

ASVC Board
December 10, 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	Jazmin Cosio	x	Public Relations Officer	Angelica Terrazas	x
Director of Administration	Leanne Mancira	x	Community Relations Officer	Vacant	
Director of Finance	Carlo Plascencia	x	Event and Activities Officer	Vacant	
Director of Student Organizations	Jasmin Martin	x	Athletic Liaison Officer	Athena Lazos	x

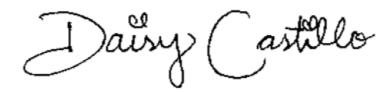
Agenda Item	Discussion Notes	Action?
1. Call to Order	Meeting is called to order at 4:02 pm.	
2. Roll Call	Director of East Campus arrived at 4:22 pm. Public Relations Officer left at 4:33 pm.	
3. Public Forum	No public.	
4. Advisor Report	Spring retreat: Jan. 31 st – Feb. 2 nd	
5. New Business <ul style="list-style-type: none"> a. SEA Annual Report – Final Read b. ICE Protocol – Dr. Vega c. Proposal* <ul style="list-style-type: none"> i. Architecture Club d. SOAA – Final Read e. Budget Update f. Team Updates 	SEA Annual Report – Final Read ICE Protocol <ul style="list-style-type: none"> • Read through the ICE Protocol Architecture Club <ul style="list-style-type: none"> • Requesting \$330 • ICC unanimously approved • Finance and Budget recommend \$330 • Approved \$330 J. Martin – motion to approve up to \$330 for Architecture Club’s proposal J. Cosio – second SOAA – Final Read	- Jasmin/Jazmin move to approve up to \$330 for Architecture Club’s proposal Motion unanimously passes. - Jasmin/Enrique move to approve Scale of Adoption Self-Assessment

	<p>J. Cosio – motion to approve Scale of Adoption Self-Assessment</p> <p>E. Rodriguez – second</p> <p>Budget Update</p> <ul style="list-style-type: none"> • \$1,255.00 left in Travel for the semester • \$11,279.01 left in On-Campus for the semester • Money will rollover to next semester <p>Team Updates</p> <ul style="list-style-type: none"> • Events and committees count for office hours • Planning meeting on January 3rd from 10am – 2pm 	<p>Motion unanimously passes.</p>
<p>6. Committee Communications</p>	<p>Brianda</p> <ul style="list-style-type: none"> • Accreditation Committee <ul style="list-style-type: none"> ○ Midterm Report coming out • Student Life Day <ul style="list-style-type: none"> ○ January 30th ○ Last Day to RSVP for Student Life Day: January 17th • Student Club Training <ul style="list-style-type: none"> ○ January 17th • Black History Month <ul style="list-style-type: none"> ○ Planning has started <p>Carlo</p> <ul style="list-style-type: none"> • Multicultural Center Interest Group Meeting on January 14th from 5-6pm 	

7. Adjournment	Meeting is adjourned at 4:49 pm.	Carlo/Jasmin move to adjourn this meeting at 4:49 pm.
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**Indicates action may be taken*

Minutes approved by



Daisy Castillo, President