



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Thursday, September 17, 2009 • 1:00 PM • Campus Center 139**

1. CALL TO ORDER @ 1 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 (A, U/E), Broderick (P), Davis (A/E), Foutch (A U/E), Henry (P), Hernandez (P), Masoner (A/E), 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. Moved to approve by director Broderick, seconded, motion passed (5-0-0)

- 1.3.1. 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. 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 Campus Center Building Moves (Bell).

- 3.1.1. Moved to approve opening discussion to the public by Director Henry, seconded, motion passed(5-0-0).
- 3.1.2. Vice-President Bell discussed with us what moves they were planning inside of the building.
- 3.1.3. More than one member of the public spoke to the effect that they believed the students should have a say as to what will be in their building.

3.2. Discussion of modifications to ASG constitution ARTICLE VIII. Elections (Alexander).

- 3.2.1. President Alexander presented the BOD with a suggested change to the ASG constitution regarding elections.

3.3. Discussion of Tumaini Club constitution (Davis).

- 3.3.1. Vice-President Castillo-Torres presented the BOD with the updated version of the constitution.

3.4. Discussion of appointing Maria Chambers to the Public Relations Committee – Recommendation from ASG Vice-President Castillo-Torres (Castillo-Torres).

- 3.4.1. Vice President Castillo-Torres presented qualifications.

3.5. Discussion of approving who will go to General Assembly (Alexander).

- 3.5.1. Vice-President Castillo-Torres and Student Trustee Buckner both took a point of personal privilege.



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- 3.5.2. President Alexander presented the BOD with the opportunity to let him know who we thought should go to the General Assembly.
- 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 Tumaini Club constitution (Davis).
 - 4.1.1. Moved to approve by Director Broderick, seconded, motion passed (5-0-0)
 - 4.2. Approval of appointing Maria Chambers to the Public Relations Committee – Recommendation from ASG Vice-President Castillo-Torres (Castillo-Torres).
 - 4.2.1. Moved to approve by Director Padilla, seconded, motion passed (5-0-0)
 - 4.3. Approval of appointing Director Hernandez, Director Broderick and Vice-President Castillo-Torres to go to General Assembly (Alexander).
 - 4.3.1. Moved to approve by Director Broderick, seconded, motion passed (5-0-0)
- 5. Reports:** 2 minutes each (oral), submit written report
 - 5.1. President Alexander
 - 5.1.1. College Council
 - 5.1.2. Program Review
 - 5.1.3. District Assembly
 - 5.1.4. Vice President Castillo
 - 5.1.5. Classified Senate
 - 5.2. Executive Assistant Alexander
 - 5.3. Advisor Bell
 - 5.4. Directors:
 - 5.4.1. Alcaraz: Student Center Affairs
 - 5.4.2. Broderick: Public Relations
 - 5.4.2.1. Enrollment Management Committee
 - 5.4.3. Davis: Student Organizations
 - 5.4.3.1. I.C.C
 - 5.4.3.2. Campus Life Advisory Committee
 - 5.4.4. Foutch: Instructional Support Services
 - 5.4.4.1. Curriculum Committee
 - 5.4.4.2. Academic Senate
 - 5.4.5. Hernandez: Legislative Affairs
 - 5.4.5.1. SSSCC Region IV



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5.4.6. Masoner: Finance

5.4.6.1. Finance/Budget Committee

5.4.7. Padilla: Administrative Support Services

5.4.7.1. Facilities and Safety Committee

5.4.7.2. Technology Committee

5.4.7.3. Environmental Safety Committee

5.4.8. Pinedo-Navarro: Campus Events

5.5. Student Trustee: Buckner

5.6. Director Henry:

6. Announcements

6.1. Next Meeting: September 17, 2009 in CC139 at 1:00PM.

6.2. CHC and SBVC joint meeting: September 18, 2009.

7. Adjournment

7.1. Moved to adjourn by Director Padilla, seconded, motion passed (5-0-0)

7.2. Adjourned @ 1:58 PM

Respectfully submitted by,
Executive Assistant Alexander