

**ASSOCIATED STUDENTS
SENATE MEETING MINUTES
Thursday, October 11, 2007 • 1:00 PM
Campus Center-139**

1. CALL TO ORDER at 1:02 p.m. by Vice President Austin-Fischer

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), De Leah (P), Padilla (P), Salzameda (P), Volbeda (P)

1.1.4. Student Trustee: Clark (P)

1.2. Approval of the Agenda – approved by consensus by all present

1.3. Approval of Minutes – approved by consensus by all present

2. Public Comment: None

3. Discussion: Each person will be allowed to speak on each item a maximum of two times. There is a two minute time to ensure timeliness to all participating.

3.1. Discussion of appointing Christabel Saldana as AS Treasurer (Alcaraz).

3.1.1. Christabel Saldana was present and introduced herself to the Senate.

3.2. Discussion of appointing Jessica Hernandez as an AS Justice (Alcaraz).

3.2.1. Jessica Hernandez was present and introduced herself to the Senate.

3.3. Discussion of appointing A.J. Audet to the Accreditation Committee – Sub Standard IV Leadership & Administration (Alcaraz).

3.3.1. A.J. Audet was present and introduced himself to the Senate.

3.4. Discussion of appointing Bomani Story to the Accreditation Committee – Sub Standard IV Leadership & Administration (Alcaraz).

3.4.1. Bomani Story was present and introduced himself to the Senate.

3.5. Discussion of creating an Activities Committee (Schaper).

3.5.1. Activities Committee members are as follows: Senators Alexander, Salzameda, Padilla, De Leah; and Student Trustee Clark.

3.5.2. Activities Committee will meet Thursdays at 3pm in Campus Center Student Lounge

4. Action: (Each person will be allowed to speak on each item a maximum of two times. There is a two minute time limit to ensure timeliness to all participating.

4.1. Approval of Resolution for Commencement Funding (Volbeda).

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

4.2. Approval of Resolution for Student ID Staff funding (Volbeda).

4.2.1. Move to approved by De Leah, seconded, motion passed, (6-0).

4.3. Approval of allocating \$500.00 to Art Club for Norton Simon Museum field trip (Art Club).

**ASSOCIATED STUDENTS
SENATE MEETING MINUTES
Thursday, October 11, 2007 • 1:00 PM
Campus Center-139**

- 4.3.1. Move to approve by Alexander, seconded, motion passed, (6-0).
- 4.3.2. Date of field trip: Thursday, November 29, 2007.

4.4. Approval of appointing Senator Robert Alexander to Student Conduct Hearing Committees (Alexander).

- 4.4.1. Move to approve by De Leah, seconded, motion passed, (5-0-1).

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

5.1. President Alcaraz (Absent)

- 5.1.1. College Council Report – No report
- 5.1.2. Textbook Relief Strategic Plan – meeting Friday, October 12, 2007

5.2. Vice President Austin-Fischer

- 5.2.1. Facilities & Safety Committee Report – written report provided
- 5.2.2. Accreditation Standard III – Human Resources Report – no report

5.3. Advisor Schaper

- 5.3.1. Written report provided

5.4. Senator Alexander – No report (Committee meets Friday)

- 5.4.1. Accreditation Standard IIB – Student Services Report: written report provided
- 5.4.2. Program Review Committee Report: no report

5.5. Senator Arce – No report

5.6. Senator De Leah

- 5.6.1. Enrollment Management Committee Report: no report
- 5.6.2. Constitution Committee Report: identification of Director positions and sub-committees
- 5.6.3. Campus Center Committee: no report
- 5.6.4. AS Holiday Extravaganza is co-sponsored by SBVC Visual, Performing & Media Art Division - Wednesday, December 5, from 5:30-7:30pm, SBVC Main Auditorium.

5.7. Senator Padilla

- 5.7.1. Accreditation Report – written report provided
- 5.7.2. AS Marketing Report – written report provided
- 5.7.3. Facilities & Safety – written report provided

5.8. Senator Salzameda – No report

5.9. Senator Volbeda

- 5.9.1. Region IX Report : Goals for Statewide Student Senate & Clean Beach Project” proposed for all communities colleges
- 5.9.2. AS Recruitment Report – ongoing via Honors program

5.10 Student Trustee Clark

- 5.10.1 Research & Planning Committee Report – No Report

**ASSOCIATED STUDENTS
SENATE MEETING MINUTES
Thursday, October 11, 2007 • 1:00 PM
Campus Center-139**

5.10.2 AS Activities Report: suggestions received from SBVC President

5.11 Diversity & Equity Committee Report: Rep. Nina Acosta

5.11.1 Written report provided

5.12 Student Life Advisory Report: Rep. Terry Ramirez

5.12.1 Written report provided

6. Announcements:

6.1. Next Meeting: Thursday, October 17, 2007 at 1:00 pm, CC 139

6.2. Ed Milliken, Professor Political Science, announces Political Science Day at SBVC on November 5, 2007. The event provides a platform for students to meet City of San Bernardino candidates. Milliken requested AS co-sponsorship with this event.

7. Adjournment

7.1. Move to adjourn by Volbeda, seconded, motion passed, (6-0).

7.2. Meeting adjourned at 2:06 p.m.

Respectfully submitted,
Senator Cherize De Leah