



**ASSOCIATED STUDENTS
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, August 12, 2008 • 4:30 PM
Hilton San Bernardino**

1. CALL TO ORDER

1.1. Roll Call:

- 1.1.1. President Alexander, Vice President Hernandez
- 1.1.2. Directors: Castillo-Torres, De Leah, Padilla, Saldana, Sanders
- 1.1.3. Student Trustee: Alcaraz
- 1.1.4. Advisor: Schaper

1.2. Approval of the Agenda

1.3. Approval of Minutes of 5.8.08

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 Wolverine Days Plan and Budget (October – May) (Gonzalez).

3.2. Discussion of appointing Angelica Ruiz as a Justice – recommendation from President Alexander (Alexander).

3.3. Discussion of ASG Meetings protocol (Schaper).

3.4. Discussion of Week of Welcome (WOW) activities (Schaper).

3.5. Discussion of Individual Leadership Behavior Action Plans (Schaper).

3.6. Discussion of Individual Project Plans (Schaper).

3.7. Discussion of attending the SBCCD Board of Trustees meeting on Thursday, August 14, 2008 at 4:30 pm.

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 the Wolverine Days Plan and Budget (October – May) (Gonzalez).

4.2. Approval of appointing Angelica Ruiz as a Justice – recommendation from President Alexander (Alexander).

4.3. Approval of ASG Meetings protocol (Schaper).

4.4. Approval of Individual Leadership Behavior Action Plans - DEADLINE (Schaper).

4.5. Approval of Individual Project Plans - DEADLINE (Schaper).



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4.6. Approval of attending the SBCCD Board of Trustees meeting on Thursday, August 14, 2008 at 4:30 pm.

5.0 Oath of Office

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

- 6.1 President Alexander
- 6.2 Vice President Hernandez
- 6.3 Executive Assistant Alexander
- 6.4 Advisor Schaper
- 6.5 Directors:
 - 6.5.1 Castillo-Torres: Student Organizations
 - 6.5.2 De Leah: Legislative Affairs
 - 6.5.3 Foutch: Instructional Support Services
 - 6.5.4 Gonzalez: Campus Events
 - 6.5.5 Padilla: Administrative Support Services
 - 6.5.6 Saldana: Finance
 - 6.5.7 Sanders: Public Relations
- 6.6 Student Trustee Alcaraz

7.0 Announcements:

- 7.1 Board of Trustees Meeting: Thursday, August 14, 2008 at 4:30pm, SBCCD Office
- 7.2 Next Meeting: September 4, 2008 at 1pm, CC 139
- 7.3 Week of Welcome Activities (please see flyer)

8.0 Adjournment