Antelope Valley College Associated Student Organization Executive Council Minutes

3041 West Ave. K, Lancaster, CA 93536 SSV 180, 1:00P.M. February 7, 2014

The Executive Council of the Antelope Valley College met on February 7, 2014. For more information, please contact Associated Student Organization President Chris Dundee 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 9:06am

1.2 Pledge of Allegiance: Lead by Senator Shyann Blanco

1.3 Roll Call:

President – Chris Dundee - Present

Vice President, Academic Affairs – Giovanna Sanchez- Proxy Sareena Haff -

Present

Vice President, Student Services – Keziah Arnold - Absent

Vice President, Public Relations – Rieana Paul - Present

Vice President, Club Affairs - Irene Montalban - Absent

Treasurer – Manuel Martinez - Absent

Secretary – Megan Turrill - Present

Senator:

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

Mathematics, Science and Engineering – Jose Sanchez - Present

Social and Behavioral Sciences and Business, Computer Studies and Economic

Development – Nathan Skadsen - Present

Language Arts and Instructional Resources; Extended Services – Natalie

Ronquillo - Absent

Student Development and Services - Shyann Blanco - Present

Technical Education – Raul Curiel - Proxy Gabriel Graves – Present

Visual and Performing Arts and Physical Education – Vacant

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

Student Trustee – Russell Bierle - Present

Advisor - Dr. Jill Zimmerman- Present

Accounting Assistant - Nancy Blundell - Absent

Students - Anthony Cabral, Kimberly Garcia, Faith Hobby, Joy Scott

1.4 Adoption of the Agenda:

Moved to adopt the agenda by Rieana Paul, seconded by Megan Turrill. Motion passes 9/0/0.

1.5 Approval of the Minutes- 1/31/14

Moved to approve the minutes for 1/31/14 by Megan Turrill, seconded by Rieana Paul. Motion carries 9/0/0.

1.6 Approval of Financial Report

Moved to approve the Financial Report from July 31, 2013 to February 7, 2014 by Jose Sanchez, seconded by Rieana Paul.

Report read out to members by President Chris Dundee.

Motion carries 9/0/0.

Moved to revisit roll call to include Vice President of Student Services Keziah Arnold, Treasurer Manuel Martinez, and Vice President of Club Affairs Irene Montalban by Rieana Paul, seconded by Nathan Skadsen. Motion carries 9/0/0.

Roll Call

President – Chris Dundee - Present

Vice President, Academic Affairs – Giovanna Sanchez- Proxy Sareena Haff - Present

Vice President, Student Services – Keziah Arnold - Present

Vice President, Public Relations – Rieana Paul - Present

Vice President, Club Affairs - Irene Montalban - Present

Treasurer – Manuel Martinez - Present

Secretary – Megan Turrill - Present

Senator:

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

Mathematics, Science and Engineering – Jose Sanchez - Present

Social and Behavioral Sciences and Business, Computer Studies and Economic

Development – Nathan Skadsen - Present

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

Student Development and Services - Shyann Blanco - Present

Technical Education – Raul Curiel - Proxy Gabriel Graves – Present

Visual and Performing Arts and Physical Education – Vacant

Membership is 14, Quorum is 8, 13 were present, Quorum is established.

Student Trustee – Russell Bierle - Present

Advisor - Dr. Jill Zimmerman- Present

Accounting Assistant - Nancy Blundell - Absent

II. PUBLIC FORUM

No action taken.

III. ACTION ITEMS

3.1 ASO Appointments

President Chris Dundee let members know that he supported the appointment of Kimberly Garcia to the Senator of Visual and Performing Arts and Kinesiology and hoped that this appointment could occur during this time.

Moved to appoint Kimberly Garcia to the position of ASO Senator of Visual and Performing Arts and Kinesiology by Irene Montalban, seconded by Patrick Truong.

Advisor Dr. Zimmerman stated that she still needs to verify student Garcia's grades before she can be sworn in. She had verified these grades a few months before but the grades would have changed after the previous semester and she will need to review them again. Dr. Zimmerman agreed that Kimberly Garcia could still be appointed and the verification results would follow.

Motion carries 12/0/0.

3.2 Grant Proposals

No action taken.

3.3 ASO Events

Senator of Student Development Shyann Blanco announced that the date for the Cosmic Bowling student event would be March 28th from 11pm-1am. The overall budget for this event would be \$750, which would pay for 96 students to go bowling (including bowling shoes). The cost to students without an ASO sticker would be \$5. The cost for students with the ASO sticker would be covered by ASO. Vice President of Club Affairs Irene Montalban stated that this event could be advertised at Club Rush in the following week. Senator Blanco iterated that the fliers for this event had already been created.

Moved to approve a budget of \$750 out of the ASO Events budget line for the Cosmic Bowling student event on March 28th, 2014 from 11pm-1am by Rieana Paul, seconded by Jose Sanchez. Motion carries 12/0/0.

Point of Personal Privilege by Senator Samuel Adams at 9:18 am.

Moved to revisit roll call to include Natalie Ronquillo by Rieana Paul, seconded by Sareena Haff. Motion carries 12/0/0.

