

ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS ~~SPECIAL~~ MEETING MINUTES
Thursday, March 3rd, 2011 • 1:00 PM • Campus Center 142

1. CALL TO ORDER: 1:00 PM

1.1. Roll Call:

- 1.1.1. President Castillo-Torres(P@1:08), Vice President Davis(P), Exec. Assistant Gonzalez(P)
- 1.1.2. Directors: Contreras(P), Green(P), Hughes(P), Jacobs(P), James(P), Magana(P), Rodriguez(A), 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 with the amendment of striking special by Contreras. Seconded by Director Jacobs. Motion Passes (8-0-0).

1.3. Approval of the Minutes

- 1.3.1. Motion to table the minutes from Thursday, Feb. 24th, 2011 to next week's meeting by Director Contreras. Seconded by Slaick. Motion Passes (8-0-0).

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.)

- 2.1. Robert Alexander, Representative of SSCCC announced that he will be running for the senate with Daniel Shedd and would like to have support from ASG for both.

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 appointing a student(s) on the program discontinuance committees (President Castillo-Torres).

Motion to suspend orders of the day and move to 3.2 by Director Sanchez. Seconded by Director Hughes. Motion Passes (8-0-0)

- 3.1.1. President Castillo-Torres informed that there could be a discontinuation of two programs on campus, this includes real state committees and wear house committees. President Castillo-Torres is asking for a student to be involve since this involves them and if they believe that these programs have to continue running, then they can get appointed to them.
- 3.1.2. Director Contreras appointed himself to be part of the committees and be a volunteer to help.
- 3.1.3. Student Trustee Alexander pointed this programs take a lot of responsibility for just one person to run it; he recommend to get more students involve and are interested in joining.
- 3.1.4. President Castillo-Torres said that the programs are brought by the Academic Senate who can decide if they should be removed if students don't get involve and by joining and being part of it will shoe that they are worth keeping - will have a meeting on Friday, March 4th, 2011 in ADS 207.

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- 3.1.5. Every ASG member except for Director Hughes would like to participate.
- 3.2. Discussion of approving an amount NTE \$30,000 to come out of the Campus Center Account to upgrade the computers in the Senate Workroom and the OSL offices (Director Sanchez).
 - 3.2.1. Director Sanchez explained that the only difference between both systems: Windows 7 comes with more and different programs and Windows Vista does not contain enough or non programs. Windows 7 is more recommended and preferred over Windows Vista since it is more friendly.
- 3.3. Discussion of appointing students onto the vacant ASG committees (President Castillo-Torres).
 - 3.3.1 No Discussion.
- 3.4. Discussion of Article VIII of the Bylaws (Student Trustee Alexander).
 - 3.4.1. Student Trustee Alexander explained that Justices were able to discuss Article VIII of the Bylaws that states "Field trips: shall be funded at a rate no more than $\frac{3}{4}$ of the travel amount requested and not to exceed \$1,000." As well, they were able to change it by adding "Field trips: shall be funded ***at the discretion of the student government*** at a rate no more than $\frac{3}{4}$ of the travel amount requested and not to exceed \$1,000."
 - 3.4.2. Director Magana believes that the amount of money should be raise to \$2,000.
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 appointing a student(s) on the program discontinuance committees (President Castillo-Torres).
 - 4.1.1. All ASG members excluding Director Hughes are appointed students who would like to participate on the program discontinuance committees by Director Slaick. Seconded by Director Hughes. Motion Passes (8-0-0).
 - 4.2. Approval of an amount NTE \$30,000 to come out of the Campus Center Account to upgrade the computers in the Senate Workroom and the OSL offices (Director Sanchez).
 - 4.2.1. Motion to approve an amount NTE \$30,000 to come out of the Campus Center Account to upgrade the computers in the Senate Workroom and the OSL offices by director Contreras. Seconded by Director Sanchez. Motion Passes (8-0-0).
 - 4.3. Approval of appointing students onto the vacant ASG committees (President Castillo-Torres).
 - 4.3.1. Motion to table 4.3 to next week by Director Contreras. No Second. Motion Dies.

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

5.1. President Castillo-Torres

5.1.1. District Strategic Plan

5.1.1.1. President Castillo-Torres has a District Assembly meeting on the 1st of this month and they were able to talk about how the contracts policy got fixed. This will allow routine contracts to be sign and approved before they go to the board. Events on campus fall under routine contracts.

5.1.1.2. Next meeting will be on April 5th and will be discussing the policy on chancellors committees.

Point of personal privilege by Director Green at 1:36 PM

5.2. Vice President Davis

5.2.1 Classified Senate

5.2.1.1. VP Davis will be in charge of finding the by-laws.

5.2.1.2. There have been people who come into the office and refuse to sign in; if this happens, any ASG member can ask them to leave if they don't want to sing in or talk to advisor Poveda.

5.3. Executive Assistant Gonzalez

5.3.1. Exec. Assistant Gonzalez reminded ASG thanked those who send their monthly reports and reminded those who haven't that they must send it today by 3 p.m. before all the reports are sent. As well, a form report was sent by President Castillo-Torres and they can access to it and can use it from now for their reports.

