

**ASVC Board**  
**January 14, 2020, 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	x	Director of Equity and Inclusion	Vacant	
Vice President	Brianda Plascencia	x	Director of East Campus	Enrique Rodriguez	x
Director of External Affairs	Vacant		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 3:30 pm.	
2. Roll Call	All officers were present.  Vice President arrived at 3:32 pm.	
3. Public Forum	No public.	
4. Advisor Report	Meeting with CSUCI student government about partnering on Thursday at 11 am  Individual meetings need to be scheduled with Daisy, Brianda, and I  Retreat on January 31 <sup>st</sup> to February 2 <sup>nd</sup>  Conference at San Francisco from February 7 <sup>nd</sup> to the 9 <sup>th</sup> with Daisy, Jasmin, Carlo, Enrique  Digital IDs Pilot Program in the works	
5. New Business a. Accreditation – Lisa Putnam b. Shared Governance Committees	Accreditation – Lisa Putnam  <ul style="list-style-type: none"> <li>• Midterm Report <ul style="list-style-type: none"> <li>○ Progress report of updates and action taken</li> <li>○ February 18, 2020 – First read for ASVC</li> <li>○ February 25, 2020 – Second read for ASVC</li> <li>○ Reviewed draft of Midterm Report</li> </ul> </li> </ul> Shared Governance Committees  <ul style="list-style-type: none"> <li>• Accreditation – First Wednesday from 3:30-5:20 pm</li> <li>• BRC – Third Wednesday from 2:30-4 pm</li> </ul>	

	<ul style="list-style-type: none"> <li>• Classified Professional Development– Second and Fourth Thursday from 10:30-11:30 am</li> <li>• Classified Senate – First Thursday from 10:30-12:00 pm</li> <li>• CPC – Fourth Wednesday from 3:45 – 5:15 pm <ul style="list-style-type: none"> <li>○ Angelica can attend</li> </ul> </li> <li>• Curriculum Committee – First and Third Thursday from 3:30-4:30 pm</li> <li>• FOG – Fourth Thursday from 2:30-3:30 pm <ul style="list-style-type: none"> <li>○ Leanne can attend</li> </ul> </li> <li>• Faculty Professional Development Committee</li> </ul>	
<p>6. Committee Communications</p>	<p>Daisy</p> <ul style="list-style-type: none"> <li>• Student Rep Fee has increased from \$1 to \$2 <ul style="list-style-type: none"> <li>○ AB1504</li> <li>○ \$1 goes to ASVC and the other \$1 goes to the State Student Senate</li> </ul> </li> </ul> <p>Jasmin</p> <ul style="list-style-type: none"> <li>• Chartering paperwork is due January 17<sup>th</sup></li> <li>• Clubs will receive their club t-shirts after they submit their chartering paperwork</li> <li>• RSVP link sent for Student Life Day</li> <li>• New clubs, new officers, and BSU are required to attend</li> <li>• Clubs should be chartered before they start reserving spaces on campus</li> </ul> <p>Brianda</p> <ul style="list-style-type: none"> <li>• Black History Month Celebration availability is needed</li> <li>• Black History Month planning meeting <ul style="list-style-type: none"> <li>○ Movie showing, panel, Instagram videos and quizzes</li> </ul> </li> </ul> <p>Libby</p>	

	<ul style="list-style-type: none"> <li>• Basic Needs wants to partner up for a Valentine's Day event</li> <li>• More involvement for Diversity and Culture festival <ul style="list-style-type: none"> <li>○ Possible Talent Show</li> </ul> </li> </ul>	
7. Adjournment	Meeting is adjourned at 4:33 pm.	Jasmin/Carlo move to adjourn this meeting at 4:33 pm.

*\*Indicates action may be taken*

Minutes approved by




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Daisy Castillo, President