



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Thursday, February 3rd, 2010 • 1:00 PM • Campus Center 142**

1. CALL TO ORDER: 1:08 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(P), Green(P), Hughes(P), Magana(P), Rodriguez(P), 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 by Director Sanchez. Seconded by Director Contreras. Motion Passes (7-0-0).

1.3. Point of personal privilege by Director Sanchez at 1:11pm.

1.4. Approval of the Minutes

- 1.3.1 Dec. 14 – Motion to approve the minutes by Director Contreras. Seconded by Director Rodriguez. Motion Passes (6-0-0).
- 1.3.2 Jan. 27 – Motion to approve the minutes with amendments by Director Contreras. Seconded by Director Rodriguez. 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 SBVC Faculty Association activities and their use of CC-139 (Ed Szumski).

- 3.1.1. Ed Szumski is asking to use CC-139 on Wed. March 16 from 11am to 1pm for a Buffet for the Retirees. This will also be a Saint Patrick's Day Celebration. This is a one event celebration each semester, two events per year.

3.2. Discussion of allocating an amount NTE \$500.00 to come out of the ASG General Fund for promotional items for students who submit the campus climate survey (Advisor Poveda).

- 3.2.1. By allocating an amount NTE \$500.00, ASG will be able to get different gifts to the students who submit the campus climate survey such as gift certificates, pens, pencils, etc. This is a way to get students involve by filling up the survey and express what they would like to see and/have on campus. This survey will be delivered through the students' e-mail address.

- 3.2.2. Point of personal privilege by Director Rodriguez at 1:28pm.

3.3. Discussion of allocating an amount NTE \$1,000.00 for the Art Club Bus trip (VP Davis).

- 3.3.1. VP Davis explained that last semester, ASG approved \$1,100 for the Art Club Bus Trip to a museum in South California; however, the bylaws explain that ASG cannot pay 100% of what is asked, we can only pay 75% of that price.

- 3.3.2. Point of personal privilege by Exe. Assistant Gonzalez at 1:38.



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- 3.3.3. Student Trustee Alexander mentioned that we should fund \$1,000 for the club because we have the money.
- 3.3.4. Director Green said that we should follow our by-laws and give \$750 which is sufficient for transportation.
- 3.3.5. Point of personal privilege by Director Sanchez at 1:43pm.
- 3.3.6. Point of personal privilege by Director Contreras at 1:44pm.
- 3.3.7. Motion to extend the discussion for 5 more minutes by Director Slaick. Seconded by Director Hughes. Motion Passes (5-0-1).
- 3.3.8. Director Green pointed out that we must from now on revise our by-laws and follow them.
- 3.4. Discussion of the smoking resolution (Student Trustee Alexander).
 - 3.4.1. Student Trustee talked about the resolution on the smoking policy that will hope to be passes today. The Resolution only has to change the name of the college, from Crafton Hills College to San Bernardino Valley College.
 - 3.4.2. Point of personal privilege by Director Green at 1:55pm.
- 3.5. Discussion of Senate/Club Workroom Policy and Student Lounge Policy (Director Sanchez).
 - 3.5.1. Director Sanchez presented his proposal last meeting with the changes that he made.
 - 3.5.2. Student Trustee Alexander reminded him that he must change the policy that specifies that guests must come in with appointment.
 - 3.5.3. President Castillo-Torres recommended leaving that policy the way it is since it would not allow other people to come if they just want to visit the ASG office if they might seem interested in a position; with this, they won't have to make an appointment.
 - 3.5.4. Director Slaick recommended changing the time from 8am to 9pm in the third policy.
 - 3.5.5. Director Hughes recommended having the advantage of doing homework by using the ASG computes since most of the members have to stay at school for any night class or other personal purposes.
 - 3.5.6. Advisor Poveda explained that it should be our responsibility to be able to use the computers for ASG purpose only.
 - 3.5.7. Motion to extend the discussion for 5 more minutes by Director Sanchez. Seconded by Director Magana. Motion Passes (5-1-0).
 - 3.5.8. Director Green recommended having a clear list of policies so that everyone is able to understand them and follow them.
 - 3.5.9. President Castillo-Torres recommended adding a rule number 15 for the policies which addresses that club officers/ASG members are the only ones that are allowed to use the printer.
 - 3.5.10. Motion to extend the discussion for 2 more minutes by Director Green. Seconded by Director Magana. Motion Passes (3-0-3).



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- 3.5.11. Advisor Poveda recommended to consult policy number six which talks about the furniture arrangement.
- 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 SBVC Faculty Association's use of cc-139 (Ed Szumski).
- 4.1.1. Motion to approve SBVC Faculty Association to use CC-139 on Wednesday, March 16, 2011 from 8am to 2pm by Director Green. Seconded by Director Magana. Motion Passes (6-0-0).
- 4.2. Approval of an amount NTE \$500.00 to come out of the ASG General Fund for promotional items for students who submit the campus climate survey (Advisor Poveda).
- 4.2.1. Motion to approve an amount NTE 500.00 to come out of the ASG General Fund for promotional items for students who submit the campus climate survey by Director Slaick. Seconded by Director Magana. Motion Passes (6-0-0).
- 4.3. Approval of allocating an amount NTE \$1,000.00 for the Art Club Bus trip (VP Davis).
- 4.3.1. Motion to allocate \$750.00 for the Art Club Bus Trip to be used strictly on transportation Director Green.
- 4.3.1.1. It is understood by the board that the money is not used for snacks
- 4.3.2. Seconded by Director Hughes. Motion Passes (6-0-0).
- 4.4. Approval of the smoking resolution (Student Trustee Alexander).
- 4.4.1. Motion to approve smoking resolution with the changes of college name; from Crafton Hills College to San Bernardino Valley College by Director Rodriguez. Seconded by Director Sanchez. Motion Passes (4-1-1).
- 4.5. Approval of Senate/Club Workroom Policy and Student Lounge Policy (Director Sanchez).
- 4.5.1. Motion to approve the Senate/Club Workroom Policy with the changes of approving no eating and no food in the back in rule number 5, change of time form 8am to 9am in rule number 3, and the addition of rule number 15 of the use of the printer that should be used only for ASG members/Club officers by Director Sanchez. Seconded by Director Hughes. Motion Passes (6-0-0).
- 5. Reports:** 2 minutes each (oral), submit written report
- 5.1. President Castillo-Torres
- 5.1.1. District Strategic Plan
- 5.2. Vice President Davis
- 5.2.1 Classified Senate
- 5.3. Executive Assistant Carla Gonzalez
- 5.4. Student Trustee: Alexander
- 5.5. Directors:



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5.5.1. Contreras: Student Organizations

5.5.1.1. I.C.C

5.5.1.2. Campus Life Advisory Committee

5.5.2. Green: Instructional Support Services

6.5.2.1 Curriculum Committee

6.5.2.2 Academic Standards and policies

5.5.3. Hughes: Legislative Affairs

6.5.2.1 Region IX

5.5.4. Magana: Finance

6.5.4.1 Budget Committee

5.5.5. Rodriguez: Campus Events

5.5.5.1. Diversity and Equity

5.5.6. Sanchez: Student Center Affairs

5.5.7. Slaick: Public Relations

5.5.7.1. Marketing Plan

5.5.5.1 Enrollment Management

5.6. Advisor Poveda

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.)

7. Announcements

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

7.2. The Board of Trustees meeting will be Feb. 10th, 5pm at the SBCCD.

8. Future Agenda Items

9. Adjournment

9.1. Meeting adjourned at 2:30 PM.