



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING AGENDA
Thursday, March 26, 2009 • 1:00 PM • Campus Center 139**

1. CALL TO ORDER

1.1. Roll Call:

- 1.1.1. President Alexander (P), Vice President Hernandez T- 1:13 PM), 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 (P)
- 1.1.3. Student Trustee: Alcaraz (P)
- 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. No minutes to approve.

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 SBVC fees (Bell).

- 3.1.1. Mr. Bell presented the BOD with the new fees that will be put into effect in the Spring of 2010 for the district to come into alignment for the fee schedules. This will be a standing item for the next two weeks.

3.2. Discussion of allocating \$100 to the Environmental Club for promotional booth at the Health Fair, April 8, 2009 – recommendation from Finance Committee, to be taken from the ICC Line Item (Saldana).

- 3.2.1. Director Saldana presented us with the information given to the finance committee for the Environmental club. Would like the BOD to go ahead and allocate the funds for the Environmental Club excluding the T-shirts.

3.3. Discussion of ASG Elections and Promotions – participation from ASG – BOD (Reynolds).

- 3.3.1. Justice Reynolds came into to discuss with us that there will be a booth for voting for the AS. They need helpers for the booth, however you cannot help if you are running for a position for the AS. There will be aprons for the helpers to put goodies in that they will hand out to the students who vote.

3.4. Report on national advocacy efforts by ASG-SBVC (DC Team).

- 3.4.1. President Alexander said that the other schools that were at the conference in DC were not anywhere near as prepared as we were, and was very proud of all of the people who went on the DC trip. Everyone thanked everyone who went



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on the trip and also those who did not go on the trip. Director Buckner thanked Mr. Milliken for all of his help and support as well.

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 \$400 to the Student Assistance Program for the free Student Dinner on March 24, 2009 (Terrell).
 - 4.1.1 Moved to approve by Director Castillo-Torres, seconded, Motion passed (8-0)
 - 4.2 Approval of allocating \$100 to the Environmental Club for promotional booth at the Health Fair, April 8, 2009 (Saldana).
 - 4.2.1 Moved to approve by Director De Leah, seconded, motion passed (8-0)
5. **Reports:** 2 minutes each (oral), submit written report
 - 5.1 President Alexander
 - 5.1.1 College Council
 - 5.1.2 Program Review – Meets tomorrow.
 - 5.1.3 District Assembly
 - 5.2 Vice President Hernandez – No Report
 - 5.2.1 Accreditation
 - 5.2.2 Free Speech Committee
 - 5.3 Executive Assistant Alexander – Thanked Director Saldana for being more of a chatter-box than she is.
 - 5.4 Advisor Schaper – Has fliers for commencement volunteers that are needed for commencement.
 - 5.5 Directors:
 - 5.5.1 Buckner: Student Support Services – Submitted written 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 – Will have a report next week.
 - 5.5.3 De Leah: Legislative Affairs – No report.
 - 5.5.3.1 Region 9
 - 5.5.4 Foutch: Instructional Support Services - Absent



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- 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 – No report
 - 5.5.7.1 Facilities & Safety Committee
 - 5.5.7.2 Technology – Ezra Pabros
- 5.5.8 Saldana: Finance – No report
 - 5.5.8.1 Budget Committee
- 5.5.8 Walden: Public Relations – No report
 - 5.5.8.1 Enrollment Management Committee
- 5.6 Student Trustee Alcaraz – Submitted written report.
 - 5.6.1 Board of Trustees – E-mailed board report and resolution.
 - 5.6.2 Student Senate of CA Community Colleges
- 6. Announcements**
 - a. Next Regular Meeting: April 2, 2009 at 1pm, CC 139
 - b. ASG Elections: Online, April 6-9, 2009
- 7. Adjournment**
 - 7.1 Moved to adjourn by Director Castillo-Torres, seconded, motion passed (6-0-2)
 - 7.2 Meeting ended @ 1:55 PM

Respectfully submitted by,
Executive Assistant Alexander