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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
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| 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 Business1. 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 $2100J. 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 DN. 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
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| 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*