



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING
MINUTES
Thursday, September 4, 2008 • 1:00 PM
Campus Center 139**

1. CALL TO ORDER: called to order at 1:02 pm

1.1. Roll Call:

- 1.1.1. President Alexander (P), Vice President Hernandez (P), Executive Asst. Alexander (P)
- 1.1.2. Directors: Castillo-Torres (P), De Leah (P), Foutch (P), Gonzalez (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. Agenda with amendments approved by consensus

1.3. Approval of additional corrections to the Minutes of July 31, 2008

- 1.3.1. Postponed until next meeting 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.)

3.1.1 Discussion of priority registration for athletes and first year experience students (Counselors Lakatos and Wooten).

3.1.2 Andre Wooten presented the proposal for Priority A Registration for athletes.

3.1.3 Catherine Lakatos presented a similar proposal for Priority A Registration for First Year Experience students.

3.2 Discussion of appointing Eleanor Reynolds as a Justice - recommendation from President Alexander (Alexander).

3.2.1 President Alexander presented her qualifications.

3.2.2 Ms. Reynolds presented a statement and answered questions.

3.3 Discussion of appointing James Masoner as a Justice – recommendation from ASG Interview Committee (Alexander).

3.3.1 President Alexander presented his qualifications.



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- 3.3.2 Mr. Masoner presented a statement and answered questions.
- 3.4 Discussion of appointing David Moreira as a Justice - recommendation from President Alexander (Alexander).
 - 3.4.1 President Alexander presented his qualifications.
 - 3.4.2 Mr. Moreira presented a statement and answered questions.
- 3.5 Discussion of appointing Jason Buckner as the Student Support Services Director - recommendation from ASG Interview Committee (Alexander).
 - 3.5.1 President Alexander presented his qualifications.
 - 3.5.2 Mr. Buckner presented a statement and answered questions.
- 3.6 Discussion of appointing Alice Ortiz as the Student Center Affairs Director – recommendation from President Alexander (Alexander).
 - 3.6.1 President Alexander presented her qualifications.
 - 3.6.2 Ms. Ortiz presented a statement and answered questions.
- 3.7 Discussion of convening a Finance Committee (Saldana).
 - 3.7.1 Dir. Saldana presented a written proposal and indicated per the bylaws we are supposed to have a Finance Committee that makes recommendations to the Board of Directors.
- 3.8 Discussion of allocating an amount NTE \$1,200 for the Student Appreciation Luncheon – to be paid out of Campus Center Fee (Hernandez).
 - 3.8.1 VP Hernandez presented a written proposal.
 - 3.8.2 Various members gave feedback about publicity, day and time.
- 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 priority registration for athletes and first year experience students (Counselors Lakatos and Wooten).
 - 4.1.1. Move to approve by Dir. Gonzalez, seconded, motion passed (7-0).
 - 4.2. Approval of appointing Eleanor Reynolds as a Justice - recommendation from President Alexander (Alexander).
 - 4.2.1. Move to approve Dir. De Leah, seconded, motion passed (7-0).
 - 4.3. Approval of appointing James Masoner as a Justice – recommendation from ASG Interview Committee (Alexander).
 - 4.3.1. Move to approve by Dir. Castillo-Torres, seconded, motion passed (7-0).



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4.4. Approval of appointing David Moreira as a Justice - recommendation from President Alexander (Alexander).

4.4.1. Move to approve by Dir. Gonzalez, seconded, motion passed (7-0).

4.5. Approval of appointing Jason Buckner as the Student Support Services Director - recommendation from ASG Interview Committee (Alexander).

4.5.1. Move to approve by Dir. Castillo-Torres, seconded, motion passed (7-0).

4.6. Approval of appointing Alice Ortiz as the Student Center Affairs Director – recommendation from President Alexander (Alexander).

4.6.1. Move to approve by Dir. Sanders, seconded, motion passed (7-0).

4.7. Approval of convening a Finance Committee (Saldana).

4.7.1. Move to approve by Dir. Castillo-Torres, seconded, motion passed (7-0).

5.0 Oath of Office

5.1 Newly appointed officers took the Oath of Office

6.0 Reports: 2 minutes each (oral), submit written report

6.1 President Alexander

6.1.1 College Council - none

6.1.2 Program Review - none

6.1.3 District Assembly – none

6.1.4 Provided a written report

6.1.5 Will be meeting with Rebeccah Warren-Marlatt, Dean of Student Development to discuss having ASG noted on academic transcripts.

6.2 Vice President Hernandez

6.2.1 Accreditation - none

6.3 Executive Assistant Alexander - none

6.4 Advisor Schaper – provided written report

6.5 Directors:

6.5.1 Castillo-Torres: Student Organizations - none

6.5.1.1 Inter Club Council

6.5.1.2 Campus Life Advisory

6.5.2 De Leah: Legislative Affairs - none

6.5.2.1 Region 9



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- 6.5.3 Foutch: Instructional Support Services - none
 - 6.5.3.1 Curriculum Committee
- 6.5.4 Gonzalez: Campus Events- none
 - 6.5.4.1 Diversity & Equity Committee
 - 6.5.4.2 Free Speech Committee
- 6.5.5 Padilla: Administrative Support Services
 - 6.5.5.1 Facilities & Safety Committee – provided written report
- 6.5.6 Saldana: Finance
 - 6.5.6.1 Budget Committee
 - 6.5.6.2 Provided an updated ledger
- 6.5.7 Sanders: Public Relations - none
 - 6.5.7.1 Enrollment Management Committee
- 6.6 Student Trustee Alcaraz
 - 6.6.1 Board of Trustees – provided written report
 - 6.6.2 Student Senate of CA Community Colleges – next meeting September 19, 2008 from 1-4pm at RCC – Norco Campus.

7.0 Announcements

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

8.0 Adjournment

- 8.1 Move to adjourn by Dir. Sanders, seconded, motion passed (9-0).

Respectfully submitted by,
Advisor Schaper