



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, February 19, 2009 • 1:00 PM
Campus Center 139**

1. CALL TO ORDER @ 1:05 PM

1.1. Roll Call:

- 1.1.1. President Alexander(P), Vice President Hernandez(P), Exec. Asst. Alexander(A/E)
- 1.1.2. Directors: Buckner(P), Castillo-Torres(P), De Leah(A/E), Foutch(P), Ortiz(A/E), Padilla(P), Saldana(P), Walden(A/E)
- 1.1.3. Student Trustee: Alcaraz (T-1:07PM)
- 1.1.4. Advisor: Schaper(P)

1.2. Approval of the Agenda

- 1.2.1. Approved as amended by consensus

1.3. Approval of the Minutes

- 1.3.1. Postponed to next BOD meeting 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 Finance Bylaws recommendations related to funding criteria and appeals (Saldana).~~

3.2. Discussion of Bylaws recommendations related to Article II. Sec. A.2). Specific Duties for the Vice President (Schaper).

- 3.2.1. It was recommended that the ASG Bylaws for the Duties of the Vice-President include being a liaison and attend SBVC Classified Senate meetings, because student representation is needed in those meetings, although it has not been established whether the he/she will have voting powers.

3.3. Discussion of Bylaws recommendations related to Article IV. General Duties & Responsibilities of all Officers (Schaper).

- 3.3.1. It was recommended that the ASG Bylaws include ASG members' duty to attend SBVC and SBCCD ad-hoc committees, as well as the SBVC Student Disciplinary Hearing Committees, as part of their General Responsibilities.

~~3.4. Discussion of Bylaws recommendations related to Article V. ASG Committees (Saldana).~~

~~3.5. Discussion of selecting 4 representatives to attend the Statewide Student Senate of California Community Colleges (SSCC) Spring General Assembly, May 1-3, 2009, San Diego, CA (Schaper).~~

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.)



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- ~~4.1. Approval of Finance Bylaws recommendations related to funding criteria and appeals (Saldana).~~
 - 4.2. Approval of Bylaws recommendations related to Article II. Sec. A.2). Specific Duties for the Vice President (Schaper).
 - 4.2.1. Move to approve by Dir. Castillo-Torres, seconded, motion passed (5-0).
 - 4.3. Approval of Bylaws recommendations related to Article IV. General Duties & Responsibilities of all Officers (Schaper).
 - 4.3.1. Move to approve by Dir. Foutch, seconded, motion passed (5-0).
 - ~~4.4. Approval of Bylaws recommendations related to Article V. ASG Committees (Saldana).~~
 - ~~4.5. Approval of 4 representatives to attend the Statewide Student Senate of California Community Colleges (SSCC) Spring General Assembly, May 1-3, 2009, San Diego, CA (Schaper).~~
- 5. Reports:** 2 minutes each (oral), submit written report
- Move to postpone reports to next BOD meeting by Dir. Castillo-Torres, seconded, motion passed (5-0).
- 5.1. President Alexander
 - 5.1.1. College Council
 - 5.1.2. Program Review
 - 5.1.3. District Assembly
 - 5.2. Vice President Hernandez
 - 5.2.1. Accreditation
 - 5.2.2. Free Speech Committee
 - 5.3. Executive Assistant Alexander
 - 5.4. Advisor Schaper
 - 5.5. Directors:
 - 5.5.1. Buckner: Student Support Services
 - 5.5.1.1. DSPS
 - 5.5.1.2. Matriculation
 - 5.5.2. Castillo-Torres: Student Organizations
 - 5.5.2.1. Inter Club Council
 - 5.5.2.2. Campus Life Advisory
 - 5.5.3. De Leah: Legislative Affairs
 - 5.5.3.1. Region 9
 - 5.5.4. Foutch: Instructional Support Services
 - 5.5.4.1. Curriculum Committee



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- 5.5.4.2. Academic Senate
- 5.5.5. Ortiz: Student Center Affairs
 - 5.5.5.1. Campus Center Committee
- 5.5.6. Padilla: Administrative Support Services
 - 5.5.6.1. Facilities & Safety Committee
- 5.5.7. Saldana: Finance
 - 5.5.7.1. Budget Committee
- 5.5.8 Walden: Public Relations
 - 5.5.8.1 Enrollment Management Committee
- 5.6. Student Trustee Alcaraz
 - 5.6.1. Board of Trustees
 - 5.6.2. Student Senate of CA Community Colleges

6. Announcements

- 6.1. Next Regular Meeting: February 26, 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
- 6.4. Region IX Meeting @ Crafton Hills: Friday, February 20, 2009, 2-4 pm

7.0 Adjournment

- 7.1 Move to adjourn by Dir. Castillo-Torres, seconded, passed (5-0).
- 7.2 Meeting adjourned @ 1:17 PM.

Respectfully submitted by,
Dir. Saldaña