

ASSOCIATED STUDENT GOVERNMENT BOARD OF DIRECTORS MEETING AGENDA Thursday, March 31st, 2011 • 1:00 PM • Campus Center 142

1. CALL TO ORDER

- 1.1. Roll Call:
 - 1.1.1. President Castillo-Torres, Vice President Davis, Exec. Assistant Gonzalez
 - 1.1.2. Directors: Contreras, Green, Hughes, Jacobs, James, Magana, Rodriguez, Sanchez, Slaick
 - 1.1.3. Student Trustee: Alexander
 - 1.1.4. Advisor: Poveda
- 1.2. Approval of the Agenda
- 1.3. Approval of the Minutes
- 2. Public Comment: (This time is reserved for members of the public to address the board on any item. 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 approving an amount NTE \$600 for AGS to do a graduate brunch and use of CC-139 on May 26th 8am-5pm (Director Magana).
 - 3.2. Discussion of forgiving an amount NTE \$30 per person for the ASACC conference in Washington DC (Director Sanchez).
 - 3.3. Discussion of appointing recommended members to serve on the Finance committee (Director Magana).
 - 3.4. Discussion of DC report (Vice President Davis).
 - 3.5. Discussion of March in March report (Vice President Davis).
- **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 an amount NTE \$600 for AGS to do a graduate brunch and use of CC-139 on May 26th 8am-5pm (Director Magana).
 - 4.2. Approval of forgiving travel for an amount NTE \$30 per person for the ASACC conference in DC (Director Sanchez).
 - 4.3. Approval of appointing recommended members to serve on the Finance committee (Director Magana).
- 5. Reports: 2 minutes each (oral), submit written report
 - 5.1. President Castillo-Torres
 - 5.1.1. College Council
 - 5.1.2. Program Review
 - 5.1.3. District Assembly
 - 5.2. Vice President Davis



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- 5.2.1 Classified Senate
- 5.3. Executive Assistant Gonzalez
- 5.4. Student Trustee: Alexander
- 5.5. Directors:
 - 5.5.1. Contreras: Student Organizations
 - 5.5.1.1. I.C.C
 - 5.5.1.2. Campus Life Advisory Committee
 - 5.5.2. Green: Instructional Support Services
 - 5.5.2.1.1. Curriculum
 - 5.5.2.1.2. Academic Standards and Policies
 - 5.5.3. Hughes: Legislative Affairs
 - 5.5.3.1.1. Region IX
 - 5.5.4. Jacobs: Student Support Services
 - 5.5.4.1.1. Matriculation
 - 5.5.4.1.2. DSPS Advisory
 - 5.5.4.1.3. Student Services
 - 5.5.5. James: Administrative Support Services
 - 5.5.5.1.1. Facilities and Safety
 - 5.5.5.1.2. Technology
 - 5.5.5.1.3. Master Plan
 - 5.5.6. Magana: Finance
 - 5.5.6.1.1. Budget
 - 5.5.7. Rodriguez: Campus Event
 - 5.5.7.1.1. Diversity and Equity
 - 5.5.8. Sanchez: Student Center Affairs
 - 5.5.9. Slaick: Public Relations
 - 5.5.9.1.1. Enrollment Management
- 5.6. Advisor Poveda
- **6. Public Comment:** (This time is reserved for members of the public to address the board on any item. A time limit of two minutes per person, ten minutes per topic will be strictly enforced by a two-thirds majority vote.)
- 7. Announcements
 - 7.1. The next ASG meeting will be Thursday, April 7th, 2011 at 1:00PM in CC-142.
 - 7.2. Spring GA is April 1-3
- 8. Oath of Office:



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I, (Name), due hereby swear to adhere and uphold the Constitution and the By-Laws of the Associated Student Government of San Bernardino Valley College, the State of California, and the Constitution of the United States of America, I understand that by doing so, that I am to oversee and conduct myself in accordance with these documents, and promote through example the principles that are instilled in them. I swear to promote the issues and concerns of all students, to provide the necessary independent action; as well as cooperation with constituencies of this college, to provide services and coordinate activities for the entire student body.

9. Future Agenda I tems

10.Adjournment