

**ASSOCIATED STUDENTS
SENATE MEETING MINUTES
Thursday, September 6, 2007 • 1:00 PM
Campus Center-139**

1. CALL TO ORDER AT 1:00 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: DeLeah (P), Padilla (P), Volbeda (P)
- 1.1.4. Student Trustee: Clark (P)

1.2. Approval of the Agenda

- 1.2.1. Motion to approve agenda by Padilla, Seconded. Motion passed (3-0)

1.3. Approval of Minutes

- 1.3.1. Motion to approve minutes of May 3, 2007 by Padilla, seconded. Motion passed (3-0)
- 1.3.2. Motion to approve minutes of August 30, 2007 as amended by Volbeda. Let the record show an excused absence for Senator Volbeda. Let the record show that Alma Clark, Student Trustee was present. Motion seconded, Motion passed (3-0)

2. Public Comment: (This time is reserved for members of the public to address the board on any matters on the agenda. A time limit of two minutes per person, ten minutes per topic will be strictly enforced by a two-thirds majority vote.)

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

- 3.1.1. see written proposal from Alcaraz

3.2. Discussion of Star Club Constitution (Schaper). Motion to table Star Club Constitution by Volbeda, seconded, motion passed (3-0).

3.3. Discussion of Tai Chi Constitution (Schaper). Motion to table Tai Chi Constitution by Volbeda, seconded, motion passed (3-0).

3.4. Discussion of transferring Psych Tech Class of 2004 account balance of \$40.51 to the Psych Tech Scholarship Fund (Glasgow).

- 3.4.1. Psych Tech Class of 2004 no longer exists and is requesting funds to be made available for Psych Tech scholarships.

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

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all participating. In the interest of time, please try not to repeat what has already been said.)

4.1. Approval of appointing Michelle Rincon Gallardo as an AS Supreme Court Justice (Alcaraz). Motion to approve by De Leah, seconded, motion passed (3-0).

4.2. Approval of appointing Freddie Godinez as an AS Supreme Court Justice (Alcaraz). Motion to approve by De Leah, seconded, motion passed (3-0)

4.3. Approval of appointing Nina Acosta to serve as the AS representative to the SBVC Diversity Committee. Motion to approve by Padilla, seconded, motion passed (3-0).

4.3.1. Following above approval, the oath of office was taken by Justice Rincon Gallardo, Justice Godinez and Representative Ramirez (Student Life Advisory Committee).

4.4 Approval of allocating \$100 to purchase nametags for AS representatives – to be taken from Office Supplies line item (Schaper).

4.4.1 Move to approve by Arce, seconded, motion passed (3-0).

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

5.1. President Alcaraz

5.1.1. AS will participate in Club Rush. Please sign up to help at our booth.

5.2. Vice President Austin-Fischer: None

5.3. Advisor Schaper: written report provided

5.4. Senator DeLeah: written report provided regarding Region IX.

5.5. Senator Padilla: reported on the Accreditation Committee.

5.6. Senator Volbeda: expressed appreciation for Senator De Leah representing SBVC at the Region IX meeting during his absence.

5.7. Student Trustee Clark: reported on attending the Trustee Board Meeting.

6. Announcements:

6.1. Next Meeting: Thursday, September 13, 2007 at 1:00 pm, CC 139

6.2. Campus Center Meeting is Monday, September 10 at 2pm.

Senator De Leah is chairperson.

6.3. Constitution Committee Meeting is Wednesday, September 12, at 4pm.

Vice President Austin-Fischer is chairperson.

6.4. Special Elections: September 17-18, 2007

7. Adjournment

7.1 Motion to adjourn at 1:50pm by Senator Padilla, seconded, motion passed (3-0)

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Respectfully submitted by,
Senator Cherize De Leah