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| **ASVC Board**  **August 27, 2019**  **ASVC Multipurpose Room**  **Board Members** | | | | | |
| **Constituency** | | | | | |
| **Constituency** | **Representative** |  | **Constituency** | **Representative** |  |
| President | Michael Schouten | x | Director of East Campus | Enrique Rodriguez | x |
| Vice President | Daisy Castillo | x | Public Relations Officer | Angelica Terrazas | x |
| Director of External Affairs | America Juan Mercado | x | Community Relations Officer | Jazmin Cosio | x |
| Director of Administration | Leanne Mancira | x | Events and Activities Officer | Jasmin Martin | x |
| Director of Finance | Carlo Plascencia | x |  |  |  |
| Director of Student Organizations | Brianda Plascencia | x |  |  |  |
| Director of Equity and Inclusion | Nathan Ramos Rodriguez | x |  |  |  |

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| **Agenda Item** | **Discussion Notes** | **Action?** |
| 1. Call to Order | Meeting called to order at 3:35 pm. |  |
| 1. Roll Call | All officers present. |  |
| 1. Public Forum | No public. |  |
| 1. Approval of Minutes | No minutes. |  |
| 1. Advisor Report | Out this Friday, but back on Tuesday.  Upcoming travel:  ASVC Retreat: September 20-22  Student Leadership Conference: October 25-27. Confirm by September 9 at  5pm.  September 13: Important date to keep in mind |  |
| 1. New Business    1. Swearing of New Officers    2. Title V\*    3. ASVC Stipends    4. Accountability Report    5. New Proposals\*    6. Committee Assignments    7. Appointing Committee Members    8. VC Equity Plan    9. Budget Update    10. Hydration Stations\* | Swearing of New Officer  Appointed Officer   * Public Relations Officer: Angelica Terrazas   Title V  Recommendations   1. Bill to the ASVC ICC Budget 2. New proposal system 3. Bring to the attention of college administration   N. Ramos Rodriguez- motion to initiate recommendation C  C. Plascencia- second  ASVC Stipends  Recommendations   1. Monthly stipends: $100 for Executive Officers/ $60 for Appointed Officers 2. Semester stipends: $500 for Executive Officers/ $300 for Appointed Officers   Accountability Report   * Document to fill for Shared Governance Committees/External Committee * Compiled at the end of every month * One department meeting every month   New Proposals  Off Campus Proposal   * Questions were changed   + Detailed outline of activity   + How will this experience professionally develop your club leadership? * Presentation of event/ post-travel report   On Campus Proposal   * Information was added into instructions * Required that a representative the meeting to ask any questions   D. Castillo- motion to adopt ASVC Application for Funding On Campus and Application for Funding Off Campus/Travel as new proposals  C. Plascencia- second  Committee Assignments  Finance and Budget Committee   * Director of Finance * President   Constitution and Bylaws Committee   * Director of Equity and Inclusion * Director of East Campus   Events and Activities   * Events and Activities Officer * Vice President   Public Relations Committee   * Public Relations Officer * Director of Administration   Inter-Club Council   * Director of Student Organizations * One ICC Rep. per student organization   Feed-A-Pirate Committee   * Director of External Affairs * Community Relations Officer   Appointing Committee Officers   * 3 appointed committee members * Vice chair will be appointed after all positions are filled   Equity Plan   * Dr. Damien Peña will be at the next meeting to answer any questions   Budget Update   * Actuals of FY19 were included * Budget updates every month   Hydration Stations  Locations   1. Financial Aid Lab Hall Way 2. MCE 3. MCW 4. HSC Building 5. Inside SCI Building 3rd Floor 6. ASC Between M&F Restrooms 7. Admin Building  * Placed in areas with water fountains   D. Castillo- motion to adopt Hydration Stations locations  C. Plascencia- second | Nathan/Carlo move to initiate recommendation C.  Motion unanimously passes.  Daisy/Carlo move to adopt ASVC Application for Funding On Campus and Application for Funding Off Campus/Travel as new proposals.  Motion unanimously passes.  Daisy/ Carlo move to adopt Hydration Stations locations.  Motion unanimously passes. |
| 1. Committee Communications |  |  |
| 1. Closed Session |  |  |
| 1. Adjournment | Meeting is adjourned at 5:01 pm. | Daisy/Jasmin move to adjourn the meeting at 5:01 pm.  Motion unanimously passes. |

*\*Indicates Action Discussion*