



San Joaquin Delta College
Associative Student Body Government
5151 Pacific Avenue
Stockton Ca, 95207

ASBG

Minutes for August 18, 2008 2:30 pm
ASBG Boardroom, Shima 101

I. Call to Order 2:37

Roll Call

Present: President Valerie Novak, Treasurer Anne-Marie Orona, Secretary Brian Ratto, Senator Amanda Drummond, Senator David Burr, Senator Jared Borba, Senator Luis Ramirez.
Absent: Senator Brandie Spencer

II. Public Comment

- 2.1 Curtis Reva from California Republicans Party stopped by to drop off information regarding the party.

III. Adoption of the Agenda

- 3.1 Approval of the Minutes Sen. Borba/ Sen. Burr Motion Second Carried (MSC)
3.2 Approval of the Agenda Sen. Burr/ Treasurer Orona MSC

IV. Committee Report

- 4.1 Board of Trustees- Mr. Greg Greenwood discussed the special session in response to the grand jury report. Mr. Greenwood also discussed other discussion Items of the Board of Trustees Agenda. President Novak stated the reports discussed by Mr. Greenwood will be available to us for further review.
Motion to move 4.3 up to 4.2 and visa versa Sen. Burr/ Sen. Drummond MSC
4.2 Welcome BBQ Treasurer Orona- Please see the attached papers regarding the Welcome BBQ Reviewed the committee meeting. The plans are to have a few fun and games, and we are going to get our name out there.

Cultural Awareness Program- the meeting of CAPS committee was Cancelled there will be a meeting on Tuesday 8-19-08.

V. Discussion Items

- 5.1 Resignation of Inter Club Council Chairperson
Mrs. Kelsee Kennedy turned in her letter of resignation to Advisor Giron prior to the meeting there will be a letter from the board sent to her ASAP, thanking her for her service and accepting her resignation.

- 5.2 Oath of Office Vice President
Treasurer Anne-Marie Orona ascended to the office of Vice President, from the office of treasurer due to the vacancy left by President Novak. Secretary Ratto has decided to retain the position of Executive Secretary, leaving the Position of Treasurer available.
- 5.3 Recommendation of Student Rep. to the Board of Trustees.
President Novak handed the gavel over to Vice President Orona. Vice President Orona presided over the appointment of the Student Representative to the Board of Trustees. Recommendation by the Vice President of Valerie Novak for Student Representative to the Board of Trustees. Sen. Burr/ Sen. Drummond MS Discussion: Valerie was the face of the ASBG Board 2007-2008. Mrs. Novak was out there being the image of the ASBG by her own initiative she is a good choice for the Board of Trustees. Motion Carries with a Unanimous Vote. Vice President Orona handed the gavel back to President Novak.
- 5.4 Recommendation of Treasurer- Please review his application and ask any question relating to his application at this time. Mr. Curtis Pollard introduced himself and answered question regarding the office of Treasurer. The recommendation of President Novak is Curtis Pollard Motion to Appoint Curtis Pollard as ASBG Treasurer Sen. Burr/ Sen. Borba MSC with a Unanimous Vote. Curtis Pollard at this time took the oath of the office for the office of Treasurer
- 5.5 Office Hours Responsibilities Please make sure that you are there for your hours if you are late please notify Sec. Ratto, as well as Mrs. Barroga. We need to have hours that are consistent, preferably 8:00am- 4:00pm with alternating evenings, please inform Mrs. Barroga when you are in the office and when you are leaving the office.
- 5.6 Officer Reports Senator Borba- research of the accounting behind the ID Cards, Senator Drummond- reported about the BBQ what we are doing and the games that shall be there. Senator at Large- has been helping Sen. Borba with ID printer. Vice President Orona- reporting on the Treasurer Position, and Vice President- she is looking to have Quick Books installed on the computers to make the treasurer's job easier. Vice President is also looking into improvements to the Flea Market. Senator Burr has been meeting with local and national politicians to get them to sign the budget as well as setting up a forum/ debate with the Board of Trustees, and the Mayoral candidates. Secretary Ratto- The meeting minutes will be in draft form until adopted by the ASBG, Secretary Ratto will try to have the draft done ASAP Suggestion of Greg Greenwood to post the minutes on the shared governance website.
- 5.7 Welcome BBQ the budget for last year was \$4000.00 for 1200 people, this year we would like to invite more than just the student but the staff as well and will be saving money by barbecuing ourselves.

Motion to approve a budget to not exceed \$4500.00 Sen. Borba/
Treasurer Pollard MSC Discussion followed.

- 5.8 Club Rush will be the week of Sept. 9 this a time for clubs get out in the quad and recruit members. The clubs are required to be in the quad for one day of that week as stated in the ICC Constitution.
- 5.9 Fall Planning Session the ASBG will tentatively hold a planning session. After President Novak meets with the Vice President of Student Services there will be an update on this item.
- 5.10 Flea Market last meeting we discussed the Consulting position of Jesse towards the Flea Market and at this time we will open this topic of for Senator Ramirez to discuss this. Sen. Ramirez stated he is ready to take on the full roll of student Manager, and that Jesse has be a great asset to the Flea Market. Sen. Ramirez did not recommend the removal of Jesse as the Flea Market Consultant. Former Advisor Giron has given Jesse his 30 day notice, President Novak will look up the rest of the info and this item will be on the next agenda for follow up.

VI. Agenda Request

Flea Market

Welcome BBQ

Clubs Night

Coastal Clean Up Day

The art of diversity through music & speech with Magdalen Hsu Li

Divided We Fall proposal- Caps committee designee

Student Activities advisor update

Recommendation of Senator at Large

Region #5

VII. Comments from the Board

Sen. Burr: No Comment; Sen. Ramirez thanked all in attendance and congratulated the new officers; Secretary Ratto thanked Mr. Greenwood for attending and congratulated the new officers. Treasurer Pollard thanked the ASBG for the invite to the leadership session, looking forward to the year and will be working with Vice President Orona to get all the Treasurer stuff together, and congratulated all the new officers; Sen. Drummond congratulated the new officers and if you have anything for the BBQ let her know; Sen. Borba thanked all in attendance, and congratulated the new officers. Vice President Orona thanked all in attendance and Mr. Greenwood for standing in as advisor, As well as congratulated the new officers. President Novak thanked everyone in attendance, and Mr. Townsend, and Mr. Greenwood for coming out today, especially Mr. Greenwood for advising the ASBG.

VIII. Comments from the Advisor

Mr. Greenwood- Anytime your taking action regard a person's livelihood is very serious and you all handled it very well.

IX. Adjournment motion to adjourn the meeting at 4:22 Sen. Burr/ Sen. Borba MSC