



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, November 6, 2008 • 1:00 PM
Campus Center 139**

1. CALL TO ORDER

1.1. Roll Call:

- 1.1.1. President Alexander (P), Vice President Hernandez (A), Exec. Asst. Alexander (P)
- 1.1.2. Directors: Buckner (P), Castillo-Torres (P), De Leah (P), Foutch (P), Ortiz (P), Padilla (P), 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 of postponing 3.2 and adding 4.5 and 4.6

1.3. Approval of the Minutes

- 1.3.1. Approved by consensus with amendments

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. K Shawn and his two friends wanted to volunteer to help with the event for black history month.

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 allocating an amount NTE \$1,150.00 for the Art Club proposal for the Getty Museum Field Trip, March 25, 2009 (Cathy Livoni).

- 3.1.1. Al Bovet spoke about the museum trip for the students and it will now be \$6.00 dollars per student. Would like a second bus. The money will be taken out of next years budget and not this years.

- 3.2. Discussion of appointing Destiny Johnson as the Campus Events Director – recommendation from ASG Interview Committee (Alexander).

- 3.2.1. Postponed until next meeting.

- 3.3. Discussion of appointing Mark Tarbet to the Campus Events Committee – recommendation from ASG Interview Committee (Alexander).

- 3.3.1. Qualifications presented by President Alexander.

- 3.4. Discussion of appointing James Barker to the Campus Center Committee – recommendation from ASG Interview Committee (Alexander).

- 3.4.1. Qualifications presented by President Alexander.

- 3.5. Discussion of Student Representation Fee adjusted budget for 2008-2009 (Saldana).

- 3.5.1. Director Saldana let us know how much each thing would cost for the Washington DC trip.



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- 3.6. Discussion of allocating an amount NTE \$250 for 300 joint Holiday Cards for ASG & Student Life – *to be taken out of Senate line item* (Schaper).
 - 3.6.1. Advisor Schaper explained that we send out holiday greeting cards every year to keep up relations. In the past taken out of the Student Trust Account.
- 3.7. Discussion of ASG Bylaws – Articles V & VI: ICC and Committees (Jurica).
 - 3.7.1. Showed the ICC bylaws put together by the Justices. Some questions to certain wording on the bylaws. Will be added to next weeks agenda.
- 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 ASG Bylaws – Articles I-IV: Framework, BOD, Judicial Branch & General Responsibilities for all officers (Jurica).
 - 4.1.1. Moved to approve by Director Catillo-Torres with amendment, seconded, motion passed (7-0)
 - 4.2. Approval of allocating an amount NTE \$1,200.00 for the Black History Month Jazz Kitchen – *to be taken out of Senate line item and Campus Center Fee* (Ortiz & Schaper).
 - 4.2.1. Moved to approve to call question by Director Castillo-Torres, seconded, approved (7-0)
 - 4.2.2. Moved to approve by Director Saldana, seconded, motion passed (7-0)
 - 4.3. Approval of Student Representation Fee adjusted budget for 2008-2009 (Saldana).
 - 4.3.1. Moved to approve by Director Buckner, seconded, motion passed (7-0)
 - 4.4. Approval of allocating an amount NTE \$250 for 300 joint Holiday Cards for ASG & Student Life – *to be taken out of Senate line item* (Schaper).
 - 4.4.1. Moved to approve by Director De Leah, seconded, motion passed (7-0)
 - 4.5. Approval of appointing Mark Tarbet to the Campus Events Committee (Alexander).
 - 4.5.1. Moved to approve by Director Padilla, no second, motion fails
 - 4.6. Approval of appointing James Barker to the Campus Center Committee (Alexander).
 - 4.6.1. Moved to approve by Director De Leah, seconded, motion passed (7-0)
- 5. Reports:** 2 minutes each (oral), submit written report
 - 5.1 President Alexander
 - 5.1.1 College Council
 - 5.1.2 Program Review – Talked a little bit about how it went, but will submit a brief report next week.
 - 5.1.3 District Assembly
 - 5.2 Vice President Hernandez - Absent
 - 5.2.1 Accreditation



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- 5.3 Executive Assistant Alexander – No report
- 5.4 Advisor Schaper – No report
- 5.5 Directors:
 - 5.5.1 Buckner: Student Support Services – Met with Ezra Pabros.
 - 5.5.1.1 DSPS (Don Christian) – Has another open forum coming up.
 - 5.5.1.2 Matriculation – Met, but is still in process of review.
 - 5.5.2 Castillo-Torres: Student Organizations
 - 5.5.2.1 Inter Club Council
 - 5.5.2.2 Campus Life Advisory – Submitted written report.
 - 5.5.3 De Leah: Legislative Affairs
 - 5.5.3.1 Region 9 – Will be meeting at The College of the Desert on November 14, 2008 @ 2:00 PM
 - 5.5.4 Foutch: Instructional Support Services
 - 5.5.4.1 Curriculum Committee – Meets next week.
 - 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 – Still doing the Great Shake drill.
 - 5.5.6.2 Technology (Ezra Pabros)
 - 5.5.7 Saldana: Finance
 - 5.5.7.1 Budget Committee – Next meeting November 20, 2008
- 5.6 Student Trustee Alcaraz
 - 5.6.1 Board of Trustees – Submitted written report.
 - 5.6.2 Student Senate of CA Community Colleges

6.0 Announcements

- 6.1 Tuesday, November 11, 2008: Veterans Day - CLOSED
- 6.2 Next Meeting: November 13, 2008 at 1pm, CC 139
- 6.3 SBCCD Board of Trustees Meeting, Thursday, November 6, 2008 at 5pm, District Conference Room.
- 6.4 Super Saturday, November 15, 2008.
- 6.5 ASG Giving Thanks Campaign, Tuesday, November 18 and Wednesday, November 19, 2008 from 12pm-2pm, Cafeteria.
- 6.6 James Barker took the Oath of Office.

7.0 Adjournment



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- 7.1 Moved to adjourn by Director Foutch, seconded, motion passed (7-0)
- 7.2 Meeting ended @ 2:05 PM

Respectfully Submitted by Executive Assistant Alexander