



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, December 4, 2008 • 1:00 PM
Campus Center 139**

1. CALL TO ORDER @1:00 PM

1.1. Roll Call:

- 1.1.1. President Alexander (P), Vice President Hernandez (P), Exec. Asst. Alexander (P)
- 1.1.2. Directors: Buckner(A), Castillo-Torres (P), De Leah (P), Foutch (T-1:07PM) , Ortiz (P), Saldana (A)
- 1.1.3. Student Trustee: Alcaraz (P)
- 1.1.4. Advisor: Schaper (A) – Stand-in: Sarah Glasgow, Student Activities & Campus Center Specialist

1.2. Approval of the Agenda

- 1.2.1. Approved by consensus with amendments

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 adding to the elections bylaws "no campaigning shall occur within 20 ft. of a wireless poll" (Jurica).

- 3.1.1. Chief Justice Jurica told us that they would like to restrict being able to talk to anyone who is on a voting via cell phone or computer while campaigning. However, the Board wanted to have more information to go off of. Needed to define a wireless poll.

3.2. Discussion of the American Student Government Association Survey (Alexander).

- 3.2.1. There was a survey to be turned in, that concerns the structure of the AS at the college. Need to be given back to President Alexander before January. Will be used to find what structure most of the colleges in the region are doing.

3.3. Discussion of Associated Students Logo committee (Alexander).

- 3.3.1. Logo issue is not being concluded. The Committee needs to be formed and something needs to happen with this. There is no Public Affairs Director, but issue needs to be addressed. All board members were willing to be a part of the committee.

3.4. Discussion of NCORE Student Scholarship Information (Barrios).

- 3.4.1. Miss Barrios discussed that the National Conference On Race and Ethnicity. Wants to be able to sponsor two students to be able to go to this conference. This will be paid for in full for whoever the students are that will be picked to go after they have turned in an application.



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Deleted: Discussion of coming up ASG Wolverine Days (Ortiz).

3.5. SBCCD Strategic proposal Plan (Alexander)

3.5.1. Proposed Budget cuts that were talked about at College Council. Major considerations are elimination of positions, no layoffs. The things that were going to affect the students the most are: Travel freezes, elimination of summer sessions, but possible rotation, and elimination of weekend college. Will be finding out more on January 13, 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 adding to the elections bylaws "no campaigning shall occur within 20 ft. of a wireless poll" (Jurica).

4.1.1. Move to postpone by Director Castillo-Torres, seconded, motion passed (5-0).

Deleted: Approval of coming up ASG Wolverine Days (Ortiz).

4.2. Approval of tree removal at SBVC (Bell).

4.2.1. Move to approve by Director De Leah, seconded, motion passed (3-2-1)

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

5.1 President Alexander

5.1.1 College Council – Submitted written report

5.1.2 Program Review – Program review today

5.1.3 District Assembly

5.2 Vice President Hernandez – No report

5.2.1 Accreditation

5.3 Executive Assistant Alexander – No report

5.4 Advisor Schaper – Absent

5.5 Directors:

5.5.1 Buckner: Student Support Services - Absent

5.5.1.1 DSPS (Don Christian)

5.5.1.2 Matriculation

5.5.2 Castillo-Torres: Student Organizations – No report

5.5.2.1 Inter Club Council

5.5.2.2 Campus Life Advisory

5.5.3 De Leah: Legislative Affairs – No report

5.5.3.1 Region 9

5.5.4 Foutch: Instructional Support Services – No report

5.5.4.1 Curriculum Committee



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- 5.5.5 Ortiz: Student Center Affairs – No report
 - 5.5.5.1 Campus Center Committee
- 5.5.6 Saldana: Finance - Absent
 - 5.5.6.1 Budget Committee
- 5.6 Student Trustee Alcaraz – Need to finish letter writing campaign.
 - 5.6.1 Board of Trustees
 - 5.6.2 Student Senate of CA Community Colleges

6.0 Announcements

- 6.1 Next Meeting: January 7, 2009 at 3pm, CC 139
- 6.2 Student Life/ASG Holiday Party: December 4, 2008 from 11:30am-1pm, CC 139
- 6.3 DC Team Meeting: December 4, 2008 from 2-3pm, CC 222

7.0 Adjournment

- 7.1 Move to adjourn by Director Castillo-Torres, seconded, motion passed (5-0)
- 7.2 Meeting ended @ 2:02 PM

Respectfully submitted by Executive Assistant Alexander