



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING Minutes
Thursday, September 2, 2010 • 1:00 PM • Campus Center 139**

1. CALL TO ORDER (1:10pm)

1.1. Roll Call:

- 1.1.1. President Castillo-Torres(P), Vice President Davis (P)
- 1.1.2. Directors: ~~Alexander~~, 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 Sanders. Passed. (4-0-0)

1.3. Approval of the Minutes

- 1.3.1. August 11th: Motioned by Director Sanchez. Seconded by Director Contreras. Passed (4-0-0)
- 1.3.2. August 26th: Motioned by Director Sanchez. 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.)

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 Budget changes. (Vice President Davis)

- 3.1.1. Vice President Davis explained the changes. Changes in the General fund include changing the Fall Carnival to the Spring, adding stands to the pop corn and cotton candy machines, adding the Electric cart maintenance for \$1,000.00. Changes in the Student Rep Fee include Adding a Spring Student Rep Retreat for \$5,350.00 and cutting the Fall retreat budget to \$6,500.00 and changing the Constitution Day budget to \$500.00.

3.2. Discussion of adding a section to the ASG bylaws ~~about~~ **and form a committee to discuss abandonment** of positions. (Student Trustee Alexander)

- 3.2.1. Student Trustee Alexander explained the importance of adding a section of abandonment to the ASG By-Laws. He explained that the Justices would be a good body to discuss such a change.

3.3. Discussion of approving an amount NTE \$1,000 for presenters at the ASG/ICC Leadership Retreat; 500 for each presenter. (Advisor Poveda)

- 3.3.1. Advisor Poveda stated that it might be easier to find counselor to help at the ASG/ICC retreat if there was in incentive. Poveda also asked for recommendations on who the ASG would like to invite. Some names mentioned were Carmen Rodriguez, counselor, Jennifer Mendoza, Counselor, Joan Harter, professor.

3.4. Discussion of Accreditation report. (President Castillo-Torres).

- 3.4.1. The BOD asked for this item to be placed on the next week's agenda in order to have more time to review.



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING Minutes
Thursday, September 2, 2010 • 1:00 PM • Campus Center 139**

- 3.5. Discussion of the Joint SBVC/CHC ASG meeting. (Vice President Davis)
 - 3.5.1. The BOD discussed what they liked about the joint retreat. The BOD agreed that the bonding between the schools was great and doing something similar again would be fun.
 - 3.5.2. Point of Personal Privilege called by director Sanders (1:57pm back at 2:00pm)
- 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 new Budget changes. (Vice President Davis)
 - 4.1.1. Motioned by Director Contreras. Seconded by Director Sanchez. Passed. (4-0-0).
 - 4.2. Approval of ~~adding a section to the ASG bylaws and about abandonment of their position~~ forming a committee to discuss abandonment of positions. (Student Trustee Alexander)
 - 4.2.1. Director Sanchez motioned to send this task to the ASG Justices and for them to bring a report to the BOD by the first week of December. Seconded by Director Rodriguez. Passed (4-0-0).
 - 4.3. Approval of an amount NTE \$1,000 for presenters at the ASG/ICC Leadership Retreat; 500 for each presenter. (Advisor Poveda)
 - 4.3.1. Motioned by Director Sanders. Seconded by Director Contreras. 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. Misters were a hit! Had many calls about them the second week of school. Asked the BOD to consider purchasing some. Would like the ASG committees to be filled. Announced the new OSL hours.
 - 5.4. Directors:
 - 5.4.1. Sanchez: Student Center Affairs – no report



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING Minutes
Thursday, September 2, 2010 • 1:00 PM • Campus Center 139**

5.4.2. Contreras: Student Organizations

5.4.2.1. I.C.C – First meeting September 8th. Three clubs are registered.

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

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. Check your ASG mail box: located in the ASG Work Area.

7.2. The next ASG meeting will be Thursday, Sept. 9th, 2010 at 1:00PM in CC-139.

8. Adjournment

8.1. Motioned by Director Sanders. Seconded by Director Contreras. Passed (3-0-0)