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| **ASVC Board**  **March 17, 2020, 3:30 PM**  **Zoom Conference**  **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 |

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| **Agenda Item** | **Discussion Notes** | **Action?** |
| 1. Call to Order | Meeting is called to order at 3:30 pm. |  |
| 1. Roll Call | All officers are present. |  |
| 1. Public Forum | No public. |  |
| 1. Approval of Minutes | Minutes approved | Carlo/Enrique move to approve last week’s minutes.  Motion unanimously passes. |
| 1. Advisor Report | Elections is still happening |  |
| 1. New Business 2. Proposals\*    1. M.E.Ch.A - Travel    2. Student Nurse Association – Event Supplies    3. Psychology Club – Event Supplies 3. ICC Budget Update 4. Coronavirus Update | Proposals   * All events and travel have been cancelled   ICC Budget Update  Coronavirus update   * All events and travel have been cancelled * Graduation has been cancelled |  |
| 1. Committee Communications | Carlo   * Constitution and Bylaws Committee is no longer meeting * Finance and Budget Committee is still meeting   Libby   * Budget Final Voting: April 28th * Next Board Meeting: March 31st * Next Executive Meeting: March 19th |  |
| 1. Adjournment | Meeting is adjourned at 4:01 pm. | Jasmin/Athena move to adjourn the meeting at 4:01 pm  Motion unanimously passes. |

*\*Indicates action may be taken*

Minutes approved by

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Daisy Castillo, President