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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
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| 1. Roll Call
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| 1. Public Forum
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| 1. Approval of Minutes
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| 1. Advisor Report
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| New Business1. 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
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| 1. Committee Communications
 |   |  |
| 1. Adjournment
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*\*Indicates action may be taken*