



**ASSOCIATED STUDENT GOVERNMENT  
BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
Thursday, January 22, 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
- 1.1.3. Student Trustee: Alcaraz
- 1.1.4. Advisor: Schaper

1.2. Approval of the Agenda

1.3. Approval of the Minutes

- 1.3.1. December 4, 2008
- 1.3.2. January 7, 2009
- 1.3.3. January 15, 2009

**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 Commencement Regalia for students (Alcaraz).

- 3.1.1. Alpha Gamma Sigma Representative (2 minutes)
- 3.1.2. Association of Latino Faculty, Staff, and Administrators Representative (2 minutes)
- 3.1.3. Black Faculty and Staff Association Representative (2 minutes)
- 3.1.4. Honors Program Representative (2 minutes)
- 3.1.5. Middle College High School Representative (2 minutes)
- 3.1.6. New Visions Club Representative (2 minutes)
- 3.1.7. Sigma Delta Mu Representative (2 minutes)

**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 Commencement Regalia resolution for students (Alcaraz).

**5.0 Announcements**

- 5.1 DC Team Meeting : January 22, 2009 from 2 -3 pm (meets every 2 weeks)
- 5.2 Next Regular Meeting : January 29, 2009 at 1 pm, CC139

**6.0 Adjournment**