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| **ASVC Board**  **September 17, 2019 3:30 PM**  **ASVC Multipurpose Room**  **Board Members** | | | | | |
| **Constituency** | | | | | |
| **Constituency** | **Representative** |  | **Constituency** | **Representative** |  |
| President | Michael Schouten |  | Director of Equity and Inclusion | Nathan Ramos Rodriguez |  |
| Vice President | Daisy Castillo |  | Director of East Campus | Enrique Rodriguez |  |
| Director of External Affairs | America Juan Mercado |  | Public  Relations Officer | Angelica Terrazas |  |
| Director of Administration | Leanne Mancira |  | Community Relations  Officer | Jazmin Cosio |  |
| Director of Finance | Carlo Plascencia |  | Event and Activities Officer | Jasmin Martin |  |
| Director of Student Organizations | Brianda Plascencia |  | Athletic Liaison Officer | Athena Lazon |  |

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| **Agenda Item** | **Discussion Notes** | **Action?** |
| 1. Call to Order |  |  |
| 1. Roll Call |  |  |
| 1. Public Forum |  |  |
| 1. Approval of Minutes |  |  |
| 1. Advisor Report |  |  |
| New Business   1. Marian Carrasco Nungaray 2. ASVC Budget Report\* 3. Proposals\*    1. Engineering Society – 3D Printer    2. SHPE – Transportation    3. Females in STEM – Meeting Supplies 4. ASVC Stipends\* 5. Fall Retreat 6. Shared Governance Committees 7. Internal ASVC Committees 8. VC’s Got Talent |  |  |
| 1. Committee Communications |  |  |
| 1. Adjournment |  |  |

*\*Indicates action may be taken*