



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, October 9, 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 (T – 1:05 PM)
- 1.1.2. Directors: Buckner (P), Castillo-Torres (P), De Leah (A), Foutch (P), Gonzalez (P), Ortiz (P), Padilla (P), Saldana, Sanders (A)
- 1.1.3. Student Trustee: Alcaraz (P)
- 1.1.4. Advisor: Schaper

1.2. Approval of the Agenda

- 1.2.1. Items 3.3 and 5.0 were tabled by consensus due to the Accreditation Exit Interview.
- 1.2.2. Approved by consensus

1.3. Approval of the Minutes

- 1.3.1. Tabled until next meeting 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 disbursement of ASG movie tickets (Alcaraz).

- 3.1.1. Discussed whether we should still disburse the CinemaStar movie tickets since the CinemaStar in San Bernardino will be going out of business.
- 3.1.2. President Alexander and Student Trustee Alcaraz will further research if they are going out of business and if refunds are possible.

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

- 3.2.1. Discussion item tabled until next meeting (See 1.2.1)

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 disbursement of ASG movie tickets (Alcaraz).

- 4.1.1. Move to table by Director Gonzales, seconded, motion passed (7-0)

5. Reports: 2 minutes each (oral), submit written report. **Reports tabled (See. 1.2.1)**

- 5.1 President Alexander –



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, October 9, 2008 •
1:00 PM
Campus Center 139**

- 5.1.1 College Council
- 5.1.2 Program Review
- 5.1.3 District Assembly
- 5.2 Vice President Hernandez
 - 5.2.1 Accreditation
- 5.3 Executive Assistant Alexander
- 5.4 Advisor Schaper
- 5.5 Directors:
 - 5.5.1 Buckner: Student Support Services
 - 5.5.1.1 DSPS (Don Christian)
 - 5.5.1.2 Matriculation
 - 5.5.2 Castillo-Torres: Student Organizations
 - 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
 - 5.5.4 Foutch: Instructional Support Services
 - 5.5.4.1 Curriculum Committee
 - 5.5.5 Gonzalez: Campus Events
 - 5.5.5.1 Diversity & Equity Committee
 - 5.5.5.2 Free Speech Committee
 - 5.5.6 Ortiz: Student Center Affairs
 - 5.5.6.1 Campus Center Committee
 - 5.5.7 Padilla: Administrative Support Services
 - 5.5.7.1 Facilities & Safety Committee
 - 5.5.7.2 Technology (Ezra Pabros)
 - 5.5.8 Saldana: Finance
 - 5.5.8.1 Budget Committee
 - 5.5.9 Sanders: Public Relations
 - 5.5.9.1 Enrollment Management Committee
- 5.6 Student Trustee Alcaraz
 - 5.6.1 Board of Trustees
 - 5.6.2 Student Senate of CA Community Colleges



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, October 9, 2008 •
1:00 PM
Campus Center 139**

6.0 Announcements

- 6.1 Next Meeting: October 16, 2008 at 1pm, CC 139
- 6.2 Indigenous Peoples Day, Wednesday, October 15, 2008 from 6:00 – 9:00 pm, Greek Theatre, sponsored by MEChA.

7.0 Adjournment

- 7.1 Move to adjourn by Director Castillo-Torres, seconded, motion passed (7-0)
- 7.2 Meeting adjourned @ 1:12 PM

Respectfully submitted by,
Executive Assistant Alexander