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| **ASVC Board**  **September 17, 2019 3:30 PM**  **ASVC Multipurpose Room**  **Board Members** | | | | | |
| **Constituency** | | | | | |
| **Constituency** | **Representative** |  | **Constituency** | **Representative** |  |
| President | Michael Schouten | x | Director of Equity and Inclusion | Nathan Ramos Rodriguez | x |
| Vice President | Daisy Castillo | x | Director of East Campus | Enrique Rodriguez | x |
| Director of External Affairs | America Juan Mercado | x | Public  Relations Officer | Angelica Terrazas | x |
| Director of Administration | Leanne Mancira | x | Community Relations  Officer | Jazmin Cosio | x |
| Director of Finance | Carlo Plascencia | x | Event and Activities Officer | Jasmin Martin | x |
| Director of Student Organizations | Brianda Plascencia | x | Athletic Liaison Officer | Athena Lazon | x |

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| **Agenda Item** | **Discussion Notes** | **Action?** |
| 1. Call to Order | Meeting called to order at 3:32 pm. |  |
| 1. Roll Call | All officers present.  Tardy: C. Plascencia and A. Terrazas |  |
| 1. Public Forum | No public. |  |
| 1. Approval of Minutes |  |  |
| 1. Advisor Report | Retreat this weekend.  Constitution Day today.  Hispanic Heritage Month Celebration next Thursday.  October Events: Clean Air Day, DACA Advocacy Week, Crows Nest Events |  |
| New Business   1. Marian Carrasco Nungaray 2. ASVC Budget Report\* 3. Proposals\*    1. Engineering Society – 3D Printer    2. SHPE – Transportation    3. Females in STEM – Meeting Supplies 4. ASVC Stipends\* 5. Fall Retreat 6. Shared Governance Committees 7. Internal ASVC Committees 8. VC’s Got Talent | Dr. Marian Carrasco Nungaray   * University Transfer Center   + Spread the word about University Reps, University Tours, and workshops   ASVC Budget Report   * Monthly expenditures have been added * Adopt and file the ASVC Budget Report   Proposals  Engineering Society – 3D Printer   * Finance and Budget recommend $2100   D. Castillo- motion to approve the Engineering Society’s Proposal for $2100  J. Martin- second  SHPE – Transportation   * Finance and Budget recommend $155   A. Juan Mercado- motion to approve funding for up to $155 for SHPE’s proposal  J. Cosio- second  At 3:57 pm, SHPE requests for funding procedure  Females in STEM – Meeting Supplies   * Finance and Budget recommend $365   A. Juan Mercado- motion to recommend up to $365 for Females in STEM meeting supplies  L. Mancira- second  D. Castillo- motion to postpone agenda item D  N. Ramos Rodriguez- second  Fall Retreat   * Meet at VC at 7:30 am * Guided Pathways Retreat * Bring appropriate clothes * Blankets, linens, and pillows will be provided * Complete Strengths Quest   Shared Governance Committees   * Inform the President about availability   Internal ASVC Committees   * Appointed committee members for certain committees * Update SharePoint constantly   VC’s Got Talent   * Email President if interested in being a part of the workgroup | - Daisy/Jasmin move to approve the Engineering Society’s proposal for $2100.  Motion unanimously passes.  - America/Jazmin move to approve funding for up to $155 for SHPE’s proposal.  Motion unanimously passes.  - America/ Leanne move to recommend up to $365 for Females in STEM meeting supplies.  Motion unanimously passes.  - Daisy/Nathan move to postpone agenda item D.  Motion unanimously passes. |
| 1. Committee Communications | Leanne   * email office hours   Carlo   * Safety and Wellness   + Great Shake drill on October 17th   + New emergency notification system has been approved   + Rise in homeless activity and graffiti on campus   + Health survey will be sent out on September 24th   Jasmin   * meet up with Hispanic Heritage Month after Executive Committee Meeting on Thursday |  |
| 1. Adjournment | Meeting adjourned at 4:15 pm. | Daisy/Carlo move to adjourn this meeting at 4:15 pm.  Motion unanimously passes. |

*\*Indicates action may be taken*