ASVC Board January 28, 2020, 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		Director of East Campus	Enrique Rodriguez	x		
Director of External Affairs	Vacant		Public Relations Officer	Angelica Terrazas			
Director of Administration	Leanne Mancira	x	Community Relations Officer	Vacant			
Director of Finance	Carlo Plascencia	х	Event and Activities Officer	Vacant			
Director of Student Organizations	Jasmin Martin	х	Athletic Liaison Officer	Athena Lazos	х		

Agenda Item	Discussion Notes	Action?
1. Call to Order	Meeting is called to order at 3:30 pm.	
2. Roll Call	Vice President and Public Relations Officer are absent.	
3. Public Forum	No public.	
4. Approval of Minutes	Minutes approved.	Carlo/Enrique move to approve last week's minutes.
		unanimously passes.
5. Advisor Report	Student Life Day workgroup will meet after meeting Still accepting chartering paperwork until the day before Student Life Day Retreat is on Friday until Sunday	
6. New Business a. Budget Update b. Student Life Day	Budget Update General Fund total expenditure is \$75,316.64 \$44,683 is what is leftover in the General Fund Student Life Day Availability sheet has been sent out Layout needs to be done Supplies need to be gathered	

7	D. C.	
7. Committee Communications	Black History Month Updates in collaboration with BSU Movie screening Themed weeks: Sports, Business and Careers, Activists, Music and Art with speakers every week Celebration Day: February 27 th Staff and Faculty Negotiations have begun First half of Vet Program at VCEC has been approved by B.O.T. Update on SRF: District plans on sending out a mass email regarding fee increase Undocually task force new date: February 21 st Health Survey results are in Accreditation Report first read next month Libby District Student Luncheon is next Friday Athena All Crows Nest dates are on a flyer that will be sent out Enrique Planning on having a Active Shooter Training at VCEC	
	District Student Luncheon is next Friday Athena	
	ICC is requesting a Budget Update	
8. Adjournment	Meeting is adjourned at 3:57 pm.	Enrique/Jasmin move to adjourn the meeting at 3:57 pm.

	Motion
	unanimously
	passes.

Minutes approved by

Daisy Castillo, President

^{*}Indicates action may be taken