



**San Joaquin Delta College
Associated Student Body Government
Monday August 8, 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. Narez-Villa, Sen. Brott, Director Butler*

Absent: *Sen. Smith*

Unexcused: *Vice President Stewart*

Guests: *None*



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MINUTES

- I. **Call to Order 2:50pm**
- II. **Communication**
 - A. **Comments from the Public** None
- III. **Approval of the Minutes**
 - A. Approval of the August 1, 2011 2:30 p.m. meeting were postponed.
- IV. **Unfinished Business**
 - A. **Revised Flea Market Rules & Regulations:** Director Butler discussed this item with the ASBG board, suggestions for changes were made.
 - B. **Id Card System:** *Secretary Ratto moved to approve the purchase of the CD800 Id Machine. Second; Vote: 8:0:1 motion carries*
 - C. **YouTube Account:** The ASBG discussed creating videos for the ASBG youtube page, and making a video on the New Student Welcome Day event, and discussion on the purchase of a flip camera.
- V. **New Business**
 - A. **Impeachment of the Vice President of Flea Market Affairs:** *Vice President Taylor motioned to impeach Vice President Marlon Stewart the motion was seconded; Vote: 9:0:0 motion carries.* President Aguirre then went over the impeachment process as outlined in the ASBG Constitution.
 - B. **Student IDs:** Director Butler stated that until the ASBG has regular office hours, the student ids will continued to be sold in the bookstore, however, that once there are regular office hours the student ids will be sold in the cashiers' office in the administration building. *Vice President Taylor motioned to have students present a photo ID in order to receive a student ID. the motion was seconded, Vote: 4:3:2, the motion passed.* After more discussion on this item *Vice President Taylor motioned to rescind his previous motion and allow students to only be required to present their class schedule in order to receive a student ID. the motion was seconded, Vote: 8:0:1, the motion passed.*
 - C. **Flea Market Coordinator Position:** Director Butler stated that an application process needs to begin as Interim Flea Market Coordinator Harry Webb finishes sometime in the month of October.
 - D. **Joe Pomodoro's Pizza:** *Vice President Taylor moved to pay the remaining balance due to Joe Pomodoro's Pizza in payment for Lunch on July 25, 2011; second; vote: 9; 0; 0 carries.*
 - E. **ASBG Welcome Day:** Vice President Taylor updated the ASBG board on the event, and a request that every member please be at the event.
- VI. **Board Reports**
 - A. **Senators:** None
 - B. **Executive Board:**
 - Secretary Ratto: Stated that he will be resigning at the end of the business day on August 8th, 2011.
 - Treasurer Metcalf: Stated that she is working on setting a meeting date for the Finance Committee, and also that she is currently working on the ASBG budget.
 - Communications Officer Steen: Stated that he is working on both the website and youtube page of the ASBG.
 - Representative Armstrong: Stated that Secretary Ratto will be missed.
 - Vice President Taylor: Stated that there is nothing wrong with bowing out gracefully; as Secretary Ratto did.
 - President Aguirre: Stated that Secretary Ratto did a good job, and also that next week the fall semester begins, and that the ASBG needs to be prepared to help the students coming on campus.
 - C. **Advisor:**
 - Director Butler: Thanked Secretary Ratto for his work.
- VII. **Adjournment:** *The meeting adjourned at 5 p.m. with full consent of the board.*