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| **ASVC Board** **October 22, 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 | Vacant |  | Public Relations Officer  | Angelica Terrazas  |  x |
| Director of Administration | Leanne Mancira | x | Community Relations Officer  | Jazmin Cosio |  x |
| Director of Finance | Carlo Plascencia | x | Event and Activities Officer  | Vacant |   |
| Director of Student Organizations | Jasmin Martin  | x | Athletic Liaison Officer  | Athena Lazos |  x |

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| **Agenda Item** | **Discussion Notes** | **Action?** |
| 1. Call to Order
 | Meeting is called to order at 3:30 pm.  |  |
| 1. Roll Call
 | All officers are present.  |  |
| 1. Public Forum
 | No public.  |  |
| 1. Advisor Report
 | CCCSAA email will be sent out later tonight.  |  |
| 1. New Business
2. ASGA Presentation
3. Budget Update
4. ASVC Projects
 | ASGA Presentation * Immediate Action
	+ ASVC 3 Goals
	+ SCT Flash Drive
	+ Creating surveys for students
	+ Communication skills internally
	+ Focusing on Mental Health needs

Budget Update * ICC Budget
	+ Projected Total Expenditure: $13,475.99
		- Travel: $4,995.00
		- On Event: $8,480.99
	+ Total for spending: $60,000.00
		- Travel per semester: $8,550.00
		- On campus events per semester: $21,450.00

ASVC Projects * Ideas
	+ Multicultural Center
	+ Internal and External Committees
	+ East Campus Resources
	+ Student Center Renovation
	+ Mental Health
	+ Undocumented Students
 |  |
| 1. Committee Communications
 | Daisy * Meeting with Senator Hannah-Beth Jackson
	+ Spoke about legislations and bills, how to support undocumented students, mental health, food and housing insecurity
* Director of External Affairs position is now open
* Coverage for events

Leanne * Committee missions due before October 31st

Jazmin * Thanksgiving Dinner
	+ Catering
	+ Dates
	+ Greetings
 |  |
| 1. Adjournment
 | Meeting is adjourned at 4:16 pm.  |  Carlo/Jazmin move to adjourn this meeting at 4:16 pm. Motion unanimously passes.  |

*\*Indicates action may be taken*