

**ASSOCIATED STUDENTS
SENATE MEETING MINUTES
Thursday, November 8, 2007 • 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 (P)
- 1.1.3. Senators: Alexander (P), Arce (P), Deleah (P), Driskill (P), Padilla (P), Salzameda(A), Volbeda (A/E)
- 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, ten minutes per topic will be strictly enforced by a two-thirds majority vote.)

2.1. **Sara Glasgow:** Super Saturday needs volunteers. Pls. see her to sign up.

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 not to exceed \$500.00 to purchase ASB Stickers for 2008 - to be funded out of General Fund – Office Supplies (Glasgow)

3.1.1. Sara presented an estimate for 2007-2008

3.2. Discussion of allocating \$500.00 to the Spanish Club for Dinner at Pancho Villa's - to be funded out of the ICC line item (Clark).

3.2.1. Linda Rodriguez presented information about the event that it would include dinner and a mariachi show.

3.2.2. Members questioned the educational value because Poncho Villas is more a restaurant with entertainment rather than an established educational venue.

3.2.3. They also felt that a written proposal should be provided with a budget breakdown estimating expenses and the number of students this would benefit.

3.3. Discussion 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 Fund RESERVES (Arce/Godinez).

3.3.1. Senator Arce presented a written proposal

3.3.2. Advisor Schaper would like it noted for the minutes that she would only support this if it looks like the AS has exceeded their revenue targets for the year since they had not previously budgeted for this item. She advised that it should not come out of the AS Reserves.

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3.3.3. Senator Alexander had a point of personal privilege at 1:20 pm

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 merging American Sign Language Club into the New Visions Club. (Glasgow)

4.1.1. Move to approve by De Leah, seconded, motion passed (4-0).

4.2. Approval of transferring remaining Expediter's Club account (4300C) funds in the amount of \$497.78 in the New Visions Club Account (4417C) (Glasgow)

4.2.1. Move to approve by Arce, seconded, motion passed (4-0).

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

5.1. President Alcaraz – NO REPORTS

5.1.1. College Council Report

5.2. Vice President Austin-Fischer – NO REPORTS

5.2.1. Facilities & Safety Committee report

5.2.2. Accreditation Sub Standard III-Human Resources Report

5.3. Secretary Ortiz- ABSENT

5.4. Treasurer Saldana – NO REPORT

5.4.1. Treasurer's Report

5.5. Advisor Schaper

5.5.1. Invited AS Members to the Art Department RAKU Dinner and she will pay for their ticket.

5.6. Senator Alexander

5.6.1. Accreditation Sub Standard IIB Student Services Report - none

5.6.2. Program Review Report – provided written report

5.7. Senator Arce - NONE

5.7.1. Textbook Relief Program Report

5.8. Senator DeLeah – provided written report

5.8.1. Constitution Committee Report

5.8.2. Holiday Extravaganza Report

5.9. Senator Driskill – provided written report

5.9.1. Curriculum Committee Report

5.10. Senator Padilla – NO REPORT

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- 5.10.1. Accreditation Sub-Standard IIC Instruction Report
 - 5.11. Senator Salzameda – ABSENT
 - 5.11.1. Matriculation Committee Report
 - 5.12. Senator Volbeda - ABSENT
 - 5.12.1. Region IX Report
 - 5.12.2. AS Recruitment Report
 - 5.13. Trustee Clark
 - 5.11.1 Board of Trustees – will address security measures for the campus
 - 5.14. Justice Rincon Gallardo
 - 5.12.1 Supreme Court Report
 - 5.12.1.1 Supreme Court is working on grievance forms and procedures
 - 5.15. Budget Committee Report: Rep. Linda Rodriguez – provided written report
 - 5.16. Diversity & Equity Committee Report: Rep. Nina Acosta - provided written report
 - 5.17. DSPS Report: Rep. Don Christian- Absent
 - 5.18. Technology Report: Rep. Ezra Pabros - provided written report
- 6. Announcements:**
- 6.1 Next Meeting: Thursday, November 15, 2007 at 1:00 pm, CC 139
- 7. Adjournment:** move to adjourn by De Leah, seconded, motion passed (4-0), meeting adjourned at 2:00 pm.