



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING
MINUTES
Thursday, September 18, 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 (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 (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 11, 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 Jason Buckner, James Masoner, David Moreira, Alice Ortiz and Sam Padilla to the Student Conduct Disciplinary Committee (Alexander).

- 3.1.1 President Alexander presented their qualifications.

3.2 Discussion of allocating an amount NTE \$1,000.00 to purchase (2) bulletin boards for the Campus Center – to be taken out of Campus Center Fee (Schaper).

- 3.2.1 We have approval from Vice President Mike Perez, Administrative Services, to take over the existing bulletin board outside of CC 139 once a new one can purchased and installed on the other side of the building.

3.3 Discussion of SBVC Student Equity Plan (Schaper).

- 3.3.1 Advisor Schaper presented the Student Equity Plan and its importance when making resource allocations.
- 3.3.2 She also presented the Diversity and Equity Committee funding requests information.

3.4 Discussion of Accreditation Team visit, October 6 – 9, 2008 (Hernandez).



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- 3.4.1 Discussed that there would be two campus forums on Tuesday, October 8, 2008 at 3:00 – 4:00 PM and Wednesday, October 9, 2008 at 11:00 AM – 12:00 PM.
- 3.4.2 Please memorize the SBVC Mission Statement and Strategic Initiatives.
- 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 Jason Buckner, James Masoner, David Moreira, Alice Ortiz and Sam Padilla to the Student Conduct Disciplinary Committee (Alexander).
 - 4.1.1. Move to approve by Director Gonzalez, seconded, motion passed (9-0).
 - 4.2. Approval of allocating an amount NTE \$1,000.00 to purchase (2) bulletin boards for the Campus Center – to be taken out of Campus Center Fee (Schaper).
 - 4.2.1. Move to approve by Director De Leah, seconded, motion passed (9-0)
- 5.0 Reports:** 2 minutes each (oral), submit written report
 - 5.1 President Alexander – No report
 - 5.1.1 College Council
 - 5.1.2 Program Review
 - 5.1.3 District Assembly
 - 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
 - 5.4.1 The Higher Education Act has been reauthorized with the provisions from HR 4137 maintained within.
 - 5.4.1.1 Disclose pricing information upfront to faculty.
 - 5.4.1.2 Disclose ISBNs early to students.
 - 5.4.1.3 Offer textbooks and supplemental materials unbundled.
 - 5.4.2 This was an advocacy project by Advisor Schaper and colleagues from Pepperdine University.
 - 5.5 Directors:



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- 5.5.1 Buckner: Student Support Services – No report
 - 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 – First official meeting is next Wednesday, September 24, 2008 at 3:00 PM in CC 139.
 - 5.5.2.2 Campus Life Advisory – No report
- 5.5.3 De Leah: Legislative Affairs
 - 5.5.3.1 Region 9 – Meeting tomorrow Friday, September 19, 2008 at 1:00 PM at Riverside Community College, Norco Campus.
- 5.5.4 Foutch: Instructional Support Services
 - 5.5.4.1 Curriculum Committee – Provided written report.
- 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
 - 5.5.7.1 Facilities & Safety Committee – Provided written report.
 - 5.5.7.2 Technology (Ezra Pabros) – No report
- 5.5.8 Saldana: Finance
 - 5.5.8.1 Budget Committee – Director Padilla has agreed to serve as the alternate in her absence.
- 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 – No report
 - 5.6.2 Student Senate of CA Community Colleges – Budget was passed, however the Governor may veto. He encouraged Director De Leah to start a letter-writing campaign for students to advocate on behalf of the budget.



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6.0 Announcements

- 6.1 Next Meeting: September 25, 2008 at 1pm, CC 139
- 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.

7.0 Adjournment

- 7.1 Move to adjourn by Director Sanders, seconded, motion passed (9-0).
- 7.2 Meeting adjourned at 1:32 PM

Respectfully submitted by,
Executive Assistant Alexander