



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, April 1, 2010 • 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 Castillo-Torres (P), Exec. Asst. Alexander (P)
- 1.1.2. Directors: Alcaraz (P), Davis (T- 1:01 PM), Sanchez (P)
- 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. Approved with amendments made

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 the ASG end-of the year celebration (Castillo-Torres).

- 3.1.1. Vice-President Castillo-Torres discussed with the BOD and said that most of the places that were called did not do Reservations and did not have a banquet room. The Claim Jumper does have a banquet room and it would cost \$23.95 per person.
- 3.1.2. Director Davis wanted to know if we were set on the Claim Jumper or if we wanted to have some fun as well.
- 3.1.3. Director Alcaraz wanted to know about the amount that we had already approved for the Office of Student Life. Advisor Glasgow put him mind at rest and let him know that things have been planned toward this cause.

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.)

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

- 5.1. President Alexander – Wanted to know if we had all filled out our paperwork for the office of student life awards. Also there was a note sent to him by Buckley. Last interviews for Student Life Director being done today.



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- 5.1.1. College Council
- 5.1.2. Program Review
- 5.1.3. District Assembly
- 5.2. Vice President Castillo-Torres – Did receive a report from most of the BOD. Will be put into a packet. Next week we have a Joint Meeting with Crafton Hills College. Want to try to put forth doing some kind of joint training for the AS.
 - 5.2.1. Classified Senate
- 5.3. Executive Assistant Alexander – Submitted Written report
 - 5.3.1. Attendance Report
- 5.4. Advisor Bell (Glasgow) – Gave out stickers and said that we need Commencement Volunteers please.
- 5.5. Directors:
 - 5.5.1. Alcaraz: Student Center Affairs – Please try not forget tabling sign ups for when you signed up. Before academic senate wanted to make sure that the deans were on board. If done at night where would the ballots be taken. He got an ok from the Library to utilize the book drops at night for this purpose. Trying to do tabling in the morning as well. Ask the teachers if they will be committed. There will be cotton candy within diversity week.
 - 5.5.1.1. Enrollment Management Committee
 - 5.5.2. Davis: Student Organizations -
 - 5.5.2.1. I.C.C – Last meeting is Next week – April 7, 2010 at 3:00 PM
 - 5.5.2.2. Campus Life Advisory Committee
 - 5.5.3. Sanchez: Finance – Trying to get people involved from the Region.
- 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 8, 2010 in CC139 at 1:00PM.
 - 7.2. Monthly Reports are due April 26, 2010 at noon!
- 8. Adjournment**
 - 8.1. Move to adjourn by Director Alcaraz, seconded, motion passed (3-0)
 - 8.2. Meeting adjourned @ 1:27 PM

Respectfully Submitted by,
Executive Assistant Alexander