



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS SPECIAL MEETING AGENDA
Thursday, July 2, 2009 • 1:00 PM • Campus Center 139**

1. CALL TO ORDER

1.1. Roll Call:

- 1.1.1. President Alexander, Vice President Castillo-Torres, Exec. Asst. Alexander
- 1.1.2. Directors: Davis, Foutch, Masoner
- 1.1.3. Student Trustee: Buckner
- 1.1.4. Advisor: Schaper

1.2. Approval of the Agenda

1.3. Approval of Minutes

2. Public Comment: (This time is reserved for members of the public to address the board on any agenda 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 changes to the Infrastructure and Effectiveness Resolution (Alexander/Castillo-Torres).

3.2. Discussion of hosting Region IX meeting on Friday August 7, 2009, 2009 at 2:00 pm. (Alexander/Castillo-Torres).

3.3. Discussion of joint SBVC/CHC ASG meeting in September 2009 - Budget adjustment to Student Representation Fee to allocate \$500.00 dollars for food and supplies (Castillo-Torres).

3.4. Discussion of ASG transition plan in the absence of the Director of Student Life (Schaper).

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 changes to the Infrastructure and Effectiveness Resolution (Alexander/Castillo-Torres).

4.2. Approval of hosting Region IX meeting on Friday August 7, 2009, 2009 at 2:00 pm. (Alexander/Castillo-Torres).

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5. Announcements

6. Adjournment