

ASVC Board
March 10, 2020, 3:30 PM
ASVC Multipurpose Room

Board Members

Constituency					
Constituency	Representative		Constituency	Representative	
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	Vacant	
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	All officers are present.	
3. Public Forum	No public.	
4. Approval of Minutes	Minutes approved.	<p>Carlo/Enrique move to approve last week's minutes.</p> <p>Motion unanimously passes.</p>
5. Advisor Report	<p>Pirate Friday is this Friday</p> <p>Elections is still up and running</p> <p>Purchasing deadline is March 31st</p> <p>Graduation is May 15th</p>	
<p>6. New Business</p> <p>a. Student Health Survey – Dr. Pamela Yeagley</p> <p>b. Facility Master Plan Update – Sue Royer</p> <p>c. Engineering Society – Travel*</p> <p>d. Midterm Report – Final Read*</p>	<p>Student Health Survey – Dr. Pamela Yeagley</p> <p>Facility Master Plan Update – Sue Royer</p> <ul style="list-style-type: none"> • Started updating in 2016 • Process stalled in Fall 2018 • Possibly new building of 4-8 science labs 	<p>- Carlo/Enrique move to approve up to \$1,050 for Engineering Society's proposal</p>

<p>e. Undocu Ally Taskforce Update</p>	<ul style="list-style-type: none"> • Main goal: Create and maintain spaces and infrastructure illustrative of VC's guiding principle <p>Engineering Society – Travel</p> <ul style="list-style-type: none"> • Requesting \$909.44 • Finance and Budget recommended \$360 • Approve \$1,050 <p>C. Plascencia – motion to approve up to \$1,050 for Engineering Society's proposal</p> <p>E. Rodriguez – second</p> <p>Midterm Report – Final Read</p> <p>E. Rodriguez – motion to approve Midterm Report</p> <p>C. Plascencia – second</p> <p>Undocu Ally Taskforce Update</p> <ul style="list-style-type: none"> • Legal services have been confirmed on March 18th from 6-8 pm • Graduation ceremony for DACA students • Movie night in partnership with ASVC and IDEAS 	<p>Motion unanimously passes.</p> <p>- Enrique/Carlo move to approve Midterm Report</p> <p>Motion unanimously passes.</p>
<p>7. Committee Communications</p>	<p>Carlo</p>	

	<ul style="list-style-type: none"> • Finals Jam theme: Carnival • May 7th from 10 am – 1 pm <p>Jasmin</p> <ul style="list-style-type: none"> • Student Leadership Banquet <ul style="list-style-type: none"> ○ Amazon list is done ○ Showed clubs the survey <p>Enrique</p> <ul style="list-style-type: none"> • East Campus: Increase mental health awareness <p>Athena</p> <ul style="list-style-type: none"> • Next Crow's Nest is March 31st <p>Libby</p> <ul style="list-style-type: none"> • Earth Day proposal 	
8. Adjournment	Meeting is adjourned at 4:34 pm.	<p>Jasmin/Athena move to adjourn the meeting at 4:34 pm.</p> <p>Motion unanimously passes.</p>

**Indicates action may be taken*

Minutes approved by

Daisy Castillo

Daisy Castillo, President