# Antelope Valley College Associated Student Organization Executive Council Meeting Minutes 3041 West Avenue K, Lancaster, CA 93536 September 20, 2016, 4:00pm Library 201

## I. ORGANIZATIONAL ITEMS

## 1.1 Call to order: 4:07pm

1.2 Pledge of Allegiance: Lead by Roderick Mendoza

1.3 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 - Absent Ex. Dir. of Public Relations-Alivia Paniagua – Absent Ex. Dir. of Special Programs-Elizabeth Montoya- Absent Treasurer-John Kidman- Absent Secretary -Kevin Vasquez- Present Senator of Counseling and Matriculation-Armando Garcia-Present Senator of Enrollment Services- Roxanna Vasquez- Present Senator of Student Life and Services- Vacant Senator #1 Math & Sciences- Krystal Garza- Present Senator#2 Health and Safety-Talia Grimes- Present Senator#3-Rhetoric and Literacy- Stephanie Aceves- Present Senator#4- Social and Behavioral Sciences-Brian Merino- Proxy- Roderick Mendoza Senator#5- Arts and Humanities- Marjorie Marguez- Present Senator #6- Career Tech Ed- Michael Alessi- Present Senator #7- Palmdale Extended Learning- Vacant

Membership is 16, Quorum is 9, 12 are present. Quorum is established.

Student Trustee: Roderick Mendoza- Present

1.4 Adoption of the Agenda

Jay Smith moved to adopt the agenda for September 20, 2016. Armando Garcia seconded.

Kevin Vasquez moved to amend the agenda to include under new business, item 4.3 fall 2016 General assembly. Michael Alessi seconded.

No objections to including the amendment. Amendment passes.

No objections to the adoption of the agenda with said amendment. Motion passes.

1.5 Approval of the Minutes from September 13, 2016.

Kevin Vasquez moved to approve the minutes for September 13, 2016. Roderick Mendoza seconded. Motion passed.

1.6 Financial Report:

None

II. PUBLIC FORUM:

None

# **III. STANDING BUSINESS:**

3.1 ASO Appointments:

Kimbirly Dolatowski appointed Maria Connie Martinez to the position of Senator of Student Life.

Jay Smith moved to ratify the appointment of Maria Martinez to the position of Senator of Student Life. Marjorie Marquez seconded. Motion passed.

Kimbirly Dolatowski appointed Maria Martinez to the Dean Hiring Committee. Roderick Mendoza moved to ratify the appointment of Maria Martinez to the Dean Hiring Committee. Jay Smith seconded. Motion passed.

# IV. NEW BUSINESS:

4.1 ASO Events

- November 22, 2016 from 4-5:30 p.m. we will be hosting our Hearts and Hands Pantry Thanksgiving Potluck for the pantry participants.
- We will be offering for the Homecoming Game, 5 nonperishable food items for free entry into the game. We will work on flyers for this event.
- Voter registration event will be held on the following dates /times/locations.

September 30 from 12-2 p.m. LS Lawn October 4, from 11a.m. -1 p.m. HS Clover October 12 from 3-5 p.m. fine arts quad with Job Fair October 20 from 10-noon BE Building October 24 from 10- noon Library Plaza Armando Garcia moved to extend the Football Family 4 Pack till the end of the home game season. Kerlin Grimaldi seconded. No objections motion passes.

4.2 Valley Oasis-

Angelina Alvarez from Valley Oasis gave a report on what services are offered for both our students and community members. She also informed us of upcoming events.

4.3 Fall 2016 General Assembly

General Assembly will be November 11, 12 and 13 in Sacramento. Jay Smith moved to approve an up to budget of \$7,000 out of the ASO Student Rep Fee. Roxanna Vasquez seconded.

#### **Roll Call Vote**

| VP of Academic Affairs                 | Damond "Jay" Smith       | AYE |
|--|--------------------------|-----|
| VP of Student Affairs                  | Kerlin Grimaldi          | AYE |
| Secretary                              | Kevin Vazquez Cabrera    | AYE |
| Senator: Counseling and Matriculation: | Armando Garcia           | AYE |
| Senator: Enrollment                    | Roxanna Vasquez          | AYE |
| Senator 1: Math/Sci/Eng                | Krystal Garza            | AYE |
| Senator 1: Health Science              | Talia Grimes             | AYE |
| Senator 3: Rhetoric/Lit                | Stephanie Aceves         | AYE |
| Senator 4: Social Science              | Roderick Mendoza (Proxy) | AYE |
| Senator 5: Art/Humanity                | Marjorie Marquez         | AYE |
| Senator 6: Career Tech                 | Michael Alessi           | AYE |

11 aye's/ 0 no's/ 0 abstains. Motion passes.

#### V. REPORTS

5.3 MAPS: Extended deadline till October 1 for the chance of recruiting new mentees.

5.4 Advisor: Keep up the good work; keep planning and getting involved.

5.5 Executive: Jay Smith attended the Academic Senate meeting.

### V. COMMUNICATIONS FROM THE FLOOR:

Next ASO Meeting will be September 27, 2016 at 4 p.m. in Library 201.

### VI. ADJOURNMENT

Meeting adjourned at 5:26 pm.