

Antelope Valley College
Associated Student Organization
Executive Council Minutes
3041 West Ave K, Lancaster, CA 93536
Monday August 30, 2010

The Executive Council of the Antelope Valley College meet on Monday August 30, 2010. For more information, please contact Associated Student Organization President Enrique Camacho 722-6300 ext 6725.

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 4:03 PM

1.2 Pledge of Allegiance: Lead by President Enrique Camacho

1.3 Roll Call:

President – Enrique Camacho - Present

Vice President, Academic Affairs – Sara Rothenberg - Present

Vice President, Student Services – Sandra Govin -Present

Vice President, Club Affairs – Karole Obrikat-Present

Vice President, Public Relations –Stephanie Conley-Present

Treasurer – Patricia Del Gaudio -Present

Secretary – Yesenia Reyes- Absent

Senator:

Counseling and Matriculation – Terrance Myers-Present

Enrollment Services – **Vacant**

Health Sciences – Julien Brock – Present

Language Arts and Instructional Resources –**Vacant**

Mathematics, Science and Engineering – Sam Reilly- Absent

Social and Behavioral Sciences and Business, Computer Studies and

Economic Development – Tatiana Konovalov-Present

Student Development and Services – Elaine Tsai - Present

Technical Education – **Vacant**

Visual and Performing Arts and Physical Education–Isaac Grajeda-Present

Membership is 13, Quorum is 8, 11 were present, Quorum is established.

Student Trustee – Mayela Montano – Absent

1.4 Adoption of the Agenda:

Moved to adopt the agenda by Vice President, Academic Affairs, Sara Rothenberg, seconded by Senator of Visual and Performing Arts and Physical Education, Isaac Grajeda. Motion passed 10/0/0.

1.5 Approval of the Minutes- Monday August 23, 2010
Moved to approve the minutes by Vice President, Academic Affairs, Sara Rothenberg, seconded by Senator of Visual and Performing Arts and Physical Education, Isaac Grajeda. Motion passed 10/0/0.

1.6 ASO Financials.
None Available

II. PUBLIC FORUM

The AVC Cross Country was represented at the meeting by Captain Mark Covert and Anaiz Ortiz, asking for more funds for the team. They were told that the old budget rate was \$1,176, and the new amount is \$1,512.

Moved to take a recess at 4:12PM by Senator of Student Development and Services Elaine Tsai, seconded by Vice President, Student Services Sandra Govin. Motion passed 10/0/0.

Moved to come back and revisit roll call by Senator of Visual and Performing Arts and Physical Education, Isaac Grajeda, seconded by Senator of Student Development and Services Elaine Tsai.
Motion passed 10/0/0.

Roll Call:

President – Enrique Camacho - Present
Vice President, Academic Affairs – Sara Rothenberg - Present
Vice President, Student Services – Sandra Govin -Present
Vice President, Club Affairs – Karole Obrikat-Present
Vice President, Public Relations –Stephanie Conley-Present
Treasurer – Patricia Del Gaudio -Absent
Secretary – Yesenia Reyes- Present

Senator:

Counseling and Matriculation – Terrance Myers-Present
Enrollment Services – **Vacant**
Health Sciences – Julien Brock – Present
Language Arts and Instructional Resources –**Vacant**
Mathematics, Science and Engineering – Sam Reilly- Absent
Social and Behavioral Sciences and Business, Computer Studies and Economic Development – Tatiana Konovalov-Present
Student Development and Services – Elaine Tsai - Present
Technical Education – Shanoah Garcia-Present
Visual and Performing Arts and Physical Education–Isaac Grajeda-Present

Membership is 14, Quorum is 8, 12 were present, Quorum is established.

Student Trustee – Mayela Montano – Absent

Moved to revisit Agenda by Senator of Visual and Performing Arts and Physical Education, Isaac Grajeda, seconded by Senator of Student Development and Services Elaine Tsai. Motion passed 11/0/0.

Moved to add Grant Proposals to Action Items 3.1 by Senator of Visual and Performing Arts and Physical Education, Isaac Grajeda, seconded by Vice President, Academic Affairs Sara Rothenberg. Motion passed 11/0/0.

II. ACTION ITEMS

3.1 Grant Proposals

The AVC Cross Country Team was represented by Coach Mark Covert and Anaiz Ortiz. They originally requested to have a larger budget for the season.

Moved to approve up to \$1,512 to the AVC Cross Country Team by Vice President, Club Affairs Karole Obrikat, seconded by Senator of Visual and Performing Arts and Physical Education, Isaac Grajeda. Motion passed 11/0/0.

3.2 ASO Appointments

President Enrique Camacho said that Manny Umana is a great candidate for the Senator of Enrollment Services position because he personally knew him and said he is the most dedicated member of MUN.

Moved to ratify Manny Umana's appointment of Senator of Enrollment Services by Vice President, Academic Affairs Sara Rothenberg, seconded by Senator of Visual and Performing Arts and Physical Education, Isaac Grajeda. Motion passed 11/0/0.

3.3 ASO Committees

President Enrique Camacho said the following committees are open: Enrollment Management, Legislature, Marketing, SLO, and Assessment. Vice President, Student Services Sandra Govin said she will make a copy of the full list so everyone can sign up later.

3.4 ASO Goals

President Enrique Camacho and Vice President, Student Services Sandra Govin made a list of goals and asked if anyone had any suggestions. Everyone looked over the goals and omitted and reworded on what everyone agreed on.

Point of Personal Privilege by Senator of Visual and Performing Arts and Physical Education, Isaac Grajeda at 4:52PM.

Everyone chose one or more committees for each goal.

IV. REPORTS

Senator's Reports

Counseling and Matriculation Terrance Myers reported that he had contact with the Dean of Counseling and that the Matriculation meeting is in two weeks on Wednesday.

Executive Board Reports

Vice President, Academic Affairs Sara Rothenberg reported that she and Senator of Visual and Performing Arts and Physical Education, Isaac Grajeda formed a club to sponsor the return of applied music program, and Dr. Newbie to get the executive board.

Vice President, Club Affairs Karole Obrikat reported that the next ICC meeting will be on Thursday at 4:30PM. Dr. Bell is supposed to come on the 13th or 14th to get the ball rolling with the relations team. SAC has Palmdale activities and for Founder's Day she wants to get the ASO President, Dr. Fisher, and Dr. Bell to attend. She is waiting for the check to be signed for the ASO shirts.

Vice President, Student Services Sandra Govin reported that nothing has been done to have the men's and women's locker room showers cleaned.

Student Trustee Report

Absent

Advisor's Report

Dr. Zimmerman reported that officers must maintain a 2.0 and a 5 unit minimum. There will be no meeting next Monday and she is not planning on being here all of November. The accreditation team is coming the 18th to the 21st of October as well.

V. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENTS

There will not be a meeting next Monday. The next meeting is September 13, 2010 at 4 PM. Vice President, Academic Affairs Sara Rothenberg said she had a great idea for a 9/11 event, such as a moment of silence during the college football game. Treasurer Patricia Del Gaudio said there is the movie night tomorrow from 11-2 PM.

ADJOURNMENT

Moved to adjourn the meeting at 5:17 PM by Vice President Academic Affairs, Sara Rothenberg, seconded by Vice President, Student Services Sandra Govin. Motion passed 10/0/0.