

**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, September 30, 2010 * 1:00 PM * Campus Center 142**

1. CALL TO ORDER

1.1.Roll Call: 1:32 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), Sanders(P @ 1:35 PM)
- 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 Rodriguez. Motion Passes (3-0-0)

1.3.Approval of the Minutes

- 1.3.1. Motioned to postpone by Director Sanchez. Seconded by Director Contreras. 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 had already been said.)

3.1. Discussion of an Open Purchase Order for Home Depot (Advisor Poveda).

- 3.1.1. Advisor Poveda explained that Home Depot will be helping out ASG remodeling CC 139. The amount of money used for accessories will not exceed \$1,000 for Campus Center 139. The money will come from the Student Center Life account.

3.2. Discussion of Power of 10% campus-wide activity (Kathy Pryor, Director, DSPS)

3.3. Discussion of reconsideration for AGS e-waste event (Ronald Labardee, AGS President).

- 3.3.1. AGS President stated that due to the success from last year, AGS wants to do it again this year; because of this, the club is asking for \$750 total. The money from last year's event was donated; however, this year they are asking for help from ASG. ASG will give \$200 per every banner registration fee for the San Bernardino County, \$400. And \$50 additional. Total of \$450. The money raised in this event will be used to host/sponsor lunch for 2011 graduates.

3.4. Discussion of SBCCD Governing Board Candidates Forum – October 6, 2010, 11am-1pm, Rm. LA 100 (Advisor Poveda).

3.4.1. The forum will be sponsored by ASG bringing the candidates that are running for the SBCCD Governing Board of Trustees. Audience members will have a chance to ask candidates questions. This is an opportunity to get to know the people that may be representing us as they share their thoughts on the issues that affect the district.

3.5. Discussion of Digital Signs – Demo on October 21st at 1:30pm (Advisor Poveda).

3.5.1. Advisor Poveda explained that this is a good way to Go Green. The Demo has been arranged from 1:30pm to 1pm.

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 timelessness to all participating. In the interest of time, please try not to repeat what has already been said.)

4.1. Approval of an Open Purchase Order for Home Depot (Advisor Poveda).

4.1.1. Motion to approve an Open Purchase Order for Home Depot to come out from the Student Center Fee with an amount not to exceed \$1,000 total by Director Contreras. Seconded by Director Sanchez. Motion Passes (4-0-0)

4.2. Approval of Power of 10% campus-wide activity (Kathy Pryor, Director, DSPS).

4.2.1. No motion to approve.

4.3. Approval of reconsideration for AGS e-waste event (Ronald Labardee, AGS President).

4.3.1. Motion to approve \$500 total from general fund for AGS e-waste event by Director Contreras. Seconded by Director Sanchez. Motion Passes (4-0-0)

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. Pointed out that there is another agenda posted on campus.

5.2. Vice President Davis

5.2.1. Classified Senate

5.3. Executive Assistant Carla Gonzalez

5.3.1. No Report

5.4. Student Trustee: Alexander

5.4.1. Parking fees; discount from the total of \$40 total of parking fee with ASB sticker of \$7.50

5.4.2. Raise of parking fees up from \$50 - \$55

5.4.3. Feed back next meeting about smoking fees issue.

5.5. Directors:

5.5.1. Contreras: Student Organizations

5.5.1.1. I.C.C.

5.5.1.2. Campus Life Advisor Committee

5.5.1.3. No I.C.C. meeting, instead it will be an informal meeting for Dia de los Muertos event.

5.5.1.4. Rock the vote event on Oct. 11 from 10a,-12:30pm. Sponsored by ASG & OSL

5.5.2. Sanchez: Student Center Affairs

5.5.2.1. Trying to get banners to get ASG marks

5.5.3. Sanders: Student Support Services

5.5.3.1. Campus Life Advisory Committee

5.5.3.2. No Report

5.5.4. Rodriguez: Campus Events

5.5.4.1. Art Pieces turned in today, still working on Art event for this October.

5.6. Advisor Poveda

5.6.1. General founding is increasing

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. 7th, 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 Motioned by Director Contreras, Seconded by Director Rodriguez. Passed (4-0-0). Meeting adjourned at 2:21PM