

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

3041 West Avenue K, Lancaster, CA 93536 Thursday, August 18, 2016 SSV-184, 2:30 pm

NOTICE IS HEREBY GIVEN that the ASO Executive Council of the Antelope Valley College will have a meeting on August 18, 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 2:33pm.

1.2 Pledge of Allegiance Led by Roderick Mendoza.

1.3 Roll Call		
President	Kimbirly Dolatowski	Present
VP of Academic Affairs	Jay Smith	Present
VP of Student Services	Kerlin Grimaldi	Absent
VP of Club Affairs	Stephanie Perry	Absent
Executive Director of Public Relations:	Alivia Paniagua	Present
Treasurer		VACANT
Secretary	Kevin Vazquez	Proxy (Roderick Mendoza)
Senator: Counseling and Matriculation	Armando Garcia	Present
Senator: Enrollment	Roxanna Vasquez	Absent
Senator: Student Life		VACANT
Senator 1: Math and Sciences	Krystal Garza	Absent
Senator 2: Health Science		VACANT
Senator 3: Rhetoric & Literacy	Stephanie Aceves	Present
Senator 4: Social Science	Brian Merino	Present
Senator 5: Arts & Humanities		VACANT
Senator 6: Career Tech Ed		VACANT
Senator 7: Palmdale/Extended Learning		VACANT
Student Trustee	Roderick Mendoza	Present

Membership is 11, 6 were present, quorum is 6, Quorum is met.

Guests: President Knudson, Larry Grooms, Liz Diachun, FYE student representatives.

1.4 Adoption of the AgendaAlivia Paniagua moved to approve the agenda. Jay Smith seconded.Motion passed unanimously.

1.5 Approval of the MinutesJay Smith moved to approve the minutes. Brian Merino seconded.Motion passed unanimously.

1.6 Financial Report No financial report.

II. PUBLIC FORUM None

III. NEW BUSINESS.

3.1 ASO Appointments

Kimbirly Dolatowski moved to appoint John Kidman as ASO Treasurer. Jay Smith moved to ratify the appointment of John Kidman to Treasurer. Alivia Paniagua seconded.

es

6 / 0 / 0 Motion passed unanimously.

Sign-up sheet for Participatory Governance Committees was passed around for Officers to volunteer for.

3.2 Bond Measure

Guest Speakers: President Knudson, Larry Grooms, Liz Diachun presented information about the upcoming AVC Bond Measure.

Roderick Mendoza (Proxy) moved to have the ASO support the Bond Measure, Alivia Paniagua seconded.

Jay Smith: Yes Alivia Paniagua: Yes Roderick Mendoza (Proxy): Yes Armando Garcia: Yes Stephanie Aceves:YesBrian Merino:Yes

6 / 0 / 0 Motion passed unanimously.

Alivia Paniagua moved to approve a budget of \$50,000 out of Student Rep Fee for a donation to the Bond Measure Campaign. Jay Smith seconded.

Jay Smith: Yes Alivia Paniagua: Yes Roderick Mendoza (Proxy): Abstain Armando Garcia: Yes Stephanie Aceves: Yes Brian Merino: Abstain

4 / 0 / 2 Motion passed.

Kimbirly Dolatowski moved to appoint Alivia Paniagua and John Kidman with Roderick Mendoza as an alternate to the Bond Measure Campaign Committee. Jay Smith moved to approve the named appointments. Brian Merino seconded. Motion passed unanimously.

FYE students briefly introduction themselves.

3.3 CCCSSA Conference

The conference will be held October 21-23 in Los Angeles. The costs for 4 students and an advisor will be about \$3,400. ASO participates for the Conference will be gathered at the next meeting.

IV. REPORTS

- 4.1 ASO Committee Reports
- 4.2 MAPS Report
- 4.3 Hearts and Hands Pantry ReportOrientations have begun for the Fall semester. We've had about 10 students attend.
- 4.4 Advisor's ReportWith the ASO goals, events with Student Activities, welcome week tables, ClubRush, there are many events to get involved in with the start of a new semester.
- 4.5 Executive Board Reports
- 4.6 Senator Division or Department Reports
- 4.7 Student Trustee's Report

Reported on the Student Trustee Workshop that he attended Aug 12-14 in San Francisco.

V. COMMUNICATIONS FROM THE FLOOR

Dr. Zimmerman:

The Student Activities Council will be having an ice cream social this week. Pizza and Otter Pops will be made available at Club Rush next week.

Next Scheduled ASO Meeting: August 30,2016 @ 4 pm in Library 201

VI. ADJOURNMENT

Meeting adjourned at 3:30 p.m.