



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, April 2, 2009 • 1:00 PM • Campus Center 139**

1. CALL TO ORDER @ 1:06 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 (P), Ortiz (P), Padilla (P), Saldana (P), Walden (A)
- 1.1.3. Student Trustee: Alcaraz (A)
- 1.1.4. Advisor: Glasgow (Sitting in for 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. 03-19-09 Minutes approved by consensus
- 1.3.2. 03-26-09 Minutes 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. Rebecca Warren-Marlatt, Dean of Student Development congratulated all those who went on the Washington DC trip.
- 2.2. Vincent Christian from the school paper asked to get on some kind of committee.

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 SBVC fees (Bell).

- 3.1.1. The BOD supports Dr. Daniels, SBVC President, on not making the schedules \$1.00 to buy.
- 3.1.2. Move to allow five more minutes for the discussion by Director Buckner, seconded, motion passed (8-0)
- 3.1.3. Also, BOD supportive of the \$7.50 fee for ASB sticker if it is mandatory, and for the student to have the option to get a refund after they have already paid.

3.2. Discussion of appointing ~~three~~ students for the Hiring Committee representation for Vice President of Instruction position (Student must attend all 3 meetings) April 7, 2-4pm April 14, 2-4pm April 29 8-5pm (Alexander).

- 3.2.1. President Alexander explained that a student representative should be present for the committee for the appointing of the new Vice President of Instruction. Chief Justice Masoner offered to be the representative.

3.3. Discussion of appointing ~~three~~ students for the Hiring Committee representation for vice president of Administrative Services (Student must attend all 3 meetings) April 6, 11:30 – 1:30 pm April 20, 1-3pm May 14, 8:00 am – 5:00pm (Alexander).



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- 3.3.1. President Alexander explained that a student representative should be present at the committee for the appointing of the new Vice President of Administrative Services. Director Padilla offered to be the representative.
- 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 allocating \$100 to the Environmental Club for promotional booth at the Health Fair, April 8, 2009 — recommendation from Finance Committee, to be taken for the ICC Line Item (Saldana).~~
- 4.2 Approval of appointing ~~three~~ students for the Hiring Committee representation for Vice President of Administrative Services (Student must attend all 3 meetings) April 2-4pm April 14, 2-4pm April 29 8-5pm (Alexander).
- 4.2.1 Moved to approve Chief Justice Masoner, by Director De Leah, seconded, motion passed (8-0)
- 4.3 Approval of appointing ~~three~~ students for the Hiring Committee representation for Vice President of Administrative Services (Student must attend all 3 meetings) April 6, 11:30 – 1:30 pm April 20, 1-3pm May 14, 8:00 am – 5:00pm (Alexander).
- 4.3.1 Moved to approve Director Padilla, by Director Buckner, seconded, motion passed (8-0)
- 5. Reports:** 2 minutes each (oral), submit written report
- 5.1. President Alexander – Submitted written report about DC trip
- 5.1.1. College Council
- 5.1.2. Program Review – Will be completing committee reviews tomorrow.
- 5.1.3. District Assembly – Next Meeting April 7, 2009
- 5.2. Vice President Hernandez – Thanked those who helped at the booth, and asked that people not talk out of turn during the meeting please.
- 5.2.1. Accreditation
- 5.2.2. Free Speech Committee
- 5.2.3. Classified Staff
- 5.3. Executive Assistant Alexander – Submitted written report
- 5.4. Advisor Schaper – Spoke about the bookstore bucks and how it works. Also, spoke about the need for volunteers for the commencement.
- 5.5. Directors:
- 5.5.1. Buckner: Student Support Services – Please assist with the commencement ceremony. And submitted a written report on the Nano Technologies Program.



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- 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 – Spoke about the Powder Puff Games.
 - 5.5.2.1. Inter Club Council – Only one more meeting left for this year.
 - 5.5.2.2. Campus Life Advisory – Cedric Henry
- 5.5.3. De Leah: Legislative Affairs
 - 5.5.3.1. Region 9 – Submitted Written Report
- 5.5.4. Foutch: Instructional Support Services – No Report
 - 5.5.4.1. Curriculum Committee
 - 5.5.4.2. Academic Senate
- 5.5.5. Garcia: Campus Events – No Report
- 5.5.6. Ortiz: Student Center Affairs – No Report
 - 5.5.6.1. Campus Center Committee
- 5.5.7. Padilla: Administrative Support Services
 - 5.5.7.1. Facilities & Safety Committee – Submitted written report.
 - 5.5.7.2. Technology – Ezra Pabros
- 5.5.8. Saldana: Finance
 - 5.5.8.1. Budget Committee – Submitted written Report
- 5.5.8 Walden: Public Relations - Absent
 - 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. Next Regular Meeting: April 9, 2009 at 1pm, CC 139
- 6.2. ASG Elections: Online, April 6-9, 2009

7.0 Adjournment

- 7.1. Moved to adjourn by Director Castillo-Torres, seconded, motion passed (7-0-1)
- 7.2. Meeting Adjourned @ 1:40 PM

Respectfully Submitted by,
Executive Assistant Alexander