



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING AGENDA
Thursday, October 21, 2010 • 1:00 PM • Campus Center 142**

1. CALL TO ORDER

1.1. Roll Call: 1:02 PM

- 1.1.1. President Castillo-Torres(P), Vice President Davis(P), Exec. Assistant Gonzalez(P)
- 1.1.2. Directors: Contreras(P), Rodriguez(P), Sanchez(P),
- 1.1.3. Student Trustee: Alexander(P@ 1:15)
- 1.1.4. Advisor: Poveda(P)

1.2. Approval of the Agenda

- 1.2.1. Motion to approve by Director Contreras. Seconded by Director Rodriguez. Motion Passes (3-0-0).

1.3. Approval of the Minutes

- 1.3.1. Motion to approve by Director Contreras. Seconded by Director Rodriguez. Motion Passes (3-0-0).

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.)

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 approving ASG members; Donick Slaick, Carla Gonzalez, Laura Salgado, and Regina Edior to serve on disciplinary committees. (President Castillo-Torres).

- 3.1.1. New ASG members to serve as jury members in case that they are needed.

3.2. Discussion of appointing recommended members to serve in Student Government (President Castillo-Torres).

- 3.2.1. Donick Slaick was appointed last week as Public Relationships Director; he will be helping Director Rodriguez to publicize ASG.

- 3.2.2. AGS president, Rend Larbardee appointed as Chief of Justice.

3.3. Discussion of approving an amount NTE \$350.00 for the purchase of software for the ASG Dell laptop (Advisor Poveda).

- 3.3.1. A Dell laptop was bought last summer and it requires software. With this, the purpose of the computer is to be used with the projector on a presentation, as well as to be used by the Executive Assistant for the typing of the minutes.

- 3.3.2. The money will come out from the Campus Center Fee.

3.4. Discussion of reconsideration to approve an amount NTE \$1,000.00 to come out of the Student Center Fee for the purchase of a digital camera (Director Sanchez)

- 3.4.1. It was discussed that it is not necessary to have \$1,000 used to buy a camera for ASG. The maximum amount that is reasonable on the purchase of a camera is about \$600.

3.5. Discussion of the ASG/OSL Website (President Castillo-Torres).



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING AGENDA
Thursday, October 21, 2010 • 1:00 PM • Campus Center 142**

- 3.5.1. Almost all the Biographies were submitted. Make sure to submit them as soon as you can so that the website can be updated.
- 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 approving ASG members; Donick Slaick, Carla Gonzalez, Laura Salgado, and Regina Edior to serve on disciplinary committees. (President Castillo-Torres).
 - 4.1.1. Motion to approve ASG members; Donick Slaick, Carla Gonzalez, Laura Salgado, and Regina Edior to serve on disciplinary committees by Director Rodriguez. Seconded by Director Saanchez. Motion passes (3-0-0).
 - 4.2. Approval of appointing recommended members to serve in Student Government (President Castillo-Torres).
 - 4.2.1. Motion to approve appointed recommended member Donick Salick to serve in Student Government as Public Relations Director by Director Rodriguez. Seconded by Director Sanchez. Motion Passes (2-0-1).
 - 4.2.2. Motion to approve appointed recommended member Rond Larbardee to serve in Student Government as Chief of Justice by Director Contreras. Seconded by director Rodriguez. Motion Passes (3-0-0).
 - 4.3. Approval of an amount NTE \$1,000.00 to come out of the Student Center Fee for the purchase of a digital camera – Reconsideration from October 14th meeting (Director Sanchez)
 - 4.3.1. Motion to amend last week’s motion and include the accessories and supplies with the purchase of a digital camera NTE \$1,000 to come out of the Student Center Fee by Director Rodriguez. Seconded by Director Contreras. Motion Passes (3-0-0).
 - 4.4. Approval of an amount NTE \$350.00 for the purchase of software for the ASG Dell laptop (Advisor Poveda).
 - 4.4.1. Motion to approve an amount NTE \$350.00 for the purchase of software for the ASG Dell laptop by Director Rodriguez. Seconded by Director Contreras. Motion Passes (3-0-0).
- 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. Meet with the SBVC president and congratulated ASG for the great job done for the forum with the nominees running for next upcoming election on November.
 - 5.1.5. Planning on working on reports.
 - 5.2. Vice President Davis
 - 5.2.1 Classified Senate



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING AGENDA
Thursday, October 21, 2010 • 1:00 PM • Campus Center 142**

5.2.2. If you need any help with the report, make sure to contact her through e-mail.

5.3. Executive Assistant Carla Gonzalez – No Report

5.4. Student Trustee: Alexander

5.4.1. Board of Trustees met last Thursday.

5.4.2. There is still discussion on the smoking policy.

5.5. Directors:

5.5.1. Contreras: Student Organizations

5.5.1.1. I.C.C

5.5.1.2. Campus Life Advisory Committee

5.5.1.3. There are 21 clubs officially registered on campus.

5.5.1.4. On the last ICC Meeting, President Castillo-Torres got the chance to talk about ASG and how it helps the clubs on campus.

5.5.2. Sanchez: Student Center Affairs – No Report

5.5.3. Rodriguez: Campus Events

5.5.4. Art contest was successful, first, second, and third places got money as their award for their art that was related to Hispanic culture.

5.6. Advisor Poveda

5.6.1. The remodeling for room CC-142 is on track.

5.6.2. Remember to be on campus on time tomorrow, Friday, October 22. They will be leaving at 1 o'clock.

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 meeting will be Thursday, Oct. 28th, 2010 at 1:00PM in CC-142.

7.2. Remember CCCSAA is October 22nd-24th, 2010 and Fall General Assembly is October 29th-31st.

8. Adjournment

8.1. Motion to adjourn by Director Contreras. Seconded by Director Rodriguez. Motion Passes (3-0-0). Meeting adjourned at 1:58 PM.