



**ASSOCIATED STUDENT GOVERNMENT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
Tuesday, June 10, 2010 • 1:00 PM • Campus Center 139**

**1. CALL TO ORDER**

1.1. Roll Call:

- 1.1.1. President Castillo-Torres (P), Vice President Davis (P), Exec. Asst. Smith (P)
- 1.1.2. Directors: Alexander (P), Contreras (T- 1:19 PM), Rodriguez (P), Sanchez (A), Sanders (P),
- 1.1.3. Student Trustee: Alexander (P)
- 1.1.4. Advisor: Glasgow (P), Poveda (P)

1.2. Approval of the Agenda

- 1.2.1. Approved by consensus

1.3. Approval of the Minutes

- 1.3.1. Moved to postpone by Director Alexander, seconded, motion approved (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.)

2.1. None

**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 ASG recommended budget for the ASG General Fund for 2010-2011 (Castillo-Torres, Davis).

- 3.1.1. President Castillo-Torres presented the BOD with the information of what we can approve the budget for.

3.2. Discussion of ASG recommended budget for the Student Representation Fee for 2010-2011 (Castillo-Torres, Davis).

- 3.2.1. President Castillo-Torres and Student Trustee Alexander went over what the budget looks like for the year for the Student representation fee.
- 3.2.2. Student Trustee Alexander suggested that we send more people to General Assembly rather than to CCSSA.
- 3.2.3. President Castillo-Torres let the BOD know that the information is approximate and it can be changed.
- 3.2.4. Fall student representation fee drop

3.3. Discussion of ASG recommended budget for the Student Body Center Fund for 2010-2011 (Castillo-Torres, Davis).

- 3.3.1. \$1.00 per unit and up to \$10.00 per unit. To pay for the student center costs.
- 3.3.2. Advisor Poveda wanted to know the approximate amount that is left over from this fund.
- 3.3.3. Student Trustee Alexander wanted to know what the ACUI conference was.



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- 3.3.4. Sara explained that it was a conference that 1 employee goes to and 2 students go, but District travel has been on hold because of the budget.
- 3.4. Discussion of approving Valley Bound Commitment Club constitution (Glasgow).
  - 3.4.1. Sara Glasgow and Vice-President Davis presented the BOD with the constitution from Valley Bound Commitment Club.
- 3.5. Discussion of Closure of the account and transfer of the account balance of the Aquatics Association (account 4151c) due to inactivity since the 1999-2000 academic year pursuant to ASG Bylaws Article VI, Section A, 4. (Glasgow).
  - 3.5.1. Sara Glasgow explained that if a club is inactive for a specific amount of time the amount of money that they have for their club will come back to the ASG. It was listed as a trust account when it was really a club account.
  - 3.5.2. Student Trustee Alexander recommended that the monies be returned to the ICC account rather than the general fund.
  - 3.5.3. President Castillo-Torres asked if we would need to change our proposed budget.
  - 3.5.4. Advisor Poveda said that if it goes back into the line item then yes it would change the line item amount.
- 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 ASG recommended budget for the ASG General Fund for 2010-2011 (Castillo-Torres, Davis).
    - 4.1.1. Moved to approve by director Alexander with the amendment to add the \$200.00 to the ICC line item, seconded, motion passed (4-0-0)
  - 4.2. Approval of ASG recommended budget for the Student Representation Fee for 2010-2011 (Castillo-Torres, Davis).
    - 4.2.1. Moved to approve by Director Sanders as amended, seconded, motion passed (4-0-0)
  - 4.3. Approval of ASG recommended budget for the Student Body Center Fund for 2010-2011 (Castillo-Torres, Davis).
    - 4.3.1. Moved to approve by Director Alexander, seconded, motion passed (4-0-0)
  - 4.4. Approval of approving Valley Bound Commitment Club constitution (Glasgow).
    - 4.4.1. Moved to approve by Director Sanders, seconded, motion passed (4-0-0)
  - 4.5. Approval of Closure of the account and transfer of the account balance of the Aquatics Association (account 4151c) due to inactivity since the 1999-2000 academic year pursuant to ASG Bylaws Article VI, Section A, 4. (Glasgow).
    - 4.5.1. Moved to approve by Director Contreras with moving the \$200.00 to the ICC line item, seconded, motion passed (4-0-0)



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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.)

5.1. None

**6. Announcements**

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

6.2. The ASG Orientation will be June 25<sup>th</sup> from 9:00AM to 5:00PM. Every ASG member must attend! Please save the date!

6.3. The Board of Trustees Meeting will be held June 10<sup>th</sup> at SBCCD at 5:00PM.

**7. Adjournment**

7.1. Moved to adjourn by Director Sanders, seconded, motion passed (3-0-1)

7.2. Meeting adjourned @ 1:55 PM

Respectfully Submitted by,

Director Alexander