

Associated Students of Ventura College  
 Board Meeting Minutes  
 Ventura College Campus Center Conference Room  
 Tuesday, September 19<sup>th</sup>, 2006

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

Meeting called to order at 12:39pm.

P	President- Jose Gonzalez	P	V President-Nikki Geluz	P	Treasurer- Jeff Sellers
P	Exec Sec- Brianna Cervantes		CalSACC Rep- vacant		Sen-vacant
	1st year Sen- vacant	P	Public Relations- Imelda Fierros		Sgt At Arms- vacant
	Photog.- vacant		Ent Dir- vacant	P	ICC- Joey Ortega
	Dir E & O- vacant		Student Trustee – vacant	P	Athletic Liason- Chrystione Warren
P	Advisor–Richard Lagalia	P	AGS- David Arias	P	EOPSSA- Luis Moreno
P	LDSSA- Scout Bigler	P	MEChA- Mayra Juarez	P	Pre-Med Society- Eric Villalon
P	SACNAS- Ruth Pedraza	A	SHPE-	P	Succes Through Diversity- Daniel Barringer

**II. Approval of Minutes and Agenda**

No Minutes Present

**III. Recognition of Guests**

Elias Banules, Patty Licea- Students

**IV. Announcements/Public Forum**

none

**V. Officer's Reports**

**5.1 Gonzalez J.** Discussed meeting conduct and emphasized being recognized by chair before making any comments.

**5.2 Geluz N.** Big Brother Program at Santa Paula. If anyone is interest in signing up talk to Nikki or Jose. It is to help mentor Jr. High students in a drug and gang intervention. She is still talking with Alicia Moore about website revisions.

**5.3 Sellers J.** no report

**5.4 Cervantes B.** is compiling a supply list and if anyone has request they need to be turned in to her by Tuesday, 9/26

**5.5 Vacant**

**5.6 Vacant**

**5.7 Fierros I.** no report

**5.8 Vacant**

**5.9 Vacant**

**5.10 Vacant**

**5.11 Vacant**

**5.12 Ortega J.** Club Rush will be from 11-2pm on 9/26 and he needs email addresses from all clubs

**5.13 Warren C.** no report

**5.14 Vacant**

## VI. Club Reports

- 6.1 **AGS** Will be participating in Relay for Life, a 24hr event to be held at Oxnard High School Sept.1-Oct.1. They had a great turn out last year and hope to see it happen again.
- 6.2 **EOPSSA** Looking for an ASB Rep.
- 6.3 **LDSSA** no report
- 6.4 **MECHA** Will have two guest speakers on Monday at 12:30 in the Conference room. One is running for a position on the board of the elementary district and the other
- 6.5 **Pre-Med Society** 2<sup>nd</sup> meeting will be on 9/15 to discuss attending a conference. They will also be having a guest speaker from Stanford on 9/29.
- 6.6 **SACNAS** Officer meeting 9/8. New members will meet on 9/21 in the Mesa Center.
- 6.7 **SHPE** not present
- 6.9 **Success Through Diversity** Will be dedicating a restroom in the G building to Fabian at 1pm on Oct. 12<sup>th</sup>. They do not have their officers yet.

## VII. Advisor's Reports

He passed around the sign-up list for college committees and asked each board member to sign up for one for the semester based on the master list distributed last week. He will have a final list for next week and asked the board to follow the listed committee responsibilities. He also requested a student for the districts Strategic Planning Committee Friday's 8:30 am, district office. He distributed information on the Leadership Internship class.

## VIII. Action/Discussion

- 8.1 Approval of Elias Banales for Student Trustee nominee. 2-1-0
- 8.2 N/A
- 8.3 Two clubs approved: LDSSA 3-0-0 and AGS 3-0-0.
- 8.4 Budget approved 5-0-0
- 8.5 Proposal for leadership conference approved 5-0-0
- 8.6 Proposal for banner supplies approved 5-0-0
- 8.7 no action
- 8.8 Everyone is welcome to come up with a design for our ASVC apparel
- 8.9 Richard LaPaglia passed out a list of college committees for the board to sign up for.

## IX. Adjournment

At 1:34 M/S/C N. Geluz/J. Sellers/ 5-0-0

Minutes submitted by

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Brianna Cervantes  
Executive Secretary