

**ASSOCIATED STUDENTS
SENATE MEETING MINUTES
Thursday, November 1, 2007 • 1:00 PM
Campus Center-139**

1. CALL TO ORDER: at 1:07 pm

1.1. Roll Call:

- 1.1.1. Executive Board: President Alcaraz (P), Vice President Austin-Fischer (P), Treasurer Saldana (P)
- 1.1.2. Advisor: Schaper (P)
- 1.1.3. Senators: Alexander (P), Arce (P), Deleah (P), Padilla(P) , Salzameda (UA), Volbeda (EA)
- 1.1.4. Student Trustee: Clark (P)

1.2. Approval of the Agenda: approval by consensus with addition of emergency item.

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. 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 \$500.00 from AS Retreat savings for joint meeting with Crafton Hills College on Nov. 15th 2007 (Schaper).

3.1.1. Funding to be used for refreshments provided by the Sun Room.

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

3.2.1. Clubs serve similar purposes and would like to merge. Information from the club provided and Nina Acosta (Secretary- New Visions) provided additional information.

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

3.3.1. This club was originally New Visions as indicated by its former advisor, Rebecca Warren-Marlatt, Dean of Student Development.

3.4 Discussion of AS fire relief efforts and donations (emergency item).

3.4.1 Monies collected at NCSL will be donated to the Foundation's Mountain Fires Relief Fund.

3.4.2 Blankets and items collected from Disneyland Paradise Pier Hotel will be donated to the Salvation Army. Senator Alexander offered to deliver the items.

**ASSOCIATED STUDENTS
SENATE MEETING MINUTES
Thursday, November 1, 2007 • 1:00 PM
Campus Center-139**

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 Griselda (Grace) Ortiz as AS Secretary (Alcaraz)

4.1.1. Move to approve by Senator DeLeah, seconded, motion passed (3-1)

4.2. Approval of appointing Stephanie Driskill as AS Senator (Alcaraz)

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

4.3. Approval of allocating \$180.00 to the Caduceus Club for the Health Careers Panel Event (Nguyen)

4.3.1. Move to approve by Senator Padilla, seconded, motion passed (4-0)

4.4. Approval of allocating \$500.00 from AS Retreat savings for joint meeting with Crafton Hills College on Nov. 15, 2007 (Shaper)

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

4.5. Approval of fire relief recommendations as stated in 3.4.1 and 3.4.2

4.5.1. Move to approve by Senator Padilla, seconded, motion passed (4-0)

4.6. Oath of Office taken by Secretary Ortiz and Senator Driskill

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

5.1. President Alcaraz

5.1.1. College Council Report – provided written report

5.2. Vice President Austin-Fischer - none

5.3. Treasurer Saldana - none

5.4. Advisor Schaper - none

5.5. Senator Alexander

5.5.1. Program Review Report – provided written report

5.6. Senator Arce

5.6.1. Textbook Relief Program Report

5.6.1.1. Met w/ Steve Villasenor, Interim Director of Grant Development regarding writing a grant for the program.

5.7. Senator DeLeah

5.7.1. Constitution Committee Report

5.7.1.1. Continuing to discuss the roles of the Director of Public Relations & Student Support Services.

**ASSOCIATED STUDENTS
SENATE MEETING MINUTES
Thursday, November 1, 2007 • 1:00 PM
Campus Center-139**

5.7.2. Holiday Extravaganza Report

5.7.2.1. Provided a draft of the flyer

5.7.2.2. Has invited Ed Gomez, Chair of the History Department, to be the emcee for this event.

5.8. Senator Padilla

5.8.1. AS Marketing Report

5.8.1.1. Finished rough draft of content for new AS Brochure. He is waiting for the recommendations from the Pepperdine University EDOL recommendations for marketing strategies and will incorporate them.

5.9. Senator Salzameda - Absent

5.10. Senator Volbeda - Absent

5.11. Trustee Clark – provided written report

6. Announcements:

6.1 Next Meeting: Thursday, November 8, 2007 at 1:00 pm, CC 139

7. Adjournment

7.1. Move to adjourn by Senator Alexander, seconded, motion passed (5-0)

7.2. Meeting adjourned at 1:37pm

Respectfully submitted by,
Advisor Schaper