



**ASSOCIATED STUDENTS
BOARD OF DIRECTORS MEETING AGENDA
Thursday, September 11, 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 additional corrections to the Minutes of July 31, 2008

1.4. Approval of the Minutes from September 4, 2008

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 logo recommendation from SBVC Marketing Director, Craig Petinak (Alexander).
- 3.2 Discussion of convening a Campus Events Committee (Gonzalez).
- 3.3 Discussion of appointing a Region 9 Alternate Representative (Schaper).
- 3.4 Discussion of participants in the Statewide Student Senate of CA Community Colleges Fall General Assembly and appointing (1) additional representative to attend the assembly (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 allocating an amount NTE \$1,200 for the Student Appreciation Luncheon – to be paid out of Campus Center Fee (Hernandez).
- 4.2. Approval of replacing current ASG with the logo recommendation from SBVC Marketing Director, Craig Petinak (Alexander).
- 4.3. Approval of convening a Campus Events Committee (Gonzalez).
- 4.4. Approval of a Region 9 Alternative Representative (Schaper).
- 4.5. Approval of appointing (1) additional representative (nomination from 3.4) to attend the Statewide Student Senate of CA Community Colleges Fall General Assembly and appointing (1) additional representative to attend the assembly (Schaper).



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5.0 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
 - 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



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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: September 18, 2008 at 1pm, CC 139

6.2 Board of Trustees Meeting: Thursday, September 11, 2008 at 4:30pm, SBCCD Office

6.3 Club Rush & Constitution Day: Wednesday, September 17, 2008 from 11:00 am – 2:00 pm, Quad and Greek Theater

6.4 Dive Into Leadership Workshop: Friday, September 26, 2008 from 9:00 am – 1:00 pm, CC 139 – lunch included

6.5 Bingo!: Monday, September 29, 2008 from 1:00 pm – 2:00 pm, CC 139

7.0 Adjournment