



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, April 16, 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 (P), Garcia (A), Ortiz (P), Padilla (P), Saldana (P), Walden (P)
- 1.1.3. Student Trustee: Alcaraz (P)
- 1.1.4. Advisor: Schaper (P)

1.2. Approval of the Agenda

- 1.2.1. Approved by consensus

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. 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 new club – Unsigned Artists constitution – recommendation from ASG Supreme Court (Castillo-Torres).

- 3.1.1. Director Castillo-Torres presented the BOD the information on the constitution for the Unsigned Artists Club.

3.2. Discussion of new club – Revolution Song Team constitution – recommendation from ASG Supreme Court (Castillo-Torres).

- 3.2.1. Director Castillo-Torres presented the BOD the information on the constitution for the Revolution Song Team Club.

- 3.2.2. Student Trustee & Director Buckner expressed concern about the potential conflict with the existing Cheer Club. Does Athletics agree to allow both clubs to perform at games?

3.3. Discussion of new club – Sisters with Soul constitution – recommendation from ASG Supreme Court (Castillo-Torres).

- 3.3.1. Director Castillo-Torres presented the BOD the information on the constitution for the Sisters with Soul Club.

3.4. Discussion of CHC/SBVC ASG Join Meeting on Friday, May 8, 2009 at 2pm, CHC (Colvey).

- 3.4.1. Stephen Colvey from Crafton Hills College put out on the table having the joint meeting on May 8, 2009 at 2 PM. Advisor Schaper offered to donate



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, April 16, 2009 • 1:00 PM • Campus Center 139**

\$100.00 for food. Discussed that Friday May 1, 2009 is the deadline for agenda items.

3.5. Discussion of paying forward to the SBVC Bookstore for the textbook rental program addition of new title at a maximum of \$1500 per year out of the remaining balance from the General Fund Senate line item (Saldana).

3.5.1. Director Saldana presented the BOD that up to \$1500.00 can be paid forward to expand the textbook rental program each year.

3.6. Discussion of ASG End of the Year Celebration, Wednesday, April 29, 2009 from 3-5pm (Schaper).

3.6.1. Advisor Schaper presented the BOD with scaling down our end of the year event. Wanted to get a feel for whether or not the BOD would be willing to do so and if the date and time worked for the majority.

3.6.2. The majority was in consensus about all of the above.

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 new club – Unsigned Artists constitution – recommendation from ASG Supreme Court (Castillo-Torres).

4.1.1. Moved to approve by Director De Leah, seconded, motion passed (8-0)

4.2. Approval of new club – Revolution Song Team constitution – recommendation from ASG Supreme Court (Castillo-Torres).

4.2.1. Moved to postpone until next meeting by Director Walden, seconded, motion passed (7-1-0)

4.3. Approval of new club – Sisters with Soul constitution – recommendation from ASG Supreme Court (Castillo-Torres).

4.3.1. Moved to approve by Director De Leah, seconded, motion passed (8-0)

4.4. Approval of CHC/SBVC ASG Join Meeting on Friday, May 8, 2009 at 2pm, CHC (Colvey).

4.4.1. Moved to approve by Director Buckner, seconded, motion passed (8-0)

4.5. Approval of paying forward to the SBVC Bookstore for the textbook rental program addition of new title at a maximum of \$1500 per year out of the remaining balance from the General Fund Senate line item (Saldana).

4.5.1. Moved to approve by Director Walden, seconded, motion passed (8-0)

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

5.1. President Alexander – Accepted resignation from Director Garcia. Resolution needs to be ready before going to Crafton. Talked to bookstore about the textbook rental program being in effect in summer. Bookstore okay with it. Smoking policy coming into force on Monday.



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, April 16, 2009 • 1:00 PM • Campus Center 139**

- 5.1.1. College Council
- 5.1.2. Program Review – Appeals process soon
- 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 Staff
- 5.3. Executive Assistant Alexander – No Report
- 5.4. Advisor Schaper – Done with school!!!
- 5.5. Directors:
 - 5.5.1. Buckner: Student Support Services
 - 5.5.1.1. DSPS – Has meeting on April 20, 2009 and wheelchair basketball game.
 - 5.5.1.2. Matriculation – Meeting today.
 - 5.5.1.3. Diversity & Equity – Nina Acosta
 - 5.5.2. Castillo-Torres: Student Organizations
 - 5.5.2.1. Inter Club Council – Last meeting yesterday
 - 5.5.2.2. Campus Life Advisory – Cedric Henry
 - 5.5.3. De Leah: Legislative Affairs
 - 5.5.3.1. Region 9 – Meeting tomorrow
 - 5.5.4. Foutch: Instructional Support Services
 - 5.5.4.1. Curriculum Committee – Submitted written report. Meets the April 20, 2009
 - 5.5.4.2. Academic Senate
 - 5.5.5. Garcia: Campus Events - Absent
 - 5.5.6. Ortiz: Student Center Affairs
 - 5.5.6.1. Campus Center Committee – Meeting on Monday's. Taking on Earth Day Event.
 - 5.5.7. Padilla: Administrative Support Services
 - 5.5.7.1. Facilities & Safety Committee – Working on bookstore doors, and doors for Campus Center will be installed.
 - 5.5.7.2. Technology – Ezra Pabros
 - 5.5.8. Saldana: Finance
 - 5.5.8.1. Budget Committee – Last couple of meetings have been cancelled.



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, April 16, 2009 • 1:00 PM • Campus Center 139**

5.5.8 Walden: Public Relations – Submitted written report about Logo Committee.

5.5.8.1 Enrollment Management Committee – Submitted written report.

5.6. Student Trustee Alcaraz – General assembly coming up. Submit end of year report.

5.6.1. Board of Trustees – Made some changes.

5.6.2. Student Senate of CA Community Colleges

6. Announcements

6.1. Next Regular Meeting: April 23, 2009 at 1pm, CC 139

7.0 Adjournment

7.1 Moved to adjourn by Director Foutch, seconded, motion passed (6-0-2)

7.2 Meeting ended @ 1:51 PM

Respectfully submitted by,
Executive Assistant Alexander