

**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, October 14, 2010 • 1:00 PM • Campus Center 142**

1. CALL TO ORDER

1.1. Roll Call: 1:18 PM

- 1.1.1. President Castillo-Torres(P), Vice President Davis(A), Exec. Assistant Gonzalez(P)
- 1.1.2. Directors: Contreras(P), Rodriguez(P), Sanchez(P), Sanders(R)
- 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 by Director Contreras. Seconded by Director Sanchez. Motion Passes (3-0-0).

1.3. Approval of the Minutes

- 1.3.1. September 30th: Motion to approve by Director Rodriguez. Seconded by Director Sanchez. 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.)

- 2.1. Request to use the Sun Room for a Retirees Event on November 16th from 11am to 1pm where about 200 people come over and celebrate.

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 Memorandum requesting SBVC and SBCCD to enforce current Board Policy regarding smoking outside designed smoking areas (Student Trustee Alexander).

- 3.1.1. There are still concerns on how the smoking policy is being enforced.

- 3.2. Discussion of ASACC membership dues (Advisor Poveda).

- 3.2.1. American Student Association provides information on different issues. Some money could be used to buy the memberships.

- 3.3. Discussion of an amount NTE \$1,000.00 to come out of the Campus Center Fee for a Digital Camera. (Advisor Poveda).

- 3.3.1. Advisor Poveda explained that if ASG has a personal camera, then it can be used with the purpose of taking pictures at different events in campus. This will support clubs, I.C.C. and ASG members.

- 3.4. Discussion of upgrading ASG computers (Advisor Poveda).

- 3.4.1. Advisor Poveda discussed the concept to know if computers are required to be updated and to research on how much it might cost.

- 3.5. Discussion of an amount NTE \$1,000.00 to come out of the Campus Center Fee for the purchase of a gas drill and supplies. (Advisor Poveda).

- 3.5.1. The cost is calculated to be between \$400 and \$500.

- 3.6. Discussion of appointing recommended members to fill ASG positions (President Castillo-Torres).

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- 3.6.1. Donick Slaick appointed as director; has ideas about increasing ASB stickers and promoting ASG, as well he is planning to work with directors to promote their clubs.
- 3.7. Discussion of SBCCD Candidates Forum (President Castillo-Torres).
 - 3.7.1. It was a successful event where Candidates had a chance to answer the questions from the people that one of them will be representing this upcoming November on elections day.
 - 3.7.2. A recognition to Desire who helped planned the event.
- 3.8. Discussion of all travel; Fall GA, CCCSAA, and ASG/ICC Leadership Retreat (Advisor Poveda).
 - 3.8.1. The Leadership Retreat will be held on Saturday, November 6th, 2010. Meet n SBVC campus before 1:00 pm. This event will have entertainment and information.
- 3.9. Discussion on the ASG/OSL Website (Advisor Poveda).
 - 3.9.1. ASG website will be up dated. Make sure to check it.
- 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 Memorandum requesting SBVC and SBCCD to enforce current Board Policy regarding smoking outside designated smoking areas (Student Trustee Alexander).
 - 4.1.1. Motion to approve a Memorandum requesting SBVC and SBCCD to enforce current Board Policy regarding smoking outside designated smoking areas by Director Sanchez. No Second. Motion Dies.
 - 4.2. Approval of ASACC membership dues (Advisor Poveda).
 - 4.2.1. No Motion.
 - 4.3. Approval of an amount NTE \$1,000.00 to come out of the Campus Center Fee for a Digital Camera. (Advisor Poveda).
 - 4.3.1. Motion to approve an amount NTE \$1,000.00 to come out of the Campus Center Fee for a Digital Camera by Director Rodriguez. Seconded by Director Contreras. Motion Passes (3-0-0).
 - 4.4. Approval of upgrading ASG computers (Advisor Poveda).
 - 4.4.1. Motion to research for a cost to upgrade ASG computers by Director Rodriguez. Seconded by Director Contreras. Motion Passes (3-0-0).
 - 4.5. Approval of an amount NTE \$1,000.00 to come out of the Campus Center Fee for the purchase of a gas grill and supplies. (Advisor Poveda).
 - 4.5.1. *Motion to approve an amount NTE \$1,000.00 to come out of the Campus Center Fee for the purchase of a gas grill and supplies by Director Contreras. Seconded by Director Rodriguez. Motion Passes (3-0-0).*
- 5. Reports:** 2 minutes each (oral), submit written report

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- 5.1. Motion to postpone reports for next meeting by Director Contreras. Seconded by Director Rodriguez. Motion Passes (3-0-0).
- 5.2. President Castillo-Torres
 - 5.2.1. College Council
 - 5.2.2. Program Review
 - 5.2.3. District Assembly
- 5.3. Vice President Davis
 - 5.2.1 Classified Senate
- 5.4. Executive Assistant Carla Gonzalez
- 5.5. Student Trustee: Alexander
- 5.6. Directors:
 - 5.6.1. Contreras: Student Organizations
 - 5.6.1.1. I.C.C
 - 5.6.1.2. Campus Life Advisory Committee
 - 5.6.2. Sanchez: Student Center Affairs
 - 5.6.3. Sanders: Student Support Services
 - 5.6.3.1. Campus Life Advisory Committee
 - 5.6.4. Rodriguez: Campus Events
- 5.7. Advisor Poveda
- 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. 21st, 2010 at 1:00PM in CC-142.
 - 7.2. The next Board of Trustees meeting is Oct. 14 at 5pm at the District.
 - 7.3. Remember CCCSAA is October 22nd-24th, 2010 and Fall General Assembly is October 29th-31st.
- 8. Adjournment**
 - 8.1. Motioned by Director Contreras. Seconded by Director Rodriguez. Motion Passes (3-0-0).