



**ASSOCIATED STUDENT GOVERNMENT  
BOARD OF DIRECTORS MEETING AGENDA  
Thursday, October 23, 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, Gonzalez, 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 for 10/2/08

1.4. Approval of the Minutes for 10/16/08

**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 the reorganization of the Student Services Division (Bell).

3.2. Discussion of appointing Diana Ayon as a Justice (Alexander).

3.3. Discussion Eric Gonzalez resigning from the position of Campus Events Director and serving as a committee member on the Campus Events Committee (Gonzalez & Alexander).

3.4. Discussion of the public relations committee formal proposal (Sanders).

3.5. Discussion of allocating \$1,200.00 dollars to be taken from revenue generated by the closed club accounts to be used to fund an additional new title for the text book rental program (Alexander).

3.6. Discussion of allocating an amount NTE \$100 for the purchase of a bulletin board to be installed in the cafeteria – *to be taken out of Campus Center Fee* (Ortiz & Padilla).

3.7. Discussion of Club Advisor Resolution to be presented to Academic Senate (Castillo Torres & Foutch).

3.8. Discussion of the registration of the new Teens for Christ Club (Castillo-Torres).

3.9. Discussion of the ASG Bylaws, Articles I, II, IV & V (Framework, Board of Directors, Judicial Branch & General Responsibilities of ASG Officers) (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 appointing Diana Ayon as a Justice (Alexander).



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- 4.2. Approval of Eric Gonzalez to the Campus Events Committee (Alexander).
- 4.3. Approval of forming a public relations committee (Sanders).
- 4.4. Approval of allocating \$1,200.00 dollars to be taken from revenue generated by the closed club accounts to be used to fund an additional new title for the text book rental program (Alexander).
- 4.5. Approval of allocating \$2000.00 dollars to be taken from the closed club accounts to be used for a fourth person to attend DC (Schaper).
- 4.6. Approval of allocating an amount NTE \$100 for the purchase of a bulletin board to be installed in the cafeteria – *to be taken out of Campus Center Fee* (Ortiz & Padilla).
- 4.7. Approval of Club Advisor Resolution to be presented to Academic Senate (Castillo Torres & Foutch).
- 4.8. Approval of Teens for Christ as a newly registered club at SBVC (Castillo-Torres).

**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 Gonzalez: Campus Events
    - 5.5.5.1 Diversity & Equity Committee



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- 5.5.5.2 Free Speech Committee
- 5.5.6 Ortiz: Student Center Affairs
  - 5.5.6.1 Campus Center Committee
- 5.5.7 Padilla: Administrative Support Services
  - 5.5.7.1 Facilities & Safety Committee
  - 5.5.7.2 Technology (Ezra Pabros)
- 5.5.8 Saldana: Finance
  - 5.5.8.1 Budget Committee
- 5.5.9 Sanders: Public Relations
  - 5.5.9.1 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: October 30, 2008 at 1pm, CC 139
  - 6.2 SBCCD Board of Trustees Candidate's Forum, Wednesday, October 29, 2008 from 1-2:30pm, Library Viewing Room.
  - 6.3 Handle Your Business Day & Club Rush: Tuesday, November 4, 2008, 11am-2pm, Walkway in front of Campus Center.
  - 6.4 SBCCD Board of Trustees Meeting: Thursday, November 6, 2008 at 5:00pm, District Conference Room.
- 7.0 Adjournment**