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| **ASVC Board**  **October 22, 2019 3:30 PM**  **ASVC Multipurpose Room**  **Board Members** | | | | | |
| **Constituency** | | | | | |
| **Constituency** | **Representative** |  | **Constituency** | **Representative** |  |
| President | Daisy Castillo | x | Director of Equity and Inclusion | Vacant |  |
| Vice President | Brianda Plascencia | x | Director of East Campus | Enrique Rodriguez | x |
| Director of External Affairs | Vacant |  | Public  Relations Officer | Angelica Terrazas | x |
| Director of Administration | Leanne Mancira | x | Community Relations  Officer | Jazmin Cosio | x |
| Director of Finance | Carlo Plascencia | x | Event and Activities Officer | Vacant |  |
| Director of Student Organizations | Jasmin Martin | x | Athletic Liaison Officer | Athena Lazos | x |

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| **Agenda Item** | **Discussion Notes** | **Action?** |
| 1. Call to Order | Meeting is called to order at 3:30 pm. |  |
| 1. Roll Call | All officers are present. |  |
| 1. Public Forum | No public. |  |
| 1. Advisor Report | CCCSAA email will be sent out later tonight. |  |
| 1. New Business 2. ASGA Presentation 3. Budget Update 4. ASVC Projects | ASGA Presentation   * Immediate Action   + ASVC 3 Goals   + SCT Flash Drive   + Creating surveys for students   + Communication skills internally   + Focusing on Mental Health needs   Budget Update   * ICC Budget   + Projected Total Expenditure: $13,475.99     - Travel: $4,995.00     - On Event: $8,480.99   + Total for spending: $60,000.00     - Travel per semester: $8,550.00     - On campus events per semester: $21,450.00   ASVC Projects   * Ideas   + Multicultural Center   + Internal and External Committees   + East Campus Resources   + Student Center Renovation   + Mental Health   + Undocumented Students |  |
| 1. Committee Communications | Daisy   * Meeting with Senator Hannah-Beth Jackson   + Spoke about legislations and bills, how to support undocumented students, mental health, food and housing insecurity * Director of External Affairs position is now open * Coverage for events   Leanne   * Committee missions due before October 31st   Jazmin   * Thanksgiving Dinner   + Catering   + Dates   + Greetings |  |
| 1. Adjournment | Meeting is adjourned at 4:16 pm. | Carlo/Jazmin move to adjourn this meeting at 4:16 pm.  Motion unanimously passes. |

*\*Indicates action may be taken*