



Meeting Minutes Monday, March 5, 2007

I. Call to Order 12:05pm

II. Attendance

President Rida Fatima, Executive Vice President Alex Lester, Vice President of Finance Jonathan Fitzhugh, Vice President of Communications Mercy-Faith Kimbwal, Senator Pro Temp Elizabeth Keagy, College of Business Senator Chanel Kaufman, College of Business Senator Walter Wade Worthy, College of Education Senator Tia Brandt, , Senator at Large Vania Guevara, Senator at Large Sarrie Fleming, Senator at large Krystle Martinez, Senator at Large Jeff Nielsen, Administrative Advisor Chip West, Faculty Advisor Dr. Amini, CAB Chair Sara Weythman

Excused - College of Education Senator Jennifer McDonald

Unexcused - College of Arts & Science Senator Erica Boyd

Guest – Dean of Admissions Chris Krzak

III. Reading & Approval of Minutes

IV. Officer Reports

President – Rida Fatima

- Introduction of guest, Chris Krzak
- Continue to work on advocacy issues

Vice President – Alex Lester

- New ink should be in the office this week
- A New sign in sheet at office hours will be posted

Vice President of Finance – Jonathan Fitzhugh

- \$17,108 were allotted to clubs and orgs who presented
- Would like to postpone voting on the new ASULV Financial Policy until next week

Vice President of Communications – Mercy-Faith Kimbwal

- Will contact Jessica in Admissions to reserve a Spotlight Day booth

CAB Chairman – Sara Weythman

- CAB developed a full Spring semester calendar of events
- Events for this week include: rock painting, concert, and a comedienne
- Will bring an update of February events next week
- The marketing for the CAB application process is being developed

Administrative Advisor – Chip West

- University Hour update
 - Based on the 4 unit system, there's not time for the University Hour as ASULV has outlined it
 - However, there will be gaps in schedules where no classes are held
 - Once finalized, Eric will present to ASULV
- Career Fair is Tuesday, 3/6, from 10a -2p
- Applications for student leadership are in OSL
- Graduation Fair is Saturday, 3/10

- Good job to the Finance committee for work during the funding process

VI. Old Business

a. Advocacy Reports

- i. University Hour**
 - Met with Rida Thakur to discuss concerns
- ii. Food Committee**
 - Meets Tuesday, 3/6 at 10am
 - “Donate your swipes week” will be held in April and benefit a local food bank
- iii. Parking**
 - Received a copy of City of La Verne parking near campus
 - Will send the copy to Mike Nunez to update the ULV website
- iv. Health Center**
 - Completed the survey, will be emailed
- v. Student Accounts/Financial Aid**
 - Will meet with Jill to pick up where she left off
- vi. Weight Room**
 - Visited the cardio room
 - Will look into changing the hours of operation, and will meet with the weight room manager
- vii. ULV Marquee**
 - Update on the outgoing marquee survey
 - Will meet with Chip this week

VII. New Business

- Motion to approve budget allocation to clubs and orgs passed
 - Unanimous 8-0 vote by Senator Pro Temp Elizabeth Keagy, College of Business Senator Chanel Kaufman, College of Business Senator Walter Wade Worthy, College of Education Senator Tia Brandt, , Senator at Large Vania Guevara, Senator at Large Sarrie Fleming, Senator at large Krystle Martinez, Senator at Large Jeff Nielsen
- Motion to split the current position of Vice President of Communications into two positions, Vice President of Public Relations and Vice President of Communications passed
 - Unanimous 8-0 vote by Senator Pro Temp Elizabeth Keagy, College of Business Senator Chanel Kaufman, College of Business Senator Walter Wade Worthy, College of Education Senator Tia Brandt, , Senator at Large Vania Guevara, Senator at Large Sarrie Fleming, Senator at large Krystle Martinez, Senator at Large Jeff Nielsen

VIII. Announcements

IX. Adjournment 12:54p

