

**ASVC Board**  
**October 15, 2019 3:30 PM**  
**ASVC Multipurpose Room**

**Board Members**

<b>Constituency</b>					
<b>Constituency</b>	<b>Representative</b>		<b>Constituency</b>	<b>Representative</b>	
President	Daisy Castillo		Director of Equity and Inclusion	Vacant	
Vice President	Brianda Plascencia	x	Director of East Campus	Enrique Rodriguez	x
Director of External Affairs	Colin Braza	x	Public Relations Officer	Angelica Terrazas	
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

Agenda Item	Discussion Notes	Action?
1. Call to Order	Meeting is called to order at 3:30 pm.	
2. Roll Call	President and Public Relations Officer are absent.	
3. Public Forum	No public.	
4. Advisor Report	Travel email will be sent out.	
<p>5. New Business</p> <p>a. Proposals*</p> <p>    a. Music Club – Drumming Instructor</p> <p>    b. Females in Stem – Color Run</p> <p>    c. Intervarsity – Halloween Party</p> <p>    d. EOSO – Alabama Hills</p> <p>    e. Alpha Delta Nu – Honor Pins</p> <p>    f. Architecture Club – Membership Fees and Chapter Dues</p> <p>    g. M.E.Ch.A. - Día de los Muertos</p> <p>    h. Pirate’s Pre-Nursing – Club Meeting</p> <p>    i. SHPE – LAX Parking</p> <p>    j. Cheer Club – Cheer Uniforms</p>	<p>Music Club – Drumming Instructor</p> <ul style="list-style-type: none"> <li>• Requesting \$1,430</li> <li>• Finance and Budget recommend \$0</li> <li>• ICC unanimously approved</li> <li>• Approved \$1,365</li> </ul> <p>J. Martin – motion to approve \$1,365 for Music Club’s proposal</p> <p>J. Cosio – second</p> <p>Females in Stem – Color Run</p> <ul style="list-style-type: none"> <li>• Requesting \$1,099.60</li> <li>• Finance and Budget recommend \$700</li> <li>• ICC unanimously approved</li> <li>• Approved \$700</li> </ul> <p>C. Plascencia – motion to approve \$700 for Females in Stem’s proposal</p>	<p>- Jasmin/Jazmin move to approve \$1,365 for Music Club’s proposal</p> <p>Motion unanimously passes.</p> <p>- Carlo/Enrique move to approve \$700 for Females in Stem’s proposal</p> <p>Motion unanimously passes.</p>

