



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, April 15, 2010 • 1:00 PM • Campus Center 139**

1. CALL TO ORDER @ 1:04 PM

1.1. Roll Call:

- 1.1.1. President Alexander (P), Vice President Castillo-Torres (P), Exec. Asst. Alexander (P)
- 1.1.2. Directors: Alcaraz (P), Davis (P), Sanchez (P)
- 1.1.3. Student Trustee: Buckner (A)
- 1.1.4. Advisor: Bell (P)

1.2. Approval of the Agenda

- 1.2.1. Approved by consensus with amendments made

1.3. Approval of the Minutes

- 1.3.1. Moved to postpone minutes for the last two meetings by Director Davis, seconded, motion passed (2-1-0)

2. Public Comment: (This time is reserved for members of the public to address the board on any 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 proposal for benefit showcases (Kelly Bayne, SBVC Student).

- 3.1.1. Kelly wanted this on the agenda to support a showcase for donations to help with the Haiti Relief, she needs help for this event and this would need to be a summer event because there would be no way to get it done before the end of the semester. They will charge \$3.00 per person.
- 3.1.2. Concerned about monies, the date it will be on, Director Alcaraz would like a break down of what will be going on.
- 3.1.3. Director Sanchez worried about whether Kelly is in a club or not. Believes that she will have more support if she joins a club.
- 3.1.4. Advisor Bell addressed that the club advisors are usually faculty.

3.2. Discussion of allocating \$525.00 for commencement breakfast (Hernandez, Environmental Coordinator).

- 3.2.1. Environmental Coordinator Hernandez spoke on this last week.
- 3.2.2. Point of Personal Privilege by President Alexander @ 1:15 PM
- 3.2.3. Brought in a breakdown for what would be needed and how much would be needed.
- 3.2.4. This is a college event not a committee event, is what Advisor Bell has dictated to Marissa.
- 3.2.5. When the commencement committee was deciding on this they took it to the students to find out whether or not they were supportive of it or not.



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- 3.2.6. This is the teachers way of giving back to the students normally, just to show their appreciation for the students.
- 3.2.7. Director Davis is concerned about whether the teachers would be able to serve.
- 3.2.8. Advisor Bell is not sure why she was told to go to the faculty because the Academic Senate is who is in charge of the meeting for the commencement.
- 3.2.9. Director Sanchez made the recommendation that we take the money from the reserve funds.
- 3.2.10. College is who approves the event and they will not do so.
- 3.3. Discussion of appointing Ruben Vasquez to the Finance Committee (Castillo-Torres).
 - 3.3.1. Vice-President Castillo-Torres presented qualifications.
 - 3.3.2. Would like to help, and trying to approve his skills.
 - 3.3.3. Director Sanchez believes that he will be a great asset for the Finance Committee.
 - 3.3.4. Director Alcaraz was concerned about why we have decided to put this forth now considering that we only have two more meetings.
 - 3.3.5. Vice-President Castillo-Torres explained that it makes it so that the finance Director can do his job correctly.
- 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 proposal for benefit showcases (Kelly Bayne, SBVC Student).
 - 4.1.1. No motion, item fails
 - 4.2. Approval of allocating \$525.00 for commencement (Hernandez, Environmental Coordinator).
 - 4.2.1. No motion, item fails
 - 4.3. Approval of appointing Ruben Vasquez to the Finance Committee (Castillo-Torres).
 - 4.3.1. Moved to approve by Director Sanchez, seconded, motion passed (3-0-0)
- 5. Reports:** 2 minutes each (oral), submit written report
 - 5.1. President Alexander - Absent
 - 5.1.1. College Council
 - 5.1.2. Program Review
 - 5.1.3. District Assembly
 - 5.2. Vice President Castillo-Torres – Reminded us that our end of the year report also due on the first Thursday of May
 - 5.2.1. Classified Senate



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5.3. Executive Assistant Alexander – No Report

5.4. Advisor Bell – Will be talking to everyone after the meeting next week for details about the trip at the end of the month.

5.5. Directors:

5.5.1. Alcaraz: Student Center Affairs – Gave free cotton candy at the Diversity week. Dealing with the budget for next year. Have a packet ready to do the elections in your classrooms. Do NOT campaign at the ballot table.

5.5.1.1. Enrollment Management Committee

5.5.2. Davis: Student Organizations – I.C.C. planning the I.C.C. are planning a powder puff game, would like club members, Asg members, and hopefully Faculty. Will have the date next week.

5.5.2.1. I.C.C

5.5.2.2. Campus Life Advisory Committee

5.5.3. Sanchez: Finance - Colleges up North are giving 4 year degrees now.

5.6. Student Trustee: Buckner - Absent

6. Public Comment: (This time is reserved for members of the public to address the board on any item. A time limit of two minutes per person, ten minutes per topic will be strictly enforced by a two-thirds majority vote.)

6.1. None

7. Announcements

7.1. Next Meeting: April 22, 2010 in CC139 at 1:00PM.

7.2. Monthly Reports are due April 26th, 2010 at noon!

7.3. 1 Week away from having a new Director of Student Life. Will be on the May board.

8. Adjournment

8.1. Moved to adjourn by Director Davis, seconded, motion passed (3-0-0)

8.2. Meeting adjourned @ 1:46 PM

Respectfully Submitted by,
Executive Assistant Alexander