



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING AGENDA**

Thursday, October 30, 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, Sanders
- 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 public relations committee formal proposal (Sanders).

3.2. 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).

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

3.4. Discussion of selecting representatives for ASACC National Student Advocacy Conference & Lobbying Trip to Washington, DC, March 20-24, 2009. Members will select (6) representatives from a paper ballot (Schaper).

3.5. Discussion 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).

3.6. Discussion of ASG Giving Thanks Campaign, November 18-19, 2008, 11am-1pm, Cafeteria (Ortiz).

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

4.2. Results of paper ballot election of representatives for ASACC National Student Advocacy Conference & Lobbying Trip to Washington, DC, March 20-24, 2009 (Schaper).

5. Reports: 2 minutes each (oral), submit written report

5.1 President Alexander

5.1.1 College Council



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- 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 Diversity & Equity Committee
 - 5.5.5.2 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
 - 5.5.8 Sanders: Public Relations
 - 5.5.8.1 Enrollment Management 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: November 6, 2008 at 1pm, CC 139



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6.2 Club Rush & Handle Your Business Day, Tuesday, November 4, 2008, 11am - 2pm, Campus Center Walkway.

6.3 ASG Giving Thanks Campaign, November 18-19, 2008, 11am-1pm, Cafeteria.

7.0 Adjournment