

**ASSOCIATED STUDENTS
SENATE MEETING MINUTES
Thursday, October 4, 2007 • 1:00 PM
Campus Center-139**

1. CALL TO ORDER

1.1. Roll Call:

- 1.1.1. Executive Board: President Alcaraz (A), 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 – approved by consensus

1.3. Approval of Minutes- approved 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 Resolution for Commencement funding (Volbeda)

- 3.1.1. Resolution addresses that SBVC needs to take full fiscal responsibility for Commencement and not rely on the AS for budget augmentation.

3.2. Discussion of Resolution for Student ID Staff funding (Volbeda)

- 3.2.1. Resolution addresses that SBVC needs to take full fiscal responsibility for staffing student ID's and not rely on the AS for budget augmentation.

3.3. Discussion of allocating \$600 to the Art Club for the Norton Simon Museum field trip request. To be taken out of the ICC line item. (Ramynke)

- 3.3.1. Art Club member, Philip Yasuhara, explained the details of the proposal.
- 3.3.2. It was noted that the Art Club on 2 previous occasions for Art Club receptions in 06-07 did not identify the AS as co-sponsors of the activity and was therefore not in compliance with the funding agreement.
- 3.3.3. It was noted that if funded, the Art Club needs to indicate "co-sponsored by the Associated Students" on the event flyer and disseminate the flyer/sign ups equally around campus to ensure equitable sign ups for all students.

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- 3.3.4. Motion to reduce Art Club request to \$500 for action next meeting by Volbeda, seconded, motion passed (6-0).
- 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 Tia Chi Club Constitution (Glasgow)
- 4.1.1. Motion to approve by Padilla, seconded, motion passed (6-0).
- 4.2. Approval of adjusting Student Rep Fee budget to \$38,500 to accommodate and allocate annual dues (NTE\$500) for the American Student Government Association (Schaper)
- 4.2.1. Motion to approve by Volbeda, seconded, motion passed (6-0).
- 4.3. Approval of appointing Donald Christian to the Disabled Students Program and Services Advisory Committee (Alcaraz)
- 4.3.1. Don Christian was present and introduced himself and made a formal statement to the Senate.
- 4.3.2. Motion to approve by DeLeah, seconded, motion passed (6-0).
- 4.4. Approval of moving \$300 from Technology line item to Executive Board line item to purchase the San Bernardino Chamber of Commerce mailing list for AS Sticker Discount Program (Schaper)
- 4.4.1. Motion to approve by Padilla, seconded, motion passed (6-0).
- 5. Reports:** 5 minutes each (oral), submit written report
- 5.1. President Alcaraz - Absent
- 5.2. Vice President Austin-Fischer
- 5.2.1. Facilities & Safety Committee Report – provided written report
- 5.2.2. Accreditation Standard III – Human Resources Report – provided written report
- 5.3. Advisor Schaper – provided written report
- 5.3.1. Senator Alexander – no report, 1st meetings upcoming
- 5.4. Senator Arce – no report
- 5.5. Senator DeLeah
- 5.5.1. Enrollment Management Committee Report – no report, 1st meeting upcoming
- 5.5.2. Constitution Committee Report: website is up and last week we thoroughly discussed and identified the branches of the organization.
- 5.5.3. Holiday Extravaganza: December 5, 2007, 5:30 pm

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5.6. Senator Padilla

5.6.1. Accreditation Report – provided written report

5.6.2. AS Marketing Report – verbal report on presentations in classes

5.7. Senator Salzameda – no report

5.8. Senator Volbeda

5.8.1. Region IX Report – written report provided

5.8.2. AS Recruitment Report – verbal report on Honors Program recruitment

5.10 Student Trustee Clark

5.10.1 Research & Planning Committee Report – no report

5.10.2 AS Activities Report – received suggestions from the SBVC President

5.11 Diversity & Equity Committee Report: Rep. Nina Acosta – provided written report

5.12 Student Life Advisory Report: Rep. Terry Ramirez – provided written report

6. Announcements:

6.1. Next Meeting: Thursday, October 11, 2007 at 1:00 pm, CC 139

6.2. Dr. Ed Millican announced that he would like the AS's assistance with the Candidates Forum for the upcoming local elections.

7. Adjournment

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

7.2. Meeting adjourned at 2:10 pm

Respectfully submitted by,
Senator Cherize DeLeah