Antelope Valley College Associated Student Organization Executive Council Minutes 3041 West Ave K, Lancaster, CA 93536 SSV 180, 1:35 P.M. Friday, October 5, 2012

The Executive Council of the Antelope Valley College met on October 5, 2012. For more information, please contact Associated Student Organization President Terrance Myers 722-6300 ext. 6160.

I. ORGANIZATIONAL ITEMS

- 1.1 Call to order 1:44 A.M.
- 1.2 Pledge of Allegiance: Lead by Giovanna Sanchez

1.3 Roll Call:

President – Terrance Myers – Present

Vice President, Academic Affairs – Elaine Tsai sent proxy Natalya Zide (Present)

Vice President, Public Relations – Rieana Paul - Present

Vice President, Student Services – Giovanna Sanchez (not sworn in yet)

Vice President, Club Affairs – Edward Oquendo- Present

Treasurer – Gracy Estrada – Absent

Secretary – Irene Montalban - Present

Senator:

Counseling and Matriculation – Cierra Parker sent proxy Rosemary R. (Present)

Health Sciences – Iqra Yusufzai – Present- point of personal privilege at 2:31pm (directed proxy Giovanna Sanchez)

Mathematics, Science and Engineering – Roman Velazquez - Absent

Social and Behavioral Sciences and Business, Computer Studies and Economic

Development – Anthony Bell sent proxy Keziah Arnold

Language Arts and Instructional Resources; Extended Services – Vacant

Student Development and Services - Vacant

Technical Education – Matthew Keef sent proxy David Durust (Present)

Visual and Performing Arts and Physical Education - Alvaro Wong (point of personal privilege at 2:30pm)

Membership is 12, Quorum is 7, 10 were present, Quorum is established.

Student Trustee – Sandra Govin – Present

Natalya Zide, Dr. Lucero, Keziah Arnold, Nancy Blundell and Rosemary R. were present during the meeting.

1.4 Adoption of the Agenda:

Moved to adopt the agenda by Edward Oquendo, seconded by Alvaro Wong. Motion passed 9/0/0.

1.5 Approval of the Minutes-

Moved to approved minutes from September 7, 2012 by Irene Montalban, seconded by Rieana Paul. Motioned passed 9/0/0.

1.6 Approval of Financial Report.

Terrance Myers reviewed the ASO Profit and Loss budget from July 1 through October 5, 2012, where he highlighted ASO income, gross profit, total ASO expenses and their sub categories. Inquiries regarding the presentation of the net income were brought up and discussed to reflect a positive balance. Moved to table financial report from July 1 - October 5, 2012, by Edward Oquendo, seconded by Alvaro Wong. Motioned passed 9/0/0.

II. PUBLIC FORUM

Adela Lopez announced herself during public forum. As a member of Student Activities Council, Adela proposed her search for volunteers available to help, plan and organize the Haunted House on October 31st at Antelope Valley College. Adela stated that if there were any clubs or volunteers that were interested in being a part of this event, to come and see her for further instruction.

III. DISCUSSION ITEMS

Edward Oquendo proposed that if the General Assembly was present, it would be a good idea to motion the stands in regards to the National Center for Student Leadership event. A consensus to set this idea in motion was accomplished.

Request for information regarding next week's ASO retreat was made by Dr. Lucero.

Terrance Myers suggested that the time for ASO meetings be changed due to the absence of other members. He asked for those who haven't proposed their availability yet to do so to ensure a best possible time for most of the ASO members to be present at the meeting.

IV. ASO PRESENTATIONS.

Mathew Keef and Alvaro Wong were expected to present this meeting on October 5, 2012, however, due to Mathew Keef's absence, the presentation has been postpone to next weeks meeting on October 12, 2012.

V. ACTION ITEMS

4.1 ASO Appointments

No one was appointed.

4.2 ASO Events

General Assembly - Discussion about the General Assembly was brought up considering the payment deadline coming up on October 15, 2012. Motion to approve \$9,500 to attend the General Assembley on November 2 - November 4, 2012 by Edward Oquendo, seconded by Reina Paul, Motion passed 9/0/0.

National Center for Student Leadership - An exchange of views were revealed over who should review the reflective essays submitted for consideration to attend NCSL. Edward Oquendo reposed to have Terrance Myers review the reflective essay along with the consideration of others who were not stated, was discussed. Edward Oquendo moved to approve Terrance Myers to be solely responsibly when considering who goes to the National Center for Student

Leadership, seconded by Rieana Paul, Motion passed 8/0/1.

Homecoming - Reiana Paul reviewed the activities of Homecoming week for the days of October 15 - October 17, 2012 leaving days of October 18 and 19 open for ASO Camp Coming Home and the spaghetti dinner for the football players.

Sporting Events - Nancy Blundell asked for volunteers to sign up to work the football games on October 6, 2012 and the Homecoming game on October 20, 2012.

Leadership Workshop - Terrance announced the possibility of having the first workshop take place next Friday October 12, 2012 which is open to the public, however, due to no facility request present, the workshop may not take place and Dr. Zimmerman must be spoken to before confirming an established location, date and time.

4.3 Grant Proposal(s) None

4.4 Advocacy amongst the Student Body of Antelope Valley College.

Discussed the advantages and disadvantages of closing the school pool. Debated whether 30,000 to keep the school pool open is beneficial or acknowledging the pros and cons. Moved to give a grant of \$30,000 to keep the pool open by Edward Oquendo, no second Motion fails.

Discussion about who the new president will be, once Dr. Fisher retires, was talked about, revealing the importance to take a stand on this since the decisions made will which will affect all aspects among Antelope Valley College. Moved to approve for the best interest of the student body that a national search for permanent President be conducted concerning the candidacy of the new president to support communication number 44/2012/13/HR by Irene Montalban, seconded by Edward Oquendo Motion passed 9/0/0.

V. REPORTS

Advisor's Report: Mr. Lucero proposed that he would like to be emailed the ASO minutes.

Executive Board Reports:

Vice President Public Relations – Rieana Paul apologized if she made it seem like she was taking all the credit for the progress the Homecoming committee has made. She announced that there will be a Homecoming Committee next Friday October 12, 2012.

Edward Oquendo proposed that there will be a leadership workshop at the next ICC meeting on Thursday October 11 at 4:00pm.

Student Trustee - Sandra Govin

- o Announced that Elaine Tsai was absent due to a funeral memorial she had to attend. She mentioned that there will be a coat drive next week and the items received will be distributed in November.
- o Terry Cleveland suggested that ASO becomes familiar Emergency Procedures on campus.
- o Dr. Scott from the Library to talk about Ebsco Student Discovery, which is accessed on the avc.website, which is a beneficial for any recourse.

o It might also be a good idea for Mr. Gary Roggenstein to come to ASO and talk about the pool situation.

VI. ANNOUNCEMENTS / UPCOMING MEETINGS AND EVENT

Board of Trustee Meeting Monday October 8 @6:30 P.M. ASO calendar Updates and Announcements are available

VII. ADJOURNMENT

The meeting was adjourned at 3:10 P.M. Moved by Irene Montalban, seconded by Edward Oquendo. Motion passed 9/0/0.