

ASVC Board
October 1, 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	Vacant		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	Jazmin Cosio	x
Director of Finance	Carlo Plascencia	x	Event and Activities Officer	Jasmin Martin	x
Director of Student Organizations	Brianda Plascencia	x	Athletic Liaison Officer	Athena Lazos	x

Agenda Item	Discussion Notes	Action?
1. Call to Order	Meeting is called to order at 3:31 pm.	
2. Roll Call	All officers are present.	
3. Public Forum	No public.	
4. Advisor Report	<p>The Foundation invited ASVC for a photoshoot.</p> <p>The executive committee will be in DC from Wednesday to Sunday.</p> <p>For CCCSAA, the flight will be on Friday morning.</p>	
<p>5. New Business</p> <p>a. Installation of New Officer</p> <p>b. Proposals*</p> <p> a. DACA Advocacy Week</p> <p> b. Biology Club – Pre-Health Conference</p> <p> c. Water Science Club – AWA VC Luncheon</p> <p> d. Alpha Delta Nu – Stress Management Booth</p> <p> e. Architecture Club – Membership Application</p> <p> f. Ventura College Ag Ambassadors - World Ag Expo</p> <p> g. Ventura College Ag Ambassadors – State FFA Leadership Conference</p> <p>c. Budget Update</p>	<p>Strikethrough agenda item A</p> <p>E. Rodriguez - motion to strikethrough agenda item 5.a.</p> <p>C. Plascencia - second</p> <p>Proposals</p> <p>DACA Advocacy Week</p> <ul style="list-style-type: none"> • Finance and Budget recommend \$9000 <p>J. Cosio – motion to approve \$9000 for DACA Advocacy Week</p> <p>J. Martin – second</p>	<p>- Enrique/Carlo move to strikethrough agenda item 5.a.</p> <p>Motion unanimously passes.</p> <p>- Jazmin/Jasmine move to approve \$9000 for DACA Advocacy Week</p>

	<p>Biology Club – Pre-Health Conference</p> <ul style="list-style-type: none"> • Amount requested \$1568.32 • Finance and Budget recommend \$1600 <p>L. Mancira – motion to approve \$2000 for Biology Club’s proposal</p> <p>B. Plascencia – second</p> <p>Water Science Club – AWA VC Luncheon</p> <ul style="list-style-type: none"> • Amount requested \$450 • Finance and Budget recommend \$450 • ICC unanimously approved <p>No motion</p> <p>Alpha Delta Nu – Stress Management Booth</p> <ul style="list-style-type: none"> • Amount requested \$503.68 • Finance and Budget recommend \$520 • ICC unanimously approved <p>E. Rodriguez - Move to approve \$520</p> <p>C. Plascencia – second</p>	<p>Motion unanimously passes.</p> <p>- Leanne/Brianda move to approve \$2000 for Biology Club’s proposal</p> <p>Motion unanimously passes.</p> <p>- Enrique/Carlo move to approve \$520 for Alpha Delta Nu’s proposal</p> <p>Motion unanimously passes.</p>
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Architecture Club

- Amount requested \$557
- Finance and Budget recommend \$557
- ICC unanimously approved

No motion

Ventura College Ag Ambassadors – World Ag Expo

- Amount requested \$465
- Finance and Budget recommend resubmitting the proposal with additional information
- ICC unanimously approved

No motion

Ventura College Ag Ambassadors – State FFA Leadership Conference

- Amount requested \$900-1000
- Finance and Budget recommend resubmitting the proposal with additional information

No motion

	<p>Budget Update</p> <ul style="list-style-type: none"> • New column added for money spent in certain areas • Budget breakdown sheet is being created • Amounts from requisitions are still being added 	
<p>6. Committee Communications</p>	<p>Daisy</p> <ul style="list-style-type: none"> • Shared Governance Committees assignments have been confirmed • Keep Outlook calendars updated <p>Leanne</p> <ul style="list-style-type: none"> • Committee goals to be submitted by October 31st <p>Libby</p> <ul style="list-style-type: none"> • Please vote on the designs for DACA t-shirts 	
<p>7. Adjournment</p>	<p>Meeting is adjourned at 4:33 pm.</p>	

**Indicates action may be taken*