



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING AGENDA
Thursday, October 8, 2009 • 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), Broderick (P), Davis (P), Hernandez (P), Henry (A), Masoner (A), Padilla (P), Pinedo-Navarro (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. October 1, 2009 – Approved by consensus
- 1.3.2. September 24, 2009 – 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. Miss Annie from the student health services came and talked to us about the flu and how we could help ourselves. Handed out a flyer and a business card about some links on the internet to help us with the information. Talked also, about the flu vaccine and where and how to get one.

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 transferring remaining Child Care Parent's account (4175 C) funds in the amount of \$3312.90 to the Child Development Center Trust Account (4230 T) (Melissa Thompson, Child Development Center Director).

- 3.1.1. Director Davis and Vice-President Castillo-Torres presented the BOD with the information that the Child Care Parent's account used to be a club, but now does not have a student in the club. Therefore the club has gone dormant.
- 3.1.2. The BOD had several questions about whether or not the monies can be transferred or not.
- 3.1.3. Miss Thompson let the BOD know that the monies that are in the account as of now were made by the people in the dormant club through fund raisers, etc., but that they worked hard to earn that money.

3.2. Discussion of transferring \$478.08 from ASG General Fund to Performing Arts Club Account (4662C) (Davis).

- 3.2.1. Director Davis presented the BOD with the information on the money and how it was taken and that there was a mistake made and the club would like to re-register.

3.3. Discussion of the creation of the Student Services One Stop Shop (Bell).



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- 3.3.1. The meeting that was originally scheduled for tomorrow will not be happening. Vice-President Bell wanted to know what the BOD feels about the one stop shop. Wanted to let the BOD know that the one stop shop and the moves are two separate issues.
- 3.3.2. Discussed which services will be in the one stop shop.
- 3.4. Discussion of ideas for departments to move into the Campus Center (Castillo-Torres)
 - 3.4.1. Vice-President Castillo-Torres presented the BOD with the facts that as the BOD and leaders we should be giving ideas of what we think should go into the spaces available upstairs in the Campus Center building.
 - 3.4.2. The BOD threw some ideas around, but nothing concrete or decided on at this point.
- 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 transferring remaining Child Care Parent's account (4175 C) funds in the amount of \$3312.90 to the Child Development Center Trust Account (4230 T) (Melissa Thompson, Child Development Center Director).
 - 4.1.1. Moved to Approve by Director Broderick on the agreement that if students want to restart this club that the money will be reimbursed, seconded, Director Broderick moved to amend his original motion to just approve the money transfer, seconded, motion approved (5-0-1)
 - 4.1.2. Moved to approve by Director Broderick, seconded, Director Henry tried to make a friendly amendment of keeping \$312.90 in the club account, Director Broderick denied the friendly amendment, Director Broderick clarified that the motion is to approve \$3000.00 to be transferred and keep the rest of the \$312.90 in the club account for the remainder of the two year period that will then be transferred back, Motion fails (0-4-3)
 - 4.1.3. Director Hernandez called to question to take a vote, motion passed (7-0-0)
 - 4.2. Approval of transferring \$478.08 from ASG General Fund to Performing Arts Club Account (4662C) (Davis).
 - 4.2.1. Moved to Approve by Director Davis, seconded, motion passed (7-0-0)
- 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 – No Report
 - 5.2.1. Classified Senate
 - 5.3. Executive Assistant Alexander – No Report



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5.4. Advisor Bell – No Report

5.5. Directors:

5.5.1. Alcaraz: Student Center Affairs – No Report

5.5.2. Broderick: Public Relations – Submitted written report

5.5.2.1. Enrollment Management Committee

5.5.3. Davis: Student Organizations -

5.5.3.1. I.C.C – Had first meeting yesterday and would like to have club wars in November.

5.5.3.2. Campus Life Advisory Committee – Hopefully for Spring semester they would like to do an alert you for emergencies on campus.

5.5.4. Hernandez: Legislative Affairs

5.5.4.1. SSCCC Region IV – Submitted written report.

5.5.5. Henry: Student Support Services – Had some fundraising ideas for a canned food/toy drive to get ready for Christmas.

5.5.6. Masoner: Finance - Absent

5.5.6.1. Finance/Budget Committee

5.5.7. Padilla: Administrative Support Services – No Report

5.5.7.1. Facilities and Safety Committee

5.5.7.2. Technology Committee – Needs someone for this committee.

5.5.7.3. Environmental Safety Committee

5.5.8. Pinedo-Navarro: Campus Events – No Report

5.6. Student Trustee: Buckner - Absent

6. Announcements

6.1. Next Meeting: October 15, 2009 in CC139 at 1:00PM.

6.2. Student Services moves meeting: October 9, 2009 in the Library Viewing Room from 2:30P.M. to 4:30P.M.

6.3. CHC and SBVC joint meeting: November 20th 2009, 2:00PM at CHC.

6.4. Moved to approve public comment by Director Broderick, seconded, motion passed (7-0-0)

7. Adjournment

7.1. Moved to adjourn by Director Alcaraz, seconded, motion passed (7-0-0)

7.2. Meeting adjourned @ 2:05 PM

