

Associated Students of Ventura College  
 Board Meeting Minutes  
 Ventura College Campus Center Conference Room  
 Tuesday, September 12<sup>th</sup>, 2006

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

Meeting called to order at 12:36pm.

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	A	EOPSSA- Patty Licea	P	LDSSA- Scout Bigler
P	MEChA- Mayra Juarez	A	Pre-Med Society- Eric Villalon	A	SACNAS- Ruth Pedraza
A	SHPE-	A	Succes Through Diversity-		

**II. Approval of Minutes and Agenda**

On minutes for the September 5<sup>th</sup> meeting, the MEChA rep. was changed from Luis Moreno to Mayra Juarez.

**III. Recognition of Guests**

Brianna Cervantes, Jarette Capelli, Jeff Sellers, Imelda Fierros, Chrystione Warren, Elias Banales, Akym Rinkoxsky- students.

**IV. Announcements/Public Forum**

Football won16-3. Waterpolo tourney. Soccer won.

**V. Officer's Reports**

5.1 **Gonzalez J.** September 11<sup>th</sup> commemoration did not go well. Good job to Nikki on her poster.

5.2 **Geluz N.** Big Brother Program at Santa Paula. If anyone is interest in signing up talk to Nikki or Jose. Has packets for website revisions. H20 polo photo shoot at Mavericks for flyers.

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.** only two club packets turned in. Proposal passed out for club. No ICC meeting till all clubs are active.

5.13 **Vacant**

5.14 **Vacant**

## **VI. Club Reports**

- 6.1 AGS Blood Drive on 9/13
- 6.2 EOPSSA not present
- 6.3 LDSSA no report
- 6.4 MECHA Nominated its officers. Will hold catch up meeting on Thursdays. Will be discussing possible scholarship at next meeting 9/18 at 12:30 in the Conference Room.
- 6.5 Pre-Med Society not present
- 6.6 SACNAS not present
- 6.7 SHPE not present
- 6.9 Success Through Diversity not present

## **VII. Advisor's Reports**

Candidates for the Board and Student Trustee have been checked for eligibility; several have not completed all the requirements and shown him the verification. Their approval should be carried over until next week when they have met the requirements. He also offered to meet with new members before or after the Tuesday meeting to assist them with officer duties and ideas for activities; and to set up working committee meetings. Those clubs that have turned in their packets should be voted on next week.

## **VIII. Action/Discussion**

- 8.1 Positions approved were: 5.3- Jeff Sellers, 5.4-Brianna Cervantes, 5.7- Imelda Fierros, and 5.13- Chrystione Warren. All took an Oath of Office. Those who did not meet the requirements will be voted on next week.
- 8.2 Special Executive Board meeting is to be held on Thursday, September 14, 2006 at 2:30 in the ASVC office to vote.
- 8.3 Budget Review passed out and is to be voted on next week.
- 8.4 Club Day is to be on Tues. Sept. 26<sup>th</sup> in front of the LRC M/S/C- N. Geluz/ B. Cervantes/ 3-0-0. Help will be needed with set up and serving.
- 8.5 Alicia Moore gave Packets to Nikki. Nikki, Brianna and Joey are meeting after this meeting to review other college websites.
- 8.6 No action taken yet
- 8.7 Advisor handed out a list of all committees so that people could attend the meetings.

## **IX. Adjournment**

J. Gonzalez made motion for adjournment at 1:34pm, N. Geluz second motion.

Minutes submitted by

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Brianna Cervantes  
Executive Secretary