



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING AGENDA
Thursday, March 26, 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, Garcia, Ortiz, Padilla, Saldana, Walden
- 1.1.3. Student Trustee: Alcaraz
- 1.1.4. Advisor: Glasgow (sitting in for 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 allocating \$100 to the Environmental Club for promotional booth at the Health Fair, April 8, 2009 – recommendation from Finance Committee, to be taken from the ICC Line Item (Saldana).
- 3.2. Discussion of ASG Elections and Promotions – participation from ASG – BOD (Reynolds).
- 3.3. Report on national advocacy efforts by ASG-SBVC (DC Team).

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 allocating \$400 to the Student Assistance Program for the free Student Dinner on March 24, 2009 (Terrell).

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

- 4.1. President Alexander
 - 4.1.1. College Council
 - 4.1.2. Program Review
 - 4.1.3. District Assembly
- 4.2. Vice President Hernandez
 - 4.2.1. Accreditation
 - 4.2.2. Free Speech Committee
- 4.3. Executive Assistant Alexander
- 4.4. Advisor Schaper



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4.5. Directors:

4.5.1. Buckner: Student Support Services

4.5.1.1. DSPS

4.5.1.2. Matriculation

4.5.1.3. Diversity & Equity – Nina Acosta

4.5.2. Castillo-Torres: Student Organizations

4.5.2.1. Inter Club Council

4.5.2.2. Campus Life Advisory – Cedric Henry

4.5.3. De Leah: Legislative Affairs

4.5.3.1. Region 9

4.5.4. Foutch: Instructional Support Services

4.5.4.1. Curriculum Committee

4.5.4.2. Academic Senate

4.5.5. Garcia: Campus Events

4.5.6. Ortiz: Student Center Affairs

4.5.6.1. Campus Center Committee

4.5.7. Padilla: Administrative Support Services

4.5.7.1. Facilities & Safety Committee

4.5.7.2. Technology – Ezra Pabros

4.5.8. Saldana: Finance

4.5.8.1. Budget Committee

5.5.8 Walden: Public Relations

5.5.8.1 Enrollment Management Committee

4.6. Student Trustee Alcaraz

4.6.1. Board of Trustees

4.6.2. Student Senate of CA Community Colleges

5. Announcements

5.1. Next Regular Meeting: April 2, 2009 at 1pm, CC 139

5.2. ASG Elections: Online, April 6-9, 2009

6. Adjournment