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

3041 West Avenue K, Lancaster CA 93536 Friday, July 22, 2016 SSV-184, 10:00 am

## I. ORGANIZATIONAL ITEMS

1.1 Called to Order 10:15 am				
1.2 Pledge of Allegiance: Lead by Jay Smith				
1.3 Roll Call				
President	Kimbirly Dolatowski	PRESENT		
VP of Academic Affairs	Jay Smith	PRESENT		
VP of Student Affairs	Kerlin Grimaldi	PRESENT		
VP of Club Affairs	Stephanie Perry	PRESENT		
VP of External Affairs		VACANT		
Executive Director of Public Relations:	Alivia Paniagua	PRESENT		
Treasurer		VACANT		
Secretary	Kevin Vazquez Cabrera	PRESENT		
Senator: Counseling and Matriculation:	Armando Garcia	PRESENT		
Senator: Enrollment		VACANT		
Senator: Student Life		VACANT		
Senator 1: Health Science		VACANT		
Senator 2: Math and Sciences		VACANT		
Senator 3: Lang Arts	Stephanie Aceves	ABSENT		
Senator 4: Social Science Brian Merino -	Roderick Mendoza (Proxy)	PRESENT		
Senator 5: KVAPA		VACANT		

Membership is 9 present, Quorum is 6, 8 were present. Quorum is established.

Student Trustee	Roderick Mendoza	PRESENT
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1.4 ADOPTION OF THE AGENDA

Jay Smith moved to adopt the agenda, Stephanie Perry seconded the motion. Motion passed unanimously.

1.5 Approval of the Minutes

Jay Smith moved to approve the minutes, Kevin Vazquez seconded the motion. Motion passed unanimously.

1.6 Financial Report No report.

- II. PUBLIC FORUM No comments
- III. NEW BUSINESS

3.1 ASO APPOINTMENTS

Stephanie Perry moved to appoint Kevin Vazquez Cabrera as Region VI delegate. Jay Smith seconded. Motion passed unanimously.

Hearts and Hands chair still needs to be filled.

3.2 ICC Club Rush Budget

Jay Smith moved to approve the ICC Budget of up to \$600 for Club Rush on August 29-Sept 1 from the ICC Budget line, Kevin Vazquez seconded the motion.

Roll Call Vote:		
VP of Academic Affairs	Jay Smith	YES
VP of Student Affairs	Kerlin Grimaldi	YES
VP of Club Affairs	Stephanie Perry	YES
Executive Director of Public Relations:	Alivia Paniagua	YES
Secretary	Kevin Vazquez Cabrera	YES
Senator: Counseling and Matriculation:	Armando Garcia	YES
Senator 4: Social Science	Roderick Mendoza (Proxy)	YES
Motion passed unanimously.		

Kevin Vazquez motioned to revisit roll call. Jay Smith seconded. Motion passed			
Roll Call:			
President	Kimbirly Dolatowski	PRESENT	
VP of Academic Affairs	Jay Smith	PRESENT	
VP of Student Affairs	Kerlin Grimaldi	PRESENT	
VP of Club Affairs	Stephanie Perry	PRESENT	
VP of External Affairs		VACANT	
Executive Director of Public Relations:	Alivia Paniagua	PRESENT	
Treasurer		VACANT	
Secretary	Kevin Vazquez Cabrera	PRESENT	
Senator: Counseling and Matriculation:	Armando Garcia	PRESENT	
Senator: Enrollment		VACANT	
Senator: Student Life		VACANT	
Senator 1: Health Science		VACANT	
Senator 2: Math and Sciences		VACANT	
Senator 3: Lang Arts	Stephanie Aceves	PRESENT	
Senator 4: Social Science	Roderick Mendoza (Proxy)	PRESENT	
Senator 5: KVAPA		VACANT	

Membership is 9 present, Quorum is 6, 9 were present. Quorum is established.

#### 3.3 LEADERSHIP RETREAT

Alivia Paniagua moved to accept AV Kabob House as the catering service for Leadership Workshop Retreat. Kevin Vazquez seconded. Motion passed unanimously.

3.4 DISCOUNT CARDS FOR SPRING 2017 Postponed until October.

#### 3.5 REGION VI STATUS/ MEETINGS/ BUDGETS

Executive Board members discussed whether or not to remain active in Region VI affairs. ASO decided to stay active in Region VI for newer officers to experience it and will reevaluated after several meetings. ASO will continue to attend General Assembly meetings. Dr. Zimmerman offered a room on campus for the Region VI meeting on September 9, 2016.

3.6 ASO WELCOME WEEK Will be held the same week as Club Rush. August 30<sup>th –</sup> September 1<sup>st</sup>.

Welcome Week Apparel committee to order shirts for ASO members include members Alivia Paniagua, Jay Smith, Roderick Mendoza, and Kevin Vazquez Cabrera.

Alivia Paniagua moved to approve an up to budget of \$500 dollars for Welcome Week events.

Jay Smith moved to amend the motion to approve an up to budget of \$1000 dollars for Welcome Week events. Stephanie Aceves seconded.

Roll Call Vote:		
VP of Academic Affairs	Jay Smith	YES
VP of Student Affairs	Kerlin Grimaldi	YES
VP of Club Affairs	Stephanie Perry	YES
Executive Director of Public Relations:	Alivia Paniagua	YES
Secretary	Kevin Vazquez Cabrera	YES
Senator: Counseling and Matriculation:	Armando Garcia	YES
Senator 3: Lang Arts	Stephanie Aceves	YES
Senator 4: Social Science	Roderick Mendoza (Proxy)	ABSTAIN
7 Yes, 0 No, 1 Abstain. Motion passed.		

#### **IV. REPORTS**

4.1 ASO Committee Reports No report.
4.2 MAPS Interviews for Mentors have begun. 5 interviews took place and have over 12 more applicants left to interview. Mentors shall be selected by August 9<sup>th</sup>.
4.3 Hearts and Hands Pantry Report No report.
4.4 Advisor's Report August 15 is a leadership workshop in the afternoon for all officers at the PAT from Student Equity, good luck on finals and plase address a room location for your fall meetings.

4.5 Executive Board Reports

No report.

4.6 Senator Division or Department Reports

No report.

4.7 Student Trustee's Report

Roderick Mendoza reports that he will be attending a 3-day retreat where he will meet with the other Student Trustees and report back to us what he has learned.

# V. COMMUNICATIONS FROM THE FLOOR

Kevin Vazquez Cabrera reports that he has been officially charted by the CCR (California College Republicans) and hopes to be approved as an official club by ICC and AVC in the upcoming weeks. He also hopes the club will be able to participant in Club Rush.

Next scheduled ASO meeting: August 9, 2016 at 9:00 am

## VI. ADJOURNMENT

Meeting is adjourned at 11:30 am.