



**San Joaquin Delta College
Associated Student Body Government
Tuesday July 5, 2011 2:30pm
Rauhuff Boardroom, Shima 101a**

Attendees: *President Aguirre, Vice President Taylor, Com Officer Steen, Treasurer Metcalf, Secretary Ratto, Rep. Armstrong, Sen. Hendricks, Sen. Reilly, Sen. Smith, Sen. Narez-Villa, Sen. Brott, Director Butler*

Absent: *Vice President Stewart, Sen. Valentine*

Unexcused: *None*

Guests: *John Banks*

MINUTES

I. Call to Order 2:34

II. Communication

- A. Comments from the Public:** Vendor- John Banks- expressed his Flea Market Concerns
President Aguirre discussed the plan ASBG has for the Flea Market and the Flea Market Committee.

III. Approval of the Minutes

- A. Approval of the 2:30pm June 20, 2011 Minutes**

Minutes approved as Read with full consent of the board

- B. Approval of the 2:30pm June 27, 2011 Minutes**

Minutes approved as Read with full consent of the board

Secretary Moved to suspend the orders of the day to swear in Sen. Smith no second Motion Fails

Representative moved to suspend the orders of the day to discuss New Student Welcome Day; Second; Vote 9; 0; 0 Motion Carries

New Student Welcome Day- Outreach office is hosting a new student welcome day President Aguirre will discuss the ASBG involvement; Marsha Lawson came before the board to request ASBG Assistance at the event; inviting all students from summer and fall; Discussion followed.

Sec. Ratto moved to approve the cost of food and an activity not to exceed \$5000.00 no second Motion Fails

Sec. Ratto moved to approve the ASBG participation of the event and host an activity Second; Discussion followed; Vote 2; 5; 0 Motion Fails

Sec. Ratto moved to add swearing in of Senator of College and Community Relations to the agenda second; Vote 9; 0; 0 Motion Carries

IV. Unfinished Business

- A. SSCCC Region V Senator & Delegate-** The board discussed board representation at Region V meetings and looked into appointing an interim representative. Discussion and Clarification on the delegate and senator that is on our campus followed.
- B. Budget-** The board discussed and brainstormed a tentative budget for the ASBG 2011-2012 annual budget. Director Butler discussed the Budget, and informed us that we will be discussing this at our retreat.
- C. Allowable ASBG Expenses-** Postponed to next week.
- D. Lunches & Refreshments-**The board discussed setting a budget for lunch and/or light refreshments at meetings.

VP Taylor motioned to approve a budget for lunches not to exceed \$150.00; Second; Discussion followed; Vote: 1; 8; 0 Motion Fails.

Sec. Ratto Moved to approve up to \$150 for Monday July 11, 2011 lunch; Second; Discussion followed; Vote 9; 0; 0 Motion Carries



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II. New Business

- A. Swearing in of Senator of College and Community Relations-** Sen. Smith was sworn in as Senator of College and Community Relations; Senator Narez-Villa shall ascend at the next meeting to Senator of Committees.
- B. Office Etiquette-** Discussion on the rules of conduct while in the ASBG office, and while representing ASBG in any way. This was asked to be discussed at the retreat.
- C. Time Card System-**Secretary Ratto and Treasurer Metcalf presented the options of the systems. Check what system the school uses, and use an online system.
Com Officer Steen moved to research the option that the campus has; Second; Discussion followed;
Vote 9; 0; 0 Motion Carries
- D. Executive Committee Bylaw-**Proposed changes to the bylaw will be discussed
VP Taylor moved to approve the amendment as written, Second; Discussion followed;
Vote 9; 0; 0 Motion Carries
Sec. Ratto moved to suspend the orders of the day going to item E. Committees Bylaw then return to item D. Executive Committee Bylaw; Second;
Vote 9; 0; 0 Motion Carries
- E. Committees Bylaw-** Proposed changes to the bylaw will be discussed
Sec. Ratto moved to accept the bylaw with the amendment of Shall Not Exceed; Second;
Discussion Followed; Vote 9; 0; 0 Motion Carries
- F. Retreat-**Discussion of the upcoming retreat
- G. New Student Welcome Day-** discussed earlier in the meeting
- H. Shirts** Director Butler & Sec. Ratto will discuss getting ASBG Shirts (polo shirts) Discussion Followed.
Rep. Armstrong moved to approve California Tees purchase price, second;
Vote 2; 8; 0; Motion Fails.
- I. Student Id Cards & Name Badges-** Sen. Hendricks will discuss the Name badge for ASBG officers Presented a mock badge to the board; discussion followed; Place the id system security on the agenda.
Sec. Ratto moved to approve the use of the ID Machine for Flea Market Employees ID Badges;
Second; Vote 9; 0; 0 Motion Carries

V. Board Reports

- A. Senators-** Sen. Reilly July 14, 2011 College Hour Event, and Student Welcome Day event discussed; Rep. Armstrong- approved by Dr. Marsee for her to go to a training conference for Student Trustees.
- B. Executive Board-** Sec. Check your emails and would like to change the passwords, please get me your information for your business cards. VP Taylor- wants to be more effective board. President Aguirre- Blood Bank presentation, (Monday Agenda) Scheduled Blood Drive for August 24, 2011. Will work on his communication and figure out the leeway he has a President. The board needs to be more orderly in business.
Communication Officer Steen moved to participate in the scholarship challenge; second;
Discussion followed; Vote: 7; 0; 1; Motion Carries
- C. Advisor-** VP Student Services will be here on July 11, 2011. Ask Steve for equipment and issues with the emails.

VI. Adjournment

Meeting adjourned at 4:11pm with full consent of the board.