



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, October 30, 2008 •
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 (P), Padilla (P), Saldana (P), Sanders (P)
- 1.1.3. Student Trustee: Alcaraz (T-1:03PM)
- 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. Rebecca Warren thanks Nikki, commending the ASG at the general assembly.
- 2.2. Commended Susan and the office of Student life for the Forum.

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 public relations committee formal proposal (Sanders).

- 3.1.1. Public Relations Committee will consist of five members. Would like the committee to help her with advertisement and assisting her with the events around the campus. Trying to get a hold of the staff departments so that she can work with other school departments.
- 3.1.2. Needs to review and amend what the committee will be doing. Also questioned the people she had already picked out because they first need to be approved by the Board of Directors.

3.2. 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).

- 3.2.1. Moved to next weeks meeting by consensus

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

- 3.3.1. The new budget for the Washington DC trip for the National Advocacy Conference changed to being able to send 7 people to the conference and the amount is \$11,765.00. The seven people includes Nikki.
- 3.3.2. 7 people times \$1,000 is incorrect the amount is 30 people for \$1,969.00.

3.4. Discussion of selecting representatives for ASACC National Student Advocacy Conference & Lobbying Trip to Washington, DC, March 20-24, 2009. Members will select (6) representatives from a paper ballot (Schaper).



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- 3.4.1. Advisor Schaper handed out ballots for people to vote on who will be going to Washington DC for the Board of Directors will fill in and hand to her by the time we get to the action part of the meeting and will be announced.
- 3.4.2. Will add in an alternate to go if someone will not be able to go to Washington DC.
- 3.5. Discussion 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).*
 - 3.5.1. This event was done last year for student life and would like to be able to do this event again because there was a lot of positive feedback. This will be done the first week of February. Will be a soul food buffet and a jazz band. There will be educational posters put up about the different African Americans' who changed the country.
- 3.6. Discussion of ASG Giving Thanks Campaign, November 18-19, 2008, 11am-1pm, Cafeteria (Ortiz).
 - 3.6.1. There will be some cards put out on the table that students will fill out about what they give thanks for, and will be hung up for other students to see. When the students fill out the cards they will be getting a sweet treat.
- 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 Student Representation Fee adjusted budget for 2008-2009 (Saldana).
 - 4.1.1. Moved to approve by Director Padilla, seconded, motion passed (8-0)
 - 4.2. Results of paper ballot election of representatives for ASACC National Student Advocacy Conference & Lobbying Trip to Washington, DC, March 20-24, 2009 (Schaper).
 - 4.2.1. President Alexander(8), Director Buckner(7), Vice President Hernandez(8), James (5), Director Saldana(8), Director De Leah (5), Alternative – Director Foutch (2)
- 5. Reports:** 2 minutes each (oral), submit written report
 - 5.1 President Alexander
 - 5.1.1 There was a really good turn out at the event yesterday.
 - 5.1.2 College Council
 - 5.1.3 Program Review – Will meet this coming week.
 - 5.1.4 District Assembly
 - 5.2 Vice President Hernandez – Submitted written report
 - 5.2.1 Accreditation
 - 5.3 Executive Assistant Alexander – No Report



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5.4 Advisor Schaper – No Report

5.5 Directors:

5.5.1 Buckner: Student Support Services

5.5.1.1 DSPS (Don Christian)

5.5.1.2 Matriculation – Meeting once every two weeks. Thanked Susan.

5.5.2 Castillo-Torres: Student Organizations – Club Events Hand out.

5.5.2.1 Inter Club Council

5.5.2.2 Campus Life Advisory – Met, Set goals, and will formalize report for next week.

5.5.3 De Leah: Legislative Affairs – Submitted written report.

5.5.3.1 Region 9

5.5.4 Foutch: Instructional Support Services – Went to Academic Senate and prompting faculty was approved.

5.5.4.1 Curriculum Committee – Almost current with curriculum.

5.5.5 Ortiz: Student Center Affairs – Community service program in December (Veronica's home of Mercy), they need toiletries, and anything for women and children.

5.5.5.1 Diversity & Equity Committee

5.5.5.2 Campus Center Committee

5.5.6 Padilla: Administrative Support Services – No Report

5.5.6.1 Facilities & Safety Committee

5.5.6.2 Technology (Ezra Pabros) – Submitted written report

5.5.7 Saldana: Finance – Went to some of the workshops at the General Assembly and found them interesting.

5.5.7.1 Budget Committee – No meeting until November 20, 2008

5.5.8 Sanders: Public Relations

5.5.8.1 Enrollment Management Committee – Will meet November 13, 2008 @ 3:30PM

5.6 Student Trustee Alcaraz

5.6.1 Board of Trustees – Meets next week at 4PM

5.6.2 Student Senate of CA Community Colleges – Was very interesting.

6.0 Announcements

6.1 Next Meeting: November 6, 2008 at 1pm, CC 139



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- 6.2 Club Rush & Handle Your Business Day, Tuesday, November 4, 2008, 11am - 2pm, Campus Center Walkway. Chuck Beeman Look alike contest.
- 6.3 ASG Giving Thanks Campaign, November 18-19, 2008, 11am-1pm, Cafeteria.

7.0 Adjournment

- 7.1 Moved to adjourn by Director Sanders, seconded, motion passed (8-0)
- 7.2 Meeting ended @ 1:57 PM

Respectfully Submitted by Executive Assistant Alexander