



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Wednesday, August 11, 2010 • 1:00 PM • Campus Center 139**

1. CALL TO ORDER

1.1. Roll Call: 1:07 PM

- 1.1.1. President Castillo-Torres(P), Vice President Davis(P),
- 1.1.2. Directors: Alexander(A), 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. Motion to approve by Director Contreras. Seconded. Motion Passes (3-0-0)

1.3. Approval of the Minutes

- 1.3.1. Motioned to postpone by director Contreras. Seconded. 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 allocating \$750.00 to Alpha Gamma Sigma to E-waste event. (Davis)

- 3.1.1. Vice President Davis explained the event. It was discussed that the BOD approved money for this event before. It was further discussed that AGS would have the money to sponsor the event on their own and that it is a fundraiser. President Castillo-Torres stated that when this event was funded in the past the BOD stated that the banners must be reusable and therefore this body should not fund the banners.

3.2. Discussion of appointing members to attend the California Community Colleges Student Affairs Association on Oct. 22-24, 2010-per the travel guidelines. (President Castillo-Torres).

- 3.2.1. President Castillo-Torres stated what the conference was about. All members' present showed interest in attending the conference.

3.3. Discussion of appointing members to attend the Fall General Assembly on Oct. 29-31, 2010-per the travel guidelines. (President Castillo-Torres).

- 3.3.1. President Castillo-Torres stated what the conference was about. She also stated that the members attending would have to meet each night at the conference to discuss the resolutions that will be voted on the last day of the conference. All members' present showed interest in attending the conference.

3.4. Discussion of appointing members to serve on the student disciplinary committee hearings. (Castillo-Torres).

- 3.4.1. President Castillo-Torres explained the Student Disciplinary Committee. It is a committee for students that are going to be disciplined and this committee makes a recommendation to President Daniels as to what the student sanction should be. It is a very important committee because the student has to be represented. All members' present showed interest in being approved to serve on the committee.



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3.5. Discussion of allocating an amount NTE \$3,000 to come out of the Student Representation Fee to attend the HACU conference. (Castillo-Torres).

3.5.1. President Castillo-Torres suggested the BOD approve the travel for the advisor to attend this conference. The Board of Trustees is paying for one student from each college to attend and this would give them a chaperone. This would also give our ASG the opportunity to get more information from the conference.

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 allocating \$750.00 to Alpha Gamma Sigma to E-waste event. (Davis)

4.1.1. Motion to approve \$50.00 color flyers made by Director Rodriguez. Seconded. Motion passed (3-0-0)

4.2. Approval of appointing members to attend the California Community Colleges Student Affairs Association on Oct. 22-24, 2010-per the travel guidelines. (President Castillo-Torres).

4.2.1. Motion to approve all members present made by Director Contreras. Seconded. Motion passed (3-0-0).

4.2.2. Members present: Damaris Castillo-Torres, Desirae Davis, Felipe Contreras, Marta Rodriguez, Jaime Sanchez, Robert Alexander

4.3. Approval of appointing members to attend the Fall General Assembly on Oct. 29-31, 2010-per the travel guidelines. (President Castillo-Torres).

4.3.1. Motion to approve all members present made by Director Sanchez. Seconded. Motion passed (3-0-0).

4.3.2. Members present: Damaris Castillo-Torres, Desirae Davis, Felipe Contreras, Marta Rodriguez, Jaime Sanchez, Robert Alexander

4.4. Approval of appointing members to serve on the student disciplinary committee hearings. (Castillo-Torres).

4.4.1. Motion to approve all members present made by Director Sanchez. Seconded. Motion passed (3-0-0).

4.4.2. Members present: Damaris Castillo-Torres, Desirae Davis, Felipe Contreras, Marta Rodriguez, Jaime Sanchez, Robert Alexander

4.5. Approval of allocating an amount NTE \$3,000 to come out of the Student Representation Fee to attend the HACU conference. (Castillo-Torres).

4.5.1. Motion to approve \$3,000 for the Advisor to attend the HACU Conference by Director Sanchez. Seconded. Motion passed (3-0-0).



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5. 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. Announcements

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

6.2. The next Region IX meeting will Aug. 20th at the RCC campus.

6.3. The ASG Meet and Greet will be on Thurs. 19th from 12-2pm. All ASG members will be required to attend from 1-2pm. REMEMBER to wear your shirts and nametags. Also bring your cards to hand out.

6.4. The next ASG meeting will be Thursday, Aug. 26th, 2010 at 1:00PM in CC-139.

7. Adjournment