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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 Recommendations1. 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 CC. Plascencia- second ASVC Stipends  Recommendations1. 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- secondCommittee 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
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| 1. Closed Session
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| 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*