

Agenda
ASVC Executive Committee Meeting
Friday, July 17th, 2020
3:30 PM - 5:00 PM

Meeting Location: Zoom
Computer/Zoom Users: Follow this link: https://us02web.zoom.us/j/89138006595?pwd=d1ZWcjM5dIUwVXg2NUNSMDFraHJLQT09
Meeting ID: 891 3800 6595
Meeting Password: 978159
NOTICE IS HEREBY GIVEN that the Associated Students of Ventura College Executive Committee will hold a meeting on July 17th, 2020 via Zoom at 3:30pm . The Associated Students of Ventura College Executive Committee reserves the right to suspend the orders of the day if necessary, to conduct business.

I. CALL TO ORDER

II. ROLL CALL

President	Carlo Plascencia	-
Vice President	Enrique Rodriguez	-
Director of Administration	Michael A. Schouten	-
Director of External Affairs	Collin Brazin	-
Director of Equity and Inclusion	Lisa Marie Ruiz	-
Director of East Campus	Nathan Ramos Rodriguez	-

III. PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the Associated Students of Ventura College Executive Committee on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The Associated Students of Ventura College Executive Committee may briefly respond to statements made or questions posed; however, for further information, please contact the Associated Students of Ventura College President Carlo Plascencia (asvcpresident@vcccd.edu) for the item of discussion to be placed on a future agenda (Brown Act §54954.2).

IV. STANDING ITEMS

A. Advisor Report | 5 Minutes

The ASVC Executive Committee will be presented with an Advisor Report from Advisor and Student Activities Specialist, Libby Fatta.

B. Executive Round Table | 15 Minutes

This time is reserved for members of the Executive Committee to discuss various aspects within the organization.

V. NEW BUSINESS

A. COVID-19 Emergency Update | 20 Minutes

The ASVC Executive Committee shall review and possibly take action regarding the COVID-19 Emergency Operations Plan.

B. VC Black Lives Matter Resolution Review | 20 Minutes

The ASVC Executive Committee shall review and possibly take action regarding the VC Black Lives Matter Resolution.

C. Policy Manual and Governing Document Discussion | 20 Minutes

The ASVC Executive Committee shall discuss and possibly take action regarding the creation of a policy manual and review of governing documents.

V. OFFICER REPORTS | 2 Minutes Each

1. President
2. Vice President
3. Director of Administration
4. Director of External Affairs
5. Director of Equity and Inclusion
6. Director of East Campus

VI. COMMUNICATIONS FROM THE FLOOR | 5 Minutes

This time is reserved for any Committee Members to make announcements on items not on the agenda or bring forward information for general discussion. A time limit of one (1) minute per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

VII. ADJOURNMENT