



**ASSOCIATED STUDENT GOVERNMENT  
BOARD OF DIRECTORS SPECIAL MEETING AGENDA  
Wednesday, November 10, 2010 • 1:00 PM • Campus Center 139**

**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, Sanchez, Slaick, Rodriguez,
- 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 allocating an amount NTE \$1,100 for the Art Club Bus Trip to come out of the General Fund ICC line item (Director Contreras).

3.2. Discussion of DC trip (Student Trustee Alexander).

3.3. Discussion of appointing recommended members to fill ASG positions (President Castillo-Torres).

3.4. Discussion of remodeling CC-142 (VP 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 allocating an amount NTE \$1,100 for the Art Club Bus Trip to come out of the General Fund ICC line item (Director Contreras).

4.2. Approval of DC trip (Student Trustee Alexander).

4.3. Approval of appointing recommended members to fill ASG positions (President Castillo-Torres).

4.4. Approval of remodeling CC-142 (VP Davis).

**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. Oath of Office**

**7. Announcements**

7.1. The next Region IX meeting will be Nov. 19<sup>th</sup> 1-4pm in CC-142. Attendance is MANDATORY.

7.2. The next ASG meeting will be Thursday, Nov. 18<sup>th</sup>, 2010 at 1:00PM in CC-139.

**8. Adjournment**