



**ASSOCIATED STUDENT GOVERNMENT  
BOARD OF DIRECTORS MEETING MINUTES  
Thursday, April 30, 2009 • 1:00 PM • Campus Center 139**

**1. CALL TO ORDER @ 1:00 PM**

1.1. Roll Call:

- 1.1.1. President Alexander (P), Vice President Hernandez (P), Exec. Asst. Alexander (P)
- 1.1.2. Directors: Buckner (P), Castillo-Torres (P), De Leah (P), Foutch (A), Ortiz (T-1:15 PM), Padilla (P), Saldana (P), Walden (P)
- 1.1.3. Student Trustee: Alcaraz (A)
- 1.1.4. Advisor: Schaper (P)

1.2. Approval of the Agenda

- 1.2.1. Approved by consensus with amendments made

1.3. Approval of the Minutes

- 1.3.1. Approved by consensus with amendments made

**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 agenda items for Crafton Hills College joint meeting (Alexander).

- 3.1.1. President Alexander wanted to know if anything needed to be added to the agenda for the joint meeting with Crafton Hills College.

3.2. Discussion of ASG Finance Bylaws pertaining to internal requests and funding criteria (Saldana).

- 3.2.1. Director Saldana presented amendments to the Finance Committees Bylaws pertaining to internal requests and funding.

3.3. Discussion of authorizing President Alexander or Director Saldana, along with Advisor Schaper to sign off on outstanding payments and unanticipated expenses between May 8 – May 31, 2009 (Saldana).

- 3.3.1. Director Saldana Presented the BOD with information about the three people who will be able to sign off on expenses between May 8, 2009 – May 31, 2009.

3.4. Discussion of authorizing incoming officers President Alexander or Director Masoner, along with Advisor Schaper to sign off on outstanding payments and unanticipated expenses between June 1 – September 10, 2009 (Saldana).

- 3.4.1. Director Saldana Presented the BOD with information about the three people who will be able to sign off on expenses between June 1, 2009 – September 10, 2009.

**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 2009-2010 budget recommendations from Finance Committee (Saldana).

4.1.1. Moved to approve by Director De Leah, seconded, motion passed (7-0)

4.2. Approval of authorizing President Alexander or Director Saldana, along with Advisor Schaper to sign off on outstanding payments and unanticipated expenses between May 8 – May 31, 2009 (Saldana).

4.2.1. Moved to approve by Director Buckner, seconded, motion passed (7-0)

4.3. Approval of authorizing incoming officers President Alexander or Director Masoner, along with Advisor Schaper to sign off on outstanding payments and unanticipated expenses between June 1 – September 10, 2009 (Saldana).

4.3.1. Moved to approve by Director Castillo-Torres, seconded, motion passed (7-0)

**5. Reports:** 2 minutes each (oral), submit written report

5.1. President Alexander – Reminded everyone to please submit their year-end reports.

5.1.1. College Council

5.1.2. Program Review

5.1.3. District Assembly

5.2. Vice President Hernandez – No Report

5.2.1. Accreditation

5.2.2. Free Speech Committee

5.2.3. Classified Senate

5.3. Executive Assistant Alexander – No Report

5.4. Advisor Schaper – Will send everyone last years template for the year-end reports.

5.5. Directors:

5.5.1. Buckner: Student Support Services – No Report

5.5.1.1. DSPS

5.5.1.2. Matriculation

5.5.1.3. Diversity & Equity – Nina Acosta

5.5.2. Castillo-Torres: Student Organizations

5.5.2.1. Inter Club Council

5.5.2.2. Campus Life Advisory – Cedric Henry – Met for the last time on Tuesday, will give awards at scholarship ceremony.



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5.5.3. De Leah: Legislative Affairs – Gave a Power Point presentation on the March in March.

5.5.3.1. Region 9

5.5.3.2. March in March Report

5.5.4. Foutch: Instructional Support Services - Absent

5.5.4.1. Curriculum Committee

5.5.4.2. Academic Senate

5.5.5. Ortiz: Student Center Affairs – No Report

5.5.5.1. Campus Center Committee

5.5.6. Padilla: Administrative Support Services – No Report

5.5.6.1. Facilities & Safety Committee

5.5.6.2. Technology – Ezra Pabros

5.5.7. Saldana: Finance – No Report

5.5.7.1. Budget Committee

5.5.8 Walden: Public Relations – No Report

5.5.8.1 Enrollment Management Committee

5.6. Student Trustee Alcaraz - Absent

5.6.1. Board of Trustees

5.6.2. Student Senate of CA Community Colleges

**6. Announcements**

6.1. LAST Regular Meeting: May 7, 2009 at 1pm, CC 139

6.2. Scholarship and Awards Celebration will be held on Wednesday, May 6, 2009 in the SBVC Auditorium

6.3. Crafton Hills College joint meeting will be on Friday, May 8, 2009 at 2pm.

**7. Adjournment**

7.1. Moved to adjourn by Director Castillo-Torres, seconded, motion passed (6-0-1)

7.2. Meeting ended @ 1:32 PM

Respectfully Submitted by,  
Executive Assistant Alexander