



**ASSOCIATED STUDENT GOVERNMENT  
BOARD OF DIRECTORS SPECIAL MEETING AGENDA  
Thursday, June 18, 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 the Minutes from 5/6/09

**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 Student Rep Fee budget adjustment to accommodate CCCSAA Conference in Sacramento, October 16-18, 2009 (Castillo-Torres & Schaper).

3.2. Discussion of ASG Strategic Planning. (Castillo-Torres)

3.3. Discussion of ASG Fall retreat to be held at San Bernardino Hilton, August 11-12, 2009 (Castillo-Torres & 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 Student Rep Fee budget adjustment to accommodate CCCSAA Conference in Sacramento, October 16-18, 2009 (Castillo-Torres & Schaper).

**5. Announcements**

5.1. Nikki on vacation: June 22-27, 2009

**6. Adjournment**