



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, September 23, 2010 • 1:00 PM • Campus Center 142**

- 1. CALL TO ORDER – Meeting called to order at 1:13pm**
 - 1.1. Roll Call:
 - 1.1.1. President Castillo-Torres(P), Vice President Davis(A), Executive Assistant Gonzalez(P)
 - 1.1.2. Directors: Contreras(P), Rodriguez(P), Sanchez(P), Sanders(A)
 - 1.1.3. Student Trustee: Alexander(P)
 - 1.1.4. Advisor: Poveda(P)
 - 1.2. Approval of the Agenda
 - 1.2.1. –Agenda was approved by consensus
 - 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 remodeling the Student Center, rooms CC-139 and CC-142 – using an amount not to exceed \$45,000.00 to come out of the Student Center Fee.(Advisor Poveda)
 - 3.1.1. Advisor Poveda shared that at the previous ASG meeting President Castillo-Torres asked that this item be brought back and that the language on the agenda specify the amount of money being requested and the specific fund from where it's coming from.
 - 3.2. Discussion appointing recommended members to fill ASG positions (President Castillo-Torres)
 - 3.2.1. The group discussed candidates who had applied to fill currently vacant ASG positions. President Castillo-Torres inquired if the candidates were trainable. Director Rodriguez indicated that the candidates expressed a good attitude.
- 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 remodeling the Student Center, rooms CC-139 and CC-142 – using an amount not to exceed \$45,000.00 to come out of the Student Center Fee.(Advisor Poveda)
 - 4.1.1. Motion to approve an amount NTE \$45,000.00 for the remodeling of the Student Center, rooms CC-139 and CC-142 from the Student Center Fee made by Director Contreras. Seconded by Director Rodriguez. Motion passes (3-0-0)
 - 4.2. Approval appointing recommended members to fill ASG positions (President Castillo-Torres)



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4.2.1. Motion made by Director Contreras. Seconded by Director Rodriguez. Motion passes (3-0-0)

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

5.1. President Castillo-Torres

5.1.1.1. President Castillo-Torres shared that a candidate for the SBCCD Board of Trustees had contacted her asking to meet with ASG members so that the students could share their concerns/issues with her.

5.1.2. College Council

5.1.3. Program Review

5.1.4. District Assembly

5.2. Vice President Davis

5.2.1. Vice President Davis was absent due to Jury Duty

5.2.1 Classified Senate – No Report

5.3. Student Trustee: Alexander

5.3.1. Trustee Alexander reported that he was to attend a 4pm Trustee meeting to discuss accreditation. He also shared that the Student Trustee Daniel Shedd was interested in speaking to Valley ASG about the proposed smoking policy.

5.4. Directors:

5.4.1. Sanchez: Student Center Affairs

5.4.2. Contreras: Student Organizations

5.4.2.1. I.C.C

5.4.2.2. Campus Life Advisory Committee

5.4.3. Rodriguez: Campus Events

5.4.4. Sanders: Student Support Services

5.4.4.1. Campus Life Advisory Committee

5.4.5. Rodriguez: Campus Events

5.5. Advisor Poveda

5.5.1. Advisor Poveda told the group that he and President Castillo-Torres attended the HACU Conference in San Diego Sept. 18th-20th.

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, Sept. 30th, 2010 at 1:00PM in CC-142.

7.2. Region IX meeting this Friday Sept. 24th, 2010 from 1-4pm at Crafton



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

8. Adjournment- Motion to adjourn made by Sanchez. Second by Contreras. Passed (3-0-0) Meeting adjourned at 1:52pm