

ASSOCIATED STUDENTS
Senate Meeting Minutes
Thursday, August 30, 2007 - 1:00 PM
Campus Center 139

1. Call to Order: by Vice President Austin-Fischer at 1:02 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 (A)

1.2. Approval of the Agenda: moved by Padilla, seconded, Motion Passed (2-0)

1.3. Approval of Minutes of 8/9/07: moved by Padilla, seconded. Motion Passed (2-0)

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 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 each to replace the current scholarship allocation (Alcaraz). Motion to postpone item to next week by DeLeah, seconded. Motion passed (2-0).

3.2 Discussion of appointing Michelle Rincon Gallardo as an AS Supreme Court Justice (Alcaraz).

3.2.1 Michelle Rincon Gallardo presented herself to the Senate and answered questions. She is a member of New Visions and wishes to become a lawyer.

3.3 Discussion of appointing Freddy Godinez as an AS Supreme Court Justice (Alcaraz).

3.3.1 Freddy Godinez presented himself to the Senate and answered questions. Freddy is a front desk supervisor at the Mission Inn and would like to serve students in the capacity of an AS Justice.

3.4 Discussion of AS Committees (Schaper).

3.4.1 Senate Finance Committee – makes recommendations to Senate and reviews club requests for reasonableness and feasibility. There was consensus that this committee will form when we have more Senators.

3.4.2 Campus Center Committee – Monitors Campus Center fee, approves policy and procedures, monitors Campus Center services/activities. Committee members are Alcaraz, Austin-Fischer, and DeLeah.

3.4.3 Consensus to convene both committee meetings every two weeks.

3.5 Discussion of Individual Leadership Behaviors Action Plans (Schaper).

3.5.1 ILBAP collected from all officers present.

3.5.2 Next assessment Spring, 2008

3.6 Discussion of Individual Projects Strategic Plans (Schaper).

ASSOCIATED STUDENTS
Senate Meeting Minutes
Thursday, August 30, 2007 - 1:00 PM
Campus Center 139

- 3.6.1 IPSP's collected from all officers present.
- 3.7 Discussion of Shared Governance Committee assignments (Schaper).
 - 3.7.1 Accreditation: Senator Padilla
 - 3.7.2 Research & Planning: Student Trustee Clark
 - 3.7.3 Senator DeLeah will provide her schedule and will pick a committee next week.
 - 3.7.4 Nikki will email each of the committee chairs with the representatives' information; however, each representative is responsible for ensuring that they receive the agendas, minutes and meeting information.

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 the Star Club Constitution (Glasgow).
 - 4.1.1 Motion to postpone approval of the Star Club Constitution to the next meeting to make adjustments by Padilla, seconded. Motion passes (2-0).
- 4.2 Approval of the Tai Chi Club Constitution (Glasgow).
 - 4.2.1 Motion to postpone approval the Tai Chi Club Constitution to the next meeting by DeLeah, seconded. Motion passes (2-0).
- 4.3 Approval of Linda Rodriguez as the student representative to the SBVC Budget Committee (Alcaraz).
 - 4.3.1 Motion to approve Linda Rodriguez as the student representative to the SBVC Budget Committee by Padilla,. Motion passes (2-0).
- 4.4 Approval of Terry Ramirez as the student representative to the SBVC Student Life Advisory Committee (Alcaraz).
 - 4.4.1 Motion to approve Terry Ramirez as student representative to the SBVC Student Life Advisory Committee by DeLeah, second. Motion passes (2-0).

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

- 5.1 President Alcaraz
 - 5.1.1. Get well card sent to Senator Volbeda
 - 5.1.2. Senator DeLeah to attend Region IX Statewide Senate Meeting.
- 5.2 Vice President Austin-Fischer – No Report
- 5.3 Advisor Schaper – No Report
- 5.4 Senator DeLeah
 - 5.4.1 Plans to attend Region IX Statewide Student Senate Meeting on Friday, August 31 at Chaffey Community College in Ontario, California.

**ASSOCIATED STUDENTS
Senate Meeting Minutes
Thursday, August 30, 2007 - 1:00 PM
Campus Center 139**

- 5.5 Senator Padilla
 - 5.5.1 Gives update of getting familiar with new position.
 - 5.5.2 Please see written report
- 5.6 Senator Volbeda – Absent
- 5.7 Student Trustee Clark
 - 5.7.1 Will be reporting on Board meetings attended

6. Announcements:

- 6.1 Senator Padilla announces AGS Club will feature San Bernardino Mayor Patrick Morris as guest speaker today at 4pm.
- 6.2 Vice President Austin-Fischer announces New Visions meeting today from 2-4pm.

7. Adjournment

- 7.1 Motion to adjourn by Senator Padilla, second. Motion passes (2-0).
- 7.2 AS Senate adjourns at 1:45 p.m.

Respectfully submitted by
Senator Cherize DeLeah