



**ASSOCIATED STUDENTS  
BOARD OF DIRECTORS MEETING MINUTES  
(CORRECTED)  
Thursday, July 31, 2008 • 1:00 pm  
Campus Center-139**

**1. CALL TO ORDER – 1:11 pm**

1.1 Roll Call:

1.1.1 President Robert Alexander (P), Vice President Jessica Hernandez (P), Executive Assistant Rochelle Alexander (P)

1.1.2 Directors: Castillo-Torres (P), De Leah (P-Tardy, 1:34 pm), Foutch (A), Gonzales (P), Saldana (P), Sanders (P), and Padilla (A)

1.1.3 Student Trustee: Javier Alcaraz (P-Tardy, 1:15 pm)

1.1.4 Advisor: Schaper (P)

1.2 Approval of the Agenda

1.2.1 President Robert Alexander strikes Discussion item 3.2 and action item 4.2

1.2.2 Agenda with amendments approved by consensus

1.3 Approval of Minutes from June 24, 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.)

2.2.1 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 Susan Jurica as a Justice

3.1.1 Qualifications were presented by President Alexander and Director Gonzales.

3.1.2 Ms. Jurica presented a statement and answered questions.



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- 3.2 ~~Discussion of appointing Linda Rodriguez as a Justice~~
- 3.3 Discussion of appointing Don Christian as the DSP&S Advisory Committee Representative
  - 3.3.1 Qualifications were presented by President Alexander
- 3.4 Discussion of appointing Ezra Pabros as the Technology Committee Representative –
  - 3.4.1 Qualifications were presented by Advisor Schaper.
- 3.5 Discussion of the Wolverine Days Events Calendar and budget –
  - 3.5.1 Director Gonzales presented the idea of having one or two events every month. The total budget needed is approximately \$5100.00 dollars.
  - 3.5.2 The money needed may be pulled from General Fund and Campus Center Fund.
  - 3.5.3 Planning a September 3<sup>rd</sup> kick-off.
- 3.6 Discussion of the ASG brochure and approval process (Schaper) Discussion of the ASG brochures and approval process.
  - 3.6.1 Because of the tight turnaround needed, drafts will be emailed to the group to solicit feedback and President Alexander and Dir. Sanders, as well as Advisor Schaper will give final approval before printing.
- 3.7 Discussion of the ASG logo – feedback from administration (Schaper) -
  - 3.7.1 Advisor Schaper indicated that she received some constructive feedback from a few administrators and asked the Board if they were open to reconsidering the logo and that feedback.
  - 3.7.2 Various members of the Board felt indicated that they respect the feedback however they would like to move forward with the use of the logo for our business cards and name tags.
- 3.8 Discussion of Shared Governance Committee assignments



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- 3.8.1 President Alexander and Advisor Schaper discussed the different committees and which Directors they felt should serve on them based on their roles.
- 3.8.2 Trustee Alcaraz thought that Director Foutch should serve as a liaison to Academic Senate.
- 3.9 Discussion of Appointing Vice President Hernandez to Student Conduct Disciplinary Committee.
  - 3.9.1 Qualifications were presented by President Alexander
- 3.10 Discussion of Re-Appointing President Robert Alexander to Student Conduct Disciplinary Committee
  - 3.10.1 Qualifications were presented by President Alexander
- 3.11 Discussion of amending AS Budget 2008-2009 to reflect Hilton Inn and not the Mission Inn.
  - 3.11.1 Schaper discussed that minutes need to reflect new location
- 3.12 Discussion of Re-Appointing President Alexander as the alternate Region IX Alternate Representative
  - 3.12.1 Qualifications were presented by President Alexander
- 3.13 Discussion of the AS Textbook Loan Program (Schaper)
  - 3.13.1 The Bookstore is amending their rules for the program and will allow us to have one more trial year, contingent upon ASG's cooperation with the rules of the program.
- 4.0 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 Susan Jurica as a Justice
  - 4.1.2 Move to approve by Director Gonzales, seconded, motion passed (5-0).
- ~~4.2 Approval of appointing Linda Rodriguez as a Justice~~



