



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Wednesday, January 29 • 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 (P)
- 1.1.2. Directors: Buckner (P), Castillo-Torres (P), De Leah (P), Foutch (P), Ortiz (A), Padilla (A/U), Saldana (P)
- 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 with amendment to the time as it was a typo.

1.3. Approval of the Minutes

- 1.3.1. 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 Political Science 139 Class (Millican).

- 3.1.1. Mr. Millican Came to talk with the Board about taking Political Science 139 for better community leadership. The class is scheduled to start on Tuesday, February 10, 2009 from 12:30 PM – 1:45 PM.

3.2. Discussion of Commencement Regalia (Bell).

- 3.2.1. Mr. Bell said that he was here to hear from us. He was given the resolution for the commencement regalia that the board came up with.
- 3.2.2. Based on the feedback from the students, there will be no changes to the adornments that students will be allowed to wear.

3.3. Discussion of appointing Thom Walden as Public Relations Director (Alexander).

- 3.3.1. Qualifications were presented to President Alexander.
- 3.3.2. Mr. Walden presented himself to the BOD.

3.4. Discussion of appointing Daniel O'Brien to the ASG Finance Committee (Alexander).

- 3.4.1. Qualifications were presented by President Alexander, however, Mr. O'Brien was not present.
- 3.4.2. Several BOD members expressed that they would like for him to be present.

3.5. Discussion of ASG Logo Committee (Alexander).



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- 3.5.1. President Alexander talked about how the logo issue needs to be addressed, but felt it was better to postpone this until the next meeting and the Public Relations Director may be able to begin addressing it.
- 3.6. Discussion of ASG Officer Transition Check-List (Schaper).
 - 3.6.1. Advisor Schaper addressed the board about the transition check-list and that we put together at the Spring 2009 Retreat. She wanted to know if we were still more than willing to follow the check-list for the newcomers to come into our positions next.
 - 3.6.2. There was consensus by the BOD to follow the Officer Transition Checklist in April-May 2009.
- 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 Thom Whalen as Public Relations Director (Alexander).
 - 4.1.1. Moved to approve by Director Foutch, seconded, motion passed (6-0)
 - 4.2. Approval of Daniel O'Brien to the ASG Finance Committee (Alexander).
 - 4.2.1. Move to postpone until Mr. O'Brien may be present by Director DeLeah, seconded, motion passed (6-0)
- 5. Oath of Office**
 - 5.1. President Alexander issued the Oath of Office to Thom Walden.
- 6. Reports:** 2 minutes each (oral), submit written report
 - 6.1. President Alexander
 - 6.1.1. College Council
 - 6.1.1.1. Will meet in two weeks.
 - 6.1.2. Program Review
 - 6.1.2.1. Met last week and will meet again in March.
 - 6.1.3. District Assembly
 - 6.1.3.1. Will meet next week.
 - 6.2. Vice President Hernandez – No Report
 - 6.2.1. Accreditation
 - 6.3. Executive Assistant Alexander – No Report
 - 6.4. Advisor Schaper
 - 6.4.1. No Report
 - 6.5. Directors:
 - 6.5.1. Buckner: Student Support Services
 - 6.5.1.1. Diversity & Equity



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- 6.5.1.2. DSPS
- 6.5.1.3. Matriculation
 - 6.5.1.3.1. Will be meeting in a couple of weeks.
- 6.5.2. Castillo-Torres: Student Organizations
 - 6.5.2.1. Inter Club Council
 - 6.5.2.1.1. Met yesterday.
 - 6.5.2.2. Campus Life Advisory
 - 6.5.2.2.1. Met this week
- 6.5.3. De Leah: Legislative Affairs
 - 6.5.3.1. Region 9
 - 6.5.3.1.1. Submitted written report.
 - 6.5.3.2. DC Team
 - 6.5.3.2.1. Will be discussing Pell Grant and Veterans Issues
- 6.5.4. Foutch: Instructional Support Services
 - 6.5.4.1. Curriculum Committee
 - 6.5.4.1.1. Submitted written report.
- 6.5.5. Ortiz: Student Center Affairs
 - 6.5.5.1. Campus Center Committee
 - 6.5.5.2. Diversity & Equity
- 6.5.6. Saldana: Finance
 - 6.5.6.1. Budget Committee
 - 6.5.6.1.1. Submitted written report.
- 6.6. Student Trustee Alcaraz – E-mailed an article about the SBVC Textbook Rental Program that was in the Press Enterprise.
 - 6.6.1. Board of Trustees
 - 6.6.2. Student Senate of CA Community Colleges

7. Announcements

- 7.1. Next Regular Meeting: February 5, 2009 at 1pm, CC 139
- 7.2. DC Team Meeting: February 5, 2009 from 2-3pm, CC 222
- 7.3. Happy Birthday Vice President Jessica Hernandez (2/1/09)!

8.0 Adjournment

- 8.1 Moved to adjourn by Director Castillo-Torres, seconded, motion passed (7-0)
- 8.2 Meeting adjourned @ 2:01 PM