



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING AGENDA
Thursday, November 20, 2008 • 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

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 tree removal at SBVC (Bell).

3.2. Discussion of Commencement Regalia for students (Bell).

3.3. Discussion of allocating an amount NTE \$750.00 for the Art Club proposal for the Getty Museum Field Trip, March 25, 2009 (Alcaraz).

3.4. Discussion of a statewide letter-writing campaign to oppose the Governor's mid-year budget cuts and student fee increases (De Leah).

3.5. Discussion of ASG Spring Retreat, Wednesday, January 7, 2009 from 9am-4pm (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 the Elections Bylaws (Jurica).

4.2. Approval of allocating an amount NTE \$750.00 for the Art Club proposal for the Getty Museum Field Trip, March 25, 2009 (Alcaraz).

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



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- 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 Padilla: Administrative Support Services
 - 5.5.6.1 Facilities & Safety Committee
 - 5.5.6.2 Technology (Ezra Pabros)
 - 5.5.7 Saldana: Finance
 - 5.5.7.1 Budget Committee
- 5.6 Student Trustee Alcaraz
 - 5.6.1 Board of Trustees
 - 5.6.2 Student Senate of CA Community Colleges

6.0 Announcements

- 6.1 Next Meeting: December 4, 2008 at 1pm, CC 139
- 6.2 Student Life/ASG Holiday Party: December 4, 2008 from 11:30am-1pm, CC 139
- 6.3 DC Team Meeting: December 4, 2008 from 2-3pm, CC 222

7.0 Adjournment