5.4. Student Trustee: Alexander

5.4.1. ST Alexander said that the smoking resolution will be on the chancellors meeting.

5.4.2. Region IX meeting will be having a meeting on Friday, March 4th, at 3 p.m. at Palo Verde College.

5.5. Directors:

5.5.1. Contreras: Student Organizations

5.5.1.1. I.C.C

5.5.1.1.1. Director Contreras gave an update on the ICC events: Club Wars Event was held Tuesday, February 22, 2011, 11-1 p.m., Club Rush had to be suspended due to the weather but it was reschedule to be held on Wednesday, March 9, 2011, 11 a.m. – 2 p.m.

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5.5.1.1.2. There are officially 31 clubs registered

5.5.1.2. Campus Life Advisory Committee

5.5.1.2.1. Could not attend to the meeting since the same day of the meeting was the same day of the event of Club Wars.

5.5.2. Green: Instructional Support Services

5.5.2.1. Curriculum Committee

5.5.2.2. Academic Standards and policies

5.5.2.3. Director Green was able to talk to students about the different programs that the campus offers such as financial aid and education. Will be checking for undergraduate students who don't have enough units to transfer and/or to graduate. Dr. Ross and Joseph would like to partner up with ASG to help with educational plans as well as to help those students to get back on track.

5.5.3. Hughes: Legislative Affairs

5.5.3.1 Region IX



5.5.3.2. Director Hughes had the chance to met with Donna Hoffman and talked about Hand Across California as well as to find different ways to spread the word out about this event coming up soon.

5.5.3.3. Koffe Klatch is every Wednesday at 7:30 - anyone interested on being a speaker can contact the chamber at (909) 885-7515.

5.5.3.4. Donna Hoffman was the first one to donate \$25 to the campaign of Hands Across California.

5.5.4. Jacobs: Student Support Services

5.5.4.1. Matriculation

5.5.4.2. DSPS Advisory

5.5.4.2.1. Director Jacobs had a meeting to discuss what they would like to initiate to make a better campus for the students.

5.5.4.3. Student Services

5.5.4.3.1. Any student who is interested on a new event on campus and need help or have questions, can contact him.

5.5.5. James: Administrative Support Services

5.5.5.1. Facilities and Safety

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5.5.5.1.1. Director James had the chance to talk to the VP to talk about the problems with the elevators on the NHR building. The only way to fix it is by waiting of the people in charge of the construction.

5.5.5.1.2. Will host an event on March 29, at 9:30 a.m. to talk to the students - any one is welcome to participate and help.

5.5.5.2. Technology

5.5.5.3. Master Plan

5.5.6. Magana: Finance

5.5.6.1 Budget Committee

5.5.6.1.1. Director Magana talked to different director on campus on how to do workshops for students and present them. These workshops will be covering from how to dress up for an interview to how to create a resume. It will be twice a month; every two weeks.

5.5.7. Rodriguez: Campus Events - (A)

5.5.7.1. Diversity and Equity

5.5.8. Sanchez: Student Center Affairs

5.5.8.1. Director Sanchez created new signing sheets for visitors, club members and ASG members. If there is any visitors, remind them that they have to sign in.

5.5.8.2. Director Slaick help out with the publicity of having the Wii in CC-139.

5.5.8.3. Digital camera will be arriving today.

5.5.9. Slaick: Public Relations

5.5.9.1. Marketing Plan

5.5.9.1.1. Director Donick got two new discounts of 10% and 25% from two different stores.

5.5.9.2. Enrollment Management

5.5.9.2.1. Contacted Diane from the Film Department and agreed to be in Club Rush with formant students in that class to record the event.

5.6. Advisor Poveda

5.6.1. Advisor Poveda announced that the camera will be finally here. Likes the idea of having the Wii in CC-139 since this is an opportunity for ASG members to meet the students on campus.

5.6.2. Would like to have a talk with the members who will be going to the DC Tip to

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work on the presentations.

- 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. Jaime Sanchez invites everyone to join him every Tuesday at 2 p.m. and every Thursday at 9:30 a.m. to play the Wii and have fun in CC-139.

Point of personal privilege by Director Sanchez at 1:57 PM

6.2. Donick Slaick would like everyone to celebrate "High Five Day" on April 21st everywhere.

6.3. Joyce Green shared her agreement with Director Sanchez's idea to create different signing sheets so that we can keep track on.

6.4. Mr. Poveda said that there is a problem with some clubs that come to the office and don't do any club work.

7. Announcements

7.1. The next ASG BOD meeting will be March 10th, 1pm in CC-142.

7.2. The Academic Senate will meet on the 16th on March to talk about the resolutions.

7.3. President Daniels will meet with President Castillo-Torres and if there are any questions or anything that has to be addressed with President Daniels, President Castillo-Torres will be able to let her know.

7.4. Summer school will be available this semester and will work just as last semester's summer school.

8. Oath of Office:

I, (Name), due hereby swear to adhere and uphold the Constitution and the By-Laws of the Associated Student Government of San Bernardino Valley College, the State of California, and the Constitution of the United States of America, I understand that by doing so, that I am to oversee and conduct myself in accordance with these documents, and promote through example the principles that are instilled in them. I swear to promote the issues and concerns of all students, to provide the necessary independent action; as well as cooperation with constituencies of this college, to provide services and coordinate activities for the entire student body.

9. Future Agenda Items

10. Adjournment

10.1 Motion to adjourn the meeting by Director Contreras. Seconded by Director Magana. Motion Passes (7-0-0). Meeting adjourned at 2:03 PM.