



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS SPECIAL MEETING AGENDA
Thursday, January 27, 2010 • 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, 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 appointing people to attend the Spring General Assembly on April 1-3 in Sacramento (VP Davis).

3.2. Discussion of approving an amount NTE \$400 to be taken out of the Campus Center account for Bingo days to be held in the Campus Center (President Castillo-Torres).

3.3. Discussion of the proposal of CC-139 (Director Sanchez).

3.4. Discussion of the rules in the Senate/Club Workroom and CC-139, 142 and Cyber Lounge. (Director Sanchez).

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 appointing people to attend the Spring General Assembly on April 1-3 in Sacramento (VP Davis).

4.2. Approval of approving an amount NTE \$400 for Bingo to be held in CC-139 (President Castillo-Torres).

4.3. Approval of the proposal of CC-139 (Director Sanchez).

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

5.2.1 Classified Senate

5.3. Executive Assistant Carla Gonzalez



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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

6.5.2.1 Curriculum Committee

6.5.2.2 Academic Standards and policies

5.5.3. Hughes: Legislative Affairs

6.5.2.1 Region IX

5.5.4. Magana: Finance

6.5.4.1 Budget Committee

5.5.5. Rodriguez: Campus Events

5.5.5.1. Diversity and Equity

5.5.6. Sanchez: Student Center Affairs

5.5.7. Slaick: Public Relations

5.5.5.1 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 BOD meeting will be February 3rd, 1pm in CC-142.

8. Future Agenda Items

9. Adjournment