

**ASSOCIATED STUDENTS- SENATE
SPECIAL MEETING MINUTES
THURSDAY, AUGUST 9, 2007 • 2:00 PM
MISSION INN, RIVERSIDE • DUANE'S RESTAURANT**

- 1. CALL TO ORDER:** by Vice President Austin-Fischer at 9:30 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), Gallimore (R), James (A), Padilla (P), Volbeda (P)
 - 1.2. Approval of the Agenda: moved by Padilla, Seconded, Passed (3-0)
 - 1.3. Approval of Minutes from 5/3/07 – not available, will have them at next meeting
- 2. 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.)
 - 2.1. Discussion of AS Meetings protocol (Schaper)
 - 2.1.1. Pres. Alcaraz would like Public Comments to be moved to the beginning of the agenda to be in compliance with the Brown Act. He will provide source information to confirm his request.
 - 2.1.2. Advisor Schaper requests that reports are emailed to the Secretary prior to the meeting so that they may be included in the minutes.
 - 2.1.3. We will continue to use Roberts Rules of Order as our meeting protocol and parliamentary procedure.
 - 2.2. Discussion of Week of Welcome Activities (Schaper)
 - 2.2.1. Your help is needed for the WOW activities. Please see the calendar events and email Nikki your availability to volunteer at the various activities.
- 3. 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.)
 - 3.1. Approval of Statewide Student Senate Region 9 Representative (Schaper)
 - 3.1.1. Senator Volbeda expressed interest in serving in this position. DeLeah moved to approve Volbeda as Region IX Representative, Seconded, Passed (3-0)
 - 3.2. Approval of Statewide Student Senate Fall 2007 General Assembly attendees [November 9-11, 2007, Anaheim, CA] (Schaper).

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3.2.1. Volbeda moved to approve DeLeah, Austin-Fischer and Volbeda, Seconded, Passed (3-0)

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

4.1. President Alcaraz

4.1.1. We have several vacant positions available: Secretary, Treasurer, Senators and ICC Commissioner. Please encourage students to apply.

4.1.2. Please help to identify vendors/businesses that can be added to the AS Discount List. Applications and information are available online.

4.2. Vice President Austin-Fischer: none

4.3. Advisor Schaper

4.3.1. I have negotiated with the Bookstore to loan AS representatives their textbooks at no charge. Study guides, workbooks and bundles will be discounted at 25% off. Hopefully this will be an incentive for students to participate in student government.

4.3.2. I have been working with the Bookstore and Omnitrans to start selling bus passes out of the bookstore. It looks like this will move forward and I anticipate that it will start in October.

4.3.3. Movie passes are now available for purchase at the Bookstore. They are with Cinemastar and are \$6.00/pass.

4.3.4. Please look at the Shared Governance Committee list and let me know which committee you would like to serve on.

4.4. Senator DeLeah: none

4.5. Senator Gallimore (R)

4.6. Senator James (A)

4.7. Senator Padilla: none

4.8. Senator Volbeda

4.8.1. I am working with Richard Long in the Honors Program to allow students to complete their 60 hours of community service in the capacity of an AS position. I have made the flyer for it and am waiting for the Honors Program approval.

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

5.1. Kerry Harrison & Terry Ramirez wished us a good and productive year.

6. Announcements:

6.1. Next Meeting: August 30, 2007 at 1:00 pm, CC 139

7. Adjournment: move to adjourn by Volbeda, Seconded, Passed (3-0). Adjourned at 10:20 pm