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- 4.3 Approval of appointing Don Christian as the DSP&S Advisory Committee Representative.
  - 4.3.1 Move to approve by Director Sanders, seconded, motion passed (5-0).
- 4.4 Approval of appointing Ezra Pabros as the Technology Committee Representative
  - 4.4.1 Move to approve by Director Saldana, seconded, motion passed (5-0).
- 4.5 Approval of the Wolverine Days Events Calendar and budget - Approval of the Wolverine Days Events Calendar and Budget for the months of August and September
  - 4.5.1 Item not to exceed \$725 to be taken out of the Senate line item.
  - 4.5.2 Move to approve by Director Castillo-Torres, seconded, motion passed (5-0).
- 4.6 Approval of the ASG brochure changes and approval process –
  - 4.6.1 Moved to approve by Director Saldana, seconded, motion passed (5-0).
- 4.7 Approval of the ASG logo –to move forward with new ASG logo
  - 4.7.1 Moved to approve by Director Castillo-Torres, seconded, Castillo-Torres (Yay), De Leah (Yay), Gonzales (Nay), Saldana (Yay), and Sanders (Yay), motion passed (4-1).
- 4.8 Approval of Shared Governance Committee assignments
  - 4.8.1 Move to approve by Director Gonzales, seconded, motion passed (5-0).
- 4.9 Approval of Appointing Vice President Hernandez on Student Conduct Disciplinary Committee.
  - 4.9.1 Move to approve by Director De Leah, seconded, motion Passed (5-0).
- 4.10 Approval of Re-Appointing President Robert Alexander to Student Conduct Disciplinary Committee.



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- 4.10.1 Move to approve by Director Gonzales, seconded, motion passed (5-0).
- 4.11 Approval of amending AS Budget 2008-2009 to reflect Hilton Inn and not the Mission Inn.
  - 4.11.1 Moved to approve by Director Saldana, seconded, motion passed (5-0).
- 4.12 Approval of Re-Appointing President Robert Alexander as the alternate Region IX Alternate Representative.
  - 4.12.1 Moved to approve by Director De Leah, seconded, motion passed (5-0).

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

- 5.1 President Robert Alexander
  - 5.1.1 The text book rental program will be adding a new book this coming year
  - 5.1.2 Encouraged members to attend the Board of Trustees meetings
  - 5.1.3 Reported on lobbying Congress and Senate for tax free textbooks & increasing Pell grants.
- 5.2 Vice President Hernandez - No Report
- 5.3 Executive Assistant Rochelle Alexander
  - 5.3.1 Bios need to be turned in by retreat
- 5.4 Advisor Schaper - Report given:
  - 5.4.1 Report on Text book loan program.
  - 5.4.2 (Gift) Gave books and calendars to everyone.
- 5.5 Directors
  - 5.5.1 Castillo-Torres: Student Organizations - No Report



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5.5.2 De Leah: Legislative Affairs

5.5.2.1 De Leah would like to show copy of Power Point from Sacramento trip in the coming meetings.

5.5.3 Foutch: Instructional Support Services- No Report. (Absent)

5.5.4 Gonzalez: Campus Events- No Report

5.5.5 Padilla: Administrative Support Services - No Report. (Absent)

5.5.6 Saldana: Finance - No Report

5.5.7 Sanders: Public Relations - No Report.

5.5.8 Student Trustee Javier Alcaraz

5.5.8.1 Regional meeting 3<sup>rd</sup> week in August.

**6.0 Oath of Office**

6.1 Newly appointed members swore Oath of Office.

**7.0 Announcements:**

7.1 Next Meeting: September 04, 2008

7.2 ASG Retreat: Tuesday, August 12 – Wednesday, August 13, 2008, 8:00 am – 6:00 pm each day. Location: Hilton

7.3 CCCSAA Conference: Friday, October 17 – Sunday, October 19, 2008.

7.4 SSCCC General Assembly: Friday, October 24 – Sunday, October, 26, 2008.

**8.0 Adjournment**

8.1 Move to adjourn by Director Sanders, seconded, motion passed (5-0).

8.2 Meeting adjourned at 2:42pm

Respectfully submitted by,

Advisor Schaper