Call to Order: at 4:10 pm
Land Acknowledgement: Read by Bea
Attendance:

Title and Name:	Attendance status:
Outgoing President: Gisel Villareal	Here
Incoming President: Britney Chavez	Here
Vice President of Athletics: Brandon Rios	Here
Vice President of Technology: Alfred James	here
Vice President of Community Outreach and Marketing: Sajiv Jampani	here
Vice President of Clubs: William Haroon	here
Vice President of Records: Paul Ichiuji	Excused
VP of Equity: Manreet Kaur	excused
VP of Finance: Nikita Meshcheryakov	here
GECA Liaison: Fanya Xu	Excused
Senator of Community Outreach and Marketing: Giselle Alvarez	here
General Senator: Rocky Gonzalez	absent
General Senator: Travis Caldwell	here
General Senator: Bea Gemina	here
Region IV Representative: Sophia Beyret	here
Faculty Advisor: Christina Salvin	late
Coordinator of Student Life and Engagement: Jacquie Martin	here

4.0 Adoption of Agenda

- Motion:Will moved to adopt 2nd by sophia
- Carried

5.0 Adoption of Minutes

- Nikita motioned to adopt meeting minutes of 11/20/24 2nd by Giselle
- Motion carried

6.0 Public Comments

- Public Comments: Students advocating for student workers not having to pay for parking, get their own permits

7.0 Reports

- Reports: None

Motion to move items 9.1-9.3 by william 2nded by giselle
Motion was carried

8.0 Old Business

8.1 Employee of the month

- Board Discuss/take action on recognizing November Employee of the Month/ Discuss ASGC merch for ASGC employee of the month as well as promotional ASGC gear
- Will motioned to approve $4000 for ASGC employee of the month/ASGC swag 2nded by Sophia
  Motion was carried
- 10 minutes

8.2 Spring Semester Retreat Planning

- Board Discuss/take action on voting on $2000 budget on Spring Semester Retreat
- 10 minutes

8.3 Hollister Campus

- Board Discuss/take action on approaching and staffing the hollister campus/ provide thoughts on shared space w/ outreach
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- 10 minutes

8.4 End of Year Party/Winter Events

- Board Discuss/take action on planning for an end of year party/ winter events.
- Secret Santa plans to be changed to white elephant/gift pull. Decided to keep secret santa
- The december event is set for the 6th.
- 10 minutes

9.0 New Business

9.1 New Parking Permit Vendor

- David Farmer presents info in regards to new parking vendor, Iparq
- Iparq: Digital parking vendor, brought in to keep parking lots safe. Plans to integrate parking permits into gav website. 1st semester is the test phase to iron out issues w/ parking permits. Lenient enforcement on parking infringements.
- Parking permits required next semester
- 15 minutes

9.2 National Fitness Campaign

- Nikki Dequin presents Info on a national fitness campaign
- New Hollister campus has no fitness programs/equipment. We would like to partner with the national fitness campaign to include one of their outdoor gyms on the Hollister campus. Allows us to offer classes based on fitness with the outdoor gym. Looking to have it fenced/lighted, only accessible to gav students.
- William motioned to endorse the National fitness campaign to include a gym at hollister, 2nded by Giselle
- 10 minutes

9.3 Downtown Gilroy Holiday Parade

- Board Discuss/take action on request to have ASGC involved in Downtown Gilroy Holiday Parade event
- Request for board members to participate in gilroy parade/ rocky request.
- 5 minutes

9.4 Updating Bylaws/Creating Positions for Hollister ASGC

- Board Discuss/take action on updating bylaws/creation of positions for hollister campus (VP community outreach and engagement, VP Activitites, Senator of Clubs, VP Equity and Diversity)
- Will motioned to create hollister ASGC positions 2nded by Sajiv
- Motion Carried
- 10 minutes

9.5 ASGC Scholarship Approval/ASGC Stipend Payments

- Board Discuss/take action on proposal upon approval for $21000 ASGC scholarship/ASGC stipend payments ($10000)
- Bea motioned to approve $21k for the scholarships, 2nded by sophia
- Motion carried
- Nikitia motion to approve $4550 for ASGC stipends 2nded by Giselle
- Motion carried
- 10 minutes

9.6 ICC Funds from ASGC

- Board Discuss/take action on approving ICC funds from ASGC
- William Motioned to approve $12k for ICC 2nd by Sajiv
- Motion carried
- 10 minutes

9.7 Welcome Week

- Board Discuss/take action on planning welcome week in spring semester
- William Motioned $4k for welcome week food trucks 2nded by giselle
- Motion carried
- 5 minutes

9.8 Hollister College Hour

- Board Discuss/take action on scheduling college hour for Hollister Campus
- 5 minutes

9.9 Appointing VP of Athletics as VP of Activities/New Members/Student Trustee

- Board Discuss/take action on appointing the VP of athletics as VP of Activities/ appointing new members/ Student Trustee
- Bea Motioned to appoint VP of athletics as VP of activities 2nded by William
- Motion carried
- Britney Motioned to appoint VP of Clubs to Student trustee 2nded by sophia.
- Motion carried
- 5 minutes

9.10 Flex Day Pottery w/ Student Leaders

- Board Discuss/take action on Flex Day pottery event w/ student leaders
- 5 minutes

10.0 Communications from the Floor

- Communications: Meeting times are to remain the same.

11.0 Adjournment

- William Motioned to adjourn 2nded by giselle
- Adjourned: 5:59