



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING AGENDA
Thursday, November 13, 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 ASG Helping Out Another, Community Service Project; with Veronica's Home of Mercy, December 9, 2008, 3pm-5pm, CC 139 (Ortiz).

3.2. Discussion of ASG Microsoft Office 2007, Informational Workshop; about a new software being installed in the spring. Last week of November 2008, dates and times to be announced, CC 139 (Ortiz).

3.3. Discussion of ASG to support the Textbook Taxation and Affordability Resolution (State) to be presented at Region IX meeting on 11/13/2008 (Alexander).

3.4. Discussion of Student Leadership Practices Inventory Peer Assessments & update on Individual Goals Matrix (Schaper & Hernandez).

3.5. Discussion of timeframe for online Student Leader Certification (Schaper).

3.6. Discussion of adjustments made to the Elections Bylaws (Jurica).

3.7. Discussion of appointing Brandy Foutch and Susan Jurica to the SBVC Grade Appeals Committee (Foutch).

3.8. Discussion of registration of a new club – Fire of God. Recommendation from ASG Supreme Court (Jurica).

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 allocating an amount NTE \$1,150.00 for the Art Club proposal for the Getty Museum Field Trip, March 25, 2009 (Cathy Livoni).

4.2. Approval of appointing Mark Tarbet to the Campus Events Committee – recommendation from ASG Interview Committee (Alexander).

4.3. Approval of ASG Bylaws – Articles V & VI: ICC and Committees (Jurica).



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- 4.4. Approval of ASG to support the Textbook Taxation and Affordability Resolution (State) to be presented at Region IX meeting on 11/13/2008 (Alexander).
- 4.5. Approval of deadlines for S-LPI Peer Assessments and Goals Matrix progress report (Schaper & Hernandez).
- 4.6. Approval of timeframe for online Student Leader Certification (Schaper).
- 4.7. Approval of appointing Brandy Foutch and Susan Jurica to the SBVC Grade Appeals Committee (Foutch).
- 4.8. Approval of registration of a new club – Fire of God. Recommendation from ASG Supreme Court (Jurica).

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
 - 5.5.1.3 Transfer Committee
 - 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
 - 5.5.4.2 Academic Senate
 - 5.5.5 Ortiz: Student Center Affairs
 - 5.5.5.1 Campus Center Committee
 - 5.5.5.2 Diversity & Equity Plan
 - 5.5.6 Padilla: Administrative Support Services



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- 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
 - 5.5.7.2 ASG Finance Committee
- 5.6 Student Trustee Alcaraz
 - 5.6.1 Board of Trustees
 - 5.6.2 Student Senate of CA Community Colleges
- 6.0 Oath of Office**
- 7.0 Announcements**
 - 7.1 Next Meeting: November 20, 2008 at 1pm, CC 139
 - 7.2 Super Saturday, November 15, 2008.
 - 7.3 Passport to Leadership Workshop: Event Planning, Monday, November 17, 2008, 2:30-3:30pm, CC 139
 - 7.4 Club Rush & Handle Your Business Day, Tuesday, November 18, 2008, 11am-2pm, Campus Center Walkway.
 - 7.5 ASG Giving Thanks Campaign, Tuesday, November 18 & Wednesday, November 19, 2008 from 12pm-2pm, Cafeteria.
- 8.0 Adjournment**