

ASVC Board
February 25, 2020, 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	Vacant		Director of East Campus	Enrique Rodriguez	x
Director of External Affairs	Vacant		Public Relations Officer	Vacant	
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 3:30 pm.	
2. Roll Call	All officers are present.	
3. Public Forum	No public.	
4. Approval of Minutes	Minutes approved.	<p>Enrique/Carlo move to approve last week's minutes.</p> <p>Motion unanimously passes.</p>
5. Advisor Report	<p>Student Election Applications are now available online.</p> <p>Black history Month Celebration is this Thursday, please RSVP, availability is up</p> <p>Webinar tomorrow from 12 to 1:30 pm</p>	
<p>6. New Business</p> <p>a. Student Emergency Grant – Alma Rodriguez</p> <p>b. Student Health Survey – Dr. Pamela Yeagley</p> <p>c. Proposal*</p> <p> i. MESA Program – Travel</p> <p>d. Midterm Report</p>	<p>Student Emergency Grant – Alma Rodriguez</p> <ul style="list-style-type: none"> • Part of the AB 19 funds • Support student facing emergencies • Requirements: 1) FAFSA and CA Dream Act, 2) CA Resident, 3) Exhausted all financial aid options, 4) Enrolled at least half-time (6 units or more), 5) Must be meeting Satisfactory Academic Progress Standards, 6) Provide documentation of emergency that has created financial hardship dated within a recent timeframe (support documents within 30 days) 	<p>- Jasmin/Athena move to approve up to \$2,093 for MESA's proposal</p> <p>Motion unanimously passes.</p>

	<ul style="list-style-type: none"> • Amount given is based on individual emergency • One time per academic year • Allocated 50,000 and expires June 30th <p>Student Health Survey – Dr. Pamela Yeagley</p> <ul style="list-style-type: none"> • Postponed to next Tuesday’s meeting <p>MESA Program – Travel</p> <ul style="list-style-type: none"> • Requesting \$2,093 • Finance and Budget had no recommendation • Approved \$2,093 <p>J. Martin – motion to approve up to \$2,093 for MESA’s proposal</p> <p>A. Lazos – second</p> <p>Midterm Report</p> <ul style="list-style-type: none"> • Read through the Midterm Report • No changes 	
7. Committee Communications	<p>Daisy</p> <ul style="list-style-type: none"> • HERoes <ul style="list-style-type: none"> ○ March 26th from 11 am -2 pm ○ East Campus – Date TBD from 6-8 pm 	

	<ul style="list-style-type: none"> ○ Activities: Arts and crafts, giveaways, Girls Girl Collective and other organizations ○ Cupcakes for Main Campus and cookies for East Campus ● Student Leadership Banquet <ul style="list-style-type: none"> ○ ICC votes for awards ● Pirate Fridays <ul style="list-style-type: none"> ○ Volunteering with Guided Pathways ○ No ASVC table <p>Enrique</p> <ul style="list-style-type: none"> ● Only 26 people have completed the survey 	
8. Adjournment	Meeting is adjourned at 4:25 pm.	Jasmin/Enrique move to adjourn the meeting at 4:25 pm.

**Indicates action may be taken*

Minutes approved by



Daisy Castillo, President