

ASSOCIATED STUDENT GOVERNMENT BOARD OF DIRECTORS MEETING AGENDA Thursday, October 22, 2009 • 1:00 PM • Campus Center 139

1. CALL TO ORDER

- 1.1. Roll Call:
 - 1.1.1. President Alexander, Vice President Castillo-Torres, Exec. Asst. Alexander
 - 1.1.2. Directors: Alcaraz, Broderick, Davis, Hernandez, Henry, Masoner, Padilla, Pinedo-Navarro
 - 1.1.3. Student Trustee: Buckner
 - 1.1.4. Advisor: Bell
- 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 allocating \$1,100.00 to the Art Club to attend the LACMA museum on April 15, 2010 (Davis).
 - 3.2. Discussion of allocating \$1,270.00 to ICC for Club Wars to be hosted on November 17, 2009 (Davis).
 - 3.3. Discussion of adding a Public Comment section after reports on the ASG agenda (Alcaraz)
 - 3.4. Discussion of CCCSAA conference report (Pres. Alexander, E.A. Alexander, Castillo-Torres, Davis)
- **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 \$1,100.00 to the Art Club to attend the LACMA museum on April 15, 2010 (Davis).
 - 4.2. Approval of allocating \$1,270.00 to ICC for Club Wars to be hosted on November 17, 2009 (Davis).
 - 4.3. Approval of adding a Public Comment section after reports on the ASG agenda (Alcaraz)
- 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



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- 5.2. Vice President Castillo-Torres
 - 5.2.1. Classified Senate
- 5.3. Executive Assistant Alexander
- 5.4. Advisor Bell
- 5.5. Directors:
 - 5.5.1. Alcaraz: Student Center Affairs
 - 5.5.2. Broderick: Public Relations
 - 5.5.2.1. Enrollment Management Committee
 - 5.5.3. Davis: Student Organizations
 - 5.5.3.1. I.C.C
 - 5.5.3.2. Campus Life Advisory Committee
 - 5.5.4. Hernandez: Legislative Affairs
 - 5.5.4.1. SSCCC Region IV
 - 5.5.5. Henry: Student Support Services
 - 5.5.6. Masoner: Finance
 - 5.5.6.1. Finance/Budget Committee
 - 5.5.7. Padilla: Administrative Support Services
 - 5.5.7.1. Facilities and Safety Committee
 - 5.5.7.2. Technology Committee
 - 5.5.7.3. Environmental Safety Committee
 - 5.5.8. Pinedo-Navarro: Campus Events
- 5.6. Student Trustee: Buckner

6. Announcements

- 6.1. Next Meeting: October 29, 2009 in CC139 at 1:00PM.
- 6.2. Joint community service project with CHC: November 14th 9:00AM to 3:00PM. Location: TBD
- 6.3. CHC and SBVC joint meeting: November 20th 2009, 2:00PM at CHC.

7. Adjournment