



**ASSOCIATED STUDENT GOVERNMENT  
BOARD OF DIRECTORS MEETING MINUTES  
Thursday, September 24, 2009 • 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), Broderick (P), Davis (P), Foutch (A), Hernandez (P), Henry (P), Masoner (P), Padilla (P), Pinedo-Navarro (P)
- 1.1.3. Student Trustee: Buckner (P)
- 1.1.4. Advisor: Bell (P)

1.2. Approval of the Agenda

- 1.2.1. Approved by consensus

1.3. Approval of the Minutes

- 1.3.1. Moved to postpone until after the Reports by Director Davis, seconded, motion passed (8-0-0)

**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. Terry Harrison would like to be on the committee for the CC Building.

**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 modifications to ASG Constitution ARTICLE VIII. Elections (Alexander).

- 3.1.1. President Alexander presented the BOD with the proposed modifications to the constitution.

3.2. Discussion of appointing Cherise De Leah to the Campus Events Committee- Recommendation form ASG President Alexander (Alexander).

- 3.2.1. President Alexander presented qualifications.
- 3.2.2. Point of Personal Privilege: Director Masoner

3.3. Discussion of appointing David Moreira to the Campus Events Committee- Recommendation form ASG President Alexander (Alexander).

- 3.3.1. President Alexander presented qualifications.

3.4. Discussion of appointing James Masoner to the Student Center Committee- Recommendation form ASG President Alexander (Alexander).

- 3.4.1. President Alexander presented qualifications.

3.5. Discussion of Campus Center Building moves (Bell).

- 3.5.1. Vice-President Bell asked the BOD if we had any questions on the moves for the Campus Center Building.



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- 3.5.2. Vice President Castillo-Torres let the BOD know that the students did not seem to be well informed on the situation and that we on the board need to be more informative to the students.
- 3.5.3. Director Masoner back from Point of Personal Privilege.
- 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 recommendations of modifications to ASG Constitution ARTICLE VIII. Elections (Alexander).
    - 4.1.1. Moved to approve by Director Broderick, seconded, motion passed (7-0-1)
  - 4.2. Approval of appointing Cherise De Leah to the Campus Events Committee-Recommendation form ASG President Alexander (Alexander).
    - 4.2.1. Moved to approve by Director Padilla, seconded, Director Padilla Rescinded his motion.
    - 4.2.2. Moved to approve by Director Broderick, seconded, motion passed (5-0-3)
  - 4.3. Approval of appointing David Moreira to the Campus Events Committee-Recommendation form ASG President Alexander (Alexander).
    - 4.3.1. Moved to approve by Director Davis, seconded, motion passed (8-0-0)
  - 4.4. Approval of appointing James Masoner to the Student Center Committee-Recommendation form ASG President Alexander (Alexander).
    - 4.4.1. Moved to approve by Director Alcaraz, seconded, motion passed (8-0-0)
- 5. Reports:** 2 minutes each (oral), submit written report
  - 5.1. President Alexander – Announced that Director Foutch resigned her position.
    - 5.1.1. College Council – Discussed Student Services reorganization.
    - 5.1.2. Program Review
    - 5.1.3. District Assembly – Meeting next week
  - 5.2. Vice President Castillo-Torres – Wants to meet with each one of us singly.
    - 5.2.1. Classified Senate – Talked about reorganization and in support of resolution for the Campus Center building.
    - 5.2.2. Moved to approve 3 minutes by Director Henry, seconded, motion passed (8-0-0)
  - 5.3. Executive Assistant Alexander – No Report
  - 5.4. Advisor Bell – Getting closer to fill the Director of Student Life Position
  - 5.5. Directors:
    - 5.5.1. Alcaraz: Student Center Affairs – No Report
    - 5.5.2. Broderick: Public Relations – Will be meeting in the next couple of weeks.



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- 5.5.2.1. Enrollment Management Committee
- 5.5.3. Davis: Student Organizations
  - 5.5.3.1. I.C.C – Had club rush yesterday.
  - 5.5.3.2. Campus Life Advisory Committee
- 5.5.4. Foutch: Instructional Support Services - Resigned
  - 5.5.4.1. Curriculum Committee
  - 5.5.4.2. Academic Senate – Talked about new assessment, reorganization, and the moves.
- 5.5.5. Hernandez: Legislative Affairs
  - 5.5.5.1. SSCCC Region IV – Meeting tomorrow
- 5.5.6. Henry: Student Support Services – Needs a mailbox, wants better communication.
- 5.5.7. Masoner: Finance
  - 5.5.7.1. Finance/Budget Committee – No meeting yet.
- 5.5.8. Padilla: Administrative Support Services – Submitted written report
  - 5.5.8.1. Facilities and Safety Committee – Just started Monday and needs another student rep.
  - 5.5.8.2. Technology Committee
  - 5.5.8.3. Environmental Safety Committee
- 5.5.9. Pinedo-Navarro: Campus Events – No Report
- 5.6. Student Trustee: Buckner – Next Board Meeting October 5, 2009

**6. Announcements**

- 6.1. Next Meeting: October 1, 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.

**7. Adjournment**

- 7.1. Moved to Adjourn by Director Alcaraz, seconded, motion passed (7-0-0)
- 7.2. Meeting adjourned @ 1:58PM

Respectfully submitted by,  
Executive Assistant Alexander

