



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING AGENDA
Thursday, October 21, 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, Rodriguez, Sanchez,
- 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 ASG members; Donick Slaick, Carla Gonzalez, Laura Salgado, and Regina Edior to serve on disciplinary committees. (President Castillo-Torres).
- 3.2. Discussion of appointing recommended members to serve in Student Government (President Castillo-Torres).
- 3.3. Discussion of approving an amount NTE \$350.00 for the purchase of software for the ASG Dell laptop (Advisor Poveda).
- 3.4. Discussion of reconsideration to approve an amount NTE \$1,000.00 to come out of the Student Center Fee for the purchase of a digital camera (Director Sanchez)
- 3.5. Discussion of the ASG/OSL Website (President Castillo-Torres).

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 approving ASG members; Donick Slaick, Carla Gonzalez, Laura Salgado, and Regina Edior to serve on disciplinary committees. (President Castillo-Torres).
- 4.2. Approval of appointing recommended members to serve in Student Government (President Castillo-Torres).
- 4.3. Approval of an amount NTE \$500.00 to come out of the Student Center Fee for the purchase of a digital camera – Reconsideration from October 14th meeting (Director Sanchez)
- 4.4. Approval of an amount NTE \$350.00 for the purchase of software for the ASG Dell laptop (Advisor Poveda).

5. Reports: 2 minutes each (oral), submit written report

- 5.1. President Castillo-Torres
 - 5.1.1. College Council



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- 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
- 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. Sanchez: Student Center Affairs
 - 5.5.3. Rodriguez: Campus Events
- 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, Oct. 28th, 2010 at 1:00PM in CC-142.
 - 7.2. Remember CCCSAA is October 22nd-24th, 2010 and Fall General Assembly is October 29th-31st.
- 8. Adjournment**