



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING AGENDA
Thursday, April 23, 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 2009-2010 budget recommendations from Finance Committee (Saldana).
- 3.2. Discussion of Infrastructure and Effectiveness Resolution of 2009: automatic billing of ASB sticker fee with refund option – joint resolution with Crafton Hills College (Alexander/Alcaraz).

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 new club – Revolution Song Team constitution – recommendation from ASG Supreme Court (Castillo-Torres).
- 4.2. Approval of Infrastructure and Effectiveness Resolution of 2009: automatic billing of ASB sticker fee with refund option – joint resolution with Crafton Hills College (Alexander/Alcaraz).

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



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- 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
 - 5.6. Student Trustee Alcaraz
 - 5.6.1. Board of Trustees
 - 5.6.2. Student Senate of CA Community Colleges
- 6. Announcements**
- 6.1. Next Regular Meeting: April 30, 2009 at 1pm, CC 139
- 7.0 Adjournment**