# **Antelope Valley College**

## **Associated Student Organization**

## **Executive Council Minutes**

3041West Ave K, Lancaster, CA 93536

SSV 180, 3:00 p.m.

June 27, 2013

The Executive Council of the Antelope Valley College met on June 27, 2013. For more information, please contact Associated Student Organization President Christopher Dundee 722-6300 ext 6160.

#### I. ORGANIZATIONAL ITEMS

1.1 Call to order at 3:08 pm

1.2 Pledge of Allegiance : Lead by Chris Dundee

1.3 Roll Call

President- Christopher Dundee- Present Vice President, Academic Affairs- Giovanna Sanchez- Present Vice President, Public Relations- Rieana Paul- Present Vice President, Club Affairs- Irene Montalban- Present Vice President of Student Services- Keziah Arnold - Absent Treasurer- Manuel Martinez- Present Secretary- Vacant

Senator:

Counseling and Matriculation- Vacant Health Sciences- Shyann Blanco- Present Mathematics, Science, and Engineering- Jose Sanchez- Present Social and Behavioral Sciences and Business, Computer Studies, and Economic Development- Vacant Language Arts and Instructional Resources; Extended Resources-Vacant Student Development and Services- Vacant Technical Education- David Durost - Absent Visual and Performing Arts and Physical Education- Vacant

Membership is 9, Quorum is 5, 7 were present, Quorum is established

Student Trustee – Russell Bierle- present

Dr. Jill Zimmerman and Nancy Blundell were present as well

1.4. Adoption of the Agenda:Moved to adopt the agenda Rieana Paul, seconded by Giovanna

Sanchez, Motion passed 6/0/0.

1.5 Approval of Minutes- Move to approve minutes by Rieana Paul, seconded by Jose Sanchez, Motion passed 6/0/0.

1.6. Financial Report- Move to table the Financial Report until next meeting by Rieana Paul, seconded by Shyann Blanco, Motion passed 6/0/0.

II. PUBLIC FORUM None

### III. ACTION ITEMS

3.1 ASO Appointments

The next SPBC meeting will be on Wednesday July 17<sup>th</sup> at 2:30pm. Someone will need to be elected to serve on Student Court. The date or days are unknown to when they will meet.

### 3.2 Student Trustee Meeting

Giovanna Sanchez moved to approve up to \$1000 from the Student Rep Fee for Russell Bierle to attend a Student Trustee workshop in Anaheim on August 16<sup>th</sup> and 17<sup>th</sup>. It was seconded by Shyann Blanco. Motion passed 6/0/0.

### 3.3. Approval of Purchases from 2012-2013 Fiscal Year

Rieana Paul moved to approve up to \$200 from the Student Event budget for plaques for Dr. Fisher, Professor John Vento, Faculty Inspiration Award, and PJ DelGaudio leadership award, seconded by Irene Montalban. Motion passed 6/0/0. Rieana Paul moved to approve up to \$600 from the General Fund for citation booklets for Student Court, seconded by Giovanna Sanchez. Motion passed 6/0/0.

3.4 Approval of Items from 2012-2013 Fiscal Year Irene Montalban move to donate ASO's old sound system to AVC campus events, seconded by Shyann Blanco, Motion passed 6/0/0.

Giovanna Snchez move to approve a budget of up to \$350 from Student Conducted Events for a refrigerator, seconded by Jose Sanchez. Motion passed 6/0/0.

Rieana Paul agreed to look into price for a snow cone machine.

Shyann Blanco moved to reaffirm the purchase for deposit books and receipts for the clubs, seconded by Giovanna Sanchez, Motion passed 6/0/0.

#### **IV.REPORTS**

Advisor: is going to meet with the new president and mentioned that she is looking forward to having a the new VP of Student Services to come by and meet the members of ASO.

President: is looking forward to working with ASO as the new President Vice President, Academic Affairs- no report Vice President, Club Affairs-no report Vice President, Public Relations- no report Vice President, Student Services-Treasurer- no report Secretary-Senator Reports: Counseling and Matriculation-Mathematics, Science, and Engineering- no report Enrollment Services- Health Sciences- No report Social and Behavioral Sciences and Business, Computer and Economic DevelopmentLanguage Arts and Instructional Resources; Extended Services-Student Development and Services-Technical Education-Visual and Performing Arts and Physical Education- no report

Student Trustee- no way to reach students through MyAVC due to people not checking there emails on a regular basis. We have to find a way to reach students.

- V. ANNOUCEMENTS/UPCOMING MEETINGS AND EVENTS Next meeting will be July 10<sup>th</sup> from 3:00-6:00.
- VI. ADJOURNMENT

Moved to adjourn the meeting at 4:12 pm by Shyann Blanco, seonded by Giovanna Sanchez, Motion passed 6/0/0.