



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING AGENDA
Thursday, September 30, 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 Gutierrez
- 1.1.2. Directors: Contreras, Rodriguez, Sanchez, Sanders
- 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 an Open Purchase Order for Home Depot (Advisor Poveda).

3.2. Discussion of Power of 10% campus-wide activity (Kathy Pryor, Director, DSPS).

3.3. Discussion of reconsideration for AGS e-waste event (Ronald Labardee, AGS President).

3.4. Discussion of SBCCD Governing Board Candidates Forum – October 6, 2010, 11am-1pm, Rm. LA 100 (Advisor Poveda).

3.5. Discussion of Digital Signs – Demo on October 21st 1:30pm (Advisor Poveda).

3.6. Discussion of purchasing digital camera not to exceed \$1000.00 from the AS General Fund Account (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 an Open Purchase Order for Home Depot (Advisor Poveda).

4.2. Approval of Power of 10% campus-wide activity (Kathy Pryor, Director, DSPS).

4.3. Approval of reconsideration for AGS e-waste event (Ronald Labardee, AGS President).

4.4. Approval of purchasing digital camera not to exceed \$1000.00 from the AS General Fund Account (Advisor Poveda)

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



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5.2. Vice President Davis

5.2.1 Classified Senate

5.3. Executive Assistant Carla Gutierrez

5.4. Student Trustee: Alexander

5.5.

5.6. Directors:

5.6.1. Contreras: Student Organizations

5.6.1.1. I.C.C

5.6.1.2. Campus Life Advisory Committee

5.6.2. Sanchez: Student Center Affairs

5.6.3. Sanders: Student Support Services

5.6.3.1. Campus Life Advisory Committee

5.6.4. Rodriguez: Campus Events

5.7. 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. 7th, 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