



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING
MINUTES
Thursday, September 25, 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 (A/E), Gonzalez (A/U), Ortiz (P), Padilla (A/E), 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 from September 18, 2008

- 1.3.1. 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 appointing Cedric Henry to the Campus Life Advisory Committee (Alexander).

- 3.1.1. Qualifications presented by President Alexander.

3.2. Discussion of re-allocating the NCSL funds from Student Rep fee to the Certified Student Leader Online certification (Schaper).

- 3.2.1. Advisor Schaper talked about re-allocation of funds for NCSL for certification of student Board Members from being the in-person conference, to being online certification, so that more of the board members are able to attend the other two conferences.

3.3. Discussion of the ASG Marketing Plan, pursuant to the ASG Constitution Article III, Section A.9. (Sanders)

- 3.3.1. Director Sanders discussed the goals that she would like to meet by the end of her term, and that the way in which she would meet her goals, was by getting together with some of the other directors, and with Executive Assistant Alexander.

3.4. Discussion of Mega Goals Matrix for ASG Officers (Hernandez).



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- 3.4.1. Vice President Hernandez spoke about getting together with some of the board members to meet with them one on one to come up with some more goals for some of the positions.
- 3.5. Discussion of ASG Committee and Appointed positions applications (Alexander).
 - 3.5.1. President Alexander and Advisor Schaper explained that there are some more positions to fill on some of the other committees, including the Finance Committee, Campus Events Committee, and Campus Center Committee, and that there is also another Justice position now open.
- 3.6. Discussion of ASG Officers bylaws (Schaper).
 - 3.6.1. Advisor Schaper spoke about the Supreme Court Meeting and that they are still going over the by laws for each Board position, and hope to be able to present the revised by laws some time in October.
- 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 Cedric Henry to the Campus Life Advisory Committee (Alexander).
 - 4.1.1. Move to approve by Director De Leah, seconded, motion passed (6-0).
 - 4.2. Approval of re-allocating the NCSL funds from Student Rep fee to the Certified Student Leader Online certification (Schaper).
 - 4.2.1. Move to approve by Director Castillo-Torres, seconded, motion passed (6-0).
- 5.0 Reports:** 2 minutes each (oral), submit written report
 - 5.1 President Alexander
 - 5.1.1 College Council – Provided written report
 - 5.1.2 Program Review – Provided written report
 - 5.1.3 District Assembly – Provided written report
 - 5.2 Vice President Hernandez – No report
 - 5.2.1 Accreditation
 - 5.3 Executive Assistant Alexander – No report
 - 5.4 Advisor Schaper – Provided written report
 - 5.5 Directors:
 - 5.5.1 Buckner: Student Support Services



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- 5.5.1.1 DSPS (Don Christian)
- 5.5.1.2 Matriculation – Provided written report
- 5.5.2 Castillo-Torres: Student Organizations
 - 5.5.2.1 Inter Club Council – Provided written report
 - 5.5.2.2 Campus Life Advisory – Provided written report
- 5.5.3 De Leah: Legislative Affairs
 - 5.5.3.1 Region 9 – Provided minutes from Region 9 meeting
- 5.5.4 Foutch: Instructional Support Services – (A/E)
 - 5.5.4.1 Curriculum Committee
- 5.5.5 Gonzalez: Campus Events – (A/U)
 - 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 – Had a meeting set up with Tracy Morrison, Cafeteria Manager, but she had to reschedule it.
 - 5.5.6.2 spoke about having a lot of people who are interested in the Campus Center Committee.
- 5.5.7 Padilla: Administrative Support Services – (A/E)
 - 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 – Provided 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 – Provided written report
 - 5.6.2 Student Senate of CA Community Colleges – He will be giving a workshop on his own.

6.0 Announcements

- 6.1 Next Meeting: October 2, 2008 at 1pm, CC 139



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- 6.2 Board of Trustees Meeting: Thursday, October 9, 2008 at 4:30pm, SBCCD Office
- 6.3 Dive Into Leadership Workshop: Friday, September 26, 2008 from 9:00 am – 1:00 pm, CC 139 – lunch included
- 6.4 Bingo!: Monday, September 29, 2008 from 1:00 pm – 2:00 pm, CC 139
- 6.5 Indigenous Peoples Day, Wednesday, October 15, 2008 from 6:00 – 9:00 pm, Greek Theatre, sponsored by MEChA.
- 6.6 Oath of Office –
 - 6.6.1 Cedric Henry took the Oath of Office.

7.0 Adjournment

- 7.1 Motion to adjourn by Director Saldana, seconded, motion passed (6-0).
- 7.2 Meeting adjourned at 1:53 PM

Respectfully submitted by,
Executive Assistant Alexander