



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, April 7, 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 (A), Exec. Asst. Alexander (P)
- 1.1.2. Directors: Alcaraz (P), Davis (P), Sanchez (A)
- 1.1.3. Student Trustee: Buckner (A)
- 1.1.4. Advisor: Bell (Glasgow) (P)

1.2. Approval of the Agenda

- 1.2.1. Approved by consensus with amendments

1.3. Approval of the Minutes

- 1.3.1. Moved to table by Director Davis, seconded, motion passed (2-0-0)

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 allocating \$525.00 for commencement (Hernandez, Environmental Coordinator).

- 3.1.1. President Alexander spoke on how this was brought forth, that he would not support this, and that the BOD had already not agreed on having anything like this.
- 3.1.2. Marissa Hernandez spoke to the BOD on getting funds for the graduates that are graduating this May to show appreciation for the students by having a dinner or having refreshments for the day of the commencement.
- 3.1.3. Director Alcaraz had a question as to who is trying to take care of these commencement situation.
- 3.1.4. Sarah spoke on the commencement committee discussed at length what was going to be going on for commencement. If this were to go forth somebody, some group would have to take the lead of this type of committee.
- 3.1.5. President Alexander brought up that just a fraction of the students were utilizing the commencement breakfast. There were complaints that food was being wasted and that money was being wasted as well.
- 3.1.6. President Alexander brought up that he felt that a majority of the BOD would like to see a break down of our budget.
- 3.1.7. Director Alcaraz brought up concerns about who would support this idea, and is worried about nobody who is backing up a committee for this issue.



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, April 7, 2010 • 1:00 PM • Campus Center 139**

- 3.2. Discussion of allocating \$500.00 for ASB Stickers for Fall 2010, Spring 2011 and Summer 2011 (Glasgow).
 - 3.2.1. President Alexander would like to strike Summer of 2011
 - 3.2.2. Sarah orders typically about 1,000 stickers and she tries to order them in advance so that there is ample time in case anything is wrong.
- 3.3. Discussion of financial support to the Student Senate of California Community Colleges (P. Alexander).
 - 3.3.1. President Alexander spoke to the BOD about the monies being in the account to be able to donate \$1,000.00 or more to the SSCCC.
 - 3.3.2. Director Davis was concerned about why the SSCCC was asking for money.
 - 3.3.3. President Alexander explained that the money is just a donation that they are asking for and that they ask for yearly.
 - 3.3.4. Director Alcaraz explained that the monies were not getting approved and funded to them correctly the way that they were supposed to be. And was questioning whether we are taking it out of our reserve fund or this years funds.
 - 3.3.5. President Alexander spoke to the BOD that we had \$96,513.27 in the student representation fee fund.
 - 3.3.6. Was questionable about how much we are going to give.
- 3.4. Discussion of financial support to Region IX (P. Alexander).
 - 3.4.1. President Alexander presented the BOD with the fact that the Region is not getting hardly any revenue. The Regions account is about \$1,000.00. His recommendation is to donate \$1,500.00 or more.
 - 3.4.2. Director Alcaraz wanted to know what the region would be using the money for.
 - 3.4.3. President Alexander answered that a letter writing campaign, and some other things had been discussed.
- 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 \$525.00 for commencement (Hernandez, Environmental Coordinator).
 - 4.1.1. Director Davis moved to table this until next week so that we can get clarification, seconded, motion passed (2-0-0)
 - 4.2. Approval of allocating \$500.00 for ASB Stickers for Fall 2010, Spring 2011 and Summer 2011 (Glasgow).
 - 4.2.1. Moved to approve by Director Davis without the summer of 2011, seconded, motion passed (2-0-0)
 - 4.3. Approval of financial support to the Student Senate of California Community Colleges (P. Alexander)



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, April 7, 2010 • 1:00 PM • Campus Center 139**

- 4.3.1. Moved to approve an amount of \$1,000.00 by Director Alcaraz, seconded, motion passed (2-1-0)
- 4.4. Approval of financial support to Region IX (P. Alexander)
 - 4.4.1. Moved to approve \$2,000.00 by Director Davis, seconded, motion passed (2-1-0)
- 5. Reports:** 2 minutes each (oral), submit written report
 - 5.1. President Alexander – Did a review of our funds and found a lot of money in reserve.
 - 5.1.1. College Council
 - 5.1.2. Program Review
 - 5.1.3. District Assembly – Housed here at 5PM in the Library Viewing Room.
 - 5.2. Vice President Castillo-Torres - Absent
 - 5.2.1. Classified Senate
 - 5.3. Executive Assistant Alexander – Reminder for everyone to send reports to her.
 - 5.4. Advisor Bell (Glasgow) – Looking to upgrade different models for online
 - 5.5. Directors:
 - 5.5.1. Alcaraz: Student Center Affairs – Reminder to get instructors to let us give ballots in class. Going to be looking at the budget for next year. Diversity concert Next Wednesday from 12PM-5PM Friday the 23rd will be a candidates forum.
 - 5.5.1.1. Enrollment Management Committee (Not under his duties)
 - 5.5.2. Davis: Student Organizations -
 - 5.5.2.1. I.C.C – Last meeting yesterday, had quorum and a good potluck. Is planning on working with the sports department to put together a powder puff game.
 - 5.5.2.2. Campus Life Advisory Committee
 - 5.5.3. Sanchez: Finance - Absent
 - 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. Chief Justice Moreira wanted to let everyone know that 2PM – 4PM for the candidates forum on April 23rd 2010 and there will be set times for candidates who have someone running against them and then a set time for people who have no one running against them.
- 7. Announcements**
 - 7.1. Next Meeting: April 14, 2010 in CC139 at 1:00PM.



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, April 7, 2010 • 1:00 PM • Campus Center 139**

7.2. Board of Trustees meeting is April 8th, 2010 at 5:00pm in Library Viewing Room.

7.3. CHC SBVC joint meeting is this Friday, April 9th at 1:00pm at CHC.

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

8. Adjournment

8.1. Moved to adjourn by Director Davis, seconded, motion passed (2-0-0)

8.2. Meeting adjourned @ 1:56 PM

Respectfully submitted by,
Executive Assistant Alexander