



**ASSOCIATED STUDENT GOVERNMENT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
Friday, January 14, 2010 • 8:30 AM • Campus Center 142**

**1. CALL TO ORDER: 8:46 AM**

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), Romero-Mejia(P), Sanchez(P@9:09), Slaick(A)
- 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 Rodriguez. Motion Passes (6-0-0).

1.3. Approval of the Minutes

- 1.3.1. Motion to table the minutes for the next meeting by Director Contreras. Seconded by Director Rodriguez. Motion Passes (6-0-0).

**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. ASG President Ron Labardee talked about the upcoming E-Waste Event. They will be setting up banners that will be placed at the event as well. Last year, this event collected about 20tons; for this year, they are planning to collect 40tons which is the new goal.
- 2.2. Will have air time on KFrog, 89.7FM, as well, they will be featured in the Highland Chronicles, etc. This event will take place in the SBVC Parking Lot 8 on Saturday & Sunday, Jan. 29 & 30, 2011, from 9am to 4pm.

**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 the Region IV resolution (Student Trustee Alexander).

- 3.1.1. Student Trustee Alexander explained that Region IV has little faith in the SSCCC & they addressed that "SSCCC can't represent students."
- 3.1.2. Region IV doesn't seem to have confidence in themselves and this could be the cause of all the conflicts that they've been having. However, Region IX respects the comments coming from Region IV .
- 3.1.3. Point of Personal Privilege by Director Contreras at 8:55am.
- 3.1.4. President Castillo-Torres addressed that even though they had conflicts, we should be involved in the discussion and highly recommended to abstain from voting.

3.2. Discussion of the Chancellor resolution (Student Trustee Alexander).

- 3.2.1. Student Trustee Alexander explained that there's been talking about having a student involved by removing a community member and assign a student to



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represent the students, but if they decide to chose a student, then there should be just one student representing both campuses; SBVC & CHC.

3.2.2.

3.2.3. Although they are not allowed to remove a member committee, they will allow having a public forum and addressing the finalists that are running for this position. This forum will be sponsor by ASG, but they just offer to have one forum. The resolution is fair, the only thing that needs to be solved is the access to have two forums for both campuses involved to allow students to be part of this and to let them know who would be representing them.

3.2.4. President Castillo-Torres recommends striking the first resolve and change dates from July to May for the third resolve.

3.3. Discussion of allocating an amount NTE \$4,000 to come out of the Campus Center Account to get a substitute to fill Anne's position for a month (Advisor Poveda).

3.3.1. Advisor Poveda explained that the Office of Student Life will need to find a substitute for our secretary Anne who will be out for about a month since she will be taking care of her parent.

**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 the Region IV resolution (Student Trustee Alexander).

4.1.1. Motion for Director Hughes to abstain at Region IX meeting by Director Contreras. Seconded by Director Magana. Motion Passes (5-1-1).

4.2. Point of Personal Privilege by Director Green at 9:54am.

4.3. Approval of the Chancellor resolution (Student Trustee Alexander).

4.3.1. Motion to approve resolution with the amendments; to strike out the first resolution, change dates from July to May on the third resolve, to strike Crafton Hills from the second resolve and to strike the Whereas by Director Contreras. Seconded by Director Rodriguez. Motion Passes (6-0-0).

4.4. Approval of allocating an amount NTE \$4,000 to come out of the Campus Center Account to get a substitute to fill Anne's position for a month (Advisor Poveda).

4.4.1. Motion to approve an amount NTE \$4,000 to come out of the Campus Center Account to get a substitute to fill Anne's position for a month by Director Contreras. Seconded by Director Rodriguez. Motion Passes (6-0-0).

**5. 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.

**6. Announcements**

6.1. The next ASG BOD meeting will be January 27<sup>th</sup>, 1pm in CC-142.

6.2. The WOW Booths are on Tuesday the 18<sup>th</sup> and Wednesday the 19<sup>th</sup> from 8-5. Make sure you cover your hours.

6.3. The next Region IX meeting will be in Barstow on Jan. 21.



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6.4. Any absences can be excused for today's meeting since the meeting times were confusing for some.

**7. Future Agenda Items**

**8. Adjournment**

8.1. Motion to adjourn by Director Hughes. Seconded by Director Rodriguez. Motion Passes (7-0-0). Meeting adjourned at