

ASSOCIATED STUDENT GOVERNMENT BOARD OF DIRECTORS MEETING Minutes Thursday, September 9, 2010 • 1:00 PM • Campus Center 142

1. CALL TO ORDER (1:08pm)

- 1.1. Roll Call:
 - 1.1.1. President Castillo-Torres(P), Vice President Davis (P)
 - 1.1.2. Directors: Contreras (P), Rodriguez (P), Sanchez (P), Sanders(P)
 - 1.1.3. Student Trustee: Alexander (P)
 - 1.1.4. Advisor: Poveda (P)
- 1.2. Approval of the Agenda
 - 1.2.1. Approved with amendments. Motioned by Director Contreras. Seconded by Director Sanchez. Passed. (4-0-0)
- 1.3. Approval of the Minutes
 - 1.3.1. September 2nd: Motioned by Director Contreras. Seconded by Director Rodriguez. Passed (4-0-0)
- 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. Vice President of Student Services Damon Bell spoke to the group about the student services reorganization plan. Director Sanders moved to open public comment for discussion, Contreras 2nd and passed (4-0-0). Student Trustee Alexander asked why was the Office of Student Life put under the new Dean as opposed to the Dean of Student Services. VP Bell shared that this was due to balance the workload that each Dean has.
- **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 Accreditation Report. (President Castillo-Torres)
 - 3.1.1. ASG President Torres shared that the group had reviewed the report. Director Contreras commented that he was pleased to see the information on page 6 of the report that showed the SLO information regarding the Office of Student Life.
 - 3.2. Discussion of Campus Center/Student Center Resolution (President Castillo-Torres)
 - 3.2.1. ASG President Torres explain what the resolution was. She stated that ASG would be directly involved into making process in anything dealing with the Student Center. Student Trustee Alexander explain that this is the closest we have gotten to resolving the issue. He also said recommended the ASG approve this item. The ASG president also recommended this body to approve the resolution.
 - 3.3. Discussion of students to serve on collegial consultation. (Advisor Poveda)
 - 3.3.1. Look at your schedule to see if you are available to serve on collegial consultations. President Castillo-Torres will approach you in serving on a committee.
- **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

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

- 4.1. Approval of Accreditation Report. (President Castillo-Torres)
 - 4.1.1. A motion to approve the accreditation report was made by Director Sanchez. Seconded by Director Contreras. Motion Passed. (4-0-0).
- 4.2. Approval of Campus Center/ Student Center Resolution. (President Castillo-Torres).
 - 4.2.1. Motioned by Director Sanchez. Seconded by Director Sanders. Motion Passed (4-0-0).
- 5. Reports: 2 minutes each (oral), submit written report
 - -Point of personal Privilege called for by Director Sanchez (2:01pm)
 - 5.1. President Castillo-Torres
 - 5.1.1. College Council
 - 5.1.2. Program Review
 - 5.1.3. District Assembly
 - 5.1.4. Had a meeting with College President. Started interviewing applicants for opened positions.
 - 5.2. Vice President Davis
 - 5.2.1 Classified Senate
 - 5.3. Advisor Poveda
 - 5.3.1. Advisor Poveda encouraged everyone to attend the first annual ASG/ICC Leadership Retreat to be held November 5, 2010 November 7, 2010. He also reminded everyone that it's important that students participate on campus committees. Finally, Advisor Poveda shared that Constitution Day is Friday September 17, 2010.
 - 5.4. Directors:
 - 5.4.1. Sanchez: Student Center Affairs no report
 - 5.4.2. Contreras: Student Organizations
 - 5.4.2.1. I.C.C First meeting was on September 8th.
 - 5.4.2.2. Campus Life Advisory Committee
 - 5.4.3. Alexander: Legislative Affairs
 - 5.4.3.1.—SSCCC Region IV
 - 5.4.4. Rodriguez: Campus Events Started working on the Art Contest project.
 - 5.4.5. Sanders: Student Support Services No Report.
 - 5.5. Student Trustee: Alexander
 - 5.5.1. Student Trustee Alexander reminded everyone that the SBCCD Board of Trustees meeting will be tonight at 5pm. He shared that the issue regarding

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financial aid and students who had been issued credit/debit cards instead of financial aid checks were going to be receiving disbursement checks. This was due to problems with the credit/debit cards.

- **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. Dr. Deb Daniels, President of San Bernardino Valley College thanked the ASG BOD for passing the resolution defining the student center. She encouraged the ASG to include a diagram of the student center with the resolution and the memo from her to the ASG that addresses the campus center/student center issue. Dr. Daniels also encouraged the ASG to participate in the college collegial consultation process so that students are represented and their voices heard on campus.

7. Announcements

- 7.1. Check your ASG mail box: located in the ASG Work Area.
- 7.2. The next ASG meeting will be Thursday, Sept. 16th, 2010 at 1:00PM in CC-142.

8. Adjournment

8.1. Motioned by Director Sanders. Seconded by Director Contreras. Passed (4-0-0)

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