

**Antelope Valley College
Associated Student Organization
Executive Council Minutes**

3041 West Ave K, Lancaster, CA 93536

SSV 184 at 4:00 pm

Thursday, June 30, 2005

NOTICE IS HEREBY GIVEN that the Executive Council of the Antelope Valley College will meet on Thursday, June 30, 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 Ms. Scott 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order: 4:13 pm

1.2 Pledge of Allegiance

1.3 Roll Call

President - Ms. Angela Scott - Present

Vice President, Academic Affairs – Ms. Hollyrose Wilmot – Absent

Vice President, Student Services – Ms. Stefanie Allen - Present

Vice President, Club Affairs – Ms. Natalie Droutsas - Present

Treasurer – Ms. Dawyne Ayres – Present

Secretary – Mr. James Hux - Present

Senator Allied Health –

Senator Technical Education -

Senator Athletics –

Senator Business and Computer Studies –

Senator Financial Aid –

Senator Fine, Performance, and Media Arts -

Senator Language Arts/Social Sciences -

Senator Math/Science –

Senator Diversity Affairs -

Quorum is 4, 5 were present, Quorum is established.

Student Trustee – Harmony Perkins -Present

1.4 Adoption of the Agenda:

Moved to adopt the agenda by VPSS Allen, seconded by VPCA Droutsas. Motion passed 3/0.

1.5 Approval of the Minutes-

No minutes were available.

1.6 Approval of Checks and Receipts.

Moved to approve checks and receipts number #29 by VPCA Droutsas, seconded by VPSS Allen. Motion passed 3/0.

II. PUBLIC FORUM

VPCA Droutsas tried to address the Executive Board, but was not aware that since she is an officer she is not considered the public and therefore can not address the board at this time, only non-ASO officers can address the board.

No members of the public choose to address the ASO Executive Board.

III. REPORTS

Advisor's Report - Dr. Zimmerman

Is delighted that ASO is beginning to take care of business. A student worker will be working in the ASO office and we will be fixing the door. We need to create a system for agendas and minutes to be completed. She addressed the issue of meeting and minutes timeliness, if there is no agenda nor minutes there will be no meetings.

Executive Board Reports

President - Ms. Angela Scott -

She started off congratulating VPSS Allen and Treasurer Ayers to the ASO Executive Board who were sworn in. For Summerfest '05 the ASO has 3 volunteers to help out. ASO will have put up a Summerfest poster in the door and window. For Summerfest '05 she asked what everyone thought about popcorn and selling it for .50 cents if you have an ASO sticker and \$1.00 without, also to have an ASO drawing for a gift certificate for books at the Bookstore. If you volunteer you will get a T-shirt. On another topic she wants to encourage everyone to put in agenda requests by email no later than noon on Sunday. I will be agenzizing a discussion about how to get along with each other.

Vice President, Academic Affairs – Ms. Hollyrose Wilmot – Absent

Vice President, Student Services – Ms. Stefanie Allen – She talked about going to the California Community College Student Affairs Association (CCCSAA) 24th annual Student Leadership Conference, October 22-24, 2005 in San Jose. She went to the Summerfest '05 Committee meeting yesterday (June 29th), and we should also place ads in the school paper.

Vice President, Club Affairs – Ms. Natalie Droutsas – She tried to say earlier that there are vacant spots on ASO and they should be discussed again, since the President fills vacancies. She wants to create a newsletter about summer events and have a questionnaire that includes questions about smoking on campus and to let students know about the elections in the fall.

Treasurer – Ms. Dawyne Ayres – no report

Secretary – Mr. James Hux - no report

Senator Reports

Senator Allied Health –

Senator Technical Education -

Senator Athletics –

Senator Business and Computer Studies –

Senator Financial Aid –

Senator Fine, Performance, and Media Arts -

Senator Language Arts/Social Sciences -

Senator Math/Science –

Senator Diversity Affairs -

Student Trustee Report- Harmony Perkins

I only have one thing, Summerfest, does anyone have any suggestions? I talked to Coach Newton about sports team fundraisers and events. Do we have books on Robert's Rules of Order; we can get a complete handbook from Amazon for \$12.95 on Robert's Rules of Order.

IV. ACTION ITEMS

4.1 ASO Activities

Moved to approve funds for ASO to purchase an ASO banner not to exceed \$300.00, by VPCA Droutsas, seconded by VPSS Allen, Motion passed 3/0.

Moved to approve that during Summerfest we will have popcorn and grab bags, and I will sit there and do it. The cost will not exceed \$500.00 and taken from the ASO Events Account, by VPSS Allen, seconded by Treasurer Ayres, Motion passed 3/0.

4.2 Committee reports

4.2.1 Board policy, administrative procedures, ASO/ICC documents, and budget.

Moved to approve \$205.00 left over from last year's budget for meals for the Athletic Program be given to the Athletic Summer Bridge program event, by VPCA Droutsas, seconded by VPSS Allen, Motion passed 3/0.

There is an ASO Document committee meeting on July 14 at 2:00 pm.

4.2.1.1. Other Committees

No other reports.

4.3 ASO Training and Seminar

No action taken, VPCA Droutsas will contact Community Colleges about their Parliament Procedures training.

4.4. ASGA

President Scott will look into this more but we did join – look at the May 13, 2005 minutes.

4.5 ASO Calendar for Summer and Fall 2005

No action taken. This item was skipped due to the fact that there were previous items on the agenda that address the topic.

4.6 Fall 2005 Senator Election

VPCA Droutsas moved to adopt the following days and times for the Fall 05 Election:

August 22 – September 6 (at 3:00 p.m.) advertise for Letters of Intent

September 6 - Mandatory (unless in class) Candidates Meeting – at 4:00 p.m.

September 7 - Campaigning Begins

Elections September 19 – 22 Voting to take place from 8:30 a.m. to 7:00 p.m.

Monday, Tuesday, and Wednesday and from 8:30 a.m. to 3:00 p.m. on Thursday.

September 22 – at 3:00 p.m. Voting closes and campaigning is over

September 22 at 3:30 p.m. Ballots counting begins

Motion was seconded by VPSS Allen, Motion passed 3/0.

V. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

President Scott reminded everyone about Summerfest and agenda requests. She asked everyone to look over the Constitution.

VPCA Droutsas informed everyone that the next ICC meeting is July 21 at 2:00 p.m. in SV 184.

VI. ADJOURNMENT

VPSS Allen moved to adjourn at 5:35 p.m.