



**ASSOCIATED STUDENTS  
BOARD OF DIRECTORS MEETING  
MINUTES  
Thursday, September 11, 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(A)
- 1.1.2. Directors: Buckner(P), Castillo-Torres(P), De Leah(P), Foutch(T-1:02), Gonzalez(T-1:13), Ortiz(T-1:02), Padilla(P), Saldana(P), Sanders(A)
- 1.1.3. Student Trustee: Alcaraz(T-1:09)
- 1.1.4. Advisor: Schaper(P)

1.2. Approval of the Agenda

- 1.2.1. Approved by consensus as amended
- 1.3. Approval of additional corrections to the Minutes of July 31, 2008
  - 1.3.1. Approved by consensus
- 1.4. Approval of the Minutes from August 12, 2008
  - 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 logo recommendation from SBVC Marketing Director, Craig Petinak (Alexander).

- 3.1.1 Mr. Petinak shared with the BOD a power point presentation demonstrating the effect our logo would have on the campus, as a whole.
- 3.1.2 The current ASG logo used on our agendas can be used, if it is within the guidelines presented by the Marketing Director.
- 3.1.3 Being that there is a lot of discussion on this item, it was recommended by Advisor Schaper to convene a committee to further discuss the issue. Mr. Petinak volunteered to continue to work with ASG, until a decision is made on the issue.

3.2 Discussion of convening a Campus Events Committee (Gonzalez).

- 3.2.1 Dir. Gonzalez presented a written proposal and indicated that membership will be composed of individuals not on the BOD to recruit future student leaders.

~~3.3 Discussion of appointing a Region 9 Alternate Representative (Schaper).~~

- ~~3.3.1 Appointment for the position previously made on July 31, 2008.~~



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- 3.4 Discussion of participants in the Statewide Student Senate of CA Community Colleges Fall General Assembly and appointing (1) additional representative to attend the assembly (Schaper).
  - 3.4.1 Dir. Saldana was the only one interested in attending the Fall General Assembly.
- 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 allocating an amount NTE \$1,200 for the Student Appreciation Luncheon – to be paid out of Campus Center Fee (Hernandez).
    - 4.1.1. Move to approve by Dir. Gonzalez, seconded, motion passed (8-0).
  - 4.2. Approval of replacing current ASG with the logo recommendation from SBVC Marketing Director, Craig Petinak (Alexander).
    - 4.2.1. Move to refer to committee by Dir. Padilla, seconded, motion passed (8-0).
  - 4.3. Approval of convening a Campus Events Committee (Gonzalez).
    - 4.3.1. Move to approve by Dir. Castillo-Torres, seconded, motion passed (8-0).
  - ~~4.4. Approval of a Region 9 Alternate Representative (Schaper).~~
    - 4.4.1. Appointment for the position previously made on July 31, 2008.
  - 4.5. Approval of appointing (1) additional representative (nomination from 3.4) to attend the Statewide Student Senate of CA Community Colleges Fall General Assembly and appointing (1) additional representative to attend the assembly (Schaper).
  - 4.6. Move to approve by Dir. De Leah, seconded, motion passed (8-0).
- 5.0 Reports:** 2 minutes each (oral), submit written report
  - 5.1 President Alexander – Provided written report.
    - 5.1.1 Would like to further ASB Sticker feasibility study initiated last fiscal year
    - 5.1.2 College Council- meets tomorrow
    - 5.1.3 Program Review – meets next week
    - 5.1.4 District Assembly – no report
  - 5.2 Vice President Hernandez – provided written report
    - 5.2.1 Accreditation



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- 5.3 Executive Assistant Alexander- absent
- 5.4 Advisor Schaper – provided written report
- 5.5 Directors:
  - 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 – provided written report
    - 5.5.2.1 Inter Club Council
      - 5.5.2.1.1 No official meeting until Sept. 24
    - 5.5.2.2 Campus Life Advisory
      - 5.5.2.2.1 Meeting Sept. 23 @ 1:00 PM
  - 5.5.3 De Leah: Legislative Affairs
    - 5.5.3.1 Region 9
      - 5.5.3.1.1 Meeting Friday, Sept. 19 @ RCC-Norco
  - 5.5.4 Foutch: Instructional Support Services (No Report)
    - 5.5.4.1 Curriculum Committee
  - 5.5.5 Gonzalez: Campus Events – provided written 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 (No Report)
    - 5.5.7.1 Facilities & Safety Committee
  - 5.5.8 Saldana: Finance
    - 5.5.8.1 Budget Committee
      - 5.5.8.1.1 Alternate Student Representative requested by committee
  - 5.5.9 Sanders: Public Relations - absent
    - 5.5.9.1 Enrollment Management Committee
- 5.6 Student Trustee Alcaraz – provided written report
  - 5.6.1 Board of Trustees
  - 5.6.2 Student Senate of CA Community Colleges



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**6.0 Announcements**

- 6.1 Next Meeting: September 11, 2008 at 1pm, CC 139
- 6.2 Board of Trustees Meeting: Thursday, September 11, 2008 at 4:30pm, SBCCD Office
- 6.3 Club Rush & Constitution Day: Wednesday, September 17, 2008 from 11:00 am – 2:00 pm, Quad and Greek Theater
- 6.4 Dive Into Leadership Workshop: Friday, September 26, 2008 from 9:00 am – 1:00 pm, CC 139 – lunch included
- 6.5 Bingo!: Monday, September 29, 2008 from 1:00 pm – 2:00 pm, CC 139

**7.0 Adjournment**

- 7.1 Move to adjourn by Dir. De Leah, seconded, motion passed (8-0).
- 7.2 Meeting adjourned at 1:58 PM

Respectfully submitted by,  
Director Saldana