

ASVC Board
February 11, 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	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 are present.	
3. Public Forum	No public.	
4. Approval of Minutes	Minutes approved.	<p>Jasmin/Carlo move to approve last week's minutes.</p> <p>Motion unanimously passes.</p>
5. Advisor Report	No report.	
<p>6. New Business</p> <p>a. SHPE Proposal – Travel*</p> <p>b. Conference Report</p> <p>c. East Campus Report</p> <p>d. Athletics Update</p>	<p>SHPE Proposal – Travel</p> <ul style="list-style-type: none"> • Requesting \$4,592 • Finance and Budget recommend \$3,700 • Approved \$2,075 <p>A. Terrazas – motion to approve up to \$2,075 for SHPE's proposal</p> <p>A. Lazos – second</p> <p>Conference Report</p>	<p>-</p> <p>Angelica/Athena move to approve up to \$2,075 for SHPE's proposal</p> <p>Motion passes.</p> <p>4/2</p>

- Daisy: Learned that VC is behind in diversity programming and we need to work with other departments to establish a diversity programming team
- Carlo: Seeing different viewpoints
 - Exploration of expansion on our campus
- Jasmin: Should host a drag show
 - Lacking when it comes to LGBTQ

Nay – Enrique Rodriguez

Nay – Jasmin Martin

East Campus Report

- Survey was sent out on the February 6, 2020
 - Closes on the 27th and reminders will be sent on the 19th
- Valentine’s event will be taken to the East Campus
- Denim Day
 - April 29th from 3-8 pm
 - Flyer

Athletics Update

- Upcoming VC home Events
 - 2/11 - Men’s Tennis
 - 2/12 - Men’s Basketball
 - 2/13 and 2/14- Women’s Tennis
 - 2/15 - Baseball
- Crow’s Nest
 - Men’s Basketball at 6 pm tomorrow
 - Women’s Basketball at 6 pm on February 19th
 - Softball at 2:30 on April 16th
 - Baseball at 2:30 pm on March 31st
- #HaveAHeartforVCAthletics Week of Giving February 10th - 16th

7. Committee Communications	<p>Daisy</p> <ul style="list-style-type: none"> • First reading for midterm report is on February 18th <p>Athena</p> <ul style="list-style-type: none"> • Crow's Nest tomorrow at 6 pm <p>Jasmin</p> <ul style="list-style-type: none"> • Deadline for T-shirt orders was yesterday • Chartering Paperwork was due yesterday <p>Carlo</p> <ul style="list-style-type: none"> • Budget Recommendation: 50% for On Campus and 50% for Travel <ul style="list-style-type: none"> ○ Propose this idea to ICC 	
8. Adjournment	Meeting is adjourned at 4:20 pm.	<p>Enrique/Carlo move to adjourn the meeting at 4:20 pm.</p> <p>Motion unanimously passes.</p>

**Indicates action may be taken*

Minutes approved by



Daisy Castillo, President