

ASVC Board
November 26, 2019, 3:30 PM
ASVC Multipurpose Room

Board Members

Constituency					
Constituency	Representative		Constituency	Representative	
President	Daisy Castillo	x	Director of Equity and Inclusion	Vacant	
Vice President	Brianda Plascencia	x	Director of East Campus	Enrique Rodriguez	x
Director of External Affairs	Jazmin Cosio	x	Public Relations Officer	Angelica Terrazas	x
Director of Administration	Leanne Mancira	x	Community Relations Officer	Vacant	
Director of Finance	Carlo Plascencia	x	Event and Activities Officer	Vacant	
Director of Student Organizations	Jasmin Martin	x	Athletic Liaison Officer	Athena Lazos	x

Agenda Item	Discussion Notes	Action?
1. Call to Order	Meeting is called to order at 3:30 pm.	
2. Roll Call	All officers present.	
3. Public Forum	No public.	
4. Advisor Report	No report.	
<p>5. New Business</p> <ul style="list-style-type: none"> a. Campus Updates – President Hoffmans b. SHPE Presentation c. Proposals* <ul style="list-style-type: none"> i. EOPS Club – Toy Drive ii. M.E.Ch.A - Travel iii. Pirates Pre-Nursing – Snacks for Meeting d. SEA Annual Report 	<p>Campus Updates</p> <ul style="list-style-type: none"> • Union contracts due for period renewal at the District <ul style="list-style-type: none"> ○ Classified Staff: SEIU ○ Faculty: AFT • Salaries and benefits issue <ul style="list-style-type: none"> ○ Both unions agree that pay needs to be raised ○ No movement regarding issue since May on faculty contract ○ Mediator to be assigned <p>SHPE Presentation</p> <ul style="list-style-type: none"> • SHPE National Convention <ul style="list-style-type: none"> ○ Career Fair <ul style="list-style-type: none"> ▪ Great opportunity to test networking skills and meet different leaders ▪ Jobs and internships available ▪ Creating connections with leaders ○ Extreme Engineering Competition <p>EOPS Club – Toy Drive</p> <ul style="list-style-type: none"> • Requesting \$500 • ICC unanimously approved • Finance and Budget recommend \$500 	<p>- Enrique/Jazmine move to approve up to \$500 for EOPS’s proposal</p> <p>Motion unanimously passes</p> <p>- Carlo/Enrique move to approve up to \$1800 for M.E.Ch.A’s proposal</p> <p>Motion passes. 7/1</p>

	<ul style="list-style-type: none"> • Approved \$500 <p>E. Rodriguez – motion to approve up to \$500 for EOPS’s proposal</p> <p>J. Cosio – second</p> <p>M.E.Ch.A - Travel</p> <ul style="list-style-type: none"> • Requesting \$2,305.31 • ICC unanimously approved • Finance and Budget recommend \$2,305.31 • Approved \$1800 <p>C. Plascencia – motion to approve up to \$1800 for M.E.Ch.A’s proposal</p> <p>E. Rodriguez – second</p> <p>Pirates Pre-Nursing</p> <ul style="list-style-type: none"> • Requesting \$34.52 • No ICC rep present during ICC meeting so no vote was taken • Finance and Budget recommend \$36 • Approved \$100 <p>B. Plascencia – motion to approve up to \$100 for Pirates Pre-Nursing's proposal</p> <p>J. Cosio – second</p>	<p>Nay – Angelica</p> <p>- Brianda/Jazmin move to approve up to \$100 for Pirates Pre-Nursing's proposal</p> <p>Motion passes.</p> <p>7/1</p> <p>Nay – Jasmin</p> <p>Enrique/Carlo move to postpone SEA Annual Report to next Tuesday’s meeting</p>
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	<p>E. Rodriguez – motion to postpone SEA Annual Report to next Tuesday’s meeting</p> <p>C. Plascencia – second</p>	<p>Motion unanimously passes.</p>
<p>6. Committee Communications</p>	<p>Daisy</p> <ul style="list-style-type: none"> • Spring 2020 Event Dates available <p>Jazmin</p> <ul style="list-style-type: none"> • Discussing Welcome Back Days with Enrique and Athena • De-Stress for Success at East Campus will be on December 9 <p>Jasmin</p> <ul style="list-style-type: none"> • Student Life Day Themes: Sports and Alien <p>Carlo</p> <ul style="list-style-type: none"> • Multicultural Center meeting on December 3 <p>Leanne</p> <ul style="list-style-type: none"> • Please submit spring student schedule bills 	
<p>7. Adjournment</p>	<p>Meeting is adjourned at 4:38 pm.</p>	<p>- Brianda/Enrique move to adjourn this meeting at 4:38 pm</p>

		Motion unanimously passes.
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**Indicates action may be taken*

Agenda approved by



Daisy Castillo, President