

ASSOCIATED STUDENT GOVERNMENT
 BOARD OF DIRECTORS MEETING MINUTES
 Thursday, December 9, 2010 • 1:00 PM • Campus Center 142

1. CALL TO ORDER: 1:01 PM

1.1. Roll Call:

- 1.1.1. President Castillo-Torres(A), 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(A), Slaick(P)
- 1.1.3. Student Trustee: Alexander(P)
- 1.1.4. Advisor: Poveda(P)

1.2. Clarification on not to add votes from new ASG Members Directors Green and Magana since they haven't done the Oath of Office

1.3. Approval of the Agenda

1.3.1. Motion to approve agenda with amendment by Director Contreras. Seconded by Director Hughes. Motion Passes (5-0-0).

1.4. Approval of the Minutes

1.4.1. Motion to approve the minutes from last week's meeting on Thursday, Dec. 2, 2010 by Director Contreras. Seconded by Director Rodriguez. Motion Passes (5-0-0).

2. 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 if this college, to provide services and coordinate activities for the entire student body.~~

3. 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

4. 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.)

~~4.1. Discussion of incentives for students that submit the college campus climate during January thru February 2011 (VP Bell).~~

~~4.2. Discussion of the recommendation of OSL to be moved under Dr. Zelma Russ (VP Bell).~~

4.3. Discussion of allocating an amount NTE \$100 for yard signs to show Dr. King's "I have a dream" speech for the Martin Luther King breakfast on Jan. 21 (Director Rodriguez).

4.3.1. Director Rodriguez explained that the college will be hosting the first Martin

ASSOCIATED STUDENT GOVERNMENT
 BOARD OF DIRECTORS MEETING MINUTES
 Thursday, December 9, 2010 • 1:00 PM • Campus Center 142

Luther King annual dinner. As part of it, he will be commemorated with his speech that will be shown in the way to CC-139.

- 4.4. Discussion of allocating \$3,000 to be used for the travel and lodging expenses for the SSCCC Region IX Senator, Daniel Shedd to attend the SSCCC Council and Shared Governance meetings thru July 2011 (Region IX Senator Daniel Shedd).

4.4.1. VP Davis said that there are 13 colleges in our district; once a month a senator is chosen to go to Sacramento to represent our region. This would be a donation to send a senator over to Sacramento.

4.4.2. Student Trustee Alexander said that this senator is an individual that will represent students. ASG has given money to SSCCC Region IX for the past years, and this is a way that people within the region are trying to get sponsor by our school. Alexander agrees that we should donate the money even though we spent a big amount of money this year; a quantity of at least \$500.

4.4.3. Director Hughes explained that in the past Region IX meeting they talked about it. Hughes suggested to use Skype; a software that enables individuals to make free video and voice calls as well as send instant messages and share files. This is a program with no cost which will able to save money since this money is only used to travel to Sacramento for a meeting that will last not longer than 2 hours.



- 5. 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.)

~~5.1. Approval of incentives for students that submit the college campus climate during January thru February 2011 (VP Bell).~~

~~5.2. Approval of the recommendation of OSL to be moved under Dr. Zelma Russ (VP Bell).~~

5.3. Approval of allocating an amount NTE \$100 for yard signs to show Dr. King's "I have a dream" speech for the Martin Luther King breakfast on Jan. 21 (Director Rodriguez).

5.3.1. Motion to approve an amount NTE \$100 for yard signs to show Dr. King's "I have a dream" speech for the Martin Luther King breakfast on Jan. 21 by Director Contreras. Seconded by Director Rodriguez. Motion Passes (5-0-0).

- 6. Reports:** 2 minutes each (oral), submit written report

6.1. President Castillo-Torres - (A)

6.1.1. College Council

~~6.1.2. Program Review~~

ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, December 9, 2010 • 1:00 PM • Campus Center 142

6.1.3. District Assembly

6.2. Vice President Davis

6.2.1 Classified Senate

6.2.2. Human Services will be attending to the TV show "Let's Make a Deal" next Thursday, Dec. 16. Anyone who would like to go is welcome.

6.2.3. Will be assigning positions for cubicles; some members might have to share their cubical with 2 more people. Make sure to talk to each other since you will be sharing a cubicle.

