



**ASSOCIATED STUDENT GOVERNMENT  
BOARD OF DIRECTORS MEETING MINUTES  
Wednesday, February 5, 2009 • 1:00 PM  
Campus Center 139**

**1. CALL TO ORDER**

1.1. Roll Call:

- 1.1.1. President Alexander (P), Vice President Hernandez (P), Exec. Asst. Alexander (T-1:05 PM)
- 1.1.2. Directors: Buckner (P), Castillo-Torres (P), De Leah (P), Foutch (P), Ortiz (P), Padilla (P), Saldana (P), Walden (P)
- 1.1.3. Student Trustee: Alcaraz (A)
- 1.1.4. Advisor: Schaper (P)

1.2. Approval of the Agenda

- 1.2.1. Approved by consensus with 3.1 and 4.1 being struck.

1.3. Approval of the Minutes

- 1.3.1. Postponed until next week 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 appointing Daniel o' Brien to the ASG Finance Committee (Alexander).~~

3.2. Discussion of appointing Nina Acosta as the Diversity & Equity Committee representative (Alexander).

- 3.2.1. Qualifications presented by President Alexander.

**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 appointing Daniel o' Brien to the ASG Finance Committee (Alexander).~~

4.2. Approval of appointing Nina Acosta as the Diversity & Equity Committee representative (Alexander).

- 4.2.1. Moved to approve by director Saldana, seconded, Motion Passed (7-0-1)

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

5.1. President Alexander

5.1.1. College Council

- 5.1.1.1. Submitted Written Report

5.1.2. Program Review

- 5.1.2.1. Submitted Written Report

5.1.3. District Assembly



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- 5.1.3.1. Submitted Written Report
- 5.2. Vice President Hernandez – No Report
  - 5.2.1. Accreditation
  - 5.2.2. Free Speech Committee
- 5.3. Executive Assistant Alexander – No Report
- 5.4. Advisor Schaper – Handed out paperwork for elections
- 5.5. Directors:
  - 5.5.1. Buckner: Student Support Services
    - 5.5.1.1. DSPS
    - 5.5.1.2. Matriculation
      - 5.5.1.2.1. Meets next week
  - 5.5.2. Castillo-Torres: Student Organizations – No report
    - 5.5.2.1. Inter Club Council
    - 5.5.2.2. Campus Life Advisory
      - 5.5.2.2.1. Mr. Cedric Henry presented a written report
  - 5.5.3. De Leah: Legislative Affairs
    - 5.5.3.1. Region 9
      - 5.5.3.1.1. Submitted written report
  - 5.5.4. Foutch: Instructional Support Services – No report
    - 5.5.4.1. Curriculum Committee
    - 5.5.4.2. Academic Senate – presented Commencement Regalia resolution
  - 5.5.5. Ortiz: Student Center Affairs – No Report
    - 5.5.5.1. Campus Center Committee
  - 5.5.6. Padilla: Administrative Support Services
    - 5.5.6.1. Facilities & Safety Committee
      - 5.5.6.1.1. Submitted written report
  - 5.5.7. Saldana: Finance
    - 5.5.7.1. Budget Committee
      - 5.5.7.1.1. Submitted written report
  - 5.5.8. Walden: Public Relations – No report
    - 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



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**6. Announcements**

- 6.1. DC Team Meeting: February 5, 2009 at 2-3pm, CC 222
- 6.2. Next Regular Meeting: February 12, 2009 at 1pm, CC 139
- 6.3. Black History Month Jazz Kitchen, February 19, 2009, 11am-1pm, Cafeteria

**7.0 Adjournment**

- 7.1 Moved to adjourn by Director DeLeah, seconded, motion passed (8-0)
- 7.2 Meeting Adjourned @ 1:29 PM

Respectfully submitted by,  
Executive Assistant Alexander