



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS SPECIAL MEETING AGENDA
Friday, January 14, 2010 • 8:30 AM • 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, Romero-Mejia, 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 the Region IV resolution (Student Trustee Alexander).

3.2. Discussion of the Chancellor resolution (Student Trustee Alexander).

3.3. Discussion of allocating an amount NTE \$4,000 to come out of the Campus Center Account to get a substitute to fill Anne's position for a month (Advisor Poveda).

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 the Region IV resolution (Student Trustee Alexander).

4.2. Approval of the Chancellor resolution (Student Trustee Alexander).

4.3. Approval of allocating an amount NTE \$4,000 to come out of the Campus Center Account to get a substitute to fill Anne's position for a month (Advisor Poveda).

5. 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.)

6. Announcements

6.1. The next ASG BOD meeting will be January 27th, 1pm in CC-142.

6.2. The WOW Booths are on Tuesday the 18th and Wednesday the 19th from 8-5. Make sure you cover your hours.

6.3. The next Region IX meeting will be in Barstow on Jan. 21.

7. Future Agenda Items

8. Adjournment