

ASSOCIATED STUDENT GOVERNMENT BOARD OF DIRECTORS MEETING AGENDA Wednesday, February 5, 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 appointing Daniel o' Brien to the ASG Finance Committee (Alexander).
 - 3.2. Discussion of appointing Nina Acosta as the Diversity & Equity Committee representative (Alexander).
- **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 Daniel o' Brien to the ASG Finance Committee (Alexander).
 - 4.2. Approval of appointing Nina Acosta as the Diversity & Equity Committee representative (Alexander).
- **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
 - 5.3. Executive Assistant Alexander
 - 5.4. Advisor Schaper
 - 5.5. Directors:
 - 5.5.1. Buckner: Student Support Services



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5.5.1.1. DSPS (Don Christian)

5.5.1.2. Matriculation

5.5.2. Castillo-Torres: Student Organizations

5.5.2.1. Inter Club Council

5.5.2.2. Campus Life Advisory

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

5.5.5. 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

5.5.7. 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. DC Team Meeting: February 5, 2009 at 2-3pm, CC 222

6.2. Next Regular Meeting: February 12, 2009 at 1pm, CC 139

6.3. Black History Month Jazz Kitchen, February 19, 2009, 11am-1pm, Cafeteria

7.0 Adjournment