



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS SPECIAL MEETING AGENDA
Wednesday, August 11, 2010 • 1:00 PM • Campus Center 139**

1. CALL TO ORDER

1.1. Roll Call:

- 1.1.1. President Castillo-Torres, Vice President Davis
- 1.1.2. Directors: Alexander, 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 allocating \$750.00 to Alpha Gamma Sigma to E-waste event. (Davis)

3.2. Discussion of appointing members to attend the California Community College Student Affairs Association on Oct. 22-24, 2010-per the travel guidelines. (President Castillo-Torres).

3.3. Discussion of appointing members to attend the Fall General Assembly on Oct. 29-31, 2010-per the travel guidelines. (President Castillo-Torres).

3.4. Discussion of appointing members to serve on the student disciplinary committee hearings. (Castillo-Torres).

3.5. Discussion of allocating an amount NTE \$3,000 to come out of the Student Representation Fee to attend the HACU conference. (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 allocating \$750.00 to Alpha Gamma Sigma to E-waste event. (Davis)

4.2. Approval of appointing members to attend the California Community College Student Affairs on Oct. 22-24, 2010-per the travel guidelines. (President Castillo-Torres).

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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. Check your ASG mail box: located in the ASG Work Area.

6.2. The next Region IX meeting will Aug. 20th at the RCC campus.

6.3. The ASG Meet and Greet will be on Thurs. 19th from 12-2pm. All ASG members will be required to attend from 1-2pm. REMEMBER to wear your shirts and nametags. Also bring your cards to hand out.

6.4. The next ASG meeting will be Thursday, Aug. 26th, 2010 at 1:00PM in CC-139.

7. Adjournment