

ASSOCIATED STUDENTS SENATE MEETING AGENDA
Thursday, October 25, 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), Treasurer Saldana (P)

1.1.2. Advisor: Schaper (P)

1.1.3. Senators: Alexander (P), Arce (P), Deleah (P), Padilla (P), Salzameda (P), 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.) - 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 November, 15 2007 (Schaper).

3.1.1. We will discuss district wide issues and will meet once per semester.

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 Arce, seconded, motion passed (4-1)

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

4.2.1. Move to approve by Padilla, seconded, motion passed (5-0)

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 Salzameda, seconded, motion passed (5-0)

5. Reports: 3 minutes each (oral), submit written report

5.1.President Alcaraz - none

5.1.1. College Council Report

- 5.2.Vice President Austin-Fischer - none
- 5.2.1. Facilities & Safety Committee Report
- 5.2.2. Accreditation Committee – Standard III – Human Resources Report
- 5.3.Treasurer Saldana - none
- 5.4.Advisor Schaper - none
- 5.5.Senator Alexander - none
- 5.5.1. Program Review Report
- 5.5.2. Accreditation Committee –Student Services
- 5.6.Senator Arce - none
- 5.6.1. Textbook Relief Report
- 5.7.Senator DeLeah - none
- 5.7.1 Enrollment Management Committee Report
- 5.7.2 Constitution Committee Report
- 5.7.3 Holiday Extravaganza Report
- 5.8 Senator Padilla - none
- 5.8.1 AS Marketing Report
- 5.8.2 Activities Committee Report
- 5.9 Senator Salzameda - none
- 5.9.1 Matriculation Committee Report
- 5.10 Senator Volbeda - absent
- 5.10.1 Region IX Report
- 5.10.2 AS Recruitment Report
- 5.11 Trustee Clark - none
- 5.11.1 AS Activities Report
- 5.12 Justice Rincon Gallardo - none
- 5.12.1 Supreme Court report
- 5.13 Budget Committee Report: Rep. Linda Rodriguez - none
- 5.14 DSPS Advisory Committee Report: Rep. Don Christian - absent

6. Announcements:

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

7. Adjournment – move to adjourn by Arce, seconded, motion passed, meeting adjourned at 1:45pm.