

Associated Students of Ventura College  
 Board Meeting Minutes  
 Ventura College Campus Center Conference Room  
 Tuesday, October 17<sup>th</sup>, 2006

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

Meeting called to order at 12:37pm.

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	A	ICC- Joey Ortega
	Dir E & O- vacant		Student Trustee – vacant	P	Athletic Liason- Chrystione Warren
P	Advisor–Richard Lagalia	A	AGS- David Arias	P	EOPSSA- Vanessa Hernandez
P	LDSSA- Scout Bigler	A	MEChA- Mayra Juarez	P	PF21CA- Akym Rinkovsky
P	Psych- Kristin Scott	P	Pre-Med Society- Eric Villalon	P	SACNAS- Ruth Pedraza
P	SHPE- Aaron Martinez	P	Succes Through Diversity- Daniel Barringer		

**II. Approval of Minutes and Agenda**

Approved by general consensus

**III. Recognition of Guests**

Jillian Bossoletti, Alan Hasan, Marilyn Orman-Students

**IV. Announcements/Public Forum**

none

**V. Officer's Reports**

- 5.1 Gonzalez J.
- 5.2 Geluz N. No ICC meeting
- 5.3 Sellers J. no report
- 5.4 Cervantes B. no report
- 5.5 Vacant
- 5.6 Vacant
- 5.7 Fierros I. At the committee program review everyone just met to get to know each other.
- 5.8 Vacant
- 5.9 Vacant
- 5.10 Vacant
- 5.11 Vacant
- 5.12 Ortega J. no report
- 5.13 Warren C. no report
- 5.14 Vacant

**VI. Club Reports**

6.1 AGS not present

6.2 **Anthropology** meeting Thursday at 5pm at a restaurant on Main St. Following meeting will be on Nov. 2<sup>nd</sup> in X-4 building at 4pm

6.3 **EOPSSA** is planning a field trip to UCSB on October 31<sup>st</sup>. Working with MEChA on Dia de Los Muertos. Next meeting is Wednesday from 5-1 in the Conference Room.

6.4 **LDSSA** Giving away free lunch on Wednesdays and meets every Wednesday 7:30-8:30 both at 4797 Loma Vista. First free lunch went well.

6.5 **MECHA** not present

6.6 **PF21CA** First meeting is Thursday at 5 at the Fireside Lounge

6.7 **Pre-Med Society** Taking a field trip October 21<sup>st</sup> to UC Irvine.

6.8 **Psych** Planning a clothesline project for Nov. 8<sup>th</sup> as well as a beach clean up at Surfers Point on Nov. 18<sup>th</sup>. Meets every Wednesday in SCI 350 from 1:30-2:30pm

6.9 **SACNAS** meets Thursdays at 12 in the Mesa Center. Last meeting brought two new members. Their goal is to send 10 people to the national conference next year in Kansas.

6.10 **SHPE** West Coast Conference November 17-19<sup>th</sup> in San Diego. Currently has 18 members

6.11 **Sociology** is looking to help a homeless shelter. they would like to set up a location on and off campus to gather things for the shelter. now meets the 2<sup>nd</sup> Wednesday and 3<sup>rd</sup> Thursday of the month at 12:30 in the Fireside Lounge.

6.12 **Success Through Diversity** no report

## VII. Advisor's Reports

He requested that conference agreements be returned today (N. Geluz, B. Cervantes, Mel Fierros, Chrystione Warren). The contact information in case of an emergency needs to be completed completely. He encouraged clubs to e-mail him their special activities and he will send it to all the staff on campus.

## VIII. Action/Discussion

8.1 Approval of Anthropology M/S/C N. Geluz/ J. Sellers/ 8-0-0. Approval of SACNAS M/S/C A. Rinkovsky/ K. Scott/ 9-0-0. Approval of Success Through Diversity M/S/C B. Cervantes/ A. Rinkovsky/ 10-0-0

8.2 Water Polo Proposal was approved M/S/C S. Bigler/ K. Scott/ 12-0-0

8.3-8.5 N/A

## IX. Adjournment

At 1:24 M/S N. Geluz/ B. Cervantes

Minutes submitted by

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Brianna Cervantes  
Executive Secretary