



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING AGENDA
Thursday, March 19, 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
- 1.1.5. Guest: President Daniels

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 appointing Shannon Garcia for Campus Events Director (Alexander).

3.2. Discussion of ASG Awards (Alexander).

3.3. Discussion of Mid year Funding request for a free dinner to students submitted by the Student Assistance Program (Saldana).

3.4. Discussion of OAA Constitution (Schaper).

3.5. Discussion of Culinary Arts Constitution (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 appointing Shannon Garcia for Campus Events Director (Alexander).

4.2 Approval of OAA Constitution (Schaper).

4.3 Approval of Culinary Arts Constitution (Schaper).

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



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING AGENDA
Thursday, March 19, 2009 • 1:00 PM • Campus Center 139**

- 4.2.2. Free Speech Committee
- 4.3. Executive Assistant Alexander
- 4.4. Advisor Schaper
- 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. Ortiz: Student Center Affairs
 - 4.5.5.1. Campus Center Committee
 - 4.5.6. Padilla: Administrative Support Services
 - 4.5.6.1. Facilities & Safety Committee
 - 4.5.6.2. Technology – Ezra Pabros
 - 4.5.7. Saldana: Finance
 - 4.5.7.1. Budget Committee
 - 4.5.8. Walden: Public Relations
 - 4.5.8.1. 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: March 26, 2009 at 1pm, CC 139
- 5.2. ASG Elections: Online, April 6-9, 2009

7.0 Adjournment