# Antelope Valley College Associated Student Organization Executive Council Minutes

3041 West Ave K, Lancaster, CA 93536 SSV 151, 2:00 pm October 11, 2013 CORRECTED

The Executive Council of the Antelope Valley College met on October 11, 2013. For more information, please contact Associated Student Organization President Christopher Dundee 722-6300 ext 6160.

#### I. ORGANIZATIONAL ITEMS

1.1 Call to order: 2:10 pm

1.2 Pledge of Allegiance: Lead by Keziah Arnold

# 1.3 Roll Call:

President – Christopher Dundee - Present

Vice President, Academic Affairs – Giovanna Sanchez – Absent

Vice President, Student Services – Keziah Arnold - Present

Vice President, Public Relations – Rieana Paul - Absent

Vice President, Club Affairs – Irene Montalban - Absent

Treasurer – Manuel Martinez – Absent

Secretary – Shyann Blanco – Absent

#### Senator:

Counseling and Matriculation and Enrollment Services—Samuel Adams—Present Health Sciences—Patrick Truong—Present

Language Arts and Instructional Resources; Extended Services – Natalie Ronquillo – Absent

Mathematics, Science and Engineering – Jose Sanchez – Present

Social and Behavioral Sciences and Business, Computer Studies and Economic

Development – Nathan Skadsen – Present

Student Development and Services – Tanner Eckmann – Present

Technical Education – David Durost – Present

Visual and Performing Arts and Physical Education – Vacant

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

Student Trustee – Russell Bierle – Absent

Advisor – Dr. Louis Lucero – Present

Committee ASO Representatives – Faith Hobby, & Beatriz Gonzalez

#### 1.4 Adoption of the Agenda:

Moved to adopt the agenda with addition of Action Item 3.4 Grant Proposals by Tanner Eckmann, seconded by David Durost. Motion passed 7/0/0.

1.5 Approval of the Minutes- 09/27/13 & 10/04/13

Moved to approve minutes for 09/27/13 with corrections for name spelling by Jose Sanchez, seconded by Patrick Truong. Motion passed7/0/0.

Moved to approve minutes for 10/04/13 with corrections for name spelling by Patrick Truong, seconded by Nathan Skadsen. Motion passed 8/0/0.

Moved to revisit roll call to include Irene Montalban by David Durost, seconded by Jose Sanchez. Motion passed 8/0/0.

Vice President, Club Affairs – Irene Montalban – Present

Membership is 14, Quorum is 8, 9 were present, Quorum is established.

1.6 Approval of Financial Report. None was presented.

#### II. PUBLIC FORUM

None

#### III. ACTION ITEMS

#### 3.1 ASO Events

Meet and Greet update by Nathan Skadsen. All candidates have confirmed for their respective dates and times for the Meet and Greet. Subway will be catering and voter registration will be taking place.

Hearts and Hands Pantry will be having a coat drive starting October 30, 2013. Also, on November 6, 2013 the pantry will be hosting a Thanksgiving Potluck from 4:00-6:00 P.M. in the Student Lounge. The pantry will also be helping with the Annual Thanksgiving Dinner for needy families that will be delivered by the AVC Firefighters Club.

Moved to approve Hearts and Hands events by Nathan Skadsen, seconded by Keziah Arnold. Motion passed 8/0/0.

Moved to approve Halloween Carnival location to be between the HS and APL buildings by Keziah Arnold, seconded by Nathan Skadsen. Motion passed 8/0/0.

Moved to revisit rollcall to include Natalie Ronquillo and Russell Bierle by David Durost, seconded by Jose Sanchez. Motion passed 8/0/0.

Language Arts and Instructional Resources; Extended Services – Natalie Ronquillo – Present

Membership is 14, Quorum is 8, 10 were present, Quorum is established.

Student Trustee – Russell Bierle – Present

Discussion about Sam's Club offering AVC students a one day shopping pass without membership was held. It was said that if we support Sam's Club it may look bad to

other local businesses that could support the ASO sticker. Russell Bierle stated that Sam's Club is the type of business that has ruined most local businesses.

