



**ASSOCIATED STUDENT GOVERNMENT  
BOARD OF DIRECTORS MEETING MINUTES  
Thursday, November 13, 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 (P), Castillo-Torres (P), De Leah (P), Foutch (P), Ortiz (T-1:07 PM), Padilla (P), Saldana (A/U)
- 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. Approved by consensus with amendment

**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 ASG Helping Out Another, Community Service Project; with Veronica's Home of Mercy, December 9, 2008, 3pm-5pm, CC 139 (Ortiz).

- 3.1.1. Director Ortiz presented the board with a Community service project. The shelter needs toiletries, clothing for women and children, and clothing and diapers for babies. Will be publicized to the students.

3.2. Discussion of ASG Microsoft Office 2007, Informational Workshop; about a new software being installed in the spring. Last week of November 2008, dates and times to be announced, CC 139 (Ortiz).

- 3.2.1. Director Ortiz explained that she realized the Student Lounge computers do not have Microsoft Office 2007 and the new program would greatly help us do some of the things that we are not able to do now. There is some question as to whether it will be compatible with some of the other software. Director Ortiz will follow up on this issue.

3.3. Discussion of ASG to support the Textbook Taxation and Affordability Resolution (State) to be presented at Region IX meeting on 11/13/2008 (Alexander).

- 3.3.1. President Alexander presented a resolution to prevent taxation on textbooks and to address the issue of making the colleges post ISBN and textbook names either online or in the schedule. Wanted to present it at the Region IX meeting on November 14, 2008 at 2:00 PM.
- 3.3.2. Advisor Schaper said that two of the items in the resolution have already been provided for in the Higher Education Action Reauthorization. President Alexander will follow up and confirm this.



**ASSOCIATED STUDENT GOVERNMENT  
BOARD OF DIRECTORS MEETING MINUTES  
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Campus Center 139**

- 3.3.3. Moved to postpone until next meeting by Director Foutch, seconded, motion passed (6-0)
- 3.4. Discussion of Student Leadership Practices Inventory Peer Assessments & update on Individual Goals Matrix (Schaper & Hernandez).
  - 3.4.1. Advisor Schaper let us know that there will be a packet of four peer assessments to give to anyone that we want. Wanted to know what the time period should be to be able to turn them in and finish them. Everybody agreed that it should be done two weeks from now.
- 3.5. Discussion of timeframe for online Student Leader Certification (Schaper).
  - 3.5.1. Advisor Schaper wanted to know when the board wanted everybody to be done with the Student Leader Certification. Everyone agreed that it should be done before the Spring semester of 2009. It was decided that we would have it done by December 24, 2008.
- 3.6. Discussion of adjustments made to the Elections Bylaws (Jurica).
  - 3.6.1. Justice Jurica discussed with us the changes that were made to the elections bylaws and the time frames, and the campaign bylaws.
- 3.7. Discussion of appointing Brandy Foutch and Susan Jurica to the SBVC Grade Appeals Committee (Foutch).
  - 3.7.1. Director Foutch presented us with the option of being on the Grade Appeals Committee and Susan Jurica as well. It is just a formal request to be able to have the two of them sitting on the committee.
- 3.8. Discussion of registration of a new club – Fire of God. Recommendation from ASG Supreme Court (Jurica).
  - 3.8.1. Justice Jurica let us know that the Justices went over the bylaws for the Fire Of God club and have found no fault. This is the last step for them to be approved. This clubs advisor or Dr. Queen Hamilton.
- 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 allocating an amount NTE \$1,150.00 for the Art Club proposal for the Getty Museum Field Trip, March 25, 2009 (Cathy Livoni).
    - 4.1.1. Moved to approve by Director De Leah, seconded, motion fails (3-4)
  - 4.2. Approval of appointing Mark Tarbet to the Campus Events Committee – recommendation from ASG Interview Committee (Alexander).
    - 4.2.1. Moved to approve by Director Buckner, seconded, motion passed (6-0)
  - 4.3. Approval of ASG Bylaws – Articles V & VI: ICC and Committees (Jurica).
    - 4.3.1. Moved to approve by Director Foutch, seconded, motion passed (6-0)
  - 4.4. Approval of ASG to support the Textbook Taxation and Affordability Resolution (State) to be presented at Region IX meeting on 11/13/2008 (Alexander).



**ASSOCIATED STUDENT GOVERNMENT  
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Thursday, November 13, 2008 • 1:00 PM  
Campus Center 139**

- 4.4.1. Moved to postpone by Director Foutch, seconded, motion passed (6-0)
- 4.5. Approval of deadlines for S-LPI Peer Assessments and Goals Matrix progress report (Schaper & Hernandez).
  - 4.5.1. Moved to approve by Director De Leah, seconded, motion passed (6-0)
- 4.6. Approval of timeframe for online Student Leader Certification (Schaper).
  - 4.6.1. Moved to approve by Director Castillo-Torres, seconded, motion passed (6-0)
- 4.7. Approval of appointing Brandy Foutch and Susan Jurica to the SBVC Grade Appeals Committee (Foutch).
  - 4.7.1. Moved to approve by Director Castillo-Torres, seconded, motion passed (6-0)
- 4.8. Approval of registration of a new club – Fire of God. Recommendation from ASG Supreme Court (Jurica).
  - 4.8.1. Moved to approve by Director Castillo-Torres, seconded, motion passed (6-0)
- 5. Reports:** 2 minutes each (oral), submit written report
  - 5.1 President Alexander – No Report
    - 5.1.1 College Council
    - 5.1.2 Program Review
    - 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 – No report
  - 5.5 Directors:
    - 5.5.1 Buckner: Student Support Services - No report
      - 5.5.1.1 DSPS (Don Christian)
      - 5.5.1.2 Matriculation
      - 5.5.1.3 Transfer Committee
    - 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
      - 5.5.3.1 Region 9 – Meeting November 14, 2008 at 2:00 PM
    - 5.5.4 Foutch: Instructional Support Services – No report
      - 5.5.4.1 Curriculum Committee
      - 5.5.4.2 Academic Senate
    - 5.5.5 Ortiz: Student Center Affairs – No report



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Campus Center 139**

- 5.5.5.1 Campus Center Committee
- 5.5.5.2 Diversity & Equity Plan
- 5.5.6 Padilla: Administrative Support Services – No report
  - 5.5.6.1 Facilities & Safety Committee
  - 5.5.6.2 Technology (Ezra Pabros)
- 5.5.7 Saldana: Finance - Absent
  - 5.5.7.1 Budget Committee
  - 5.5.7.2 ASG Finance Committee
- 5.6 Student Trustee Alcaraz – Submitted written report
  - 5.6.1 Board of Trustees
  - 5.6.2 Student Senate of CA Community Colleges
- 6.0 Oath of Office**
- 7.0 Announcements**
  - 7.1 Next Meeting: November 20, 2008 at 1pm, CC 139
  - 7.2 Super Saturday, November 15, 2008.
  - 7.3 Passport to Leadership Workshop: Event Planning, Monday, November 17, 2008, 2:30-3:30pm, CC 139
  - 7.4 Club Rush & Handle Your Business Day, Tuesday, November 18, 2008, 11am-2pm, Campus Center Walkway.
  - 7.5 ASG Giving Thanks Campaign, Tuesday, November 18 & Wednesday, November 19, 2008 from 12pm-2pm, Cafeteria.
- 8.0 Adjournment**
  - 8.1 Moved to Adjourn by Director Castillo-Torres, seconded, motion passed (6-0)
  - 8.2 Meeting Ends @ 2:04 PM

Respectfully submitted by,  
Executive Assistant Alexander