Antelope Valley College Associated Student Organization Executive Council Minutes 3041West Ave K, Lancaster, CA 93536 SSV 180, 1:35 p.m. March 21, 2013

The Executive Council of the Antelope Valley College met on February 22, 2013. For more information, please contact Associated Student Organization President Terrance Myers 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order at 1:34 p.m.

1.2 Pledge of Allegiance : Lead by Patrick Truong

1.3 Roll Call

President- Terrance Myers- Present Vice President, Academic Affairs- Chris Dundee- Absent Vice President, Public Relations- Irene Montalban- Present Vice President, Club Affairs- Vacant Vice President of Student Services- Giovanna Sanchez- Absent Treasurer- Michael Reyes- Proxy Sareena Haff - Present Secretary- Rieana Paul- Present

Senator:

Counseling and Matriculation- Russell Bierle- Present Health Sciences- Iqra Yousafuzai- Absent 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 Resources-Vacant Student Development and Services- Keziah Arnold- Present Technical Education- Vacant Visual and Performing Arts and Physical Education- Shelby Woods-Present Membership is 12, Quorum is 7, 8 were present, Quorum is established

Student Trustee Sandra Govin- Absent

David Durost, Patrick Truong, Cierra Parker, and Tim Wiley were present as well.

1.4. Adoption of the Agenda:

Moved to adopt the agenda by Rieana Paul, seconded by Keziah Arnold . Motion passed. 7/0/0.

1.5 Approval of Minutes-

Moved to approve minutes from March 8, 2013 with corrections to Cierra Parker's name. Changed from Ciara Parker to Cierra Parker. Corrections made to the advisor reports; instead of "giving students that are graduating a gift," it should be: "give the students a graduation gift.". Moved by Anthony Bell. seconded by Irene Montalban. Motion passed. 7/0/0.

1.6. Financial Report;

Move to approve Financial report for July 1 - March 21 by Rieana Paul, seconded by Keziah Arnold. Motion passed, 7/0/0.

II. PUBLIC FORUM

No discussion in public forum

III. DICUSSION ITEMS

The issue of NCSL and why some people were denied and why some people were not was addressed by Rieana Paul. The issue of not knowing that there was rubric that determined whether or not a member of the group was going or not was also addressed. In order to get more answers to why, some members of the group wanted to set up a meeting with Dr. Z to discuss this situation and find out why some people were denied

IV. ASO PRESENTATIONS OR CONSTITUTION & BYLAWS ANALYIS The group went over the constitution and bylaws, Article 2, which is duties and responsibilities of the executive board.

V. ACTION ITEMS

Shelby Woods took a point of personal Privilege at 1.55pm. Anthony Bell moved to revisit roll call and it was seconded by Keziah Arnold. 7/0/0.
President- Terrance Myers- Present
Vice President, Academic Affairs- Chris Dundee- Absent
Vice President, Public Relations- Irene Montalban- Present
Vice President, Club Affairs- Vacant
Vice President of Student Services- Giovanna Sanchez- Present
Treasurer- Michael Reyes- Proxy Sareena Haff - Present
Secretary- Rieana Paul- Present

Senator:

Counseling and Matriculation- Russell Bierle- Present Health Sciences- Iqra Yousafuzai- 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 Resources-Vacant Student Development and Services- Keziah Arnold- Present Technical Education- Vacant Visual and Performing Arts and Physical Education- Shelby Woods-Absent

Membership is 12, Quorum is 7, 9 were present, Quorum is established

Student Trustee Sandra Govin- Present

5.1 No appointments or committee updates

5.2 ASO Events

Anthony Bell move to have a budget of up to \$12,000 for Student Appreciation Day, seconded by Rieana Paul, Motion passed 9/0/0.

Patricia Delgaudio asked ASO for a budget of up to \$6000 for Leadership Luncheon. Moved by Sareena Haff (Proxy for Michael Reyes) seconded by Rieana Paul. Motion Passed 9/0/0. Rieana Paul move to have a budget of up to \$3000 for the Leadership Workshop, seconded by Keziah Arnold. Motion Passed 9/0/0.

Giovanna Sanchez moved to approve a budget of \$3,000 for the students graduating in the spring gift; seconded by Anthony Bell. Motion passed 9/0/0.

5.4 Grant Proposals No grant proposals

5.5. Student Advocacy Sandra Govin took a point of personal Privilege at 2:32pm

V. REPORTS

Advisor Reports- None. **Executive Board Reports:** President: Vice President, Academic Affairs- no report Vice President, Club Affairs-no report Vice President, Public Relations- no report Vice President, Student Services- no report Treasurer- no report Secretary- no report Senator Reports: Counseling and Matriculation- no report Mathematics, Science, and Engineering-Enrollment Services- No report Health Sciences- No report Social and Behavioral Sciences and Business, Computer and Economic Development- I went to my division meeting and am serving on the search committee for Dean of Institutional Research and Planning and I wish Dr. Z well with her father. Language Arts and Instructional Resources; Extended Services-Student Development and Services- I am attending all of my committee meetings and will hopefully see it all the way thought. Technical Education-Visual and Performing Arts and Physical Education-Student Trustee- no report

VI.	ANNOUCEMENTS/UPCOMING MEETINGS AND EVENTS
	ASO Meeting on Thursday March 28th, 2013 at 1:35
VII.	ADJOURNMENT
	Moved to adjourn the meeting at 2:56 by Sareena Haff (Proxy for Michael
	Reyes)