

ASVC Board
November 5, 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

Agenda Item	Discussion Notes	Action?
1. Call to Order	Meeting is called to order at 3:30 pm.	
2. Roll Call	All officers are present.	
3. Public Forum	No public.	
4. Advisor Report	<p>Avocado Orchard Opening in December</p> <p>Student Leadership Academy is next week</p> <p>Campus is closed on Monday</p> <p>Día de los Muertos event is today at the Wright Center</p> <p>Clothesline event is tomorrow</p>	
<p>5. New Business</p> <p>a. Proposals*</p> <p>i. VC Anthropology Club – Toys for Tots</p> <p>ii. Black Student Union – Travel</p> <p>iii. Psychology Club – Clothesline</p> <p>iv. Water Science Club – Registration</p> <p>v. Political Science Club – Food for event</p> <p>b. Shared Governance Updates</p> <p>c. DACA Advocacy Efforts</p> <p>d. Budget Update</p>	<p>Proposals</p> <p>VC Anthropology Club – Toys for Tots</p> <ul style="list-style-type: none"> • Requesting \$500 • ICC voted with the following results <ul style="list-style-type: none"> ○ Aye - 8 ○ Nay - 2 • Finance and Budget recommend \$500 • Approved \$500 <p>J. Cosio – motion to approve up to \$500 for VC Anthropology Club’s proposal</p> <p>J. Martin – second</p>	<p>- Jazmin/Jasmin move to approve up to \$500 for VC Anthropology Club’s proposal</p> <p>Motion passes.</p> <p>6/1</p> <p>Nay – Athena Lazos</p>

	<p>Black Student Union – Travel</p> <ul style="list-style-type: none"> • Requesting \$316.28 • ICC unanimously approved • Finance and Budget recommend \$0 • Approved \$500 <p>A. Terrazas – motion to approve up to \$500 for Black Student Union’s proposal</p> <p>B. Plascencia – second</p> <p>Psychology Club – Clothesline</p> <ul style="list-style-type: none"> • Requesting \$3000 • ICC did not vote on this proposal • Finance and Budget recommend \$500 <p>No motion was made by any member of the ASVC Board.</p> <p>Water Science Club – Registration</p> <ul style="list-style-type: none"> • Requesting \$320 • ICC unanimously approved • Finance and Budget recommend \$80 	<p>- Angelica/Brianda move to approve up to \$500 for Black Student Union’s proposal</p> <p>Motion unanimously passes</p> <p>- Jasmin/Enrique move to approve up to \$260 for Political Science Club’s proposal</p> <p>Motion unanimously passes</p>
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No motion was made by any member of the ASVC Board.

Political Science Club – Food for event

- Requesting \$250.56
- ICC unanimously approved
- Finance and Budget recommend \$260
- Approved \$260

J. Martin – motion to approve up to \$260 for Political Science Club’s proposal

E. Rodriquez – second

Shared Governance Updates

- Jazmin:
 - FOG
 - Curriculum Committee
- Enrique
 - TAG
- Carlo
 - BRC
 - Safety and Wellness
- Daisy
 - Guided Pathways
- Brianda
 - ASAG
- Athena

	<ul style="list-style-type: none"> ○ Academic Senate ○ Distance Education Committee ● Angelica <ul style="list-style-type: none"> ○ Classified Senate ● Jasmin <ul style="list-style-type: none"> ○ CPC <p>DACA Advocacy Efforts</p> <ul style="list-style-type: none"> ● November 12: Supreme Court is deciding on the federal policy on DACA ● Guthrie Hall from 10am-12pm ● Livestream ● Different services on campus ● Legal services ● Facilitated discussion ● Stress relieving activities <p>Budget Updates</p> <ul style="list-style-type: none"> ● ICC Budget <ul style="list-style-type: none"> ○ Projected amount for on campus: \$12,209. 01 ○ Projected amount for travel: \$3,055.00 	
6. Committee Communications	<p>Daisy</p> <ul style="list-style-type: none"> ● Ventura College has been awarded the ASPEN award ● Repeating Courses – auditing a class ● Financial Aid is working on an emergency fund <p>Brianda</p>	

	<ul style="list-style-type: none"> • Survey for East Campus is finished <p>Angelica</p> <ul style="list-style-type: none"> • Idea: Website for ASVC <p>Carlo</p> <ul style="list-style-type: none"> • Multicultural Center <ul style="list-style-type: none"> ○ Communication with other universities ○ Survey for students ○ In contact with Phillip Briggs ○ Help with outreaching <p>Jazmin</p> <ul style="list-style-type: none"> • Thanksgiving Dinner for East Campus and Main Campus is coming up • East Campus: November 19th • Main Campus: November 21st 	
7. Adjournment	Meeting is adjourned at 4:29 pm.	<p>- Brianda/Carlo move to adjourn this meeting at 4:29 pm.</p> <p>Motion unanimously passes.</p>

**Indicates action may be taken*

Agenda approved by

Daisy Castillo

Daisy Castillo, President