Antelope Valley College Associated Student Organization Executive Council Special Meeting Minutes

3041 West Ave K, Lancaster, CA 93536 SSV 180, 08:00 A.M. Wednesday, February 13, 2013 Corrected

The Executive Council of the Antelope Valley College met on February 13, 2013. For more information, please contact Associated Student Organization President Terrance Myers 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order 08:18 a.m.

1.2 Pledge of Allegiance: Lead by Michael Reyes

1.3 Roll Call:

President – Terrance Myers – Present

Vice President, Academic Affairs - Christopher Dundee - Present

Vice President, Public Relations – Irene Montalban – Absent

Vice President, Club Affairs – Edward Oquendo – Present

Vice President of Student Services – Giovanna Sanchez - Proxy Patrick Troung –

Present

Treasurer – Michael Reyes - Present

Secretary - Vacant

Senator:

Counseling and Matriculation – Russell Bierle - Present

Health Sciences - Igra Yousfuzai - Present

Mathematics, Science and Engineering – Vacant

Social and Behavioral Sciences and Business, Computer Studies and Economic

Development – Anthony Bell – Present

Language Arts and Instructional Resources; Extended Services – Vacant

Student Development and Services -Keziah Arnold - Present

Technical Education - Vacant

Visual and Performing Arts and Physical Education – Vacant

Membership is 10, Quorum is 6, 9 were present, Quorum is established.

Student Trustee – Sandra Govin – Absent

Shelby Woods, Patrick Truong and Dr. Zimmerman, Kristi Style, Adela Lopez, Chris Bransford and Sherri Padilla were present during meeting.

1.4 Adoption of the Agenda:

Moved to adopt the agenda of the special meeting by Edward Oquendo, seconded by Christopher Dundee. Motion passed 8/0/0.

1.5 Approval of the Minutes-

Moved to approve minutes from February 1, 2013 by Edward Oquendo, seconded by Russell Bierle. Motion passed 8/0/0.

Moved to approve minutes from February 8, 2013 with the amendments of 1.2 being changed to Brandon Zavala, 4.1 correction spelling of secretary and executive board reports with the addition of time and correction of date for cosmic bowling event (February 23, 2012 from 10:30p.m.-1:00p.m.) of Edward Oquendo's report by Christopher Dundee, seconded by Edward Oquendo. Motion passed 80/0.

1.6 Approval of Financial Report.

Moved to approve the financial report from beginning of the fiscal year to the current date by Christopher Dundee, seconded by Edward Oquendo. Motion passed 8/0/0.

II. PUBLIC FORUM

Kristi Styles introduced herself as the President of the American Sign Language (ASL) club here at Antelope Valley College (AVC). She gave a brief description of the involvements of Dr. Angel Ramos, a guest speaker who is planning on coming to campus. She requested that ASO provide funding assistance with the hosting of Dr. Ramos speaking at AVC. The event would March 2, 2013. Ramos would speak at one and six p.m. in our new theater. She felt that he sharing his adversities with the student body at AVC is a great way to bond and uplift our campus.

Chris Bransford introduce as a student visitor whom is interested in assisting ASO as well as creating a business club that students could enjoy. She was advised that Anthony Bell recently created a business club and was encouraged to speak with him.

Adela Lopez introduced herself as a representative of the Student Activities Council. She shared that it was a pleasure hosting last semester's events for the students and wished that our relationship can continue to assist student life on campus. She presented a list of seven events with a budget to ensure their existence.

III. DISCUSSION ITEMS

Michael Reyes mentioned that he has had the pleasure of taking a ASL class which

broaden his perspective on life as he knew it. He feels it would be special to assist with having Dr. Angel Ramos speak to the students of AVC.

IV. ASO PRESENTATIONS/ BYLAWS & CONSTITUTION EXPLORATION

Terrance Myers presented on the concept of ownership. Myers stated that when joining organizations, one has to have a sense of ownership to maximize participation and leadership within the group. He mentioned that for everyone to be here so early shows a great deal of ownership which he stated he greatly appreciates. Myers concluded with stating his is fortunate to be around such a positive group and that he looks forward to the remainder of the year.

V. ACTION ITEMS

5.1 ASO Events

Moved to approve an up to budget of \$2,500 for Student Activities Council events by Christopher Dundee, seconded by Edward Oquendo. Motion failed 0/9/0.

Moved to approve an up to budget of \$2,500 from ASO Grant Proposals for Student Activities Council events by Edward Oquendo, seconded by Christopher Dundee. Motion passes 9/0/0.

Moved to approve an up to budget of \$1,500 from Student Events for the guest speaking expenses of Dr. Angel Ramos on March 2, 2013 at one and six p.m. as well as a \$250 donation to the Foundation for a scholarship for ASL students by Christopher Dundee, seconded by Anthony Bell. Motion passed 9/0/0.

Other topics discussed but no action were taken included the ASO retreat on March 8, Student Appreciation Day, Steve Birdine presentations, March in March, and Cosmic Bowling event on Feb 23.

VI. REPORTS

Advisor Reports: Dr. Zimmerman advised group that we must come together to assure we correctly host guest speaker Steve Birdine. Dinner and workshops are scheduled and she eagerly urges ASO to make most of situation. Also advised group of sign-ups for Cosmic Bowling for February 23, 2012. She also encouraged everyone to attend their committee meetings and positions. She has posted the committee sheet on the ASO Group page.

Executive Board Reports:

- President Express he gratitude of everyone's effort to make current meeting.
- Vice President, Academic Affairs –
- Vice President, Club Affairs Thanked everyone for their support for the ASL club

- Vice President, Public Relations –
- Treasurer –
- Secretary –

Senator Reports:

- Counseling and Matriculation
- Mathematics, Science and Engineering –
- Enrollment Services –
- Health Sciences –
- Social and Behavioral Sciences and Business, Computer Studies and Economic Development- Stated it is good to see participation increasing and is happy that things seem to be flowing more smoothly than previous semesters.
- Language Arts and Instructional Resources; Extended Services –
- Student Development and Services –
- Technical Education –
- Visual and Performing Arts and Physical Education -
- Student Trustee –

VI. ANNOUNCEMENTS / UPCOMING MEETINGS AND EVENT

The next ASO meeting is Friday 02-22-2013 @ 2:30p.m.

VII. ADJOURNMENT

Moved to adjourn the meeting at 9:23 a.m. by Christopher Dundee, seconded by Anthony Bell, Motion passed 8/0/0.

The meeting was adjourned at 9:23 a.m.