

ASVC Board
March 3, 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 present.	
3. Public Forum	No meetings.	
4. Approval of Minutes	Minutes approved.	Carlo/Enrique move to approve last week's minutes Motion unanimously passes.
5. Advisor Report	Purchasing deadline is March 31 st Keep on promoting elections Pirate Fridays is happening this Friday Graduation is on May 15 th	
6. New Business a. Student Health Survey – Dr. Pamela Yeagley b. Proposals* i. Alpha Delta Nu – Event Supplies ii. M.E.Ch.A - Event Supplies for Graduation ceremony	Student Health Survey – Dr. Pamela Yeagley Alpha Delta Nu – Event Supplies <ul style="list-style-type: none">• Requesting \$906.20• ICC unanimously approved• Finance and Budget recommended \$910	- Enrique/Carlo move to approve up to \$910 for Alpha Delta Nu's proposal

<p>iii. M.E.Ch.A - Event Supplies for Panel</p> <p>iv. Anthropology Club – Travel</p> <p>v. Psychology Club – Event Supplies</p> <p>vi. ASVC - HERoes</p>	<ul style="list-style-type: none"> • Approved \$910 <p>E. Rodriguez – motion to approve up to \$910 for Alpha Delta Nu’s proposal</p> <p>C. Plascencia – second</p> <p>M.E.Ch.A - Event Supplies for Graduation Ceremony</p> <ul style="list-style-type: none"> • Requesting \$3,600 • ICC unanimously approved • Finance and Budget recommended 3,600 • Approved \$3,600 <p>C. Plascencia – motion to approve up to \$3,600 for M.E.Ch.A’s proposal</p> <p>E. Rodriguez – second</p> <p>M.E.Ch.A - Event Supplies for Panel</p> <ul style="list-style-type: none"> • Requesting \$1,700 • ICC unanimously approved • Finance and Budget recommended \$1,700 • Approved \$1,700 <p>E. Rodriguez – motion to approve up to \$1,700 for M.E.Ch.A’s proposal</p> <p>A. Lazos – second</p>	<p>Motion unanimously passes.</p> <p>- Carlo/Enrique move to approve up to \$3,600 for M.E.Ch.A’s proposal</p> <p>Motion unanimously passes.</p> <p>- Enrique/Athena move to approve up to \$1,700 for M.E.Ch.A’s proposal</p> <p>Motion passes.</p> <p>4/1</p> <p>Nay – Carlo Plascencia</p>
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	<p>Anthropology Club – Travel</p> <ul style="list-style-type: none"> • Requesting \$329.45 • ICC unanimously approved • Finance and Budget recommended \$330 • Approved \$330 <p>C. Plascencia – motion to approve up to \$330 for Anthropology Club’s proposal</p> <p>E. Rodriguez – second</p> <p>Psychology Club – Event Supplies</p> <ul style="list-style-type: none"> • Requesting \$3,109.73 • ICC voted with the following results: <ul style="list-style-type: none"> ○ Aye – 10 ○ Nay – 2 • Finance and Budget recommended \$3,110 • Approved \$3,110 <p>J. Martin – motion to approve up to \$3,110 for Psychology Club’s proposal</p> <p>E. Rodriguez – second</p> <p>ASVC – HERoes</p> <ul style="list-style-type: none"> • Requesting \$1,405.43 	<p>- Carlo/Enrique move to approve up to \$330 for Anthropology Club’s proposal</p> <p>Motion unanimously passes.</p> <p>- Jasmin/Enrique move to approve up to \$3,110 for Psychology Club’s proposal</p> <p>Motion unanimously passes.</p> <p>- Carlo/Enrique move to approve up to \$1,150 for ASVC’s proposal</p>
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	<ul style="list-style-type: none"> • Finance and Budget recommended \$1,410 • Approved \$1,150 <p>C. Plascencia – motion to approve up to \$1,150 for ASVC’s proposal</p> <p>E. Rodriguez – second</p>	<p>Motion unanimously passes.</p>
<p>7. Committee Communications</p>	<p>Enrique</p> <ul style="list-style-type: none"> • Results from the East Campus survey <ul style="list-style-type: none"> ○ Career Center and Health Center • Demin Day <ul style="list-style-type: none"> ○ April 29th ○ Bins: collecting jeans and denim <p>Jasmin</p> <ul style="list-style-type: none"> • Great Gatsby theme for Student Leadership Banquet • Finished ICC awards survey • Decorations and materials are still TBD • Last day to accept proposals at ICC: March 9th <p>Carlo</p> <ul style="list-style-type: none"> • Another budget update happening this month 	

8. Adjournment	Meeting is adjourned at 4:10 pm.	Carlo/Enrique is adjourned at 4:10 pm Motion unanimously passes.
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**Indicates action may be taken*

Minutes approved by



Daisy Castillo, President