



**ASSOCIATED STUDENTS  
BOARD OF DIRECTORS MEETING AGENDA  
Thursday, September 4, 2008 • 1:00 PM  
Campus Center 139**

**1. CALL TO ORDER**

1.1. Roll Call:

- 1.1.1. President Alexander, Vice President Hernandez
- 1.1.2. Directors: Castillo-Torres, De Leah, Foutch, 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 August 12, 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 priority registration for athletes and first year experience students (Counselors Lakatos and Wooten).
- 3.2 Discussion of appointing Eleanor Reynolds as a Justice - recommendation from ASG Interview Committee (Alexander).
- 3.3 Discussion of appointing James Masoner as a Justice – recommendation from ASG Interview Committee (Alexander).
- 3.4 Discussion of appointing David Moreira as a Justice - recommendation from President Alexander (Alexander).
- 3.5 Discussion of appointing Jason Buckner as the Student Support Services Director - recommendation from ASG Interview Committee (Alexander).
- 3.6 Discussion of appointing Alice Ortiz as the Student Center Affairs Director – recommendation from President Alexander (Alexander).
- 3.7 Discussion of convening a Finance Committee (Saldana).
- 3.8 Discussion of allocating an amount NTE \$1,200 for the Student Appreciation Luncheon – to be paid out of Campus Center Fee (Hernandez).

**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 priority registration for athletes and first year experience students (Counselors Lakatos and Wooten).



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- 4.2. Approval of appointing Eleanor Reynolds as a Justice - recommendation from ASG Interview Committee (Alexander).
- 4.3. Approval of appointing James Mafoner as a Justice – recommendation from ASG Interview Committee (Alexander).
- 4.4. Approval of appointing David Moreira as a Justice - recommendation from President Alexander (Alexander).
- 4.5. Approval of appointing Jason Buckner as the Student Support Services Director - recommendation from ASG Interview Committee (Alexander).
- 4.6. Approval of appointing Alice Ortiz as the Student Center Affairs Director – recommendation from President Alexander (Alexander).
- 4.7. Approval of convening a Finance Committee (Saldana).

**5.0 Oath of Office**

**6.0 Reports:** 2 minutes each (oral), submit written report

- 6.1 President Alexander
  - 6.1.1 College Council
  - 6.1.2 Program Review
  - 6.1.3 District Assembly
- 6.2 Vice President Hernandez
  - 6.2.1 Accreditation
- 6.3 Executive Assistant Alexander
- 6.4 Advisor Schaper
- 6.5 Directors:
  - 6.5.1 Castillo-Torres: Student Organizations
    - 6.5.1.1 Inter Club Council
    - 6.5.1.2 Campus Life Advisory
  - 6.5.2 De Leah: Legislative Affairs
    - 6.5.2.1 Region 9
  - 6.5.3 Foutch: Instructional Support Services
    - 6.5.3.1 Curriculum Committee
  - 6.5.4 Gonzalez: Campus Events
    - 6.5.4.1 Diversity & Equity Committee
    - 6.5.4.2 Free Speech Committee
  - 6.5.5 Padilla: Administrative Support Services
    - 6.5.5.1 Facilities & Safety Committee



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- 6.5.6 Saldana: Finance
  - 6.5.6.1 Budget Committee
- 6.5.7 Sanders: Public Relations
  - 6.5.7.1 Enrollment Management Committee
- 6.6 Student Trustee Alcaraz
  - 6.6.1 Board of Trustees
  - 6.6.2 Student Senate of CA Community Colleges

**7.0 Announcements**

- 7.1 Next Meeting: September 11, 2008 at 1pm, CC 139
- 7.2 Board of Trustees Meeting: Thursday, September 11, 2008 at 4:30pm, SBCCD Office
- 7.3 Club Rush & Constitution Day: Wednesday, September 17, 2008 from 11:00 am – 2:00 pm, Quad and Greek Theater
- 7.4 Dive Into Leadership Workshop: Friday, September 26, 2008 from 9:00 am – 1:00 pm, CC 139 – lunch included
- 7.5 Bingo!: Monday, September 29, 2008 from 1:00 pm – 2:00 pm, CC 139

**8.0 Adjournment**