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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
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| 1. Adjournment
 | Meeting is adjourned at 4:01 pm.  | Jasmin/Athena move to adjourn the meeting at 4:01 pmMotion unanimously passes.  |

*\*Indicates action may be taken*

Minutes approved by

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 Daisy Castillo, President