Antelope Valley College Associated Student Organization Executive Council Minutes

Antelope Valley College 3041 West Ave K Lancaster, CA 93536 SSV 184 at 4:00 pm Thursday, June 23, 2005

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on Thursday June 23, 2005. Public Testimony will be invited in conjunction with the discussion on each item. All Executive Council meetings are held in locations that are wheel chair accessible. For more information, please contact Associated Student Organization President Angela Scott 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

- 1.1 Call to order
 - 4:06 p.m.
- 1.2 Pledge of Allegiance Lead by President Scott
- 1.3 Roll Call

President - Angela Scott - Present VP Academic Affairs - Hollyrose Wilmot - Present VP Student Services - Stefanie Allen - Absent VP Club Affairs - Natalie Droutsas – Present Secretary - James Hux – Present

Quorum is 4, 4 were present, Quorum is established.

Student Trustee- Harmony Perkins - Present

1.4 Adoption of the Agenda

Moved by VPCA Drouts as to adopt the agenda, seconded by VPAA Wilmot. Motion Passes 2/0/1

1.4 Approval of Minutes

Moved by VPCA Droutsas to approve the June 3, 2005 minutes with changes (to reflect the correct vote by removing the President's votes since the President does not vote (unless of a tie) and other typos), seconded by VPAA Wilmot. Motion Passes 2/0/1

II. PUBLIC FORUM No comments

III. REPORTS

Advisor's Report - Michelle Hernandez

Welcome back for the summer. Up to date contact information is needed. We are planning leadership seminars for the fall. We need to know how much in kind gifts and money was donated to ASO so that we send them thank you notes. June 11 enrollment event was great and we saw a lot of students. At Summerfest, which is July 23 we are inviting the clubs and other activities. This will be a huge enrollment event and we need volunteers. Lots of other outreach events, Thursday Night on the Square is happening. AV Fair is coming up. Make sure that ASO agenda are free of typos and posted 72 hours and minute needs to be completed 48 hours after the meeting. ASO voted on the template for agendas and minutes that needs to be used. School is closed on Fridays in the summer and closed for July 4^{th} .

Chair's Report - Angela Scott

Hope you all had a good summer break. Agenda requests in to be in by Monday at 1:00 p.m. We will be getting a new student worker and his name is Jerome. Use the new entrance for the ASO. Have stress free semester.

Motion to revise the Advisors report by VPCA Droutsas, seconded by VPAA Wilmot. Motion passes 3/0

Advisor reported revisited: I forgot to mention are reconfiguring this area to moderate the traffic here and to accommodate the student workers. We will look at decorations and con ex storage and remove boxes and clean up the area.

Executive Board Reports

VPAA Hollyrose Wilmot – No Report Secretary James Hux – Thunder on the Lot was successful. VPCA Natalie Droutsas – If you have children in here, please make sure that they do not get hurt in this office and please pick up after yourself.

Moved by VPCA Droutsas that the Student Trustee give a report, second by VPAA Wilmot. Motion passed 3/0.

Student Trustee- Harmony Perkins – Leadership Workshop is in San Francisco. The Student Rep Fee money will be used and is asking for funds once she determine if she will be attending.

IV. ACTION ITEMS

4.1 ASO Activities

VPCA Droutsas discussed that at Summerfest a band is coming. We should have an event before August to welcome back students. Ms. Hernandez and Dr. Zimmerman are working on an Activities Calendar, and leadership development topics. Student Trustee Perkins suggested that ASO have an All Request Hour. Other Suggestions included: ASO live entertainment, August Event (Welcome Back), Welcome back Packets, Activity Calendar, August 22nd Welcome packs, Spirit Week, Hispanic Heritage is September 15- October 15, Summerfest Committee, Topics/ Dates (leadership development) include Brown Act and Robert Rules, and All Request Hour

4.2 Committee reports

4.2.1.1 Board policy, administrative procedures, ASO/ICC documents, and budget

Moved by VPCA Droutsas to meet June 30 and July 14 at 2:00 p.m. to discuss and review Board Policy and AOS, ICC documents, seconded by Secretary Hux. Discussion- Please read all the documents prior to the meetings so that you are prepared and bring other schools copies if you have any you like. Motion passes 3/0.

4.2.1.2 Other Committees

4.3 Inter Club Council

VPCA Droutsas reported that the following clubs have been deactivated because they are effecting quorum:

BSU APAC CAMPUS CHRISTIAN SMART

ICC will met every other week during the summer and the next meeting will be July 7th 2005 at 2:00 p.m. and the clubs will be purchasing a banner for ICC for Summerfest and participating.

4.4 AVTA Event

There was a discussion about we need a couple of dates for AVTA to come to campus either on July $20^{\text{th}} 2005$ at noon and July $27^{\text{th}} 2005$ at noon.

Motion by Secretary Hux to table this item, no second. Motion failed.

Moved by VPCA Droutsas that we propose the dates of July 22nd and July 27th to AVTA to see which dates works best for them at noon in the Student Lounge, second by VPAA Wilmot. Motion passed 2/0/1.

4.5 Appointment of New Members

Discussion included a need for a new Treasurer since Isoline Morris is not eligible to serve in ASO.

Motion to Adjourn by Secretary Hux. Motion failed 1/0/2.

Discussion continued.

VPCA Droutsas moved to appoint Tiarrie Gaddis as Treasurer, seconded by VPAA Wilmot.

Discussion would not the position go to the next runner up with the highest votes if she wants the position. We have contact information on her and see if she wants the position. It was suggested we table the motion. Motion passed to appoint Tiarrie Gaddis as Treasurer 2/0/1.

V. ANNOUNCEMENTS / UPCOMING MEETINGS AND EVENTS

- a. Next meeting is Thursday at 4:00 p.m. June 30. You need to set your Senator election for the Fall.
- b. The next ICC meeting is Thursday July 7 at 2:00 pm. in this room.

VI. ADJOURNMENT

Meeting adjourned by Secretary Hux at 4:51 p.m.