

**ASSOCIATED STUDENTS  
SENATE MEETING MINUTES  
Thursday, October 18, 2007 • 1:00 PM  
Campus Center-139**

**1. CALL TO ORDER** at 1:03 pm

1.1. Roll Call:

- 1.1.1. Executive Board: President Alcaraz (P), Vice President Austin-Fischer (P),
- 1.1.2. Advisor: Schaper (P)
- 1.1.3. Senators: Alexander (P), Arce (P), Deleah (P), Padilla (P), Salzameda (P), Volbeda (P)
- 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. **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 Griselda (Grace) Ortiz as AS Secretary (Alcaraz).

- 3.1.1. Ms. Ortiz presented herself and her qualifications

3.2. Discussion of Appointing Stephanie Driskill as AS Senator (Alcaraz).

- 3.2.1. Ms. Driskill presented herself and her qualifications.

3.3. Discussion of allocating \$180.00 to the Caduceus Club for the Health Careers Panel event (Nguyen - Caduceus).

- 3.3.1. Ms. Nguyen presented the budget and rational for this request.
- 3.3.2. If funded, it will come out of the ICC line item budget.

3.4. Discussion of co-sponsoring the "Meet the Candidates Event" in conjunction with the Political Science Department on Monday, November 5, 2007 (Padilla).

- 3.4.1. Senator Padilla presented the information about this event.
- 3.4.2. We are requested to help to the publicity, help promote the event and staff it.

- 3.4.3. The event is November 5, 2007 from 1-5pm, Library Viewing Room.

3.5. Discussion of National Conference on Student Leadership details and schedule (Schaper).

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- 3.5.1. Conference schedule and expectations were passed out and discussed.
- 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 Christabel Saldana as the AS Treasurer (Alcaraz).
- 4.1.1. Move to approve by Senator DeLeah, seconded, motion passed (6-0).
- 4.2. Approval of appointing Jessica Hernandez as an AS Justice (Alcaraz).
- 4.2.1. Move to approve by Senator Salzameda, seconded, motion passed (6-0).
- 4.3. Approval of appointing A.J. Audet to the Accreditation Committee – Sub Standard IV-Facilities (Alcaraz).
- 4.3.1. Move to approve by Senator DeLeah, seconded, motion passed (6-0).
- 4.4. Approval of appointing Bomani Story to the Accreditation Committee – Sub Standard IV Facilities (Alcaraz).
- 4.4.1. Move to approve by Senator DeLeah, seconded, motion passed (6-0).
- 4.5. Approval of co-sponsoring the “Meet the Candidates Event” in conjunction with the Political Science Department on Monday, November 5, 2007 (Padilla).
- 4.5.1. Move to approve by Senator Alexander, seconded, (6-0)
- 5. Reports:** 5 minutes each (oral), submit written report
- 5.1. President Alcaraz: provided written report
- 5.2. Vice President Austin-Fischer: provided written report
- 5.3. Advisor Schaper: provided written report
- 5.4. Senator Alexander: provided written report
- 5.5. Senator Arce: none
- 5.6. Senator DeLeah
- 5.6.1 Enrollment Management Committee Report: read written report and it was sent out after the meeting.
- 5.6.2. Constitution Committee Report: identified titles of new Board of Directors and will be discussing roles of (2) of them for next week.
- 5.6.3. Holiday Extravaganza Report: plans are well on the way
- 5.7. Senator Padilla: provided written report
- 5.8. Senator Salzameda: no report
- 5.9. Senator Volbeda

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- 5.9.1 Region IX Report: teleconference on October 20, 2007
- 5.10. Trustee Clark
  - 5.10.1 Board of Trustees: no report
- 5.11 Justice Rincon Gallardo
  - 5.11.1 Supreme Court report: provided written report
- 6. Announcements:**
  - 6.1 Next Meeting: Thursday, October 25, 2007 at 1:00 pm, CC 139
- 7. Adjournment:** move to adjourn by Senator Salzameda, seconded, motion passed (6-0). Meeting adjourned at 1:59 pm.

Respectfully submitted by,  
Advisor Schaper