



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING AGENDA
Thursday, August 27, 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: Broderick, Davis, Foutch, Hernandez, Masoner, Padilla
- 1.1.3. Student Trustee: Buckner
- 1.1.4. Advisor: Bell

1.2. Approval of the Agenda

1.3. Approval of the Minutes

- 1.3.1. July 30th 2009 1:00pm
- 1.3.2. July 30th 2009 1:15pm

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 planning an ASG retreat to be held at SBVC (Castillo-Torres).

3.2. Discussion of allocating an amount not to exceed \$315.00 for ASG members supplies- To be taken out of ASG General Fund Senate line item (Castillo-Torres).

3.3. Discussion of appointing Javier Alcaraz as Student Center Affairs Director- recommendation from ASG President (Alexander).

3.4. Discussion of appointing Cedric Henry to Student Support Services Director- recommendation from ASG President (Alexander).

3.5. Discussion of appointing Rene Trujillo to the Student Center Committee- Recommendation from ASG Vice President (Castillo-Torres).

3.6. Discussion of appointing Dezerea Pinedo-Navarro as Campus Events Director- Recommendation from ASG President (Alexander).

3.7. Discussion of appointing all Directors and Justices to server on the Student Conduct Hearing Committee (Alexander).

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 ASG retreat to be held at SBVC (Castillo-Torres).

4.2. Approval of allocating an amount not to exceed \$315.00 for ASG members supplies- To be taken out of ASG General Fund Senate line item (Castillo-Torres).

4.3. Approval of appointing Javier Alcaraz as Student Center Affairs Director- recommendation from ASG President (Alexander).



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- 4.4. Approval of appointing Cedric Henry to Student Support Services Director-
recommendation from ASG President (Alexander).
- 4.5. Approval of appointing Rene Trujillo to the Student Center Committee-
Recommendation from ASG Vice President (Castillo-Torres).
- 4.6. Approval of appointing Dezerea Pinedo-Navarro as Campus Events Director-
Recommendation from ASG President (Alexander).
- 4.7. Approval of appointing all Directors and Justices to server on the Student Conduct
Hearing Committee (Alexander).

5. Oath of Office

6. 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 Castillo-Torres

- 6.2.1. Classified Senate

6.3. Executive Assistant Alexander

6.4. Advisor Bell

6.5. Directors:

6.5.1. Broderick: Public Relations

- 6.5.1.1. Enrollment Management Committee

6.5.2. Davis: Student Organizations

- 6.5.2.1. I.C.C
- 6.5.2.2. Campus Life Advisory Committee

6.5.3. Foutch: Instructional Support Services

- 6.5.3.1. Curriculum Committee
- 6.5.3.2. Academic Senate

6.5.4. Hernandez: Legislative Affairs

- 6.5.4.1. SSCCC Region IV

6.5.5. Masoner: Finance

- 6.5.5.1. Finance/Budget Committee

6.5.6. Padilla: Administrative Support Services

- 6.5.6.1. Facilities and Safety Committee
- 6.5.6.2. Technology Committee



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6.5.6.3. Environmental Safety Committee

7. Announcements

8. Adjournment