3/21/2019 BoardDocs® Plus

MINUTES Associated Student Organization Antelope Valley College 3041 West Avenue K, Lancaster, CA 93536 BE 248 at 2:00 pm Tuesday, May 15, 2018

Generated by Jill Zimmerman on Tuesday, May 15, 2018

1. ORGANIZATION ITEMS

1.1 Call to Order.

Stephen Hersh called the meeting to order at 2:09 p.m.

1.2 Pledge of Allegiance.

Lisa Fragoso led the pledge of allegiance.

1.3 Roll Call.

Present: Stephen Hersh, Michelle Arvizu (Proxy for Brian Merino), David Lyday, Jack Danielson, Lisa Fragoso, Melanie Gonzalez.

Absent: Maria Connie Martinez, Zach Roknipour, Alexander Fudala, Ammy Martinez Hernandez, Jorge Gutierrez. Membership is 11, Quorum is 6, Present were 6 members. Quorum is established.

2. CONSENT ITEMS

2.1 Adoption of the Agenda for May 15, 2018.

Lisa Fragoso moved to adopt the agenda for may 15, 2018. David Lyday seconded. No discussion. No objections. Motion passed.

2.2 Approval of the Minutes from April 24, 2018.

Lisa Fragoso moved to approve the minutes from April 24, 2018. Michelle Arvizu seconded. No discussion. No objections. Motion passed.

2.3 Approval of the Financial Report as of May 10, 2018.

Lisa Fragoso moved to approve the Financial Report as of May 10, 2018. David Lyday seconded. There was a question about revenue. No discussion. No objections. Motion passed.

3. PUBLIC COMMENTS

3.1 Public Comments.

David Durost and Victoria Ramirez showed a powerpoint slide show of the State AVC SkillsUSA event that the ASO Grant covered.

4. DISCUSSION ITEMS

4.1 Introduction of the 2018-2019 ASO Officers.

Lisa Fragoso - President

David Lyday - Senator of Enrollment

Melanie Gonzalez - Senator of Math, Science Engineering

Jack Danielson - Senator of Student Life

Carlos Flores - Treasurer

Not Present - Elizabeth Montoya - Student Trustee

Not Present - Noorulhuda (Noor) Numtaz - Vice President of Academic Affairs

Not Present - Jorge Gutierrez - Vice President of Student Services

Not Present - Miriam Mendoza - Vice President of Club Affairs.

Not Present - Cynthia Gulliford - Executive Director of Public Relations

Not Present - Ammy Martinez Hernandez - Senator of Arts & Humanities

5. ACTION ITEMS

5.1 Approval of ASO Appointments and Swearing In.

No new appointments at this time.

5.2 ASO Grant Proposal for the SOAR InvenTeam.

Madeline Flores and Eric Corona presented the SOAR InvenTeam Grant request for the team to travel to MIT. These funds will be combined with a grant from MIT, fundrasing, and matching funds from R. Rex Parris. 11 team members and 2 advisors will attend.

Lisa Fragoso moved to approve 2150.00 from ASO Grants. David Lyday seconded. No discussion. No objections. Motion passed.

5.3 Approval of ASO College Committees Appointments.

None

5.4 Approval of ASO Ad Hoc Committee Actions.

Student Engagement - Fall 2018 Welcome Week event and giveaways. Lisa Fragoso will make a presentation at the next meeting.

5.5 Approval of ASO Position on the Proposed Academic Calendar.

Lisa Fragoso moved that through the analysis of the Student Calendar Survey that the ASO recognized that the majority of students disagreed with the proposed calendar. ASO found that students wish to have a trimester schedule. After analyzing the comments, ASO concluded that the students would like a change to efficiently complete their education however not in the manner it was presented. Jack Danielson seconded. Discussion of putting out a letter to the students of the results of the survey and the stance of ASO. No objections. Motion passed.

6. REPORTS

6.1 ASO Committee and Participatory Governance Committee Reports.

Leadership Luncheon was a success. The club members really enjoyed themselves. Very positive support for all attendees.

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6.2 MAPS Report.

No report

6.3 Hearts & Hands Pantry Report.

Reginia Collier-Mosley, the hourly in Student Life, contacted some local hotels and received some donations for the pantry. During the Summer term Pacific Dinning will be taking over the Kitchen. Other colleges use this company with positive and negative results. Possibly help the pantry with Value Meal vouchers.

6.4 Advisor's Report.

Dr. Zimmerman was pleased with the Leadership Luncheon. The college will be offering the Marauders Matters again beginning June 4 and Student Equity Strength Finders. She encouraged the board to push through with school and finish the semester strong. We will need to discuss funding for the Student Trustee training in August in San Francisco.

6.5 Executive Board Reports.

Zach Roknipour has not been active therefore the last ICC meeting was unofficial with clubs getting approval from Dr. Zimmerman. The next ICC meeting will be next week.

6.6 Senator Division or Department Reports.

No report.

6.7 Student Trustee's Report.

Monday's meeting was the last meeting for Michelle Arvizu. Elizabeth Montoya began on Monday. The Student Trustee must report to the constituents. It is their responsibility to report to the students.

7. DATE OF NEXT MEETING

7.1 Next Scheduled ASO Meeting.

The next ASO meeting will be May 22, 2018 at 2:00 in BE248.

8. ADJOURNMENT

Stephen Hersh adjourned the meeting at 3:38 p.m.