

**ASSOCIATED STUDENTS  
SENATE MINUTES  
Thursday, September 20, 2007 • 1:00 PM  
Campus Center-139**

**1. CALL TO ORDER** at 1:00 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: Arce (P), DeLeah (P), Padilla (P), Salzameda (P), Volbeda (P)
- 1.1.4. Student Trustee: Clark (P)
- 1.1.5. Mario Arce & Megan Salzameda took the Oath of Office to serve as a Senator for the AS Senate.

1.2. Approval of the Agenda – consensus by all present to approve the agenda

1.3. Approval of Minutes – consensus by all present to approve the minutes with corrections.

**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 limit to ensure timeliness to all participating.

3.1. Discussion of moving \$300 from Technology line item to Executive Board line item to purchase the San Bernardino Chamber of Commerce mailing list for the AS Sticker Discount Program (Schaper).

3.1.1 The mailing list will be used to send out ASB Sticker Discount contracts to those businesses that are members of the Chamber of Commerce.

3.2. Discussion of nominating student representatives to serve on Student Conduct Hearing Committees (Schaper).

3.2.1 Samuel Padilla volunteered to be on the roster of approved students.

3.3. Discussion of Constitution Committee strategic plan and Senate feedback (DeLeah).

3.3.1 Committee work and amendments will be posted on the AS Website by President Alcaraz. The Senate was asked to review it weekly and provide feedback on a weekly basis.

**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 Jason Ramynke as ICC Commissioner (Alcaraz).

4.1.1. Motion to approve by Senator Volbeda, seconded, motion passed (5-0).

4.2. Approval of allocating NTE \$3,500. for the AS Holiday Extravaganza, on or before December 14, 2007 (DeLeah).

4.2.1 Motion to approve by Senator Volbeda, seconded, motion passed (5-0).

**ASSOCIATED STUDENTS  
SENATE MINUTES  
Thursday, September 20, 2007 • 1:00 PM  
Campus Center-139**

- 4.3. Approval of appointing Ezra Pabros as the student representative to the Technology Committee (Alcaraz).
  - 4.3.1. Ezra Pabros introduces himself to the AS Senate. He currently works for Rick Hrdlicka in the Science Division and is recommended by Rick to serve on this committee.
  - 4.3.2. Motion to approve by Senator DeLeah, seconded, motion passed (5-0).

4.4. Jason Ramynke and Ezra Pabros took the Oath of Office.

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

- 5.1. President Alcaraz
  - 5.1.1. College Council Report – No report
  - 5.1.2. Textbook Relief Strategic Plan – research of Title V continues
- 5.2. Vice President Austin-Fischer
  - 5.2.1. Facilities & Safety Committee Report – smoking areas to be identified
- 5.3. Advisor Schaper
  - 5.3.1. Elections were conducted resulting in 2 new senators; Mario Arce & Megan Salzameda. There is one write-in candidate in the process of being confirmed.
  - 5.3.2. National Conference on Student Leadership convenes in Anaheim, CA October 20-23, 2007.
  - 5.3.3. Statewide Student Senate, Fall General Assembly convenes in San Jose, November 9-11, 2007.
- 5.4. Senator DeLeah
  - 5.4.1. Enrollment Management Committee Report – First meeting October 10
  - 5.4.2. Constitution Committee Report – First meeting held September 12. Will be updating the AS Senate for feedback on an on-going basis.
- 5.5. Senator Padilla
  - 5.5.1. Accreditation Report – No report
  - 5.5.2. AS Marketing Report – presentation set for November
- 5.6. Senator Volbeda
  - 5.6.1. Region IX Report – Senator Volbeda will be attending meeting at Barstow Community College tomorrow.
  - 5.6.2. AS Recruitment Report – recruitment continues for AS Senators, Secretary, and Treasurer. A flyer has been created for recruitment through the Honors Program.
- 5.7. Student Trustee Clark
  - 5.7.1. Research & Planning Committee Report – Student Trustee Clark will be attending this meeting tomorrow.
  - 5.7.2. AS Activities Report – MidTerm/Finals Bash is planned for December
- 5.8. Budget Committee Report: Rep. Linda Rodriguez – No report

**ASSOCIATED STUDENTS  
SENATE MINUTES  
Thursday, September 20, 2007 • 1:00 PM  
Campus Center-139**

5.9. Student Life Advisory Report: Rep. Terry Ramirez – 1<sup>st</sup> Meeting 9/25/07

**6. Announcements:**

6.1. Next Meeting: Thursday, September 27, 2007 at 1:00 pm, CC 139.

6.2. Professor John Longville appealed to the Senate for more students to enroll in the Student Leadership Class, PS 138. October 1 is the registration deadline.

6.3. New Visions Club meets today at 2pm. All invited to attend.

**7. Adjournment**

7.1 Motion to adjourn by Senator Padilla, seconded, motion passed (5-0).

7.2 Meeting adjourned at 1:51 p.m.

Respectfully submitted,

Senator Cherize De Leah