

**ASSOCIATED STUDENTS
SENATE MEETING MINUTES
Thursday, November 29, 2007 • 1:00 pm
Campus Center – 139**

1. CALL TO ORDER: at 1:00 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(EA)
- 1.1.4 Student Trustee: Clark (P)

1.2 Approval of the Agenda: Approval by consensus

1.3 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, 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. Discussion of appointing Robert Gandapermana to AS Senator (Alcaraz)

3.1.1. Mr. Gandapermana presented himself and his qualifications

3.2. Discussion of allocating an amount NTE \$15,000 for the Textbook Rental Program to be taken out of RESERVES. (Alcaraz/Gloriann Chavez).

3.2.1. Ms. Chavez presented the proposal and answered questions.

3.2.2. Ms. Chavez was asked to provide additional information about anticipated revenue and cost beyond the 2 years.

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 allocating an amount NTE \$500 to purchase ASB Sticker for 2008. To be funded out of General Funds – Office Supplies (Glasgow).

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

4.2. Approval of allocating \$500.00 to the Spanish Club for dinner at Pancho Villa's – to be funded out of the ICC line item (Clark).

4.2.1 Move to approve by Senator Deleah, seconded. Roll call vote- Ayes- Arce & DeLeah, Nays – Driskill & Padilla, Abstention – Alexander, Tie breaker/Austin- Fischer – Nay. Motion failed (2-3-1).

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- 4.3 Approval of allocating NTE \$1,397.00 to purchase a wolf mascot costume to belong to the Associated Students - to be funded out of the AS General Funds RESERVE (Arce/Godinez).
 - 4.3.1. Move to approve by Senator Alexander, seconded. Roll call vote- Ayes- Arce, Alexander, DeLeah & Padilla, Nays – Driskill
 - 4.3.2. Advisor Schaper does not support to fund the costume out of RESERVES.

- 5. **Reports:** 2 minutes each (oral), submit written report
 - 5.1 President Alcaraz
 - 5.1.1 College Council: provided written report
 - 5.1.2 Board of Trustees Report: provided written report

 - 5.2 Vice President Austin-Fischer
 - 5.2.1 Facilities & Safety Committee Report: provided written report
 - 5.2.2 Accreditation Sub Standard III – Human Resources Report: provided written report

 - 5.3 Secretary Ortiz
 - 5.3.1 Absentee Report: None

 - 5.4 Treasurer Saldana
 - 5.4.1 Will have updated ledger at next meeting

 - 5.5 Advisor Schaper
 - 5.5.1 None

 - 5.6 Senator Alexander
 - 5.6.1 Provided Accreditation Sub Standard IIB Student Services Report Via Email

 - 5.7 Senator Arce
 - 5.7.1 None

 - 5.8 Senator Deleah
 - 5.8.1 Constitution Committee Report: First initial draft attached
 - 5.8.2 Enrollment Management Committee: did not meet

 - 5.9 Senator Driskill
 - 5.9.1 Curriculum Committee Report: provided written report

 - 5.10 Senator Padilla
 - 5.10.1 Accreditation Sub-Standard IIC Library & Learning Report: No report

- *1:46 pm Senator Alexander had a point of personal privilege to excuse himself to attend the Program Review Committee Meeting.

- 5.11 Senator Volbeda
 - 5.11.1 Excused Absence

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5.12 Trustee Clark

5.12.1 Research & Planning Committee Report: provided written report

6. Announcements:

6.1 "Finals Study Break", Thursday, December 13, 2007. 12:00 p.m. – 2:00 pm
Campus Center Room 139

6.2 Next Meeting: Thursday, December 6, 2007 at 1:00 p.m., CC 139

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

Respectfully submitted by,
Secretary Ortiz