



**ASSOCIATED STUDENT GOVERNMENT  
BOARD OF DIRECTORS MEETING MINUTES  
Thursday, October 23, 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), Gonzalez (P), Ortiz (P), Padilla (P), Saldana (P), Sanders (P)
- 1.1.3. Student Trustee: Alcaraz (A)
- 1.1.4. Advisor: Schaper (P)

1.2. Approval of the Agenda

- 1.2.1. Approved by consensus

1.3. Approval of the Minutes for 10/2/08

- 1.3.1. Approved by consensus

1.4. Approval of the Minutes for 10/16/08

- 1.4.1. 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 the reorganization of the Student Services Division (Bell).

- 3.1.1. Mr. Bell presented us with the new way they will be moving the departments around, and hopes to have the new improvements done by January 2009.

3.2. Discussion of appointing Diana Ayon as a Justice (Alexander).

- 3.2.1. President Alexander presented qualifications.

3.3. Discussion Eric Gonzalez resigning from the position of Campus Events Director and serving as a committee member on the Campus Events Committee (Gonzalez & Alexander).

- 3.3.1. Director Gonzalez and President Alexander presented resignation to the board. Let us know that they are already looking at some people who may be able to take Director Gonzalez' place.

3.4. Discussion of the public relations committee formal proposal (Sanders).

- 3.4.1. Postponed until the next meeting.

3.5. Discussion of allocating \$1,200.00 dollars to be taken from revenue generated by the closed club accounts to be used to fund an additional new title for the text book rental program (Alexander).

- 3.5.1. President Alexander talked about allocating \$1200.00 to the bookstore from the closed club accounts.



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- 3.5.2. They would like to add a health book to the rental program. Would like to get 65 books.
- 3.6. Discussion of allocating an amount NTE \$100 for the purchase of a bulletin board to be installed in the cafeteria – *to be taken out of Campus Center Fee* (Ortiz & Padilla).
  - 3.6.1. Director Ortiz presented the board with the location of the bulletin board to be installed. They took measurements and the amount would be about \$73.99.
- 3.7. Discussion of Club Advisor Resolution to be presented to Academic Senate (Castillo Torres & Foutch).
  - 3.7.1. Director Castillo-Torres presented us with the facts that there are no advisors for some of the clubs/committees. Want to bring this to the Academic senate to be able to get some advisors for the clubs.
  - 3.7.2. Director Foutch said that they met with John Stanskis so that the Academic senate will endorse that the faculty members will want to be advisors.
- 3.8. Discussion of the registration of the new Teens for Christ Club (Castillo-Torres).
  - 3.8.1. Director Castillo-Torres presented us with a new club to approve of.
- 3.9. Discussion of the ASG Bylaws, Articles I, II, IV & V (Framework, Board of Directors, Judicial Branch & General Responsibilities of ASG Officers) (Jurica).
  - 3.9.1. Advisor Schaper let us know that the bylaws are finally finished. Needs to be approved by the board. Mentioned that they are still working on the ICC bylaws and the committee articles.
- 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 appointing Diana Ayon as a Justice (Alexander).
    - 4.1.1. Moved to approve by Director Gonzales, seconded, motion passed (9-0)
  - 4.2. Approval of Eric Gonzalez to the Campus Events Committee (Alexander).
    - 4.2.1. Moved to approve by Director De Leah, seconded, motion passed (9-0)
  - 4.3. Approval of forming a public relations committee (Sanders).
    - 4.3.1. Moved to postpone by Director Gonzales, seconded, motion passed (9-0)
  - 4.4. Approval of allocating \$1,200.00 dollars to be taken from revenue generated by the closed club accounts to be used to fund an additional new title for the text book rental program (Alexander).
    - 4.4.1. Moved to approve by Director Padilla, seconded, motion passed (9-0)
  - 4.5. .....

**Deleted:** Approval of allocating \$2000.00 dollars to be taken from the closed club accounts to be used for a fourth person to attend DC (Schaper).



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- 4.6. Approval of allocating an amount NTE \$100 for the purchase of a bulletin board to be installed in the cafeteria – *to be taken out of Campus Center Fee* (Ortiz & Padilla).
  - 4.6.1. Moved to approve by Director Buckner, seconded, motion passed (9-0)
- 4.7. Approval of Club Advisor Resolution to be presented to Academic Senate (Castillo Torres & Foutch).
  - 4.7.1. Moved to approve by Director Foutch, seconded, motion passed (9-0)
- 4.8. Approval of Teens for Christ as a newly registered club at SBVC (Castillo-Torres).
  - 4.8.1. Moved to approve by Director De Leah, seconded, motion passed (9-0)

**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 – Submitted written report
  - 5.1.3 District Assembly – Submitted written report
- 5.2 Vice President Hernandez – No report
  - 5.2.1 Accreditation
- 5.3 Executive Assistant Alexander – Submitted written report on attendance.
- 5.4 Advisor Schaper – Submitted written report
  - 5.4.1 Reminder of the Candidates Forum for the Board of Trustees is from 1 – 2:30 PM and they need helpers.
- 5.5 Directors:
  - 5.5.1 Buckner: Student Support Services
    - 5.5.1.1 DSPS (Don Christian) – Submitted written report
    - 5.5.1.2 Matriculation – Submitted written report
  - 5.5.2 Castillo-Torres: Student Organizations
    - 5.5.2.1 Inter Club Council – Submitted written report
    - 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
  - 5.5.5 Gonzalez: Campus Events – No Report
    - 5.5.5.1 Diversity & Equity Committee
    - 5.5.5.2 Free Speech Committee



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- 5.5.6 Ortiz: Student Center Affairs – No Report
  - 5.5.6.1 Campus Center Committee
- 5.5.7 Padilla: Administrative Support Services
  - 5.5.7.1 Facilities & Safety Committee – Submitted written report
  - 5.5.7.2 Technology (Ezra Pabros)
- 5.5.8 Saldana: Finance
  - 5.5.8.1 Budget Committee – Submitted written report
- 5.5.9 Sanders: Public Relations – No report
  - 5.5.9.1 Enrollment Management Committee
- 5.6 Student Trustee Alcaraz (A)
  - 5.6.1 Board of Trustees
  - 5.6.2 Student Senate of CA Community Colleges

**6.0 Announcements**

- 6.1 Next Meeting: October 30, 2008 at 1pm, CC 139
- 6.2 SBCCD Board of Trustees Candidate's Forum, Wednesday, October 29, 2008 from 1-2:30pm, Library Viewing Room.
- 6.3 Handle Your Business Day & Club Rush: Tuesday, November 4, 2008, 11am-2pm, Walkway in front of Campus Center.
- 6.4 SBCCD Board of Trustees Meeting: Thursday, November 6, 2008 at 5:00pm, District Conference Room.
- 6.5 Oath of Office taken by Diana Ayon.

**7.0 Adjournment**

- 7.1 Moved to adjourn by Director De Leah, seconded, motion passed (8-1)
- 7.2 Meeting adjourned @ 2:00 PM

Respectfully Submitted by Executive Assistant Alexander