

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

3041 West Avenue K, Lancaster CA 93536

Tuesday, August 30, 2016

LS 201, 4:00 p.m.

NOTICE IS HEREBY GIVEN that the ASO Executive Council of the Antelope Valley College held a meeting on **August 30, 2016**. Persons needing 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 4:06 p.m.

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 Affairs	Kerlin Grimaldi	Present
VP of Club Affairs	Stephanie Perry	Absent
Ex. Dir of Public Relations:	Alivia Paniagua	Absent
Ex. Dir of Special Program	Roxanna Vasquez (Proxy)	Present
Treasurer	John Kidman	Present
Secretary	Kevin Vazquez Cabrera	Present
Senator: Counseling and Matriculation:	Armando Garcia	Present
Senator: Enrollment	Roxanna Vasquez	Not Sworn in
Senator: Student Life		Vacant
Senator 1 Math and Sciences	Krystal Garza	Not Sworn in
Senator 2: Health / Safety Sciences		Vacant
Senator 3: Rhetoric/ Literacy	Stephanie Aceves	Present
Senator 4: Social/ Behavioral Science	Brian Merino	Present
Senator 5: Arts and Humanities		Vacant
Senator 6: Career Tech Ed.		Vacant
Senator 7: Palmdale Extended Ed		Vacant

Membership is 11 present, quorum is 7, 9 were present. Quorum is met.

Student Trustee	Roderick Mendoza	Present
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1.4 **Adoption of the Agenda**

Kevin Vazquez Cabrera amends agenda to include the upcoming SSCCC meeting under new business. Jay Smith moved to accept the agendas amended, and Brian Merino seconds. Motion passed unanimously.

1.5 **Approval of the Minutes**

Kevin Vazquez moves to approve meeting minutes from August 18, 2016 meeting. Jay Smith seconded. Motion passed unanimously.

1.6 **Financial Report**

None is reported.

II. **PUBLIC FORUM**

Student Trustee, Roderick Mendoza, announces that the ASO table during Club Rush will be vacant unless a member/s can volunteer to run it. Pizza will be served on Thursday and help is definitely needed. Club Rush will remain in the same area despite having planned to moved locations for the final 2 days.

Jay Smith moves to re-visit roll call. Kevin Vazquez seconded. Roll call is re-visited.

President	Kimbirly Dolatowski	Present
VP of Academic Affairs	Jay Smith	Present
VP of Student Affairs	Kerlin Grimaldi	Present
VP of Club Affairs	Stephanie Perry	Absent
Ex. Dir of Public Relations:	Alivia Paniagua	Present
Ex. Dir of Special Program	Roxanna Vasquez (Proxy)	Present
Treasurer	John Kidman	Present
Secretary	Kevin Vazquez Cabrera	Present
Senator: Counseling and Matriculation:	Armando Garcia	Present
Senator: Enrollment	Roxanna Vasquez	Not Sworn in
Senator: Student Life		Vacant
Senator 1 Math and Sciences	Krystal Garza	Not Sworn in
Senator 2: Health / Safety Sciences		Vacant
Senator 3: Rhetoric/ Literacy	Stephanie Aceves	Present
Senator 4: Social/ Behavioral Science	Brian Merino	Present
Senator 5: Arts and Humanities		Vacant
Senator 6: Career Tech Ed.		Vacant
Senator 7: Palmdale Extended Ed		Vacant

Membership is 11 present, quorum is 7, 10 were present. Quorum is met.

III. **STANDING BUSINESS**

3.1 **ASO APPOINTMENTS**

Kimbirly announces the need to appoint members to their respective committees. Jay Smith announces that he would like to be part of Academic Senate. Kerlin Grimaldi announces that she would like to be a part of Academic Policy and Procedure Committee. Dr. Zimmerman announces that accreditation is near the end

and that a team will be on campus from October 3 to October 6. Nobody was appointed to this specific committee.

3.2 ***CCSSA Conference***

At a prior meeting, a budget of \$3,400 dollars for the upcoming CCSSA conference was brought up, yet no action was taken. The conference will be from October 21 – October 23. Roderick Mendoza and Jay Smith signed up to go.

Alivia Paniagua moves to approve an up to budget of \$3,400 dollars out of the Student Rep Fee. Stephanie Aceves seconded.

