Meeting adjourned at 1:50 p.m.

Respectfully submitted by,
Secretary Grace Ortiz