

**ASVC Board**  
**February 18, 2020, 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	Vacant		Director of East Campus	Enrique Rodriguez	x
Director of External Affairs	Vacant		Public Relations Officer	Angelica Terrazas	
Director of Administration	Leanne Mancira	x	Community Relations Officer	Vacant	
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	Public Relations Officer is absent.	
3. Public Forum	No public.	
4. Approval of Minutes	Minutes approved.	<p>Carlo/Jasmin move to approve last week's minutes.</p> <p>Motion unanimously passes.</p>
5. Advisor Report	<p>Black History Month</p> <ul style="list-style-type: none"> <li>• Selma Movie showing on Thursday</li> <li>• Luncheon is next Thursday. Everyone needs to RSVP</li> </ul> <p>HERoes is next month</p>	
<p>6. New Business</p> <p>a. Proposals*</p> <p>i. Political Science Club – Event supplies</p> <p>ii. Architecture Club – Travel</p> <p>iii. Engineering Society-Travel</p> <p>iv. Circle K – Travel</p> <p>b. Earth Day Assignment</p>	<p>Political Science Club – Event supplies</p> <ul style="list-style-type: none"> <li>• Requesting \$2,135</li> <li>• ICC voted with the following results: <ul style="list-style-type: none"> <li>○ Aye – 13</li> <li>○ Nay – 1</li> </ul> </li> <li>• Finance and Budget recommended \$1,135</li> <li>• Approved \$1,135</li> </ul>	<p>- Jasmin/Carlo move to approve up to \$1,135 for Political Science Club's proposal</p>

	<p>J. Martin – motion to approve up to \$1,135 for Political Science Club’s proposal</p> <p>C. Plascencia – second</p> <p>Architecture Club – Travel</p> <ul style="list-style-type: none"> <li>• Requesting \$2,413</li> <li>• ICC voted with the following results: <ul style="list-style-type: none"> <li>○ Aye – 10</li> <li>○ Nay – 4</li> </ul> </li> <li>• Finance and Budget recommended \$1,613</li> <li>• Approved \$1,613</li> </ul> <p>E. Rodriguez – motion to approve up to \$1,613 for Architecture Club’s proposal</p> <p>C. Plascencia – second</p> <p>Engineering Society – Travel</p> <ul style="list-style-type: none"> <li>• Requesting \$909.44</li> <li>• ICC voted with the following results: <ul style="list-style-type: none"> <li>○ Aye – 11</li> <li>○ Nay – 3</li> </ul> </li> <li>• Finance and Budget recommended \$359.44</li> </ul> <p>E. Rodriguez – motion to postpone Engineering Society’s proposal to next Tuesday’s meeting</p>	<p>Motion unanimously passes.</p> <p>- Enrique/Carlo move to approve up to \$1,613 for Architecture Club’s proposal</p> <p>Motion unanimously passes.</p> <p>- Enrique/Carlo move to postpone Engineering Society’s proposal to next Tuesday’s meeting</p> <p>Motion unanimously passes.</p>
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	<p>C. Plascencia – second</p> <p>Circle K – Travel</p> <ul style="list-style-type: none"> <li>• Requesting \$2,825.45</li> <li>• ICC voted with the following results: <ul style="list-style-type: none"> <li>○ Aye – 8</li> <li>○ Nay – 6</li> </ul> </li> <li>• Finance and Budget recommended \$2,520</li> </ul> <p>No motion was made by any member of the ASVC Board.</p> <p>Earth Day Assignments</p> <ul style="list-style-type: none"> <li>• Vice President was the representative so need a new representative</li> <li>• Meeting times vary</li> <li>• Director of Administration and Director of East Campus are interested</li> </ul>	
<p>7. Committee Communications</p>	<p>Daisy</p> <ul style="list-style-type: none"> <li>• Student Success Days are coming up <ul style="list-style-type: none"> <li>○ March 3<sup>rd</sup> and 4<sup>th</sup></li> </ul> </li> <li>• Pirate Fridays: Fill out availability sheet</li> <li>• The March in March: March to advocate for housing, food insecurity, access to low income students, and improve financial aid <ul style="list-style-type: none"> <li>○ March 19</li> </ul> </li> <li>• Crow’s Nest: February 19<sup>th</sup> at 6 pm – Women's Basketball</li> </ul>	

	<p>Carlo</p> <ul style="list-style-type: none"> <li>• Working on the homeless situation</li> <li>• Domestic abuse cases have risen</li> <li>• Increase in arrest due to drugs</li> <li>• Purchased Stop the Bleeding kits</li> <li>• Coronavirus is evolving</li> </ul> <p>Enrique</p> <ul style="list-style-type: none"> <li>• East Campus Committee is meeting on February 27<sup>th</sup></li> </ul>	
8. Adjournment	Meeting is adjourned at 4:42 pm.	<p>Enrique/Jasmin move to adjourn the meeting at 4:42 pm</p> <p>Motion unanimously passes.</p>

*\*Indicates action may be taken*

Minutes approved by




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Daisy Castillo, President