



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Thursday, June 18, 2009 • 1:00 PM • Campus Center 139**

1. CALL TO ORDER @ 1:07 PM

1.1. Roll Call:

- 1.1.1. President Alexander (P), Vice President Castillo-Torres (P), Exec. Asst. Alexander (P)
- 1.1.2. Directors: Davis (A), Foutch (P), Masoner (P)
- 1.1.3. Student Trustee: Buckner (A)
- 1.1.4. Advisor: Schaper (P)

1.2. Approval of the Agenda

- 1.2.1. Approved by consensus

1.3. Approval of the Minutes from 5/6/09

- 1.3.1. Approved by consensus

2. Public Comment: (This time is reserved for members of the public to address the board on any agenda 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 Student Rep Fee budget adjustment to accommodate CCCSAA Conference in Sacramento, October 16-18, 2009 (Castillo-Torres & Schaper).

- 3.1.1. Vice-President Castillo-Torres and Advisor Schaper Discussed that the budget will allow the BOD to send 7 people to the CCCSAA Conference in Sacramento.

- 3.1.2. At this point, the 7 people would be the existing officers and advisor.

3.2. Discussion of ASG Strategic Planning. (Castillo-Torres).

- 3.2.1. Vice-President Castillo-Torres Discussed getting our goals together for the year. Would like a master sheet of our goals. Discussed that goals should be attainable and be within our own positions.

3.3. Discussion of ASG Fall retreat to be held at San Bernardino Hilton, August 11-12, 2009 (Castillo-Torres & Schaper).

- 3.3.1. Vice-President Castillo-Torres and Advisor Schaper discussed Starting the fall retreat at 8:30 AM on August 11, 2009 and end it at 3:00 PM on August 12, 2009. Discussion of business meeting being on the first day instead of the second day.

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 Student Rep Fee budget adjustment to accommodate CCCSAA Conference in Sacramento, October 16-18, 2009 (Castillo-Torres & Schaper).



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4.1.1. Moved to approve by Eirector Foutch, seconded, motion passed (2-0-0)

5. Announcements

5.1. Nikki on vacation: June 22-27, 2009

6. Adjournment

6.1. Moved to adjourn by Director Foutch, seconded, motion passed (2-0)

6.2. Adjourned @ 1:18 PM