



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING AGENDA
Thursday, May 7, 2009 • 1:00 PM • Campus Center 139**

1. CALL TO ORDER

1.1. Roll Call:

- 1.1.1. President Alexander, Vice President Hernandez, Exec. Asst. Alexander
- 1.1.2. Directors: Buckner, Castillo-Torres, De Leah, Foutch, Ortiz, Padilla, Saldana, Walden
- 1.1.3. Student Trustee: Alcaraz
- 1.1.4. Advisor: Schaper

- 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 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. Student Senate of CA Community Colleges Spring General Assembly Report (DeLeah, Castillo-Torres, Padilla).
- 3.2. Discussion of year end closing: fiscal, administrative and office items (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 ASG Finance Bylaws pertaining to internal requests and funding criteria (Saldana).

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

5.1. President Alexander

- 5.1.1. College Council
- 5.1.2. Program Review
- 5.1.3. District Assembly

5.2. Vice President Hernandez

- 5.2.1. Accreditation
- 5.2.2. Free Speech Committee
- 5.2.3. Classified Senate

5.3. Executive Assistant Alexander

5.4. Advisor Schaper

5.5. Directors:



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5.5.1. Buckner: Student Support Services

- 5.5.1.1. DSPS
- 5.5.1.2. Matriculation
- 5.5.1.3. Diversity & Equity – Nina Acosta

5.5.2. Castillo-Torres: Student Organizations

- 5.5.2.1. Inter Club Council
- 5.5.2.2. Campus Life Advisory – Cedric Henry

5.5.3. De Leah: Legislative Affairs

- 5.5.3.1. Region 9

5.5.4. Foutch: Instructional Support Services

- 5.5.4.1. Curriculum Committee
- 5.5.4.2. Academic Senate

5.5.5. Ortiz: Student Center Affairs

- 5.5.5.1. Campus Center Committee

5.5.6. Padilla: Administrative Support Services

- 5.5.6.1. Facilities & Safety Committee
- 5.5.6.2. Technology – Ezra Pabros

5.5.7. Saldana: Finance

- 5.5.7.1. Budget Committee

5.5.8 Walden: Public Relations

- 5.5.8.1 Enrollment Management Committee

5.6. Student Trustee Alcaraz

- 5.6.1. Board of Trustees
- 5.6.2. Student Senate of CA Community Colleges

6. Announcements

- 6.1. [Crafton Hills](#) College joint meeting will be on Friday, May 8, 2009 at 2pm.
- 6.2. Term ends May 31, 2009

7. Adjournment