



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING AGENDA
Wednesday, January 7 • 3:00 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, Saldana
- 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 reappointing Samuel Padilla as Administrative Support Services Director (Alexander).

3.2. Discussion of moving Mark Tarbet to the Campus Center Committee (Alexander).

3.3. Discussion of initiating impeachment proceedings against Justice Diana Ayon (Alexander).

3.4. Discussion of initiating impeachment proceedings against Eric Gonzalez, Campus Events Committee (Alexander).

3.5. Discussion of adding a section to the Elections Bylaws regarding wireless devices (Schaper).

3.6. Discussion of Week of Welcome Activities (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 reappointing Samuel Padilla as Administrative Support Services Director (Alexander).

4.2. Approval of moving Mark Tarbet to the Campus Center Committee (Alexander).

4.3. Approval of initiating impeachment proceedings against Justice Diana Ayon (Alexander).

4.4. Approval of initiating impeachment proceedings against Eric Gonzalez, Campus Events Committee (Alexander).

4.5. Approval of adding a section to the Elections Bylaws regarding wireless devices (Schaper).



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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

5.3. Executive Assistant Alexander

5.4. Advisor Schaper

5.5. Directors:

5.5.1. Buckner: Student Support Services

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. Saldana: Finance

5.5.6.1. Budget 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: January 29, 2009 at 1pm, CC 139

6.2. Special Meeting: January 22, 2009 at 1pm, CC 139

6.3. DC Team Meeting: January 15, 2009 from 2-3pm, CC 222

7.0 Adjournment