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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 Business   1. 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 |  |
| 1. Committee Communications | Jazmin   * Update availability for Hispanic Heritage Month   Jasmin   * Sending out invites for Events and Activities   Michael   * Letter of Resignation |  |
| 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*