



**Antelope Valley College's
Associated Student Organization
Executive Council Meeting Minutes**

3041 West Avenue K, Lancaster, CA 93536

Friday, July 8, 2016

SSV-184, 10:00 am

NOTICE IS HEREBY GIVEN that the ASO Executive Council of the Antelope Valley College will have a meeting on July 8, 2016. Public testimony will be invited in conjunction with the discussion on each item. All Executive Council meetings are held in locations that are wheelchair accessible. Other disability related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations, or persons requesting more information should notify the AVC Associated Student Organization President, Kimbirly Dolatowski, at asopresident@avc.edu or (661) 722-6300 (ext. 6723).

I. ORGANIZATIONAL ITEMS

1.1 Call to Order

Meeting called to order at 10:08 am.

1.2 Pledge of Allegiance

Led by Jay Smith.

1.3 Roll Call

President	Kimbirly Dolatowski	PRESENT
VP of Academic Affairs	Jay Smith	PRESENT
VP of Student Services		VACANT
VP of Club Affairs		VACANT
VP of External Affairs		VACANT
Executive Director of Public Relations:		VACANT
Treasurer		VACANT
Secretary		VACANT
Senator: Counseling and Matriculation		VACANT
Senator: Enrollment		VACANT
Senator: Student Life		VACANT
Senator 1: Health Sci		VACANT
Senator 2: Math and Sciences		VACANT
Senator 3: Lang Arts	Stephanie Aceves	PRESENT
Senator 4: Social Sci	Brian Merino	PRESENT
Senator 5: KVAPA		VACANT

Membership is 4 present, quorum is 3, 4 were present. Quorum is met

Student Trustee	Roderick Mendoza	PRESENT
-----------------	------------------	---------

1.4 Adoption of the Agenda

Jay Smith moves to adopt the agenda, Brian Merino seconds.

Motion passes unanimously.

1.5 Approval of the Minutes

Brian Merino moves to approve the minutes, Jay Smith seconds.

Motion passes unanimously.

1.6 Financial Report

No financial report.

II. PUBLIC FORUM

No comments from the public.

III. NEW BUSINESS

3.1 ASO Appointments

Kimbirly Dolatowski moves to appointment Kerlin Grimaldi to VP of Student Services. Jay Smith moves to ratify the appointment, Brian Merino seconds.

Motion passes unanimously.

Kimbirly Dolatowski moves to appointment Alivia Paniagua-Garant to Director to Executive Director of Public Relations. Brian Merino moves to ratify the appointment, Jay Smith seconds.

Motion passes unanimously.

Kimbirly Dolatowski moves to appointment Armando Garcia to Senator of Counseling and Matriculation. Jay Smith moves to ratify the appointment, Brian Merino seconds.

Motion passes unanimously.

Kimbirly Dolatowski moves to appointment Stephanie Perry to VP of Club Affairs. Jay Smith moves to ratify the appointment, Brian Merino seconds.

Motion passes unanimously.

Kimbirly Dolatowski moves to appointment Kevin Vasquez to Secretary. Stephanie Aceves moves to ratify the appointment, Brian Merino seconds.

Motion passes unanimously.

Stephanie Aceves moves to recess to swear in the new officers.

Meeting called back to order at 10:26 am

Brian Merino moves to revisit roll call. Stephanie Aceves seconds.

Motion passes unanimously.

Roll Call:

President	Kimbirly Dolatowski	PRESENT
VP of Academic Affairs	Jay Smith	PRESENT
VP of Student Services	Kerlin Grimaldi	PRESENT
VP of Club Affairs	Stephanie Perry	PRESENT
VP of External Affairs		VACANT
Executive Director of Public Relations:	Alivia Paniagua-Garant	PRESENT

Treasurer		VACANT
Secretary	Kevin Vasquez	PRESENT
Senator: Counseling and Matriculation	Armando Garcia	PRESENT
Senator: Enrollment		VACANT
Senator: Student Life		VACANT
Senator 1: Health Sci		VACANT
Senator 2: Math and Sciences		VACANT
Senator 3: Lang Arts	Stephanie Aceves	PRESENT
Senator 4: Social Sci	Brian Merino	PRESENT
Senator 5: KVAPA		VACANT

Membership is 9, Quorum is 6, 9 present, Quorum is met.

Student Trustee	Roderick Mendoza	PRESENT
-----------------	------------------	---------

3.2 WEPA Printing

Considerations will be made for the upcoming Intersession and Summer Terms.

3.3 Leadership Retreat/ Workshop

Retreat on the August 9th, Tuesday. Workshops will be for ASO officers, ICC Club officers, and members from 9:30am-4pm. Funds will be budgeted from Leadership Development with an up to budget of \$700. \$5 refundable deposit for registration. (covers lunch)

Alivia moves to approve an up to budget of \$600 from the Leadership Development Budget for the ASO Workshop, Brian Merino seconds.

Roll Call Vote:

VP of Academic Affairs	Jay Smith	YES
VP of Student Services	Kerlin Grimaldi	YES
VP of Club Affairs	Stephanie Perry	YES
Executive Director of Public Relations:	Alivia Paniagua-Garant	YES
Secretary	Kevin Vasquez	YES
Senator: Counseling and Matriculation	Armando Garcia	YES
Senator 3: Lang Arts	Stephanie Aceves	YES
Senator 4: Social Sciences	Brian Merino	YES

8 approved, 0 abstained, 0 opposed
Motion passes unanimously.

3.4 Roles and Duties of ASO Officers 2016-2017

Office Hours.

September 10th, 2016 first football game. 6-8 volunteers required for each game.
Each officer must be a part of the participatory governance committees.

3.5 ASO Meeting Dates and Times

Next Meeting: Friday, July 22nd: 10 am

August 9th: Retreat

August 18th, 2:30pm

Classes begin August 22nd. No meeting during the first week of school.

Regular meetings will be weekly on Tuesdays at 4 pm during the Fall Semester.
First meeting of the Fall Semester will be held on August 30th.

IV. REPORTS

4.1 ASO Committee Reports

No reports.

4.2 MAPS Report

No reports.

4.3 Hearts and Hands Pantry Report

Looking for a coordinator(s).

4.4 Advisor's Report - Dr. Zimmerman: Introduction, Dean of Student Life and Services

The ASO Student Survey results have come out.

"Think big!"

Nancy Blundell, ASO Accountant was introduced to everyone.

4.5 Executive Board Reports

Jay Smith-VP of Academic Affairs

He has established a standing meeting with Dr. Sudeman.

He also proposes ASO meetings at the Palmdale Center

Kimbirly Dolatowski-President

Excited for the new year. Emphasis for the year will be the growth and development of officers.

4.6 Senator Division or Department Reports

No report given

4.7 Student Trustee's Report

Verbal Report given.

V. COMMUNICATIONS FROM THE FLOOR

Next Scheduled ASO Meeting

July 22nd 10:00am

VI. ADJOURNMENT

Meeting adjourned 11:35am

A handwritten signature in cursive script that reads "Jay Zimmerman". The signature is written in black ink and is located in the lower right quadrant of the page.