Roll Call Vote:

VP of Academic Affairs	Jay Smith	YES
VP of Student Affairs	Kerlin Grimaldi	YES
Ex. Dir of Public Relations:	Alivia Paniagua	YES
Ex. Dir of Special Program	Roxanna Vasquez (Proxy)	YES
Treasurer	John Kidman	YES
Secretary	Kevin Vazquez Cabrera	YES
Senator: Counseling and Matriculation:	Armando Garcia	YES
Senator 3: Lang Arts	Stephanie Aceves	YES
Senator 4: Social Science	Brian Merino	YES

9 AYES/ 0 Nos/ 0 Abstain. Motion passes unanimously.

IV. NEW BUSINESS

4.1 ***Hiring of an Hourly and a Student Worker***

Dr. Zimmerman announces that a student worker is needed for the Hearts and Hands program. It will pay \$10 per hour and requires 20 to 25 hours a week. Dr. Zimmerman and Kimbirly Dolatowski went out shopping over weekend because there was no one else to do the shopping which is why we need a student worker and an hourly worker.

Jay Smith moves to approve an up to \$20,000 out of the Reserve to cover the salary of a future workers. Alivia Paniagua seconded.

Roll Call Vote:

VP of Academic Affairs	Jay Smith	YES
VP of Student Affairs	Kerlin Grimaldi	YES
Ex. Dir of Public Relations:	Alivia Paniagua	YES
Ex. Dir of Special Program	Roxanna Vasquez (Proxy)	YES
Treasurer	John Kidman	YES
Secretary	Kevin Vazquez Cabrera	YES
Senator: Counseling and Matriculation:	Armando Garcia	YES
Senator 3: Lang Arts	Stephanie Aceves	YES
Senator 4: Social Science	Brian Merino	YES

9 AYES/ 0 Nos/ 0 Abstain. Motion passes unanimously

4.2 ***Faculty Engagement Support***

Dr. Zimmerman announces the Faculty Student High Engagement Activities needs a budget to pay for prizes that will be dispersed to winning students.

Alivia Paniagua moves to approve a grant of \$1,000 for the prizes to students that have been identified by their faculty who are involved in the Faculty Student High Engagement program through Student Equity. Brian Merino seconded.

Roll Call Vote:

VP of Academic Affairs	Jay Smith	YES
VP of Student Affairs	Kerlin Grimaldi	YES
Ex. Dir of Public Relations:	Alivia Paniagua	YES
Ex. Dir of Special Program	Roxanna Vasquez (Proxy)	YES
Treasurer	John Kidman	YES
Secretary	Kevin Vazquez Cabrera	YES
Senator: Counseling and Matriculation:	Armando Garcia	YES
Senator 3: Lang Arts	Stephanie Aceves	YES
Senator 4: Social Science	Brian Merino	YES

9 AYES/ 0 Nos/ 0 Abstain. Motion passes unanimously

4.3 ***Hosting upcoming SSCCC MEETING***

Kevin Vazquez announces that the ASO will be hosting the upcoming SSCCC meeting on September 16, 2016. Announces he needs a budget approved for food and drinks.

Kevin Vazquez moves to approve an up to budget of \$150 for the upcoming SSCCC meeting out of the Student Rep Fee. Alivia Paniagua seconded.

Roll Call Vote::

VP of Academic Affairs	Jay Smith	YES
VP of Student Affairs	Kerlin Grimaldi	YES
Ex. Dir of Public Relations:	Alivia Paniagua	YES
Ex. Dir of Special Program	Roxanna Vasquez (Proxy)	YES
Treasurer	John Kidman	YES
Secretary	Kevin Vazquez Cabrera	YES
Senator: Counseling and Matriculation:	Armando Garcia	YES
Senator 3: Lang Arts	Stephanie Aceves	YES
Senator 4: Social Science	Brian Merino	YES

9 AYES/ 0 Nos/ 0 Abstain. Motion passes unanimously

V. REPORTS

5.1 ***ASO Committee Reports***

None to report

- 5.2 ***Bond Measure Committee Report***
Alivia Paniagua and John Kidman presented report. Upcoming meeting was cancelled and moved to the 14th of September. The committee is discussing different means of advertising for the campaign.
- 5.3 ***MAPS Report***
None to report
- 5.4 ***Hearts and Hands Pantry Reports***
Dr. Zimmerman and Kimbirly Dolatowski shopped over weekend. 22 students have been approved so far for the program. 15 of the students are brand new to the program.
- 5.5 ***Advisor's Report***
Dr. Zimmerman is very excited for us and the new school year. Advises us to create a time management method and to not procrastinate. Tells us to enjoy Labor Day Weekend.
- 5.6 ***Executive Board Reports***
None to report
- 5.7 ***Student Division or Department Reports***
None to report.
- 5.8 ***Student Trustee's Report***
Roderick Mendoza reports that he will not attend all the meetings. He will focus on the bigger picture and despite being saddened over departure from ASO school activities; he will take on his new role as Trustee diligently and respectfully.

VI. COMMUNICATIONS FROM THE FLOOR
No communication from the floor

Next Scheduled ASO Meeting: **September 6, 2016 @ 4 pm in Library 201**

VII. ADJOURNMENT

Meeting is adjourned at 5:07 p.m.