



OPENING BUSINESS

ASB Minutes by Secretary Mary Mazzola
May 8, 2009

- 1.0 **Call to Order / Pledge of Allegiance:** The meeting was called to order at 1:11 by Senator Kirby. The pledge of allegiance was led by Sen. Kirby.
- 2.0 **Roll Call:**
 - 2.1 **Present:** President Zambrano, V.P. Kofford, , Secretary Mazzola, Sen. Brown, Sen. Harbor, Sen. Zucker, Sen. S. Schmoll, Sen. J. Schmoll Treasurer Chavez, Sen. Gray, Sen. Toner, Sen. Beard, Sen. Lila Quorum was established.
 - 2.2 **Excused:** Sen. Gray, Sen. Brown. Sen. Beard, Sen. Cruz, Sen. Treuhaft
 - 2.3 **Guests:** Shirley Gonzalez, Deanna Murphy, Danielle Freed
- 3.0 **Approval of the Agenda:** MSC – Zambrano /Treasurer Chavez – as amended add 11.4 Approval of Funds NTE \$3200 for Study Aboard Program -sustainability class.
- 4.0 **Approval of the Minutes:** MSC – Treasurer Chavez / Sen. Toner
Minutes for considerations: April 24, 2009 - Approved

COMMUNICATIONS AND REPORTS

- 5.0 **Public Forum:**
 - 5.1 **Danielle Freed:** (Paramedic Club #2) handed out flyers re: Spaghetti dinner, Fund raiser.
- 6.0 **President Zambrano/ VP Kofford Forum:**
 - 6.1 **Pres. Zambrano-** need to help out with Rams Week next week. Graduation coming up. Relay for Life May 30th weekend. Academic Challenge- need team members. Graduates- need to pick 2 volunteers.
 - 6.2 **VP. Kofford-** Tree planting this Sunday April 26th 9-2. Elections—Forum Wed. & Thurs. Elections are Wed (9-7) Thurs. (10-5).
- 7.0 **Advisor Sewell's Forum: Not Present.** Deanna Murphy stated that Rams Week is next week, Rely for Life May 30th & 31st.

Pres. Zambrano / Sen. Toner - Motion to move to 11.1

- 8.0 **Council's Forum**

- 8.1 **Senator S. Schmoll:** Sprit Team Doing good job. Rams Week is next week.
- 8.2 **Senator Harbor:** Went to Oakland, made it to the finals. 6/4 – 6/7 Music Concert. Will be making another contact with Lynn Guarado concerning student concern.
- 8.3 **Senator Chavez:** worked on Cinco de Mayo day.
- 8.4 **Senator Kirby:** Enjoyed the SSCCC Conference, went too many breakout sessions.
- 8.5 **Senator Toner:** Cinco de Mayo day went great.
- 8.6 **Senator J. Schmoll:** will be planning on Rams Week next week.
- 8.7 **Senator Zucker:** Tech X Friday, May 15th 9am – 6pm largest event

9.0 Financial Reports: Nothing to Report

9.1 Committee Reports: Nothing to Report: Nothing to Report

OLD BUSINESS

11.0 Old Business:

- 11.1 **Removal from Probation: MSC- VP. Kofford/Sen. Kirby**
 - 11.1.1 **Senator Treuhaft- MSC- VP. Kofford/ Sen. Kirby**
 - 11.1.2 **Senator Laila-MSC- Sen. Toner/ Sen. Zucker**
 - 11.1.3 **Senator Kirby- MSC- Sen. Harbor/ Treas. Chavez**
 - 11.1.4 **Senator Beard- MSC- Sen. Harbor/ Sen. Kofford**

All Removed from Probation
- 11.2 **Approval of Funds NTE \$4000 for ASB End of the Year Celebration:**
MSC- Sen. Zucker/ Sen. Kirby- Approved
- 11.3 **Approval of Funds NTE \$500 for Gifts for Graduating Students:**
MSC- Sen. Harbor/ Treasurer Chavez
- 11.4 **Approval of Funds NTE \$3200 for Study Abroad Program- Sustainability Class:** MSC- Sen. Toner/ Sen. Kirby- Discussion

New BUSINESS

12.0 New Business:

- 12.1 **Memorial for Dr. Bettye Underhill- MSC- Sec. Mazzola / Sen. Harbor- Discussion**

13.0 Adjournment: @ 2: 05 MSC- President Zambrano / Sec. Mazzola

Next Meeting: Friday, May 15, 2009 @ 1:00 pm.