

**ASVC Board**  
**October 8, 2019 3:30 PM**  
**ASVC Multipurpose Room**

**Board Members**

<b>Constituency</b>					
<b>Constituency</b>	<b>Representative</b>		<b>Constituency</b>	<b>Representative</b>	
President	Daisy Castillo	x	Director of Equity and Inclusion	Vacant	
Vice President	Brianda Plascencia	x	Director of East Campus	Enrique Rodriguez	x
Director of External Affairs	Colin Braza	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	Vacant	
Director of Student Organizations	Jasmin Martin	x	Athletic Liaison Officer	Athena Lazos	x

Agenda Item	Discussion Notes	Action?
1. Call to Order	Meeting is called to order at 3:30 pm.	
2. Roll Call	All officers present.	
3. Public Forum	No public.	
4. Advisor Report	Signup Genius for Undocumented Student Week of Action is up. Scholarship Qualifications will be presented next week.	
5. New Business <ul style="list-style-type: none"> <li>a. Installation of New Officers</li> <li>b. Shared Governance Committees</li> <li>c. DACA Advocacy Week</li> </ul>	Installation of New Officers  C. Plascencia – motion to postpone agenda item until end of New Business  E. Rodriguez – second <ul style="list-style-type: none"> <li>• Athletics Liaison Officer: Athena Lazos</li> <li>• Director of External Affairs: Colin Braza</li> </ul> Shared Governance Committees  Undocumented Student Week of Action  Schedule <ul style="list-style-type: none"> <li>• Monday through Thursday from 11 am – 1 pm: Table Activity</li> </ul>	- Carlo/Enrique move to postpone agenda item until end of New Business           Motion unanimously passes.

	<ul style="list-style-type: none"> <li>○ Send availability to President</li> <li>● Monday through Thursday from 2-3pm: Student Webinars</li> </ul>	
6. Committee Communications	<p>Leanne</p> <ul style="list-style-type: none"> <li>● Email committee goals/missions by October 31<sup>st</sup></li> </ul> <p>Jazmin</p> <ul style="list-style-type: none"> <li>● Spoke to John Ruff with Enrique and Jasmin about Thanksgiving event</li> </ul> <p>Brianda</p> <ul style="list-style-type: none"> <li>● Talking about improving resources at East Campus with Enrique</li> </ul> <p>Daisy</p> <ul style="list-style-type: none"> <li>● Working on ideas for cafeteria with Brianda and Jasmin</li> </ul>	
7. Adjournment	Meeting is adjourned at 4:08 pm.	- Carlo/Jazmin move to adjourn this meeting at 4:08 pm.

*\*Indicates action may be taken*