



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

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

1.1. Roll Call:

- 1.1.1. President Alexander (T-1:01 PM), Vice President Hernandez (P), Exec. Asst. Alexander (P)
- 1.1.2. Directors: Buckner (A), Castillo-Torres (P), De Leah (P), Foutch (P), Ortiz (T- 1:03 PM), Padilla (P), Saldana (P), Walden (T- 1:03 PM)
- 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. January 29,2009
  - 1.3.1.1. Approved by consensus
- 1.3.2. February 12,2009
  - 1.3.2.1. Approved by consensus
- 1.3.3. February 19,2009
  - 1.3.3.1. 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 General Fund Budget Adjustments for 2008-2009 (Saldana).

- 3.1.1. Director Saldana spoke to the BOD about the adjustments made to the general fund, and that she moved the monies as discussed at the BOD meeting on February 12, 2009.

3.2. Discussion of the Financial Bylaws recommendations (Saldana).

- 3.2.1. Director Saldana Addressed the BOD about all of the changes made to the Finance Committee by-laws, and the BOD made suggestions for changes.

3.3. Discussion of Bylaws recommendations related to Article V. ASG Committees (Saldana).

- 3.3.1. Director Saldana spoke to the BOD about adding two sections to Article V, and the BOD offered advice on other changes needed to Article V.

- 3.3.2. Director Foutch used a point of personal privilege. Left at 1:07 PM

3.4. Discussion of appointing Javier Alcaraz to the Finance Committee during the budget development process (Saldana).

- 3.4.1. Director Saldana presented qualifications.



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- 3.5. Discussion of selecting 4 representatives to attend the Statewide Student Senate of California Community Colleges (SSSCC) Spring General Assembly, May 1-3, 2009, San Diego, CA (Schaper).
  - 3.5.1. Director DeLeah will be going as the Legislative Affairs Director.
  - 3.5.2. Advisor Schaper spoke to the BOD about choosing three additional ASG representatives to go to the Spring General Assembly. Two that will be going, and an alternate who will go if one of the other directors is not able to attend. Directors Castillo-Torres, Padilla, and Ortiz all volunteered to go.
- 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 General Fund Budget Adjustments for 2008-2009 (Saldana).
    - 4.1.1. Moved to approve by Director De Leah, seconded, motion passed(6-0)
  - 4.2. Approval of the Financial Bylaws recommendations (Saldana).
    - 4.2.1. Moved to approve with the amendments that were recommended in 3.2 by Director Castillo-Torres, seconded, motion passed (6-0)
  - 4.3. Approval of Bylaws recommendations related to Article V. ASG Committees (Saldana).
    - 4.3.1. Moved to approve with amendments indicated in 3.3 by director Padilla, seconded, motion passed (6-0)
  - 4.4. Approval of appointing Javier Alcaraz to the Finance Committee during the budget development process (Saldana).
    - 4.4.1. Moved to approve by Director Castillo-Torres, seconded, motion passed (6-0)
  - 4.5. Approval of 4 representatives to attend the Statewide Student Senate of California Community Colleges (SSSCC) Spring General Assembly, May 1-3, 2009, San Diego, CA (Schaper).
    - 4.5.1. Directors voted by secret ballot and were allowed to cast 2 votes.
    - 4.5.2. Vice President Hernandez cast a vote to break the 3 way tie.
    - 4.5.3. Director Castillo-Torres – Approved by (5 votes in favor)
    - 4.5.4. Director Padilla – Approved by (5 votes in favor)
    - 4.5.5. Director Ortiz – Approved by (4 votes in favor)
- 5. Reports:** 2 minutes each (oral), submit written report
  - 5.1. President Alexander
    - 5.1.1. College Council
    - 5.1.2. Program Review – Doing a study on the process of emergency situations.
    - 5.1.3. District Assembly



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- 5.2. Vice President Hernandez – No report
  - 5.2.1. Accreditation
  - 5.2.2. Free Speech Committee
- 5.3. Executive Assistant Alexander – Needs bio's from those she does not have bios from.
- 5.4. Advisor Schaper – No report
- 5.5. Directors:
  - 5.5.1. Buckner: Student Support Services - Absent
    - 5.5.1.1. DSPS
    - 5.5.1.2. Matriculation
    - 5.5.1.3. Diversity & Equity – Nina Acosta - none
  - 5.5.2. Castillo-Torres: Student Organizations
    - 5.5.2.1. Inter Club Council – Met yesterday and presented different ideas on fundraisers.
    - 5.5.2.2. Campus Life Advisory – Cedric Henry - none
  - 5.5.3. De Leah: Legislative Affairs
    - 5.5.3.1. Region 9 – Met last Friday
  - 5.5.4. Foutch: Instructional Support Services – Absent/Point of Personal Privilege
    - 5.5.4.1. Curriculum Committee
    - 5.5.4.2. Academic Senate
  - 5.5.5. Ortiz: Student Center Affair – Thank you to those who helped Last Thursday with the Black History Month Jazz Kitchen.
    - 5.5.5.1. Campus Center Committee: 1<sup>st</sup> meeting on March 2, 2009
  - 5.5.6. Padilla: Administrative Support Services
    - 5.5.6.1. Facilities & Safety Committee – Submitted written report
    - 5.5.6.2. Technology – Ezra Pabros - none
  - 5.5.7. Saldana: Finance
    - 5.5.7.1. Budget Committee – Submitted written report
  - 5.5.8. Walden: Public Relations – Architectural students in the community with senior living center.
    - 5.5.8.1. Enrollment Management Committee
- 5.6. Student Trustee Alcaraz – No report
  - 5.6.1. Board of Trustees
  - 5.6.2. Student Senate of CA Community Colleges



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**6. Announcements**

- 6.1. Next Regular Meeting: March 5, 2009 at 1pm, CC 139
- 6.2. Dive Into Leadership Workshop, Friday, February 27, 2009, 9am-1pm
- 6.3. ASG Spring General Elections Deadline: Friday, February 27, 2009, 5pm

**7.0 Adjournment**

- 7.1 Moved to adjourn by Director De Leah, seconded, motion passed (7-0)
- 7.2 Meeting ended @ 1:42 PM