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

3041 West Avenue K, Lancaster CA 93536 Tuesday, September 6, 2016 Library 201, 4:00 p.m.

NOTICE IS HEREBY GIVEN that the ASO Executive Council of the Antelope Valley College will have a meeting on September 6, 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 4:03 p.m.

1.2 Pledge of Allegiance

Led by Dr. Jill Zimmerman

1.3 Roll Call

| President | Kimbirly Dolatowski | Present | |
|---|------------------------------------|--------------|--|
| VP of Academic Affairs | Jay Smith (Roderick Mendoza) Proxy | | |
| 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 | Elizabeth Montoya | Absent | |
| Treasurer | John Kidman | Present | |
| Secretary | Kevin Vazquez Cabrera | Absent | |
| Senator: Counseling and Matriculation: | Armando Garcia | Absent | |
| Senator: Enrollment | Roxanna Vasquez | Not Sworn In | |
| Senator: Student Life | | VACANT | |
| Senator 1: Math Science Engineering | Krystal Garza | Not Sworn In | |
| Senator 2: Health and Safety Sciences | | VACANT | |
| Senator 3: Rhetoric and Literacy | Stephanie Aceves | Present | |
| Senator 4: Social and Behavioral Sciences | Brian Merino | Present | |
| Senator 5: Arts and Humanities | | Vacant | |
| Senator 6: Career and Tech Education | | Vacant | |
| Senator 7: Palmdale and Extended Learning | | Vacant | |

Membership is 11, quorum is 6, 7 were present. Quorum is established.

Student Trustee Roderick Mendoza Present

1.4 Adoption of the Agenda

Alivia Paniagua moved to adopt the agenda. Stephanie Aceves seconded. Motion passed.

1.5 Approval of the Minutes

John Kidman moved to approve the minutes for August 30, 2016. Alivia Paniagua seconded. Motion passed.

1.6 Financial Report

No report.

II. PUBLIC FORUM

Dr. Zimmerman introduces Kenya Johnson, Director of Student Activities and Outreach who is the back-up for Dr. Zimmerman.

III. STANDING BUSINESS

3.1 **ASO APPOINTMENTS**

No appointments made.

3.2 **ASO** Apparel Committee Update

Alivia Paniagua moved to increase the ASO Apparel Committee budget from \$1000 to \$2,000. John Kidman 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 |
| Treasurer | John Kidman | YES |
| Senator: Counseling and Matriculation: | Armando Garcia | YES |
| Senator 3: Rhetoric and Literacy | Stephanie Aceves | YES |
| Senator 4: Social and Behavioral | Brian Merino | YES |

7 AYES/0 NOS/ 0 ABSTAIN. Motion passes unanimously.

IV. NEW BUSINESS

4.1 **Bond Measure Funding Source**

John Kidman moved to change the source of funding for AVC bond measure. 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 | Abstain |
| Treasurer | John Kidman | YES |
| Senator: Counseling and Matriculation: | Armando Garcia | YES |

6 AYES/0 NOS/ 1 ABSTAIN. Motion passes.

4.2 **ASO Social Media**

ASO is looking into create a Twitter account.

4.3 **ASO Events**

Kimbirly would like to do a Dress for Success before the Job Fair on campus, October 12, 2016. She will send out a doodle poll to see when people are available to help out.

V. REPORTS

5.1 **ASO Committee Reports**

No report

5.2 **Bond Measure Committee Report**

Committee will be meeting on the 14th of September.

5.3 **MAPS Report**

No report

5.4. Hearts and Hands Pantry Report

No report

5.5 **Advisor's Report**

There are a lot of different activities going so please make sure you are keeping up with everything.

5.6 Executive Board Reports

No report

5.7 Senators Division or Department Reports

No report

5.8 **Student Trustee's Report**

Next Board meeting will be on September 12, 2016 at 6:30 p.m. in SSV 151.

VI. COMMUNICATIONS FROM THE FLOOR

No communication from the floor

Next Scheduled ASO Meeting: September 13, 2016 @ 4 pm in Library 2016

VII. ADJOURNMENT

Meeting is adjourned at 4:41 p.m.