Moved to table decision about Sam's Club offering by David Durost, seconded by Nathan Skadsen. Motion passed 9/0/0.

Moved to revisit Financial Report as it was skipped earlier by Keziah Arnold, seconded by Patrick Truong. Motion passed 9/0/0.

Moved to approve the Financial Report by Nathan Skadsen, seconded by Keziah Arnold. Motion passed 9/0/0.

# 3.2 ASO Scholarship

Christopher Dundee told the group that the initial endowment for the Foundation is a \$10,000 cost. Total cost for first year scholarships would be \$13,000 to be taken from the ASO Reserve Fund. Requirements for the scholarship are that students have a 2.0 GPA, be enrolled in at least 5 units, and volunteer with the Student Activities Council for a minimum of 5 hours per week for a year. It was suggested that an additional restriction be added in that ASO Executive Council and Senators members are ineligible for the scholarship. Also added was that ASO Executive Council and Senators will decide the recipients of the scholarships. Initial year will have 4 \$500 scholarships, and 1 \$1,000 scholarship.

Moved to approve ASO Scholarship by Nathan Skadsen, seconded by Irene Montalban. Motion passed 9/0/0.

Christopher Dundee also told the group about the Emergency Book Loan Program on campus to see if the group would be interested in supporting this program. The consensus of the group was that they would like to increase the requirements for the program so that it would not be abused by students who do not need it.

Point of personal privilege taken by Patrick Truong, Russell Bierle, Jose Sanchez, and Irene Montalban.

Membership is 14, Quorum is 8, 7 were present, Quorum is not established.

#### 3.3 Board of Trustee's Open Forum Questions

Moved to approve questions 2, 4, 6, & 7 by Samuel Adams, seconded by Nathan Skadsen. Motion passed 6/0/0.

# 3.4 Grant Proposals

The Veteran's Club brought a grant proposal asking for \$350 to purchase pizzas and paper products for a Veteran's Day event to be held on 11/06/2013.

Moved to approve grant proposal for \$350 to be taken from Grant Proposals line item by David Durost, seconded by Keziah Arnold. Motion passed 7/0/0.

#### IV. REPORTS

Advisor's Report

Dr. Lucero – Please sign-up for the football game on 10/19/2013.

**Executive Board Reports-**

President – Christopher Dundee reported that there will be a cash register in the ticket booth for the next football game.

Vice President, Academic Affairs -No report

Vice President, Student Services – No report

Vice President, Club Affairs – No report

Vice President, Public Relations – No report

Treasurer – No report

Secretary – No report

#### Senator:

Counseling and Matriculation and Enrollment Services – No report

Health Sciences – No report

Language Arts and Instructional Resources; Extended Services – Natalie reported that she could not find the meeting location, but she will be meeting with the Dean soon.

Mathematics, Science and Engineering – No report

Social and Behavioral Sciences and Business, Computer Studies and Economic Development – Nathan reported that there was an Accreditation meeting, which took place instead of an IT committee meeting. Accreditation Follow-up will be happening on October 18, 2013.

Student Development and Services – No report

Technical Education – David reported that there will be a new Tech Ed counselor by the name of Trina Lynn who will be in HS 230. He also reported that there is a movement to get Kinesiology and Visual and Performing Arts division under the VP of Academic Affairs. The College President would like 6-8 weeks' notice before student trips and conferences. Welding 101 was made obsolete. Dean Cowell would like to be dean over Technical Education, not both Health Sciences and Technical Education.

Visual and Performing Arts and Physical Education – No report

Student Trustee – No report

#### Committee reports:

Distance Education met and discussed what their goals should be for the next year.

# V. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT Next Meeting will be Friday, October 18, 2013 at 2:00 pm.

# VI. ADJOURNMENT

Moved to adjourn the meeting at 3:30 pm by Nathan Skadsen, seconded by Samuel Adams. Motion passed 6/0/0.