



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING AGENDA
Thursday, November 6, 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 allocating an amount NTE \$1,150.00 for the Art Club proposal for the Getty Museum Field Trip, March 25, 2009 (Cathy Livoni).

3.2. Discussion of appointing Destiny Johnson as the Campus Events Director – recommendation from ASG Interview Committee (Alexander).

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

3.4. Discussion of appointing James Butcher to the Campus Center Committee – recommendation from ASG Interview Committee (Alexander).

3.5. Discussion of Student Representation Fee adjusted budget for 2008-2009 (Saldana).

3.6. Discussion of allocating an amount NTE \$250 for 300 joint Holiday Cards for ASG & Student Life – *to be taken out of Senate line item* (Schaper).

3.7. Discussion of ASG Bylaws – Articles V & VI: ICC and Committees (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 ASG Bylaws – Articles I-IV: Framework, BOD, Judicial Branch & General Responsibilities for all officers (Jurica).

4.2. Approval of allocating an amount NTE \$1,200.00 for the Black History Month Jazz Kitchen – *to be taken out of Senate line item and Campus Center Fee* (Ortiz & Schaper).

4.3. Approval of Student Representation Fee adjusted budget for 2008-2009 (Saldana).

4.4. Approval of allocating an amount NTE \$250 for 300 joint Holiday Cards for ASG & Student Life – *to be taken out of Senate line item* (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 DSPPS (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 Tuesday, November 11, 2008: Veterans Day - CLOSED
- 6.2 Next Meeting: November 13, 2008 at 1pm, CC 139



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- 6.3 SBCCD Board of Trustees Meeting, Thursday, November 6, 2008 at 5pm, District Conference Room.
- 6.4 Super Saturday, November 15, 2008.
- 6.5 ASG Giving Thanks Campaign, Tuesday, November 18 and Wednesday, November 19, 2008 from 12pm-2pm, Cafeteria.

7.0 Adjournment