



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, March 17th, 2011•1:00 PM •Campus Center 142**

1. CALL TO ORDER: 1:06 PM

1.1. Roll Call:

- 1.1.1. President Castillo-Torres(P), Vice President Davis(P), Exec. Assistant Gonzalez(P)
- 1.1.2. Directors: Contreras(E), Green(P), Hughes(P), Jacobs(P), James(P), Magana(P), Rodriguez(P@1:43), Sanchez(P), Slaick(P)
- 1.1.3. Student Trustee: Alexander(P)
- 1.1.4. Advisor: Poveda(P)

1.2. Approval of the Agenda

- 1.2.1. Motion to approve the agenda without the zero (0) in 8.2 by Director Sanchez. Seconded by Director Hughes. Motion Passes (7-0-0).

Point of personal privilege by Director James at 1:08 PM

1.3. Approval of the Minutes

- 1.3.1. Motion to approve with the amendments by Director Slaick. Seconded by Director Hughes. Motion Passes (7-0-0).

2. Public Comment: (This time is reserved for members of the public to address the board on any item. A time limit of two minutes per person, ten minutes per topic will be strictly enforced by a two-thirds majority vote.) - None

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 funding for the Student Assistance Program (Green).

- 3.1.1. Director Jacobs explained how in the school year of 2009-2010, about 10,189 students used resources and help from the SAP Office, and from 2010-2011, 13,238 students. This is a great program that will be benefited if there were to allocate funds of about \$3,000. AS well, they will still try to fund the department by donating books so that students are able to borrow them.
- 3.1.2. Director Green said that the \$3,000 collected will go to the Fall Semester for the book program.
- 3.1.3. Student Trustee Alexander said that in the past they tried to do something similar and got resistance that's why he believes that in this case, it will be the same way.
- 3.1.4. President Castillo-Torres reminded ASG that Office of Student Life will be sharing space with SAP, this means that we still be opening our doors to them so that they can use our area.

3.2. Discussion of open forum for Educational Plan (Green).

- 3.2.1. Director Green stated that the meeting for this committee is not until after spring break and would bring back information on the next meeting.

3.3. Discussion of Earth Day Celebration (James).

- 3.3.1. Director James explained that on April 18, 19, & 20 they are planning to have a club battle where the winner will be chosen by the amount of trash that they

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can pick up from the campus. Would like to have it on the next agenda to discuss it and have new information about this event.

Point of personal privilege by Student Trustee Alexander at 1:32 PM

3.3.2. Director Hughes would like more information about how the prizes are going to be given.

3.3.3. Advisor Poveda believed this event can be seen as a Campus Beautification more than a competition between clubs; this way, students are able to adopt a space on campus to keep it clean.

3.4. Discussion of "How To" workshops (Magana).

3.4.1. Director Magana talked about the "How To" workshop and how the presentation went well with a few students. After the presentation, there were more people asking for information about it and Director Jacobs was able to help them. Some students even asked if the workshop can be repeated in another time soon.

3.4.2. The next "How To" workshop will be held on April 5th, at 1 p.m. in CC-142. This workshop will be about "How to Write a Resume."

3.4.3. President Castillo-Torres stated that this workshop was a successful presentation since they were able to change two people's lives if they would of been the only ones to come to it.

3.5. Discussion of allocating an amount NTE \$200.00 to come out of the Student Center Fee for Wii System games (Sanchez).

3.5.1. Director Sanchez requested this amount of money for the purchase of three popular games that some students have requested.

Point of personal privilege by Director Jacobs at 1:43 PM

3.5.2. Director Hughes wanted to know if some students were interested on donating games, that way there is not money spend on new games.

3.5.3. Director Magana would like to link a "How To" workshop with the Wii game system on a "How to Lose Weight workshop" with a dancing game.

3.5.4. President Castillo-Torres said it is a great idea and believes that the money should be approved and still ask students if they would like to donate any used games and then exchange them form new games.

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 \$200.00 to come out of the Student Center Fee for Wii System games (Sanchez).

4.1.1. Motion to approve an amount NTE \$200.00 to come out of the Student Center Fee for Wii System games by Director Hughes. Seconded by Director James (8-0-0).