6.3. Executive Assistant Carla Gutierrez

6.3.1. Reminder to members; to send their monthly reports to both VP Davis and me.

6.4. Student Trustee: Alexander

6.4.1. Dream Act passes in Congress; however, it still has to go to the Senate.

6.4.2. Crafton Hills College is working on a Certificate Program on Leadership.

6.4.3. There is an additional 1% cuts on campus; about 1000 classes that will be cut for next semester, as well as for next summer and fall.

6.4.4. Omnitrans is working with SBVC on a draft which proposes to provide free passes to ride the buses for students with their Ids. However, they propose to have an extra payment of about \$8 per student to pay the dues for the buses, but this proposal will not help all students because not everyone uses the bus as transportation.

6.4.5. Board of Trustees will meet tonight.

6.4.6. Region IX Meeting will be held tomorrow.

6.4.7. Motion to suspend orders of the day to go to Oath of Office by Director Contreras. Seconded by Director Rodriguez. Motion Passes.

6.4.7.1. Monique Magana and Joyce Green took the Oath of Office.

6.5. Directors:

6.5.1. Contreras: Student Organizations

6.5.1.1. I.C.C

6.5.1.1.1. Feb. 2 will be the first ICC meeting of the semester.

ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, December 9, 2010 • 1:00 PM • Campus Center 142

6.5.1.1.2. Club Rush will be held Feb. 16 from 11am-2pm.

6.5.1.1.3. Will be working closer with OSL to address some issues that they have.

6.5.1.1.4. Support the Dream Act; it will help ASG and SVBC.

6.5.1.2. Campus Life Advisory Committee

6.5.2. Green: Instructional Support Services - No Report

6.5.2.1. Curriculum Committee

6.5.2.2. Academic Standards and policies

6.5.3. Hughes: Legislative Affairs

6.5.3.1 Region IX

6.5.3.1.1. Working on setting a Motivational Program on March 2 by partnering up with ICC. This event would have speakers and workshops. This event will combine the months of February as the Black History Month and March as the Women's month to create a celebration of both.

6.5.3.1.2. The Student Transfer Achievement Program will help students to graduate from community colleges and transfer to a university as juniors. This bill (1440) will take effect on the Fall 2011.

6.5.3.1.3. The bill 1143 redo the transfer system for those who didn't transfer. This means that the funding will be based on the units that the student will have to transfer

6.5.4. Magana: Finance - No Report

6.5.4.1. Budget Committee

6.5.5. Rodriguez: Campus Events

6.5.5.1. Diversity and Equity

6.5.5.1.1. Wolverine Wonderland event went great - Monday, Dec.6, Classic Holiday Movies; Tuesday, Dec. 7, making seasonal greeting cards; Wednesday, Dec. 8, clay playing to make ornaments; Thursday, Dec. 9, Giving out finals care packages.

6.5.6. Romero-Mejia: Student Support Services

6.5.6.1. Met with VP Bell and talked about new things to help students with.

6.5.7. Sanchez: Student Center Affairs - (A)

ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, December 9, 2010 • 1:00 PM • Campus Center 142

6.5.8. Slaick: Public Relations

6.5.8.1 Enrollment Management

6.5.8.1.1. Still gathering information with broadcasting.

6.6. Advisor Poveda

6.6.1. Congratulations to our new members.

6.6.2. On Jan. 14 ASG and Justices will have their first meeting of the semester in Orientation Day.

6.6.3. Still working on the reconstruction of CC-139 and the Student Life Office.

7. 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.)

8. Announcements

8.1. The Board of Trustees meeting is tonight at 5pm at the District.

8.2. ASG/OSL potluck will be Dec. 17th in CC-142 from 10-1pm. There will be a white elephant gift exchange. Please contact Dede with what you are bringing to the potluck.

8.3. If anyone would like to have the coupons again for next semester, contact VP Davis by e-mail.

9. Future Agenda Items

10. Adjournment

10.1. Motion to adjourn by Director Rodriguez. Seconded by Director Slaick. Motion Passes (7-0-0). Meeting adjourned at 2:07 PM.