

Associated Students of Ventura College
Board Meeting Minutes
Ventura College Campus Center Conference Room
Tuesday, December 5th, 2006

I. Call to Order & Roll Call

Meeting called to order at 12:46pm.

P	President- Jose Gonzalez	A	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	Anthropology- Jillian Bossoletti
P	EOPSSA- Vanessa Hernandez	P	LDSSA- Scout Bigler	A	MEChA- Mayra Juarez
A	PF21CA- Akym Rinkovsky	P	Psych- Kristin Scott	P	Pre-Med Society- Eric Villalon
A	SACNAS- Ruth Pedraza	P	SHPE- Brady Stevens	P	Succes Through Diversity- Daniel Barringer

II. Approval of Minutes and Agenda

Approved by general consensus

III. Recognition of Guests

Sandy Hages-LRC

IV. Announcements/Public Forum

V. Officer's Reports

5.1 **Gonzalez J.** There were a few Holiday Event snags. We will now be getting supplies from K-mart and Lowes. SSCCC Region 6 Rep, is a position being considered to add ass part of the board, and an alternate is needed.

5.2 **Geluz N.** Not Present

5.3 **Sellers J.** No report

5.4 **Cervantes B.** No reprot

5.5 **Vacant**

5.6 **Vacant**

5.7 **Fierros I.** Working on flyers for toy drive, and needs help passing them out to the student body and community.

5.8 **Vacant**

5.9 **Vacant**

5.10 **Vacant**

5.11 **Vacant**

5.12 **Ortega J.** Passed out paper to update his email list.

5.13 **Warren C.** Has a total of 80 kids, 49 from Casa Pacifica still needs help getting gifts for kids.

5.14 **Vacant**

VI. Club Reports

- 6.1 **AGS** Last meeting on Dec. 14th, bakesale for finals 5-8:30 looking to get help from either Starbucks or Coffee Bean. Also working on School on wheels for next semester.
- 6.2 **Anthropology** Bake sale today. Aids orphans in Thailand. Money goes to orphan kids for school supplies. Meets Thursday at the Taj Restaurant at 5.
- 6.3 **EOPSSA** Thursday Dec. 12th selling enchiladas at 11. Meets tomorrow 12-1pm at the El Centro.
- 6.4 **LDSSA** Toy Donation drive for Mixteco Toy Drive
- 6.5 **MECHA** not present
- 6.6 **PF21CA** not present
- 6.7 **Pre-Med Society** Fundraiser Sat. Santa Pix \$5 each 9-3 by SCI 228. Last meeting next Wednesday.
- 6.8 **Psych** Bake sale Dec. 11th 8-1:30 same fundraiser as Anthro.
- 6.9 **SACNAS** not present
- 6.10 **SHPE** 8 people are registered to go to Colorado Jan. 10-13th for a National Convention of Engineering.
- 6.11 **Sociology** Event tomorrow 8:30 on 103.3 the Vibe radio station to promote their drive for Turning Point Foundation. \$1 slices of pizza 11-1
- 6.12 **Success Through Diversity** Meeting on Thursday.

VII. Advisor's Reports

The State Chancellor's Office is requiring colleges to enforce course repetition policy (titles section 5571) see handouts. What this means is that students who get a "D" or "F" they generally can only repeat the course once for purposes of it calculation into their GPA (the second grade is the only one that will count). Students registering for spring to Repeat need to fill out a petition request with Admissions to have prior poor grades not counted. If the policy does not change, it is possible that students in the future will not be allowed to repeat more than once. SSCCC might want to look at this policy. He discussed and circulated a sign-up for "Welcome Week Information Table," January 8th & 9th, 2007, Monday and Tuesday, the first two days of classes. He needs to review the itemized receipts on all holiday purchases when purchased. He was impressed with all the community service activities the clubs & board are doing.

VIII. Action/Discussion

- 8.1
- 8.2
- 8.3
- 8.4

IX. Adjournment

At 1:25 pm

Minutes submitted by

Brianna Cervantes
Executive Secretary