



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, January 27, 2011 * 1:00 PM * Campus Center 142
1. CALL TO ORDER: 1:05 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@1:22), Sanchez(P), Slaick(P@1:22)
- 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 Green. Seconded by Director Sanchez. Motion Passes (5-0-0).

1.3. Approval of the Minutes

- 1.3.1. Motion to approve the minutes from Thursday, Dec. 9, 2010 by Director Hughes. Seconded by Director Green. Motion Passes (5-0-0).
- 1.3.2. Motion to approve the minutes from Thursday, Jan. 14, 2011 by Director Green. Seconded by Director Magana. Motion Passes (5-0-0).

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. Crafton Hills College Student Trustee Daniel Shedd commented on the adoption and approval of the two resolutions. As well, he wants to enforce the smoking policy since the surveys were clear on what people know and don't know about it.

2.2. Desirae Davis wanted to have a clarification on what to do in case that any student would like to meet with Advisor Poveda.

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 people to attend the Spring General Assembly on April 1-3 in Sacramento (VP Davis).

3.1.1. The Spring General Assembly on April 1-3 in Sacramento will be hosted by SSCCC. In this assembly, students are allow to vote on bills that we not passes and can present resolutions to SSCCC to the table to be considered. As well, the GA gives information about all the things happening state wide.

3.1.2. Today, eight students and an advisor will be voted to go to this trip by using a ballot to decide for the eight students that will be representing our campus.



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- 3.2. Discussion of approving an amount NTE \$400 to be taken out of the Campus Center account for Bingo days to be held in the Campus Center (President Castillo-Torres).

3.2.1. President Castillo-Torres presented an event that would like to bring back to campus and will help students to get more involved not only with the school but with ASG; Bingo Night. President Castillo-Torres research what students might want as a prize, the result: parking passes, book vouchers, folders, buss passes, gift cards, and SBVC hats and/or shirts. On Feb. 8, the first Bingo Night will start; every Tuesday of every week until of this month along with March and April.

3.2.2. Motion to extend 3 more minutes for this discussion by Director Green. Seconded by Director Hughes. Motion Passes (6-0-1)

3.2.3. Point of personal privilege at 1:46pm by Director Contreras.

3.2.4. This event will end by April since May will be the month of finals and this is a good way to give away bags with scantrons, pencils, etc.

- 3.3. Discussion of the proposal of CC-139 (Director Sanchez).

3.3.1. Director Sanchez explained his proposal for the Student Center Lounge (CC-139). His objective is to create a relaxing atmosphere where students can lounge and play games in between classes. His proposal consists of having board games and a game system for students that can enjoy by checking them out. As well, the students will have a set of rules to follow while they are playing any game (board/system).

- 3.4. Discussion of the rules in the Senate/Club Workroom and CC-139, 142 and Cyber Lounge. (Director Sanchez).

3.4.1. Director Sanchez presented the Senate and Club Workroom Policy and the Student Center Lounge Policy to show some amendments made so that all the rules can be followed.

- 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 people to attend the Spring General Assembly on April 1-3 in Sacramento (VP Davis).

4.1.1. Each Director will vote for only eight people that they would like to be at the General Assembly with the ballot that was given to them previously. Votes are: Director Slaick - VP Davis, Exec. Assistant Gonzalez, Director Hughes, Director Sanchez, Director Slaick, Director Green, Director Rodriguez, and Director Magana. Director Sanchez - VP Davis, Exec.



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Assistant Gonzalez, Director Hughes, Director Sanchez, Director Slaick, Director Green, Director Rodriguez, and Director Magana. Director Contreras - VP Davis, Exec. Assistant Gonzalez, Director Hughes, Student Trustee Alexander, Director Contreras, Director Green, Director Rodriguez, and Justice Chapin.

4.1.2. Point of personal privilege at 2:27 by Director Contreras.

4.1.3. Motion for a 5 minute recess by Director Contreras. Seconded by Director Slaick. Motion Passes (7-0-0).

4.1.4. Director Rodriguez - VP Davis, Director Hughes, Director Sanchez, Director Contreras, Director Slaick, Director Green, Director Rodriguez, and Justice Chapin. Director Green - Director Hughes, Student Trustee Alexander, Director Sanchez, Director Contreras, Director Slaick, Director Green, Justice Edior, and Director Magana. Director Hughes - VP Davis, Director Hughes, Director Sanchez, Director Slaick, Director Green, Justice Duran, Director Rodriguez, and Director Magana. Director Magana - VP Davis, Exec. Assistant Gonzalez, Director Hughes, Director Contreras, Justice Duran, Director Rodriguez, Director Magana, Justice Chapin.

