

Associated Students of Ventura College  
 Board Meeting Minutes  
 Ventura College Campus Center Conference Room  
 Tuesday, September 5<sup>th</sup>, 2006

**I. Call to Order & Roll Call**

Meeting called to order at 12:34pm.

P	President- Jose Gonzalez	P	V President-Nikki Geluz		Treasurer- vacant
	Exec Sec- vacant		CalSACC Rep- vacant		Sen-vacant
	1st year Sen- vacant		Public Relations- vacant		Sgt At Arms- vacant
	Photog.- vacant		Ent Dir- vacant	P	ICC- Joey Ortega
	Dir E & O- vacant		Student Trustee – vacant	P	Advisor–Richard Lagalia
A	AGS- David Arias	P	EOPSSA- Patty Licea	P	LDSSA- Scout Bigler
P	MEChA- Luis Moreno	P	Pre-Med Society- Eric Villalon	P	SACNAS- Ruth Pedraza
A	SHPE-	A	Succes Through Diversity-		

**II. Approval of Minutes and Agenda**

Approval by general consent.

**III. Recognition of Guests**

Brianna Cervantes, Jenny Mack, Charlise McCavan, Jeff Sellers, Mel, Chrystione Warren-students.

**IV. Announcements/Public Forum**

None

**V. Officer's Reports**

5.1 Gonzalez J. Sept. 11<sup>th</sup> event: two videos (60 min. each; one by PBS, other by NOVA) will be shown at the fireside lounge

5.2 Geluz N. Big Brother program at Santa Paula. If anyone is interest in signing up talk to Nikki or Jose.

5.3 Vacant

5.4 Vacant

5.5 Vacant

5.6 Vacant

5.7 Vacant

5.8 Vacant

5.9 Vacant

5.10 Vacant

5.11 Vacant

5.12 Ortega J. Club packets need to have ASB cards checked

5.13 Vacant

5.14 Vacant

**VI. Club Reports**

- 6.1 AGS no report
- 6.2 EOPSSA no report
- 6.3 LDSSA Offering religious classes MTWR
- 6.4 MECHA First meeting 9/11 at 12:30 in the conference room to elect officers and discuss what MECHA is. Meetings are to be held 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup>, Mondays of the month.
- 6.5 Pre-Med Society Will be going to conferences and meeting every other Friday at the Mesa center at 1:30.
- 6.6 SACNAS First meeting Friday at 1:00 at the Mesa Center and every other Friday to follow.
- 6.7 SHPE not present
- 6.9 Success Through Diversity not present

### VII. Advisor's Reports

He needs to verify eligibility for officer candidates to the Executive Board which include: being a current student carrying at least 5 units, purchased a current ASVC Photo ID Card (ASB Card), 2.0 minimum GPA, not on college probation and attend weekly Board meetings. He asked to bring their ASB Cards and class schedules so he could verify eligibility. ASVC Student Photo ID Proposal was distributed and discussed. Commended Brianna and Jose on the agenda and minutes; Joey on banners; and Ruby on the posters for the Board positions

### VIII. Action/Discussion

- 8.1 Approval of Prospective ASVC Officers tabled for next week due to eligibility checks
- 8.2 Joey will have a Club Week proposal for next week and the cost should not exceed \$200.00
- 8.3 list of prices is to be compiled
- 8.4 sign up sheet passed around to help Nikki
- 8.5 Club packets due no later than 9/22

### IX. Adjournment

J. Gonzalez made motion for adjournment at 1:11pm, N. Geluz second motion.

Minutes submitted by

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Brianna Cervantes  
Acting Secretary