



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING AGENDA
Thursday, April 30, 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. Discussion of agenda items for Crafton Hills College joint meeting (Alexander).
- 3.2. Discussion of ASG Finance Bylaws pertaining to internal requests and funding criteria (Saldana).
- 3.3. Discussion of authorizing President Alexander, Vice President Hernandez or Director Saldana, along with Advisor Schaper to sign off on outstanding payments and unanticipated expenses between May 8 – May 31, 2009 (Saldana).
- 3.4. Discussion of authorizing incoming officers President Alexander, Vice President Castillo-Torres or Director Masoner, along with Advisor Schaper to sign off on outstanding payments and unanticipated expenses between June 1 – September 10, 2009 (Saldana).

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 2009-2010 budget recommendations from Finance Committee (Saldana).
- 4.2. Approval of authorizing President Alexander, Vice President Hernandez or Director Saldana, along with Advisor Schaper to sign off on outstanding payments and unanticipated expenses between May 8 – May 31, 2009 (Saldana).
- 4.3. Approval of authorizing incoming officers President Alexander, Vice President Castillo-Torres or Director Masoner, along with Advisor Schaper to sign off on outstanding payments and unanticipated expenses between June 1 – September 10, 2009 (Saldana).



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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:

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



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5.6. Student Trustee Alcaraz

5.6.1. Board of Trustees

5.6.2. Student Senate of CA Community Colleges

6. Announcements

6.1. LAST Regular Meeting: May 7, 2009 at 1pm, CC 139

6.2. Scholarship and Awards Celebration will be held on Wednesday, May 6, 2009 in the SBVC Auditorium

6.3. Crafton Hills College joint meeting will be on Friday, May 8, 2009 at 2pm.

7. Adjournment