4.1.5. The eight members that were voted to go to GA are: VP Davis, Director Hughes, Director Green, Director Rodriguez, Director Sanchez, Director Slaick, Monique Magana and a tie between Director Contreras and Exec. Assistant Gonzalez, Exec. Assistant was voted to be the eight person to go to this tip.

4.1.6. Motion to accept the names of everyone else in the order they were voted on to go as alternates by Director Sanchez. Seconded by Director Contreras. Motion Passes (7-0-0).

4.2. Approval of approving an amount NTE \$400 for Bingo to be held in CC-139 (President Castillo-Torres).

4.2.1. Motion to approve an amount NTE \$400 to come out from the Campus Center Fee for Bingo to be held in CC-139 by Director Green. Seconded by Director Hughes. Motion Passes (7-0-0).

4.3. Approval of the proposal of CC-139 (Director Sanchez).

4.3.1. Motion to approve the proposal of CC-139 by Director Sanchez. Seconded by Director Green. Motion Passes (7-0-0).

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

5.1. President Castillo-Torres

5.1.1. College Council



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5.1.2. Program Review

5.1.3. District Assembly

5.1.4. Will be working on the preparation of Bingo Night. Also, still working on the Walkathon coming soon.

5.2. Vice President Davis

5.2.1 Classified Senate

5.2.2. Make sure to do your monthly reports.

5.3. Executive Assistant Carla Gonzalez

5.3.1. Still working on the ASG attendance. Monthly reports from December need to be submitted as soon as possible. Also, always send me your monthly reports.

5.4. Student Trustee: Alexander

5.4.1. Recommended Exec. Assistant Gonzalez to keep track of the attendance for the committee in which the directors must assist.

5.4.2. The smoking policy is still on track. On the other hand, there has been changes on the Board of Trustees.

5.5. Directors:

5.5.1. Contreras: Student Organizations

5.5.1.1. I.C.C

5.5.1.1.1. The first ICC meeting will be Wednesday Feb. 2 at 3pm in CC-139. Club Rush will be on Feb. 16. Club Wars will be on Feb. 22 from 11am to 2pm.

5.5.1.2. Campus Life Advisory Committee

5.5.1.2.1. Attended this past Thursday where they discussed WOW Week which was a success as well as the MLK 1st Annual Breakfast. There will be a first advisor meeting this Monday.

5.5.2. Green: Instructional Support Services

6.5.2.1 Curriculum Committee

6.5.2.1.1. Had a meeting and discussed the issues regarding used text books.



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6.5.2.2 Academic Standards and policies

5.5.3. Hughes: Legislative Affairs

6.5.2.1. Region IX

6.5.2.2. Created a Fundraiser Page for Hands Across California

5.5.4. Magana: Finance

6.5.4.1 Budget Committee

6.5.4.2. Is still learning on how to handle the budget.

5.5.5. Rodriguez: Campus Events

5.5.5.1. Diversity and Equity

5.5.5.2. Working with Director Magana on the event of The Biggest Loser. Went to the Chancellors Hiring Committee and will present a power point to them on February.

5.5.6. Sanchez: Student Center Affairs

5.5.6.1. Presented proposals.

5.5.7. Slaick: Public Relations

5.5.5.1 Enrollment Management

5.5.5.1.1. Got Pizza Hut to give SBVC students a 20% discount on any purchase with the ASB sticker as well as a discount in the clothing store Maxx Clothing.

5.6. Advisor Poveda

5.6.1. Paper work for DC Trip is still on board.

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. SSSCC Senator Daniel Shedd recommended Director Hughes to encourage city councils to get involved with the Fundraiser page to help Hands Across California.

7. Announcements

7.1. The next ASG BOD meeting will be February 3rd, 1pm in CC-142.



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7.2. E-Waste Event will be held on Saturday Jan. 29 & Sunday Jan. 28 on campus in the parking lot #8 from 9am-6pm.

7.3. "Operation Glitter" the play hosted by Crafton Hills College on Saturday Jan. 29.

8. Future Agenda Items

9. Adjournment

9.1. Motion to adjourn by Director Hughes. Seconded by Director Rodriguez. Motion Passes (4-0-0). Meeting adjourned at 3:48 PM.