<p>b. ASGA Report</p>	<p>E. Rodriguez – second</p> <p>Intervarsity – Halloween Party</p> <ul style="list-style-type: none"> <li>• Requesting \$500</li> <li>• Finance and Budget recommend \$500</li> <li>• ICC unanimously approved</li> <li>• Approved \$500</li> </ul> <p>J. Cosio – motion to approve \$500 for Intervarsity’s proposal</p> <p>C. Plascencia – second</p> <p>EOSO – Alabama Hills</p> <ul style="list-style-type: none"> <li>• Requesting \$1,501</li> <li>• Finance and Budget recommend \$1,540</li> <li>• ICC unanimously approved</li> <li>• Approved \$1,540</li> </ul> <p>C. Plascencia – motion to approve \$1,540 for EOSO’s proposal</p> <p>J. Cosio – second</p> <p>Alpha Delta Nu – Honor Pins</p> <ul style="list-style-type: none"> <li>• Requesting \$270</li> <li>• Finance and Budget recommend \$270</li> </ul>	<p>- Jazmin/Carlo move to approve \$500 for Intervarsity’s proposal</p> <p>Motion unanimously passes.</p> <p>- Carlo/Jazmin move to approve \$1,540 for EOSO’s proposal</p> <p>Motion unanimously passes.</p> <p>- Jazmin/Carlo move to approve \$270 for Alpha Delta Nu’s proposal</p>
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	<ul style="list-style-type: none"> <li>• ICC unanimously approved</li> <li>• Approved \$270</li> </ul> <p>J. Cosio – motion to approve \$270 for Alpha Delta Nu’s proposal</p> <p>C. Plascencia – second</p> <p>Architecture Club – Membership Fees and Chapter Dues</p> <ul style="list-style-type: none"> <li>• Requesting \$510</li> <li>• Finance and Budget recommend \$275</li> <li>• ICC unanimously approved</li> <li>• Approved \$460</li> </ul> <p>J. Martin – motion to approve \$460 for Architecture Club’s proposal</p> <p>J. Cosio – second</p> <p>M.E.Ch.A. - Día de los Muertos</p> <ul style="list-style-type: none"> <li>• Requesting \$3,341</li> <li>• Finance and Budget recommend \$3,341</li> <li>• ICC unanimously approved</li> <li>• Approved \$3,341</li> </ul> <p>C. Plascencia – motion to approve \$3,341 for M.E.Ch.A.’s proposal</p> <p>E. Rodriguez – second</p> <p>Pirate’s Pre-Nursing</p>	<p>Motion unanimously passes.</p> <p>- Jasmin/Jazmin move to approve \$460 for Architecture Club’s proposal</p> <p>Motion unanimously passes.</p> <p>- Carlo/Enrique move to approve \$3,341 for M.E.Ch.A.’s proposal</p> <p>Motion unanimously passes.</p> <p>- Carlo/Jazmin move to approve</p>
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	<ul style="list-style-type: none"> <li>• Requesting \$30</li> <li>• Finance and Budget recommend \$30</li> <li>• ICC did not unanimously approve</li> </ul> <p>No motion</p> <p>SHPE – LAX Parking</p> <ul style="list-style-type: none"> <li>• Requesting \$100</li> <li>• Finance and Budget recommend \$100</li> <li>• ICC unanimously approved</li> <li>• Approved \$100</li> </ul> <p>C. Plascencia – motion to approve \$100 for SHPE’s proposal J. Cosio – second</p> <p>Cheer Club – Cheer Uniforms</p> <ul style="list-style-type: none"> <li>• Requesting \$2,302</li> <li>• Finance and Budget recommend \$0</li> <li>• ICC unanimously approved</li> </ul> <p>No motion</p> <p>E. Rodriguez – motion to postpone agenda item 5.b. to next week’s meeting C. Plascencia – second</p>	<p>\$100 for SHPE’s proposal</p> <p>Motion unanimously passes.</p> <p>- Enrique/Carlo move to postpone agenda item 5.b. to next week’s meeting</p> <p>Motion unanimously passes.</p>
<p>6. Committee Communications</p>	<p>Carlo</p> <ul style="list-style-type: none"> <li>• Safety and Wellness <ul style="list-style-type: none"> <li>○ Cut down bushes</li> <li>○ Locks on gym will be fixed</li> <li>○ Reports of gas leakage in chem labs</li> <li>○ 16 BICT reports</li> <li>○ Title 9 – one repeat offender</li> <li>○ California is #1 in most STI’s</li> </ul> </li> </ul>	

	<p>Enrique</p> <ul style="list-style-type: none"> <li>• East Campus: ESL students have lost their tutor <ul style="list-style-type: none"> <li>○ Find ESL tutor that is Spanish friendly</li> </ul> </li> </ul> <p>Leanne</p> <ul style="list-style-type: none"> <li>• Committee mission/goals due before October 31<sup>st</sup></li> </ul> <p>Jasmin</p> <ul style="list-style-type: none"> <li>• New sign-up sheet for club emails</li> </ul>	
7. Adjournment	Meeting is adjourned at 4:30 pm.	<p>Enrique/Carlo move to adjourn this meeting at 4:30 pm.</p> <p>Motion unanimously passes.</p>

*\*Indicates action may be taken*