

ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, December 2, 2010 • 1:00 PM • Campus Center 142

1. CALL TO ORDER

1.1. Roll Call: 1:11 PM

1.1.1. President Castillo-Torres(P@1:13), Vice President Davis(P), Exec. Assistant Gonzalez(P)

1.1.2. Directors: Contreras(P), Hughes(P), Rodriguez(P), Romero-Mejia(P), Sanchez(P), Slaick(P)

1.1.3. Student Trustee: Alexander(P@1:13)

1.1.4. Advisor: Poveda(P)

1.2. Approval of the Agenda

1.2.1. Motion to approve the agenda by Director Contreras. Seconded by Director Rodriguez. Motion Passes (6-0-0).

1.3. Approval of the Minutes

1.3.1. Motion to approve the minutes from last week's meeting on Thursday, Nov. 18, 2010 by Director Sanchez. Seconded by director Contreras. 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.) - 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 appointing recommended members to fill ASG positions (President Castillo-Torres).

3.1.1. Nicole Duran appointed recommended member to fill ASG Position as Justice. Nicole expressed her interest towards Justice and would like to be part of it in ASG. She is a member of AGS and the ICC Rep of the same club.

3.1.2. Monique Magana appointed recommended member to fill ASG Position as Finance Director. Monique talked about her interest in this position and how she would make the best of it. She said to be organized, sets schedules, makes budgets and works with them, as well, she is good with money and savings. Being on ASG will give her the opportunity to represent students.

3.1.3. Cesar Bohamonde appointed recommended member to fill ASG Position as Legislative Affairs Director. Cesar seemed eager to participate in ASG and wants to help out. However, President Castillo-Torres recommended him to fill the position for a Campus Events Committee.

3.1.4. Joyce R. Green appointed recommended member to fill ASG Position as either Finance Director or Justice. However, President Castillo-Torres recommended her to fill the position of Instructional Support Services Director.

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3.1.5. Stuart Chapin appointed recommended member to fill ASG Position in Justice. Stuart is an honor student who is looking forward to get involved with Justice. He has many ideas that can make ASG and the campus a better place for students.

3.1.6. Daniel Palomino appointed recommended member to fill ASG Position as Public Relations Committee. Daniel is interested on making a change here in campus. As well, he will help to spread the word about what ASG is about. He is a tutor in the science department and is good as math and chemistry subjects. By being in ASG he will be able to get back to the community.

3.1.7. Point of Personal Privilege taken by Director Sanchez at 1:44PM.

3.2. Discussion of approving an amount NTE \$100 to come out of the AS Trust Account to decorate the front hall for the Holidays (VP Davis).

3.2.1. Student Trustee Alexander believes that allocating more money would be a good idea since it would be used to buy more stuff for next year. However, the storage of the stuff would be an issue since the space is not enough to save too much stuff. The only solution is to find a place to storage the stuff.

3.3. Discussion of upgrading computers in the ASG work room (Director Sanchez).

3.3.1. Point of Personal Privilege taken by Director Slaick at 1:59PM.

3.3.2. Director Sanchez brought two different types of computer systems that could be used to upgrade the 12 computers in the back of the office and the 5 computers in the front office in the Office of Student Life. The first system is Intel® Core™2 Quad Processor Q9650 with VT (3.0GHz, 12M, 1333MHz FSB); the unit price is of \$1,534.67 with a total of \$28,362.72. The second system is Intel® Core™2 Duo Processor E8400 with VT (3.0GHz, 6M, 1333MHz FSB); the unit price is \$1,351.47, and the total for all 17 computers is of \$22,975.42.

3.3.3. Motion to extend 5 more minutes by Director Contreras. Seconded by Director Rodriguez. Motion amended to change from 5 minutes to 10 minutes by Director Contreras. Seconded by Director Rodriguez. Motion Passes (6-0-0).

3.3.4. Intel® Core™2 Duo Processor has Windows 7 program which will beneficiate anyone who is using it since it is the newest program in the market.

3.3.5. The amount of money will be coming out from the Student Center Fee.

3.3.6. Motion to suspend orders of the day to go to reports by Director Hughes. Seconded by Director Rodriguez. Motion Passes (5-0-0).

3.4. Discussion of proposal for the floor plan of CC-139 (Director Sanchez).

3.4.1. Director Sanchez explained that he would like to create a relaxing atmosphere where students can lounge and play games in CC-139 (Student Center Lounge). As well, Director Sanchez showed his plan to re-instate a student worker to have a Wii system available for students.

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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 recommended members to fill ASG positions (President Castillo-Torres).

4.1.1. Motion to approve recommended member Nicole Duran to fill ASG position as Justice by Director Contreras. Seconded by Director Rodriguez. Motion Passes (6-0-0).

4.1.2. Motion to approve Monique Magana to fill ASG position as Finance Director by Director Hughes. Seconded by Director Contreras. Motion Passes (6-0-0).

4.1.3. Motion to approve Cesar Bohamonde to fill ASG position as Legislative Affairs Director by Director Sanchez. Seconded by Director Slaick. Motion Passes (6-0-0).

4.1.4. Motion to approve Joyce R. Green to fill ASG position as Instructional Support Service Director by Director Hughes. Seconded by Director Slaick. Motion Passes (6-0-0).

