

Associated Students of Ventura College
 Board Meeting Minutes
 Ventura College Campus Center Conference Room
 Tuesday, December 12th, 2006

I. Call to Order & Roll Call

Meeting called to order at 12:41pm.

| | | | | | |
|---|-----------------------------|---|----------------------------------|---|--|
| 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 | P | AGS- David Arias | P | Anthropology- Jillian Bossoletti |
| A | EOPSSA- Vanessa Hernandez | A | LDSSA- Scout Bigler | P | MEChA- Mayra Juarez |
| A | PF21CA- Akym Rinkovsky | A | Psych- Kristin Scott | A | 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

Tim Gutierrez- Athletic coach

IV. Announcements/Public Forum

V. Officer's Reports

5.1 Gonzalez J Next meeting will be January 16th. Thought the board went a lot better then last year. Wants to improve more!

5.2 Geluz N. We are decorating the quad. We are using the rest of the money to buy presents for children. The can food drive ends on the Dec. 12th and foodshare will pick up the cans tomorrow, Dec. 13th.

5.3 Sellers J. No report

5.4 Cervantes B. No report

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. Not present

5.13 Warren C. Not present

5.14 Vacant

VI. Club Reports

- 6.1 AGS** New date for last day to turn in pts is 12/20. Bake sale 12/14, 18, 19: coffee, sweets, food 11:00-1:00pm and 3:30-7:00 pm. Half of the proceeds will be given to husband of wife who passed earlier this year.
- 6.2 Anthropology** Made \$360.00 at the bake sale. Angela leaves 15th of December to Thailand. Meeting at the Taj went well.
- 6.3 EOPSSA** Not present
- 6.4 LDSSA** Not present
- 6.5 MECHA** January 20th we will have a theater group called "Chusma" this will be our big event and it will be in the theater at 7:30. Chair is dropping from her position and soon Chelsea will take her place. =)
- 6.6 PF21CA** not present
- 6.7 Pre-Med Society** Not present
- 6.8 Psych** Not present
- 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** No report
- 6.12 Success Through Diversity** No report

VII. Advisor's Reports

He thanked the Board for all those who signed up for the Welcome Table Jan 8th & 9th, he asked if there were any still interested. He thanked the Board for an enjoyable semester. He suggested putting out a publicity release to the campus with the results from the Toy and Food Drives.

VIII. Action/Discussion

- 8.1** No prospective clubs
- 8.2** Approval of proposal for an amount not to exceed \$800 for club rush week/day was M/S/C D. Arias/ M. Juarez/ 8-0-0
- 8.3** Approval of proposal for an amount not to exceed \$1000 to help V.C. Track Team purchase uniforms and equipment was M/S/C D. Arias/ M. Juarez/ 8-0-0
- 8.4** The Board discussed what went well over the course of the past semester and what we need to improve upon. Overall it was a good semester for us and we achieved many of our goals; moreover, we realized that with just a little more time for planning and a little more we can accomplish many more things in this upcoming semester and thereafter.

IX. Adjournment

At 1:20 pm

Minutes submitted by

Brianna Cervantes
Executive Secretary