ASVC Board October 29, 2019, 3:30 PM ASVC Multipurpose Room

Board Members

Constituency							
Constituency	Representative		Constituency	Representative			
President	Daisy Castillo	х	Director of Equity and Inclusion	Vacant			
Vice President	Brianda Plascencia	х	Director of East Campus	Enrique Rodriguez	x		
Director of External Affairs	Vacant		Public Relations Officer	Angelica Terrazas	х		
Director of Administration	Leanne Mancira		Community Relations Officer	Jazmin Cosio	х		
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	Agenda Item Discussion Notes	
1.	Call to Order	3:30	
2.	Roll Call	All officers are present.	
3.	Public Forum	Jessica Martinez, Student Trustee	
4.	Advisor Report	 Club events M.E.Ch.A.'s Día de los Muertos Intervarsity's Halloween Dance District Student Leadership Academy – November 15, 2019 	
5.	New Business a. Consideration of housing at Ventura College b. Accreditation Midterm Report c. New Emergency Notification System d. Region 6 Representative e. Proposals* i. VC Anthropology Club – Toys for Tots ii. Black Student Union – Travel iii. Psychology Club – Clothesline iv. Water Science Club – Registration v. Political Science Club – Food for event	Consideration of housing at Ventura College Student Housing Market and Demand Analysis in June 21,2017 Off Campus Rental Market (June 2017) Median per person off-campus adjusted rates were \$615 to \$1,662 per month Should VC pursue on-campus housing? Good for students Better access to classes and resources Promote independence Distance is a problem from students that are commuting so this would eliminate the problem Pricing is high and need to employ more people for security Housing would be around 300 beds with kitchens Gather feedback from clubs Would this affect FAFSA? Do students get more funds? Clarify with Alma and the Financial Aid Office	- Brianda/Enrique move to postpone proposals to next week's meeting Motion unanimously passes.

Accreditation Midterm Report

- Accreditation cycle in 2016
 - Ventura College is meeting all the standards
- Initiatives
 - 1. Sell to Success help students get through English and Math in the first year
 - 2. Beacon of Success build a collaborative culture on campus

New Emergency Notification System

- Phase 1: Student Notification
 - o If there is an incident: automatically inform students
 - Mobile app
 - In classrooms with desktop shortcut: click so professor can get help
 - o Different tests on the system
 - o Finished by this November
- Phase 2: Hardware
 - Common areas and classrooms: clocks and speakers from ceilings and wall
 - Everyone will be able to hear, be protected, and informed
 - o The announcements will be in English and Spanish
 - The design layout is being worked on
 - How long to pause
 - How many times a message will be repeated
 - o Message is typed across the devices with strobe lights
 - Wiring
 - By graduation close to finishing
 - o Initial training with employees in November

	 Training with students will follow up The emergency notification system will stay as an emergency notification system and will not be for commercial uses like events on campus Messages to students will come from the president's office, campus police, student health center, campus administration, IT and M&O How can ASVC help? Talk about the new system – spread the word 	
	B. Plascencia – motion to postpone proposals to next week's meeting E. Rodriguez – second	
	Motion unanimously passes	
6. Committee Communications	 Cafeteria Renovations CCC and LGBTQ+ Summit '19 in UC Riverside on November 23, 2019 Working with M&O about remodeling kiosks and updating posting policies Leanne University Transfer Fair on October 31st from 10:00 am to 1:00 pm Crow's Nest Football game on November 2 at 6:00 pm 	
7. Adjournment	Meeting is adjourned at 4:37 pm.	- Brianda/Jazmin move to adjourn this meeting at 4:37 pm

	Motion
	unanimously
	passes.

^{*}Indicates action may be taken