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

5.1. President Castillo-Torres



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5.1.1. College Council

5.1.1.1. Resolutions passed went to the Academic Senate and the Council.

5.1.1.2. Voted in favor for allowing ASG members to add classes up to 5 units to continue to be part of ASG.

5.1.2. Program Review

5.1.3. District Assembly

5.2. Vice President Davis

5.2.1 Classified Senate

5.2.1.1. M.E.Ch.A. would like to request on March 30th, CC-132 from 5 p.m. to 8 p.m. for a Cesar Chavez Dinner.

5.2.1.2. ASG to have a Graduation Brunch for graduates the week after finals. If there is any questions, comments, or concerns, contact VP.

5.3. Executive Assistant Gonzalez – No report

5.4. Student Trustee: Alexander – No report

5.5. Directors:

5.5.1. Contreras: Student Organizations - A

5.5.1.1. I.C.C

5.5.1.2. Campus Life Advisory Committee

5.5.2. Green: Instructional Support Services

5.5.2.1.1. Curriculum

5.5.2.1.2. Academic Standards and Policies

5.5.2.1.3. Will continue to help students to demonstrate that ASG will be there to help them.

5.5.3. Hughes: Legislative Affairs

5.5.3.1.1. Region IX

5.5.3.1.1.1. March in March was a complete success.

5.5.3.1.1.2. Region IX will meet next Friday.

5.5.3.1.1.3. Will be giving a presentation about Hands Across California to the District.

5.5.4. Jacobs: Student Support Services

5.5.4.1.1. Matriculation

5.5.4.1.2. DSPS Advisory

5.5.4.1.3. Student Services

5.5.4.1.4. Working on Book program with Director Green.

5.5.5. James: Administrative Support Services

5.5.5.1.1. Facilities and Safety

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- 5.5.5.1.2. Technology
- 5.5.5.1.3. Master Plan
- 5.5.5.1.4. Will have first meeting with on March 29th at 9 a.m.
- 5.5.6. Magana: Finance
 - 5.5.6.1.1. Budget
 - 5.5.6.1.1.1. Working with Director Slaick to create flyers for the "How To" workshops.
- 5.5.7. Rodriguez: Campus Event
 - 5.5.7.1.1. Diversity and Equity
 - 5.5.7.1.2. Students in the Discontinuous programs will be allowed to finish all the work that they have started if the programs are no longer available.
 - 5.5.7.1.3. A.B.A. Program is now considered a higher degree.
- 5.5.8. Sanchez: Student Center Affairs
 - 5.5.8.1. Had a chance to pay Wii in CC-142.
 - 5.5.8.2. Still trying to get a new printer in the Cyber Launch.
- 5.5.9. Slaick: Public Relations
 - 5.5.9.1.1. Enrollment Management
 - 5.5.9.1.1.1. Working with Director Hughes to announce Hands Across California over KVCR, our campus radio station.
 - 5.5.9.1.1.2. There are still some issues with the purchase of the webcam since the prices have been changing.
 - 5.5.9.1.1.3. Will be working with Director Rodriguez on High Five Day Event.
- 5.6. Advisor Poveda
 - 5.6.1. On June 1st, the new officers take charge.
 - 5.6.2. Still need some information from the members who will be attending DC.
 - 5.6.3. SAP Office will be moving down stairs with ASG; if there are any issues with the restored computer, contact him immediately.
- 6. Public Comment:**(This time is reserved for members of the public to address the board on any item. A time limit of two minutes per person, ten minutes per topic will be strictly enforced by a two-thirds majority vote.)
 - 6.1. Monique Magana, Puente Club member attended to Cal Poly Pomona and noticed the panels that this campus has and would like to see some here in SBVC.
 - 6.2. Joyce Green is a student here on campus who wanted to participate and attend to March in March in Sacramento; however, she knows that there were many students who attended to represent our school and would like to give and show gratitude to these students.

7. Announcements



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7.1. Board of Trustees- March 17, 2011 1:00PM, SBCCD

7.2. The next ASG meeting will be Thursday, March 24th, 2011 at 1:00PM in CC-142.

8. Future Agenda Items

8.1. District Strategic Plan

8.2. Resolution by Trustee Alexander

9. Adjournment

9.1. Motion to adjourn by Director Sanchez. Seconded by Director Slaick. Motion Passes (8-0-0). Meeting adjourned at 2:09 PM.