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| **ASVC Board** **September 24, 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 Lazos | x |

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| **Agenda Item** | **Discussion Notes** | **Action?** |
| 1. Call to Order
 | Meeting is called to order at 3:29pm.  |  |
| 1. Roll Call
 | All officers are present. Tardy: A. Terrazas |  |
| 1. Public Forum
 | No public.  |  |
| 1. Advisor Report
 | CCCSAA flights being booked.  |  |
| New Business1. Installation of New Officer
2. Budget Update
3. Shared Governance Committees
4. Internal Committees
 | Installation of New Officer Budget Update Shared Governance Committees * Committee assignments will be approved by the President
* Sheet to be filled out during the committees

Internal Committees * Times have been assigned
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| 1. Committee Communications
 |  Jazmin * Update availability for Hispanic Heritage Month

Jasmin * Sending out invites for Events and Activities

Michael * Letter of Resignation
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| 1. Adjournment
 | Meeting adjourned at 3:41 pm.  | - The chair states and moves the motion to adjourn this meeting at 3:41 pm. Motion unanimously passes.  |

*\*Indicates action may be taken*