



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, October 16, 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 (T-1:05 PM), Castillo-Torres (P), De Leah (P), Foutch (T-1:05 PM), Gonzalez (P), Ortiz (P), Padilla (P), Saldana (P), Sanders (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

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

- 1.3.1. Postponed until next week by consensus

1.4. Approval of the Minutes for 10/9/08

- 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. Rebecca congratulated us on our commendation from the accreditation committee of the student leadership at the school.

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 appointing Diana Ayon as a Justice (Alexander).

- 3.1.1. Postponed until next week by consensus.

3.2. Discussion of forming a public relations committee (Sanders).

- 3.2.1. Director Sanders spoke about forming a public relations committee, and the board wanted a written report submitted.
- 3.2.2. Moved to postpone until next week by Director Foutch, seconded, motion passed (9-0)

3.3. Discussion of participating in Red Ribbon Week on October 27, 2008 – October 30, 2008 sponsored by Human Services Club (Sanders).

- 3.3.1. Director Sanders discussed that she signed the Board of Directors up for the Red Ribbon Week with our own table. Asked if we would like to sign up to work shifts at our table for Wednesday October 29, 2008.

3.4. Discussion of electing representatives to the American Student Association of Community Colleges Spring Advocacy Conference, March 21-24, 2009, Washington, DC (Schaper).

- 3.4.1. Discussed what we would use as criteria for which Directors would be going on the trip to Washington DC.



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- 3.4.2. Discussed that maybe the criteria should be by how much work the person is doing and has done in their position, and also to look at those people who have not gone yet
 - 3.4.3. Other members suggested that those interested should write a proposal about what they plan to lobby in DC and what strategy they would take.
 - 3.4.4. Advisor Schaper & Treasurer Saldana will look at the budget to see if any more seats can be accommodated.
- 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 Foutch, seconded, motion passed (9-0).
 - 4.2. Approval of forming a public relations committee (Sanders).
 - 4.2.1. Moved to postpone until next week by Director Foutch, seconded, motion passed (9-0).
 - 4.3. Approval of participating in Red Ribbon Week on October 27, 2008 – October 30, 2008 sponsored by Human Services Club (Sanders).
 - 4.3.1. Director Gonzalez moved the question, seconded, motion passed (9-0).
 - 4.3.2. 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 Went to Indigenous People's Day and thought it was a great event.
 - 5.1.2 College Council
 - 5.1.3 Program Review – Meets on October 17, 2008
 - 5.1.4 District Assembly
 - 5.2 Vice President Hernandez
 - 5.2.1 Student appreciation event postponed due to issues with solidifying the facility.
 - 5.2.2 Accreditation
 - 5.3 Executive Assistant Alexander – No report
 - 5.4 Advisor Schaper – No report
 - 5.5 Directors:
 - 5.5.1 Buckner: Student Support Services
 - 5.5.1.1 DSPTS (Don Christian) – Has a series of forums coming up.
 - 5.5.1.2 Matriculation – Meeting today.



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- 5.5.2 Castillo-Torres: Student Organizations – Submitted written report.
 - 5.5.2.1 Inter Club Council – 100 % attendance, 16 clubs registered
 - 5.5.2.2 Campus Life Advisory
 - 5.5.2.3 Club Rush November 4, 2008
- 5.5.3 De Leah: Legislative Affairs
 - 5.5.3.1 Region 9 – Met last Friday at San Bernardino Valley College. We are setting the pace.
- 5.5.4 Foutch: Instructional Support Services
 - 5.5.4.1 Curriculum Committee – waiting for a response from the curriculum committee
- 5.5.5 Gonzalez: Campus Events – No Report
 - 5.5.5.1 Diversity & Equity Committee
 - 5.5.5.2 Free Speech Committee
- 5.5.6 Ortiz: Student Center Affairs – No report
 - 5.5.6.1 Campus Center Committee
- 5.5.7 Padilla: Administrative Support Services – Submitted written report
 - 5.5.7.1 Facilities & Safety Committee – needs one more student rep.
 - 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
 - 5.6.1 Board of Trustees – Submitted written report
 - 5.6.2 Student Senate of CA Community Colleges – submitted written report
- 6.0 Announcements**
 - 6.1 Next Meeting: October 23, 2008 at 1pm, CC 139
 - 6.2 District board of Trustees Candidates Forum Moved to Wednesday October 29, 2008 from 1:00 PM – 2:30 PM in the Library Viewing Room.
- 7.0 Adjournment**
 - 7.1 Moved to adjourn by Director Castillo-Torres, seconded, motion passed (8-0).
 - 7.2 Meeting ended @ 2:02 PM