

**Antelope Valley College's
Associated Student Organization
Executive Council Meeting Agenda**

3041 West Avenue K, Lancaster CA 93536

Tuesday, September 27, 2016

Library 201, 4:00 p.m.

I. Organizational Items

1.1 *Call to Order*

Meeting called to order at 4:07 p.m. By Jay Smith

1.2 *Pledge of Allegiance*

Led by Michael Alessi

1.3 *Roll Call*

President	Kimbirly Dolatowski	ABSENT
VP of Academic Affairs	Damond "Jay" Smith	PRESENT
VP of Student Affairs	Kerlin Grimaldi	PRESENT
VP of Club Affairs	Stephanie Perry	ABSENT
Ex. Dir of Public Relations:	Roderick Mendoza (Proxy)	PRESENT
Ex. Dir of Special Program	Elizabeth Montoya	ABSENT
Treasurer	John Kidman	PRESENT
Secretary	Kevin Vazquez Cabrera	PRESENT
Senator: Counseling and Matriculation:	Armando Garcia	PRESENT
Senator: Enrollment	Roxanna Vasquez	PRESENT
Senator: Student Life	Connie Martinez	Not Sworn In
Senator 1: Math/Sci/Eng	Krystal Garza	PRESENT
Senator 1: Health Science	Talia Grimes	PRESENT
Senator 3: Rhetoric/Lit	Stephanie Aceves	PRESENT
Senator 4: Social Science	Brian Merino	PRESENT
Senator 5: Art/Humanity	Marjorie Marquez	PRESENT
Senator 6: Career Tech	Michael Alessi	PRESENT
Senator 7: Palmdale/ Extended Learning		VACANT

Membership is 16 present, quorum is 9, 13 were present. Quorum is met.

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

Kevin Vazquez moved to adopt the agenda, Talia Grimes seconded. Motion passed.

1.5 Approval of the Minutes

Kevin Vazquez moved to approve the meeting minutes from September 20. John Kidman seconded. Motion passed.

1.6 Financial Report

None is reported.

II. PUBLIC FORUM

Jay Smith brought up accreditation and how important it is that ASO attend these events.

III. STANDING BUSINESS

3.1 ASO APPOINTMENTS

No appointments made.

3.2 MEASURE AV BOND

Meeting tomorrow September 28, 2016. Looking to get more people phone banking.

IV. NEW BUSINESS

4.1 ASO EVENTS

None were presented

4.2 STUDENT EQUITY

None to report.

4.3 REGION VI MEETING BUDGET

Kevin Vazquez moved to approve an up to \$2,000 budget for upcoming Region VI meetings out of the student rep fee. Roderick Mendoza seconded.

Roll Call Vote

VP of Student Affairs	Kerlin Grimaldi	AYE
Ex Dir Public Relation	Roderick Mendoza (Proxy)	AYE
Treasurer	John Kidman	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	Brian Merino	AYE
Senator 5: Art/Humanity	Marjorie Marquez	AYE
Senator 6: Career Tech	Michael Alessi	AYE

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

V. REPORTS

5.1 *ASO Committee Reports*

None to report

5.2 *Bond Measure Committee Report*

Meeting will be held September 28, 2016.

5.3 *MAPS Report*

None.

5.4. *Hearts and Hands Pantry Reports*

Money situation is handled for time being. Hourly worker is not needed as of yet.

5.5 *Advisor's Report*

We're actually doing a lot even if we don't know it. Don't use phones as planner so you can see what your weeks look like. This will help for better planning.

5.6 *Executive Board Reports*

Kevin Vazquez announced that he loves everybody on the board. Jay is excited that the board is almost full.

5.7 *Student Division or Department Reports*

None to report.

5.8 *Student Trustee's Report*

Student Trustee website is an open and available source.

VI. COMMUNICATIONS FROM THE FLOOR

Kevin Vazquez is interested in joining committees now that schedule allows for it.

Next Scheduled ASO Meeting: October 4, 2016 @ 4 pm in SSV 151

VII. ADJOURNMENT

Meeting is adjourned at 4:56 p.m.