



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, May 7, 2009 • 1:00 PM • Campus Center 139**

1. CALL TO ORDER @ 1:04 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 (P), Ortiz (T-1:06 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. Moved to approve by Director Castillo-Torres, seconded, motion passed (6-0-1)

1.3. Approval of the Minutes

- 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. President Daniels Said how proud she was of those on the BOD who had received Scholarships. Also, presented the BOD with a plaque of appreciation.

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. Student Senate of CA Community Colleges Spring General Assembly Report (DeLeah, Castillo-Torres, Padilla).

- 3.1.1. Directors De Leah, Castillo-Torres, and Padilla presented the BOD with information from the Spring General Assembly, and what they learned from it.

- 3.2. Discussion of year end closing: fiscal, administrative and office items (Schaper).

- 3.2.1. Advisor Schaper let the BOD know about the year end closing of fiscal, administrative, and office items. Talked to BOD about getting things ready for the next years BOD.

- 3.3. Discussion of next terms meeting dates for the Board of Directors (Alexander).

- 3.3.1. President Alexander presented the BOD with the idea of keeping the BOD meetings on Thursdays and 1 PM.

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 Finance Bylaws pertaining to internal requests and funding criteria (Saldana).

- 4.1.1. Moved to approve by Director De Leah, seconded, motion passed (7-0-1)



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4.2. Approval of next terms meeting day and time (Alexander).

4.2.1. Moved to approve by Director Foutch, seconded, motion passed (7-1-0)

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

5.1. President Alexander – Submitted written report.

5.1.1. College Council

5.1.2. Program Review

5.1.3. District Assembly

5.2. Vice President Hernandez – Reminded the BOD to please send update on goals and send end of the year 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 – No report

5.5. Directors:

5.5.1. Buckner: Student Support Services – Thank you to everyone on the BOD and to the Administrators.

5.5.1.1. DSPPS

5.5.1.2. Matriculation

5.5.1.3. Diversity & Equity – Nina Acosta

5.5.2. Castillo-Torres: Student Organizations – Thanked everyone on the BOD and the Administrators, and hopes that she can do as well as Jessica next year.

5.5.2.1. Inter Club Council

5.5.2.2. Campus Life Advisory – Cedric Henry

5.5.3. De Leah: Legislative Affairs – Thanked everyone on the BOD and the Administrators and wished everyone the best.

5.5.3.1. Region 9

5.5.4. Foutch: Instructional Support Services – Thanked everyone on the BOD and the Administrators for everything.

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



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5.5.6. Padilla: Administrative Support Services – Spoke of the bathrooms that are shut down in North Hall. Thanked everyone on the BOD and the Administrators and Mike Perez.

5.5.6.1. Facilities & Safety Committee

5.5.6.2. Technology – Ezra Pabros

5.5.7. Saldana: Finance – Thanked everyone on the BOD and the Administrators for helping her grow not only as a person, but also as a student leader.

5.5.7.1. Budget Committee

5.5.8 Walden: Public Relations – Thanked everyone on the BOD for allowing him to be on the BOD.

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

6.2. Term ends May 31, 2009

7. Adjournment

7.1 Moved to adjourn by Director De Leah, seconded, motion failed (8-0-0)

7.2 Moved to adjourn by Director Buckner, seconded, motion passed.

7.3 Meeting ended @ 1:58 PM

Respectfully submitted by,
Executive Assistant Alexander