

Monday, November 15, 2021  
ASVC Board of Directors Meeting

The ASVC Board of Directors will be holding a special meeting at 3:30 PM.

1. REGULAR MEETING OF THE BOARD

Subject

1.01 Call to Order -called to order at 3:44  
Meeting

Nov 15, 2021 - ASVC Board of Directors Meeting

Category

1. REGULAR MEETING OF THE BOARD

Access

Public

Type

Procedural  
Subject

1.02 Roll Call  
Meeting

Nov 15, 2021 - ASVC Board of Directors Meeting

Category

1. REGULAR MEETING OF THE BOARD

Access

Public

Type

Procedural  
President  
Vice-President  
Director of Administration  
Director of External Affairs -  
Director of Finance  
Director of Equity and Inclusion- absent  
Director of Student Clubs and Organizations -absent  
Public Relations Officer  
Events and Activities Officer-  
Athletics Liaison Officer

2. GUESTS AND RECOGNITIONS

Subject

quorum is established  
Motion Michelle, second: Ariana

2.01 Acknowledgement of Guests, Special Recognitions, and Public Comment  
Meeting

Nov 15, 2021 - ASVC Board of Directors Meeting

Category

2. GUESTS AND RECOGNITIONS

Access

Public

Type

Information

This segment of the meeting is reserved for persons desiring to address the Associated Students of Ventura College Board of Directors 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 Board of Directors may briefly respond to statements made or questions posed; however, for further information, please contact the Associated Students of Ventura College President, Tony Magana (asvcpresident@vcccd.edu).

**motion Ariana , second Michelle**

### 3. NEW BUSINESS

Subject

#### 3.01 Covid Survey Email Meeting

Nov 15, 2021 - ASVC Board of Directors Meeting

Category

#### 3. NEW BUSINESS

Access

Public

Type

The ASVC board shall draft the email for the covid survey

Subject

**no longer being done**

**motion: Michelle second: Ariana**

#### 3.02 D.C. Conference Meeting

Nov 15, 2021 - ASVC Board of Directors Meeting

Category

#### 3. NEW BUSINESS

Access

Public

Type

The ASVC Board shall discuss the D.C. conference trip

Subject

**motion to move onto the next item and return at a later time**

**motion: Michelle , second: Ariana**

**march 18 to the 21**

**motion to move onto the paid officer pilot**

**motion: alyna second: ariana**

#### 3.03 Mission Statement vote Meeting

Nov 15, 2021 - ASVC Board of Directors Meeting

Category

#### 3. NEW BUSINESS

Access

Public

Type

The ASVC board shall vote on the Mission Statement

Subject

**possibly remove the use of anti-racist in the mission statement**

**look into other college mission statmeents**

**"it is straight forward"- Michelle**

**no need ot vote on the mission statement**

**motion: alyna , second: david**

3.04 Appointment of Director of Finance Meeting

Nov 15, 2021 - ASVC Board of Directors Meeting

Category

3. NEW BUSINESS

Access

Public

Type

The ASVC Board shall discuss the appointment of the director of finance  
Subject

motion for the vote on the appointment of director of

motion: Michelle, second: Ariana

in favor: 4 , Opposed: 0

Talia Steve is appointed to the Director of Finance

motion to move onto funding requests

motion: alyna, second: Michelle

3.05 Paid Officer Pilot Meeting

Nov 15, 2021 - ASVC Board of Directors Meeting

Category

3. NEW BUSINESS

Access

Public

Type

The ASVC Board shall discuss the Paid Officer Pilot Program  
Subject

motion: alyna , Second: Michelle

3.06 Upcoming Events Meeting

Nov 15, 2021 - ASVC Board of Directors Meeting

Category

3. NEW BUSINESS

Access

Public

Type

The ASVC Board shall discuss the upcoming events  
Subject

3.07 Funding Requests Meeting

Nov 15, 2021 - ASVC Board of Directors Meeting

Category

events and activities committee has been meeting every week

native american heritage month will be discussed

webinar monday the 22nd at 4 pm

motion: david second: ariana

### 3. NEW BUSINESS

Access

Public

Type

funds for winter showcase  
request for 800  
time for architecture students to showcase them in the mce 129 room  
vote on funding request  
motion to approve  
motion: alyna second Michelle  
motion to move back to D.C conference  
motion: Michelle, Second: Ariana

The ASVC Board of Directors shall discuss funding request

### 4. REPORTS

Subject

#### 4.01 Officer Reports

Meeting

Nov 15, 2021 - ASVC Board of Directors Meeting

Category

### 4. REPORTS

Access

Public

Type

Report  
President- the boarddocs training, meeting with kim next week  
Vice-President -  
Director of Administration excel sheet to keep trak of the attendance  
Director of External Affairs  
Director of Finance  
Director of Equity and Inclusion  
Public Relations Officer attenting the sccc meeting  
Events and Activities Officer  
Athletics Liaison Officer - thing for the football team making it to state, student life night, distribute the rally towels at the playoff game, safety and wellness meeting today  
Subject  
Motion: alyna, second: David

#### 4.02 Staff Reports

Meeting

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Category

### 4. REPORTS

Access

Public

Type

Report  
• Libby Fatta - Advisor =distirct is coming to do the picture day on november 30th, working on club shirts order, graduation committee meeting chair  
• Student Activities Student Worker

Subject

motion: Michelle , Second: Ariana

#### 4.03 External Committee Reports

Meeting

Nov 15, 2021 - ASVC Board of Directors Meeting

Category

#### 4. REPORTS

Access

Public

Type

Report

This time is reserved for Board members to report out on the activity of various external/shared governance committees.

Subject

Safety and wellness meeting

motion; David, second: alyna

4.04 Internal Committee/ Workgroup Reports

Meeting

Nov 15, 2021 - ASVC Board of Directors Meeting

Category

#### 4. REPORTS

Access

Public

Type

- meeting for the events and activities committee and the constitution and bylaws committee

This time is reserved for Board members to report out on the activity of internal committees and workgroups.

#### 5. ADJOURNMENT

Subject

5.01 Adjournment

Meeting

Nov 15, 2021 - ASVC Board of Directors Meeting

motion: alyna second Michelle

Category

#### 5. ADJOURNMENT

Access

Public

Type

Procedural

-adjourned at 4:54