Roll Call

President – Chris Dundee - Present

Vice President, Academic Affairs – Giovanna Sanchez- Proxy Sareena Haff - Present

Vice President, Student Services – Keziah Arnold - Present

Vice President, Public Relations – Rieana Paul - Present

Vice President, Club Affairs - Irene Montalban - Present

Treasurer – Manuel Martinez - Present

Secretary – Megan Turrill - Present

Senator:

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

Mathematics, Science and Engineering – Jose Sanchez - Present

Social and Behavioral Sciences and Business, Computer Studies and Economic

Development – Nathan Skadsen - Present

Language Arts and Instructional Resources; Extended Services - Natalie

Ronquillo - Present

Student Development and Services - Shyann Blanco - Present

Technical Education - Raul Curiel - Proxy Gabriel Graves - Present

Visual and Performing Arts and Physical Education – Vacant

Membership is 14, Quorum is 8, 13 were present, Quorum is established.

Student Trustee – Russell Bierle - Present

Advisor - Dr. Jill Zimmerman- Present

Accounting Assistant - Nancy Blundell - Absent

3.4 Committee Reports

The time and place of the Student Leadership Luncheon committee was discussed. In the previous meeting, it had been decided that the committee would meet in LH-100 after Alpha Iota meetings on Fridays (around 1:30pm). Dr. Zimmerman stated that she would not be at the present day's committee meeting because of a previous engagement. She asked that next time the committee was set up, the time and place be run by her so that she knew when to plan what. Dr. Zimmerman also stated that the meetings, although not Brown Act, still needed to be announced.

Vice President of Public Relations Rieana Paul asked whether an updated committee's list was yet present. Dr. Zimmerman stated that she had a half-way updated committee's list. She read off the names of the committees on this list and checked for any ASO representative openings on these committees. VP Rieana Paul committed to representing the Basic Skills committee. A couple of other possible openings were found but the committees with these probable openings either are not presently meeting or their meeting times are not currently known. Dr. Zimmerman will continue to update this list and communicate any changes.

3.5 ASO Goals

President Chris Dundee asked whether any of the goals committees had met during the previous week. The response was in the negative from all committees. Senator Nathan Skadsen and Chair of the Goal #1 Committee stated that it may be better if this Goal ceased physical meetings and collaborated on the Google Doc which would contain all of the material needed for the orientation/training packet. Dr. Zimmerman suggest that the committee have one more physical meeting in order to pull everything together. The date and time of this Goal #1 committee meeting has yet to be determined.

President Chris Dundee and Chair of the Goal #2 Committee stated that the meeting time for this goal would be determined and members would be notified as soon as possible.

Vice President Irene Montalban and Chair of Goal #3 Committee announced that the next meeting would be on Monday, February 10th around 4:30pm.

IV. REPORTS

Advisor's Report - Dr. Jill Zimmerman welcomed all to the new Spring semester. She stated that work on the student newsletter is continuing. She thanked Senator Nathan Skadsen and President Chris Dundee for their contributions to the first newsletter. She is looking for new ideas and contributions in future editions of the newsletter. A marketing staff position is open and a person to fill this position is being sought after. Dr. Zimmerman also brought up the upcoming Coaches vs. Cancer event and mentioned that this very large event would need many volunteers. Dr. Zimmerman is pleased with the hand outs that Hearts and Hands is accomplishing. She next mentioned that advertising for the Statewide Student Senate conference had begun. ASO also needs to start thinking about upcoming elections. What kind of legacy do current members who are transferring want to leave behind? She asked members to consider this. Much action will need to be taken in the upcoming semesters.

Executive Board Reports - Vice President Rieana Paul thanked all of the volunteers present during Welcome Week. She was happy with the results of the event.

Secretary Megan Turrill also thanked all of the volunteers present during the week. She thanked those officers who had volunteered, as well as non-officers who had volunteered-- Sareena Haff, Oliver Vaughn, and Kimberly Garcia. She was very pleased with the outcome of the event, especially with the fact that so many students had been reached by brochure.

Treasurer Manuel Martinez apologized to ASO for his absences during Intersession. He had been working 3 jobs and picked up many hours over the month. He has committed to coming to the Spring ASO meetings, especially as they are now earlier in the day and he will be working less hours, as well as discontinuing his internship.

President Chris Dundee let members present know that a group of student journalists had come to him with questions after deciding to form their own online newspaper. President Dundee also thanked Welcome Week volunteers and guests present for coming to the present meeting.

Vice President Irene Montalban reminded everyone of the upcoming Club Rush event on Tuesday and Wednesday of the following week from 11-2pm and 4-6pm each day. She stated that volunteers would be needed at the ASO table and especially to guard the Opportunity Raffle.

Senator Reports - Senator Nathan Skadsen thanked all the volunteers present at Welcome Week as well. He was especially impressed with Senator of Technical Education Raul Curiel's enthusiasm and great marketing skills. He also has 300 ASO brochures available for Club Rush in the following week. Senator Skadsen mentioned that the "March in March" committee would be meeting, date to be determined, and that Secretary Megan Turrill had an idea to market the event especially to honors and political science students.

Student Trustee – Student Trustee Russell Bierle stated that there had not been a board meeting in the previous week. He announced that the Foundation was holding a fundraiser for the first music scholarship which ASO members should consider attending. This event would be on Saturday, February 8, 2014.

The next board meeting will be on Monday, February 10th at 6:30pm. Student Trustee Bierle also stated that another board meeting had been announced on this Monday at 4pm, sans agenda. He would be attending this meeting although he had no preconceived idea of what it might be about. He welcomed other ASO members to come along with him.

V. ANNOUNCEMENTS / UPCOMING MEETINGS AND EVENT The next ASO meeting will be February 21, 2014 at 9am. The event Coaches vs. Cancer will be taking place on Wednesday, February 12th, 2014.

VI. ADJOURNMENT

Moved to adjourn the meeting at 9:46 am by Rieana Paul, seconded by Nathan Skadsen. Motion carries 12/0/0.