4.1.5. Motion to approve Stuart Chapin to fill ASG position as Justice by Director Contreras. Seconded by Director Rodriguez. Motion Passes (5-0-1).

4.1.6. Motion to approve Daniel Palomino to fill ASG position as Public Relations Committee by Director Sanchez. Seconded by Director Rodriguez. Motion Passes (6-0-0).

4.2. Approval of approving an amount NTE \$100 to come out of the AS Trust Account to decorate the front hall for the Holidays (VP Davis).

4.2.1. Motion to approve an amount NTE \$100 to come out of the AS Trust Account to decorate the front hall for the Holidays by Director Contreras. Seconded by Director Rodriguez. Motion Passes (6-0-0).

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

5.1. President Castillo-Torres

5.1.1. College Council

5.1.2. Program Review

5.1.3. District Assembly

5.1.4. President Castillo-Torres talked about how ASG will Go Green next semester. ASG members will no longer have a packet with the agenda and the minutes. Every member and the Advisor will receive via e-mail the agenda and the minutes for the past week's meeting every Monday by 1pm. This will give them

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a chance to review all the things that will be talked about during the meetings, and any change that has to be made to the minutes will be done during the meeting.

5.1.5. Motion to extend to 5 more minutes by Director Contreras. Seconded by Director Sanchez.

5.1.6. There will be an Orientation Day on Jan. 14 from 10am-2pm that will provide lunch to all the people attending.

5.1.7. Reports must only be sent to VP Davis and/or Exec. Assistant Gonzalez.

5.1.8. On Dec. 8th, President Castillo-Torres will have a meeting with the district with the OMNI Tans Company at 10am.

5.1.9. The Potluck will be on Dec. 17th, from 10am-1pm. Every member has to bring a gift for the White Elephant Gift Exchange.

5.2. Vice President Davis

5.2.1 Classified Senate

5.2.2. The first Supreme Court Meeting was held at 11am to approve new members.

5.2.3. VP Davis talked about Psych Tech requesting to use CC-139 for a Graduation Breakfast held from 7-11AM and they need an answer back by Dec. 15.

5.2.4. VP Davis informed ASG members about the rules that should be held in the office. There should be no food in the cubicles, no more than 2 people per ASG member in the back of the office, and no bad language.

5.3. Executive Assistant Carla Gonzalez – No Report.

5.4. Student Trustee: Alexander

5.4.1. Representative Chair is confirmed for Legislative Update

5.4.2. Will be meeting with Congressman Joe Baca and Congresswoman Susan Davis

5.4.3. Region IX executive meeting will be tomorrow, Dec. 3.

5.5. Directors:

5.5.1. Contreras: Student Organizations

5.5.1.1. I.C.C

5.5.1.2. Campus Life Advisory Committee

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5.5.1.3. Director Contreras was thankful that the ASG Board approved people to fill ASG positions because it will help ICC to make decisions with the clubs.

5.5.1.4. The last ICC meeting of the semester was held on Wed. Nov. 3, 2010

5.5.2. Hughes: Legislative Affairs

5.5.2.1 Region IX

5.5.2.1.1. Director Hughes attended to the past Region IX Meeting and gave an update of what the meeting was about. He has been starting to go over the by-laws

5.5.3. Rodriguez: Campus Events

5.5.3.1. Diversity and Equity

5.5.3.2. The distress event was cancel; however, Director Rodriguez will bring it back by next semester.

5.5.4. Romero-Mejia: Student Support Services – No Report.

5.5.5. Sanchez: Student Center Affairs

5.5.5.1. Director Sanchez will continue working on his proposal for the Student Center Lounge.

5.5.6. Slaick: Public Relations

5.5.6.1. Enrollment Management

5.5.6.1. Director **Slaick had the chance to go.** No report on it.

5.5.6.2. Director Slaick is still working on a marketing plan which includes the ideas to have a youtube channel that will help ASG to stay connected with the students and the community. Director Slaick will be on charge of keeping track of the flyers that are posted and have to be taken away.

5.6. Advisor Poveda

5.6.1. Advisor Poveda informed that the Electric Cart designed for ASG will get fixed.

5.6.2. There will be a first annual Breakfast on Jan. 21st, 2011 in the morning. The invitation is extended to anyone who would like to come.

5.6.3. Advisor Poveda will be working with Director Rodriguez in the creation of having a Wolverine Day on campus.

5.6.4. Point of Personal Privilege taken by Director Contreras at 2:54PM.

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- 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. Student Services Director Bell requested to be added to the upcoming agenda. VP Bell would like to have a discussion about moving ASG to a new dean. As well he would like to have some help with the Campus Feedback Survey which will allow him to improve services for the students; the goal is to get at least 2,000 students to fill this surveys.

7. Announcements

7.1. The next ASG meeting will be Dec. 9th 2010 in CC-142 at 1pm.

7.2. 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.

7.3. The next Region IX meeting will be Dec. 10th 1-4pm in College of the Desert in Palm Desert.

8. Adjournment



8.1. Motion to adjourn by Director Contreras. Seconded by Director Rodriguez. Motion Passes (6-0-0). Meeting adjourned at 3:04PM.