

**ASSOCIATED STUDENTS
Senate Meeting Minutes
Thursday, September 13, 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: Deleah (P), Padilla (P), Volbeda (P)
- 1.1.4. Student Trustee: Clark (P)

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

2. Public Comment: (This time is reserved for members of the public to address the board on any agenda items. 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.)

3.1.1. Discussion of appointing Jason Ramynke as ICC Commissioner (Alcaraz).

3.1.1.1 Jason Ramynke introduced himself to the Senate and presented his qualifications.

3.1.2. Discussion of allocating NTE \$3,500.00 for the AS Holiday Extravaganza, on or before December 14, 2007 (DeLeah).

3.1.2.1. Senator De Leah presented proposal for Holiday Extravaganza to the Senate. See attached.

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 allocating 4 scholarships in the amount of \$250.00, each to replace the current scholarship allocation (Alcaraz).

4.1.1 Motion to approve by Senator De Leah, seconded, motion passed (3-0)

4.2. Approval of transferring Psych Tech Aug.24 account balance of \$40.51 to the Psych Tech Scholarship Fund. (Glasgow)

4.2.1. Motion to approve Senator Volbeda, seconded, motion passed (3-0).

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

5.1. President Alcaraz: presented his Board of Trustees report

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- 5.2. Vice President Austin-Fischer – Although absent, has submitted her LPI and ISP.
- 5.3. Advisor Schaper - None
- 5.4. Senator De Leah: presented summary of her ISP for AS Constitution & By Laws.
- 5.5. Senator Padilla: presented a power-point presentation of his ISP regarding the marketing and branding of the AS. He is also serving on the Library and Research shared governance committee.
- 5.6 Senator Volbeda presented summary of his ISP for filling vacant AS positions.
- 5.7 Student Trustee Clark will be attending the Board Meeting today.
- 5.8 Budget Committee Report: Linda Rodriguez – No report
- 5.9 Nina Acosta took the oath of office to serve as student representative for the Diversity & Equity Committee.

6. Announcements:

- 6.1. Next Meeting: Thursday, September 20, 2007 at 1:00 pm, CC 139
- 6.2. Special Elections: September 17-18, 2007 (on-line)
- 6.3. Please read Individual Projects Strategic Plans before next meeting and be prepared to discuss.

7. Adjournment

- 7.1 Motion to adjourn made by Senator Volbeda, seconded, motion passed (3-0).
- 7.2 Meeting adjourned at 1:50 p.m.

Respectfully submitted,

Senator Cherize De Leah